

**STATE BOARD OF EDUCATION**  
**Action Item**  
September 23, 2016

**SUBJECT:** Approval of Minutes of June 22, July 20, 21 and August 12 Meetings

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**PROPOSED BOARD ACTION**

For Approval

**AUTHORITY FOR STATE BOARD ACTION**

N/A

**EXECUTIVE SUMMARY**

The minutes of the June 22, July 20, 21 and August 12 meetings are presented for approval.

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**Supporting Documentation Included:** Minutes, June 22, July 20, 21 and August 12, 2016

**Facilitator/Presenter:** Chair Marva Johnson

**MINUTES  
STATE BOARD OF EDUCATION  
MEETING**

June 22, 2016  
Palm Beach State College  
Palm Beach Gardens Campus  
3160 PGA Boulevard, SC 127  
Palm Beach Gardens, FL 33410

Chair Marva Johnson called the meeting to order at 8:30 a.m. and welcomed members and guests to the State Board of Education meeting. The following members were present: Vice Chair John Padget, Gary Chartrand, Tom Grady, Rebecca Fishman Lipsey, Michael Olenick and Andy Tuck.

Chair Johnson asked for a moment of silence for the tragedy that occurred in Orlando.

**COMMISSIONER'S REPORT**

Commissioner Stewart shared that the department staff contact districts and colleges when emergency situations arise. She commended the district and colleges for their immediate action to help students and staff grieve this tremendous loss. She also shared her deep admiration for the actions of Governor Scott since the tragedy.

Commissioner Stewart recognized the following recipients of the *Commissioner's Leadership Award*: Medelina Charles, a 2016 graduate from Glades Central High School and Dayeel Dauphine, a 2016 graduate from John I. Leonard High School. She also recognized Pedro Borba, a student at Palm Beach State College as the recipient of the Chancellor's Clark Maxwell Scholar Student of the Month award.

Commissioner Stewart recognized the 2017 Teacher of the Year finalists: Amy Miller, an instructional coach at Kissimmee Elementary School in Osceola County; Jessica Solano, a third grade teacher at Highlands Grove Elementary in Polk County; Precious Symonette, a creative writing teacher at Norland Senior High School in Miami-Dade County; and Laurie Zentz, a middle school band director at Switzerland Point Middle School in St. Johns County. She also recognized Donald Blake, an electrician instructor at Marchman Technical College in Pasco County who was unable to attend.

She shared the results of the 2016 spring administration of state assessments in Mathematics, English Language Arts, Science, Civics and U.S. History including both the Florida Standards Assessment (FSA) and End-of-Course (EOC) assessments. Statewide results show that the percentage of students achieving on FSA and EOC Mathematics combined increased overall by one percentage point, with 58 percent of students in grades three through five, 56 percent of students in grades six through eight scoring Level 3 or higher. Results were up by five percentage points for students younger than high school taking Algebra with 88 percent showing Level 3 or higher in 2016. Student results were up one percentage point in grade eight Science, combined with English Language Arts remaining steady. She commended the state's students, teachers, parents, the school administrators and the community for their hard work throughout the 2015-16 school year.

Commissioner Stewart provided an overview of the training the Department provides to Florida school districts regarding the academic standards.

Commissioner Stewart provided an overview of Governor Scott's Degrees to Jobs Summit. She also shared her support for the Governor's challenge, Finish in Four, Save More, indicating that our students should be encouraged, helped, and supported to finish their degree in four years, saving themselves, and very often their parents, and sometimes taxpayers' money.

She shared that this summer she would be doing the Commissioner's Regional Business Roundtables, in collaboration with the Florida Education Foundation, in hopes of establishing a direct dialogue with Florida's business leaders who are actively engaged in public education.

Commissioner Stewart shared that the Department continues to gather information about Every Student Succeeds Act (ESSA) and announced that the public input website opened on June 21<sup>st</sup> and will remain open through July 22<sup>nd</sup>. She recognized Hershel Lyons, Chancellor, Division of K-12 Public Schools for a brief presentation on ESSA. Chancellor Lyons provided an update and timeline for ESSA. After public input the state plan will be drafted and then submitted to the U.S. Department of Education. Implementation begins during the 2017-18 school year. Commissioner Stewart committed to share regular updates to the Board throughout the process. Mr. Grady shared that Florida's accountability system is very strong and is not being taken over by federal law. Vice Chair Padgett agreed with Mr. Grady and shared his hope that Florida is far enough ahead to not get bogged down with a lot more administrative tasks and burdens that would complicate the work already done, or take away from student learning.

Chair Johnson called for a motion to approve the Commissioner's Report. Mr. Tuck made the motion with a second by Vice Chair Padgett. The motion passed unanimously.

### **MINUTES**

Chair Johnson called for a motion to approve the minutes from the May 20 Board meeting. Vice Chair Padgett made the motion with a second by Mr. Chartrand. The motion passed unanimously.

### **UPDATES**

#### **Florida College System – President Ava Parker on behalf of the Council of Presidents**

Chair Johnson recognized Dr. Ava Parker, President, Palm Beach State College, on behalf of the Council of Presidents (COP). President Parker provided an overview of Palm Beach State College and recognized a group of high school students participating in a summer program called Boosting Engineering, Science, and Technology (BEST). It's a summer academy that is possible through a grant by the National Science Foundation. She shared that the Presidents are focused on performance-based funding and developing a model that supports both rural and urban colleges. The college presidents, trustee commission, and the Division of Florida Colleges, wrote a letter and accepted the challenge submitted by Governor Scott to support the Finish in Four, Save More challenge. President Parker recognized two business partners: Chuck Biondo, Power Systems Manufacturing and Don Kozleski, Florida Power & Light. Chair Johnson requested the increase or decrease in particular degrees because of lack of interest or no longer supported by the market. Mr. Chartrand stressed the importance of marketing the 2+2 program so students are aware they don't have to incur \$100,000 in debt, instead they can go to college for two years and then get accepted into the university system. Mr. Grady shared information about a nonprofit organization

called Quest for Success (quest4.com). The vision is that all college students will graduate in four years or less, with little or no college debt and a degree representing skills that employers will hire. Chair Johnson commended the Florida Council of Presidents for owning the accountability of the performance funding metrics.

### **K-12 Public Schools – Superintendent Robert Avossa on behalf of the Florida Association of District School Superintendents**

Chair Johnson recognized Dr. Robert Avossa, Superintendent, Palm Beach County Public Schools, on behalf of the Florida Association of District School Superintendents (FADSS). Superintendent Avossa provided a summary of his background and an overview of the initiatives and goals for Palm Beach County. He shared FADSS hopes that with the implementation of ESSA there would be more local control. Mr. Tuck stressed the importance of marketing the 2+2 program, dual enrollment, Advance Placement (AP), and International Baccalaureate (IB) and for students to take advantage of those opportunities immediately. Vice Chair Padgett stated that encouraging students to pass Algebra I in middle school should be a legislative priority. Chair Johnson requested more information on the tactical plans around improving the 3<sup>rd</sup> grade reading scores. Ms. Fishman Lipsey requested more information regarding the focus on social and emotional learning in Palm Beach County. Commissioner Stewart cautioned the Board about changing the accountability system and provided the general definition of learning gains. Mr. Chartrand requested FADSS to do as the School Board Association did and call on the Florida Education Association (FEA) to drop the lawsuit regarding opportunity scholarships.

### **ACTION ITEMS**

#### **Approval of Amendment to Rule 6A-6.0961, Florida Personal Learning Scholarship Accounts Program**

Chair Johnson recognized Adam Miller, Executive Director, Office of Independent Education and Parental Choice, to provide an overview of the amendment. Chair Johnson called for a motion to approve rule 6A-6.0961, F.A.C. Mr. Chartrand made the motion with a second by Ms. Fishman Lipsey. The motion passed unanimously.

#### **Approval of Amendment to Rule 6A-4.0021, Florida Teacher Certification Examinations**

Chair Johnson recognized Juan Copa, Deputy Commissioner, Division of Accountability, Research, and Measurement, to provide an overview of the amendment. Chair Johnson called for a motion to approve rule 6A-4.0021, F.A.C. Mr. Olenick made the motion with a second by Vice Chair Padgett. The motion passed unanimously.

#### **Approval of Amendment to Rule 6A-10.0401, Gold Standard Career Pathways Articulation Agreements**

Chair Johnson recognized Rod Duckworth, Chancellor, Career and Adult Education, to provide an overview of the amendment. Chair Johnson called for a motion to approve Rule 6A-10.0401, F.A.C. Vice Chair Padgett made the motion to approve the rule with a second by Mr. Tuck. The motion passed unanimously.

#### **Approval of Amendment to Rule 6A-6.0573, Industry Certification Process**

Chancellor Duckworth provided an overview of the amendment. Chair Johnson called for a

motion to approve Rule 6A-6.0573, F.A.C. Mr. Olenick made the motion to approve the rule with a second by Mr. Tuck. The motion passed unanimously. Vice Chair Padgett recommended recognizing schools where half the students are earning one or more industry certification.

### **CONSENT ITEMS**

Chair Johnson called for a motion to approve the consent items. Mr. Olenick made the motion with a second by Mr. Tuck. The motion passed unanimously.

### **MEMBER COMMENTS**

Mr. Tuck shared his appreciation for the leadership of Governor Scott and the way he handled the tragedy in Orlando. He thanked everyone for all the work in putting the workforce education workshop together. He thanked Commissioner Stewart for her Leadership Academy and recommended inviting some of the graduates to a future meeting.

Mr. Grady agreed with Mr. Tuck on the leadership of the Governor and also for the Degrees to Jobs Summit as well. He reiterated the advantages to the Governor's challenge, Finish in Four, Save More.

Vice Chair Padgett stated that the upcoming development of the legislative priorities should include items that will move the needle on student achievement and items that have not should be dropped.

Mr. Chartrand shared his belief that soft skills should be taught to students along with honesty, integrity, and showing up on time. He shared the following data: only 19 districts of 67 offer AP Computer Science and only 14 percent of high schools in the state offer Computer Science. It should be the highest priority for the Board to make sure that these classes are offered in schools. He ended his comments by recommending the Board read *Helping Children Succeed* by Paul Tough.

Mr. Olenick recognized Marsha Powers, Chair, Martin County Public Schools and Dr. Tracy Miller, Chief Academic Officer, Martin County Public Schools. He shared some of the remarkable things from the Governor's Summit and challenged the Board on how to become better leaders and not just receptors. Mr. Olenick thanked Commissioner Stewart for the workshop on Workforce Education.

Commissioner Stewart thanked staff for all the hard work in putting the workshop together.

Ms. Fishman Lipsey echoed the charge for the Board's leadership; Mr. Tuck's praise for the Commissioner Stewart and Governor Scott for his response to the tragedy in Orlando. She shared her interest in discussing ESSA as a group and requested a summary document for the Board review. She shared information about a program called Educate Tomorrow which helps students who went through the foster care system to attend college for free. They created a mentorship program that's focused on identifying children who have been through the foster care system to make sure they get to college, and then while in college, making sure that someone is keeping an eye on them as they age out of the foster care system. She ended her comments by recognizing teachers, school leaders, and superintendents for their dedication to the system and the students.

Chair Johnson thanked Mr. Olenick for his challenge to the Board and seconded the appreciation for Mr. Grady's presentation at the Governor's Degrees to Jobs Summit. She

recommended meeting with some of the panelists and presenters from the summit to discuss opportunities for action for upcoming legislative priorities. She also thanked President Parker for hosting the Board and Governor Scott for his leadership and for being a great steward for the state.

**ADJOURNMENT**

Chair Johnson announced the next meeting will be on July 20<sup>th</sup> and 21<sup>st</sup> in Port St. Lucie.

Having no further business, Chair Johnson adjourned the meeting of the State Board of Education at 11:32 a.m.

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Cathy Schroeder, Corporate Secretary

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Marva Johnson, Chair

**MINUTES  
STATE BOARD OF EDUCATION  
MEETING**

July 20, 2016  
Indian River State College  
Pruitt Campus  
William and Helen Thomas STEM Center  
500 N.W. California Blvd.  
Port St. Lucie, FL 34986

Vice Chair John Padget called the meeting to order at 8:10 a.m. and welcomed members and guests to the State Board of Education meeting. The following members were present: Tom Grady, Rebecca Fishman Lipsey and Andy Tuck. Gary Chartrand arrived during the introduction to the action items. Chair Marva Johnson arrived during Broward County's presentation.

**WELCOME**

Vice Chair Padget recognized Ed Massey, President, Indian River State College, to welcome the Board. President Massey welcomed the Board and provided a brief overview of the campus. Vice Chair Padget also recognized Wayne Gent, Superintendent, St. Lucie County. Superintendent Gent provided a brief overview of his district and welcomed the Board.

**ACTION ITEMS**

Vice Chair Padget amended the agenda to include action relating to a Fiscal Recovery Plan for Jefferson County School District. Ms. Fishman Lipsey made a motion to approve the agenda with a second by Mr. Tuck. The motion passed unanimously.

Commissioner Stewart provided an overview of the school grading system and school improvement. Vice Chair Padget recognized Matt Mears, General Counsel, for a presentation on turnaround option plans (TOPs). Mr. Mears provided the legal overview, five turnaround options, legal standard the Board should apply to each proposal, and the four responses that will resolve the proposals: either approve, approve with conditions, defer, or deny, and the ramifications of those four options.

**District Turnaround Option Plans**

**Miami-Dade County**

Vice Chair Padget recognized Hershel Lyons, Chancellor, Division of Public Schools, to introduce the presenter for Miami-Dade County Schools. Chancellor Lyons introduced Superintendent Alberto Carvalho. Superintendent Carvalho provided an overview of the proposed TOPs for Miami-Dade County. Commissioner Stewart recommended approval of the TOP for Carol City Middle School. Ms. Fishman Lipsey made the motion to approve with a second by Mr. Tuck. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Liberty City Elementary School. Mr. Tuck made the motion to approve with a second by Mr. Chartrand. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Poinciana Park Elementary School. Ms. Fishman Lipsey made the motion to approve with a second by Mr. Tuck. The motion passed unanimously.

### **Pinellas County**

Vice Chair Padgett recognized Chancellor Lyons to introduce the presenters for Pinellas County Schools. Chancellor Lyons introduced Superintendent Michael Grego and school board Chair Peggy O'Shea. Superintendent Grego provided an overview of the proposed TOPs for Pinellas County. Chair O'Shea shared the unified commitment of the board to improve their turnaround schools. Commissioner Stewart recommended approval of the TOP for Azalea Middle School. Mr. Tuck made the motion to approve with a second by Ms. Fishman Lipsey. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Campbell Park Elementary School. Mr. Chartrand made the motion to approve with a second by Ms. Fishman Lipsey. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Fairmount Park Elementary School. Ms. Fishman Lipsey made the motion to approve with a second by Mr. Tuck. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for High Point Elementary School. Mr. Chartrand made the motion to approve with a second by Mr. Tuck. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Melrose Elementary School. Mr. Tuck made the motion to approve with a second by Ms. Fishman Lipsey. The motion passed unanimously.

### **Manatee County**

Vice Chair Padgett recognized Chancellor Lyons to introduce the presenters for Manatee County Schools. Chancellor Lyons introduced Superintendent Diana Greene, Deputy Superintendent Cynthia Saunders and school board Chair Karen Carpenter. Superintendent Greene provided an overview of the proposed TOPs for G.D Rogers Garden Elementary and Sara Scott Harlee Middle School. Chair Carpenter shared her commitment to student achievement for all students. Vice Chair Padgett recommended the Commissioner and Superintendent discuss the plans further and bring back a recommendation after lunch.

### **Alachua County**

Vice Chair Padgett recognized Chancellor Lyons to introduce the presenter for Alachua County Schools. Chancellor Lyons introduced Interim Superintendent Sandy Hollinger. Interim Superintendent Hollinger provided an overview of the proposed TOP for Lake Forest Elementary School. Commissioner Stewart recommended approval with the following conditions: The Board receive a report from the Superintendent before mid-year and revisit the Hybrid option with possibly a different external operator. Mr. Chartrand made the motion to approve with conditions with a second by Mr. Tuck. Vice Chair Padgett shared his concerns for approval and his recommendation for deferral until August. The motion failed 0-5. Commissioner Stewart recommended deferring action on the TOP for Lake Forest Elementary School. Mr. Grady made the motion to defer with a second by Ms. Fishman Lipsey. The motion passed unanimously.

### **Bay County**

Vice Chair Padgett recognized Chancellor Lyons to introduce the presenter for Bay County Schools. Chancellor Lyons introduced Superintendent Bill Husfelt. Superintendent Husfelt provided an overview of the proposed TOPs for Bay County. Commissioner Stewart recommended approval of the TOPs for Bay County. Mr. Chartrand made the motion to approve with no second, motion failed. Mr. Grady made a motion to defer the TOPs until August with further clarification on how the plan will reduce teacher turnover with a second by Mr. Tuck. The motion passed 4-1 with Mr. Chartrand in opposition. Mr. Grady further clarified his reasons for deferral: additional information on why this is the correct



leadership, a plan to reduce teacher turnover, and additional information that would show a reasonable chance for these schools to obtain a grade of C in one year.

### **Manatee County (Continued)**

Vice Chair Padgett recognized Commissioner Stewart for her recommendation on TOPs for Manatee County Public Schools. Chair Johnson arrived. Commissioner Stewart recommended approval with conditions for G.D. Rogers Garden Elementary. Conditions include the turnaround option plan be resubmitted to include that Orange Ridge students attend a new school and retain the school number for Orange Ridge. Ms. Fishman Lipsey made the motion to approve with conditions with a second by Mr. Tuck. The motion passed unanimously. Commissioner Stewart recommended approval with conditions for Sara Scott Harlee Middle School. Conditions include that the plan be resubmitted and at the end of the '16-'17 school year, the remaining students, most of which will be 8<sup>th</sup> graders, will be reassigned to C or better middle schools. Mr. Grady made the motion to approve with conditions with a second by Mr. Tuck. The motion passed unanimously.

### **Broward County**

Chair Johnson recognized Chancellor Lyons to introduce the presenter for Broward County Schools. Chancellor Lyons introduced Superintendent Robert Runcie. Superintendent Runcie provided an overview of the proposed TOPs and introduced Valerie Wanza, Chief, Performance and Accountability to explain the work being done with the Wallace Foundation. Commissioner Stewart recommended approval of the TOP for Broward Estates Elementary School. Ms. Fishman Lipsey made the motion to approve with a second by Mr. Chartrand. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Dr. Martin Luther King Montessori Academy. Vice Chair Padgett made the motion to approve with a second by Mr. Tuck. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Lauderhill 6-12. Mr. Tuck made the motion to approve with a second by Vice Chair Padgett. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Pompano Beach Elementary School. Vice Chair Padgett made the motion to approve with a second by Mr. Tuck. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Rock Island Elementary School. Vice Chair Padgett made the motion to approve with a second by Mr. Tuck. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Royal Palm Elementary School. Vice Chair Padgett made the motion to approve with a second by Ms. Fishman Lipsey. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Tedder Elementary School. Mr. Tuck made the motion to approve with a second by Vice Chair Padgett. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Westwood Heights Elementary School. Vice Chair Padgett made the motion to approve with a second by Mr. Tuck. The motion passed unanimously.

### **Hillsborough County**

Chair Johnson recognized Chancellor Lyons to introduce the presenters for Hillsborough County Schools. Chancellor Lyons introduced Superintendent Jeff Eakins and school board Chair April Griffin. Chair Griffin shared the commitment of the board to the academic success of the students in Hillsborough County. Superintendent Eakin provided an overview of the proposed TOPs. Commissioner Stewart recommended approval of the TOP for Gibsonton Elementary School. Vice Chair Padgett made the motion to approve with a second by Ms. Fishman Lipsey. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Lockhart Elementary Magnet School. Vice Chair Padgett made the

motion to approve with a second by Mr. Tuck. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Memorial Middle School. Vice Chair Padget made the motion to approve with a second by Ms. Fishman Lipsey. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Mort Elementary School. Vice Chair Padget made the motion to approve with a second by Mr. Tuck. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Potter Elementary School. Vice Chair Padget made the motion to approve with a second by Mr. Tuck. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Van Buren Middle School. Vice Chair Padget made the motion to approve with a second by Mr. Tuck. The motion passed unanimously.

### **Pasco County**

Chair Johnson recognized Chancellor Lyons to introduce the presenters for Pasco County Schools. Chancellor Lyons introduced Superintendent Kurt Browning and school board Chair Joanne Hurley. Superintendent Browning provided an overview of the proposed TOP for Hudson Elementary School. Commissioner Stewart recommended approval of the TOP for Hudson Elementary School. Vice Chair Padget made the motion to approve with a second by Mr. Tuck. The motion passed unanimously.

### **Jefferson County**

Chair Johnson recognized Chancellor Lyons to introduce the presenters for Jefferson County Schools. Chancellor Lyons introduced Superintendent Al Cooksey and school board Chair Shirley Washington. Superintendent Cooksey provided an overview of the proposed TOPs.

Chair Johnson called for a motion to require the Jefferson County School Board to provide a fiscal financial recovery plan with supporting documentation for each proposed action by July 27, 2016. Vice Chair Padget made the motion with a second by Mr. Tuck. The motion passed unanimously.

Commissioner Stewart recommended deferring action on the TOP for Jefferson Elementary School. Vice Chair Padget made the motion to defer with a second by Mr. Tuck. The motion passed unanimously. Commissioner Stewart recommended deferring action on the TOP for Jefferson Middle/High School. Vice Chair Padget made the motion to defer with a second by Ms. Fishman Lipsey. The motion passed unanimously. School Board Chair Washington shared her commitment to bringing up school grades.

### **ADJOURNMENT**

Having no further business, Chair Johnson adjourned the meeting of the State Board of Education at 3:49 p.m.

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Cathy Schroeder, Corporate Secretary

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Marva Johnson, Chair

**MINUTES  
STATE BOARD OF EDUCATION  
MEETING**

July 21, 2016  
Indian River State College  
Pruitt Campus  
William and Helen Thomas STEM Center  
500 N.W. California Blvd.  
Port St. Lucie, FL 34986

Chair Marva Johnson called the meeting to order at 8:00 a.m. and welcomed members and guests to the State Board of Education meeting. The following members were present: Vice Chair John Padgett Gary Chartrand, Tom Grady, Rebecca Fishman Lipsey, Michael Olenick and Andy Tuck.

**ACTION ITEMS**

**District Turnaround Option Plans**

**Duval County**

Chair Johnson recognized Hershel Lyons, Chancellor, Division of Public Schools, to introduce the presenters for Duval County Schools. Chancellor Lyons introduced Superintendent Nikolai Vitti and school board Chair Ashley Smith Juarez. Superintendent Vitti provided an overview of the proposed Turnaround Option Plans (TOPs) for Duval County. Commissioner Stewart recommended deferring action on the proposed TOP for Hyde Grove Elementary School until the district complies with the rule and reassigns the students to a C or higher performing school. Vice Chair Padgett made the motion to defer with a second by Mr. Tuck. The motion passed 5-2 with Mr. Chartrand and Ms. Fishman Lipsey in opposition. Commissioner Stewart recommended approval of the TOP for Jean Ribault Middle School. Vice Chair Padgett made the motion to approve with a second by Mr. Chartrand. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Matthew Gilbert Middle School. Vice Chair Padgett made the motion to approve with a second by Ms. Fishman Lipsey. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Northwestern Middle School. Vice Chair Padgett made the motion to approve with a second by Mr. Chartrand. The motion passed unanimously. Commissioner Stewart recommended deferring action on the proposed TOP for Oak Hill Elementary School until the district provides in writing exactly how students will be reassigned to a C or higher-performing school. Vice Chair Padgett made the motion to defer with a second by Mr. Tuck. The motion passed unanimously.

**Lee County**

Chair Johnson recognized Chancellor Lyons to introduce the presenters for Lee County Schools. Chancellor Lyons introduced Superintendent Gregory Adkins and school board Chair Steven Teuber. Superintendent Adkins provided an overview of the proposed TOP for James Stephen International Academy. Commissioner Stewart recommended approval of the TOP for James Stephen International Academy. Vice Chair Padgett made the motion to approve with a second by Mr. Tuck. The motion passed unanimously.

**Orange County**

Chair Johnson recognized Chancellor Lyons to introduce the presenter for Orange County

Schools. Chancellor Lyons introduced Deputy Superintendent Jesus Jara. Deputy Superintendent Jara provided an overview of the proposed TOPs for Orange County. Deputy Superintendent Jara introduced Kathy Shuler, Associate Superintendent for School Transformation, to provide more information regarding Carver Middle and Meadowbrook Middle. Commissioner Stewart recommended approval with the condition that the superintendent commit in writing to changing either one or both, the principal and or external partner (Urban Leadership Learning Center) if there is no improvement in a year. Vice Chair Padgett made the motion to approve with conditions with a second by Mr. Tuck. Vice Chair Padgett withdrew his motion. Vice Chair Padgett made a new motion with the same condition from the first motion and added that teachers rated ineffective be transferred with a second by Mr. Olenick. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Meadowbrook Middle School. Ms. Fishman Lipsey made the motion to approve with a second by Mr. Tuck. The motion passed unanimously.

### **Polk County**

Chair Johnson recognized Chancellor Lyons to introduce the presenters for Polk County Schools. Chancellor Lyons introduced Interim Superintendent Jacqueline Byrd and school board Chair Kay Fields. Superintendent Byrd provided an overview of the proposed TOPs for Polk County. Deputy Superintendent John Small provided information about the partnership with Florida Polytechnic University. Brian Dassler, Deputy Chancellor for Educator Quality, provided the number of teachers by school who were rated highly effective and unsatisfactory. Commissioner Stewart recommended deferring action on the TOP for Denison Middle School to allow time for the district to work with the union on a Memorandum of Understanding that will allow unsatisfactory teachers to be transferred and a commitment to change leadership if no improvement within a year. Ms. Fishman Lipsey made the motion to defer with a second by Mr. Olenick. Vice Chair Padgett voted in opposition and explained his reasoning. Mr. Olenick made a motion to reconsider with a second by Ms. Fishman Lipsey. The motion passed unanimously. Vice Chair Padgett made a new motion to deny the TOP for Denison Middle School with a second by Mr. Chartrand. The motion passed unanimously. Vice Chair Padgett made a motion to deny the TOP for Kathleen Middle School with a second by Mr. Olenick. The motion passed unanimously. Vice Chair Padgett made a motion to deny the TOP for Lake Alfred-Addair Middle School with a second by Mr. Olenick. The motion passed unanimously. Vice Chair Padgett made a motion to deny the TOP for Shelley Boone Middle School with a second by Mr. Olenick. The motion passed unanimously. Vice Chair Padgett made a motion to deny the TOP for Westwood Middle School with a second by Mr. Olenick. The motion passed unanimously.

### **St. Lucie County**

Chair Johnson recognized Chancellor Lyons to introduce the presenters for St. Lucie County Schools. Chancellor Lyons introduced Superintendent Wayne Gent and school board chair Kathryn Hensley. Superintendent Gent provided an overview of the proposed TOPs for St. Lucie County. Commissioner Stewart recommended approval of the TOP for Dan McCarty Middle School. Vice Chair Padgett made the motion to approve with a second by Mr. Tuck. The motion passed unanimously. Commissioner Stewart recommended approval of the TOP for Lakewood Park Elementary School. Vice Chair Padgett made the motion to approve with a second by Mr. Tuck. The motion passed unanimously.

### **Approval of Budget Guidelines for Development of 2017-18 Legislative Budget Request**

Chair Johnson recognized Linda Champion, Deputy Commissioner, Finance and Operations

to provide an overview. Mr. Tuck made a motion to approve the 2017-'18 legislative budget request guidelines with a second by Vice Chair Padgett. The motion passed unanimously.

**Approval of New Rule 6A-14.07621, Performance-Based Incentive**

Chair Johnson recognized Madeline Pumariega, Chancellor, Florida College System to provide an overview of the new rule. Vice Chair Padgett made the motion to approve rule 6A-14.07621 with a second by Mr. Tuck. The motion passed unanimously.

**CONSENT ITEMS**

Chair Johnson called for a motion to approve the consent items. Mr. Tuck made the motion with a second by Vice Chair Padgett. The motion passed unanimously.

**ADJOURNMENT**

Chair Johnson announced the next workshop will be on August 31<sup>st</sup> in St. Augustine.

Having no further business, Chair Johnson adjourned the meeting of the State Board of Education at 12:42 p.m.

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Cathy Schroeder, Corporate Secretary

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Marva Johnson, Chair

**MINUTES**  
**STATE BOARD OF EDUCATION**  
**EMERGENCY MEETING**

August 12, 2016  
Via Conference Call

Chair Marva Johnson called the meeting to order at 11:04 a.m. and welcomed members and guests to the State Board of Education meeting. The following members were present: Vice Chair John Padget, Gary Chartrand and Andy Tuck.

**ACTION ITEMS**

**Commissioner's Recommendation to Appoint a Financial Emergency Board for Jefferson County School District**

Chair Johnson recognized Commissioner Stewart to provide a summary of the agenda item. Commissioner Stewart provided an overview of the financial emergency in Jefferson County and recommended Mr. John Newman, Mr. James Parry, and Mr. Philoron Wright to serve on the Financial Emergency Board with Mr. Wright serving as Chair. Chair Johnson called for a motion to approve the recommendations for Board appointments including the selection of the Chairman as recommended by the Commissioner. The motion was made by Mr. Chartrand with a second by Mr. Tuck. Mr. Chartrand recommended the financial emergency board look at all possibilities for this district to be absorbed into an adjacent county as there student count is only around 800. Vice Chair Padget shared his support for Mr. Chartrand's recommendation. The motion passed unanimously.

**Review of Revised Turnaround Option Plans (TOP's) for School District of Duval County**

Chair Johnson recognized Hershel Lyons, Chancellor, Division of Public Schools, to provide a summary of the agenda item. Chancellor Lyons provided an overview of the revised TOPs for Hyde Grove Elementary and Oak Hill Elementary Schools. Commissioner Stewart clarified that the students from both schools will be monitored regardless of which school they attend. Commissioner Stewart recommended approving the amended TOP for Hyde Grove Elementary School. Vice Chair Padget made the motion to approve with a second by Mr. Chartrand. The motion passed unanimously. Commissioner Stewart recommended approving the amended TOP for Oak Hill Elementary School. Vice Chair Padget made the motion to approve with a second by Mr. Tuck. The motion passed unanimously.

**ADJOURNMENT**

Having no further business, Chair Johnson adjourned the emergency conference call of the State Board of Education at 11:36 a.m.

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Cathy Schroeder, Corporate Secretary

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Marva Johnson, Chair