

**STATE BOARD OF EDUCATION**  
**Action Item**  
July 17, 2017

**SUBJECT:** Approval of Minutes of May 16 Meeting

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**PROPOSED BOARD ACTION**

For Approval

**AUTHORITY FOR STATE BOARD ACTION**

N/A

**EXECUTIVE SUMMARY**

The minutes of the May 16 meeting are presented for approval.

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**Supporting Documentation Included:** Minutes, May 16

**Facilitator/Presenter:** Chair Marva Johnson

**MINUTES  
STATE BOARD OF EDUCATION  
MEETING**

May 16, 2017  
Miami Senior High School  
2450 SW 1st St.  
Miami, Florida

Chair Marva Johnson called the meeting to order at 9:00 a.m. and welcomed members and guests to the State Board of Education meeting. The following members were present: Vice Chair Andy Tuck, Gary Chartrand, Tom Grady, Rebecca Fishman Lipsey and Michael Olenick.

**WELCOME**

Chair Johnson recognized Alberto Carvalho, Superintendent, Miami-Dade County Public Schools, to welcome the Board. Superintendent Carvalho recognized three school board members in attendance: Dr. Larry Feldman, Chair; Dr. Martin Perez, Vice Chair; and Susie Castillo, School Board member and provided a brief overview of the success in Miami-Dade County Public Schools.

Chair Johnson recognized Representative Michael Bileca, Chair, House Education Committee, for comments regarding House Bill 7069. Chair Bileca provided an overview of Schools of Hope, best and brightest, Gardner Scholarships, and a new mentoring pathway.

**COMMISSIONER'S REPORT**

Commissioner Stewart recognized Regional Executive Director Gail Seider and her staff for their great work in the region with turnaround schools.

Commissioner Stewart provided an update on the 2017 administration of the Florida Standards Assessment (FSA). More than 4.2 million computer-based assessments were completed. This includes FSA English Language Arts, Mathematics and end-course-course assessments, which cover Algebra 1, Algebra 2 and Geometry, as well as Next Generation Sunshine State Standards end-course-course assessments, which cover Biology, Civics and U.S. History, as well as FCAT 2.0 Reading and Algebra 1 EOC Retakes. Also, more than 1.3 million paper-based assessments were completed during the Spring 2017 administration. This includes FSA Writing, which is paper-based for students in grades 4-7, and the Statewide Science assessment, which is entirely paper-based and administered to students in Grades 5-8.

Commissioner Stewart announced the five finalists for the 2018 Teacher of the year: Katelyn Fiori, Indian River County; Diego Fuentes, Marion County; Tammy Jerkins, Lake County; Vanesso Ko, Pinellas County; and Michael Miller, Osceola County.

Commissioner Stewart announced David Melnick, Food Service Manager at Lake St. George Elementary School in Pinellas County as the 2017 School-Related Employee of the Year.

Commissioner Stewart announced the following Principal of the Year finalists: Dr. Earl Johnson from Matanzas High School in Flagler County; Dr. Kevin Hendrick from Northeast High School in Pinellas County; and Dr. Rachel Shelley from Booker High School in Sarasota County. The following Assistant Principal of the Year finalists: Dr. Jacqueline Smith from Hollywood Hills High School in Broward County; Marlene Staughan from Mount Dora High School in Lake County; and Kelly Stedman from James Stephens International Academy in Lee County.

Commissioner Stewart recognized Lukas Hefty, Science Magnet Coordinator, Douglas L. Jamerson, Jr. Elementary School in Pinellas County as the 2016-17 Milken Educator Award recipient.

Commissioner Stewart recognized Jose Soto on behalf of State Farm to present a check for \$50,000 to the Florida Education Foundation for the newly renamed Dr. Brian Dassler Leadership Academy.

Commissioner Stewart recognized the following recipients of the *Commissioner's Leadership Award*: Alexa Abreut, 3<sup>rd</sup> grader at Blue Lakes K-8; Sophia Aime, 12<sup>th</sup> grader at Coral Reef Senior High School; Grethel Aguila, Miami Springs Senior High School; Kevin Britt, 12<sup>th</sup> grader at North Miami Senior High; Christopher Florentino Bryan, 2<sup>nd</sup> grader at Colonial Drive Elementary School; Veronica Canales, 12<sup>th</sup> grader at COPE South; Pierre De Agostini, 3<sup>rd</sup> grader at South Pointe Elementary School; Anthony Fajardo, 4<sup>th</sup> grader at Auburndale Elementary; Rose Francois, 5<sup>th</sup> grader at Toussaint Louverture Elementary; Pablo Iraheta, 12<sup>th</sup> grader at Miami Senior High School; Ruth Djina Jeudy, 12<sup>th</sup> grader at COPE Center North; Briana Jones, 11<sup>th</sup> grader at COPE Center North; Reyna Maeto, 12<sup>th</sup> grader at Dorothy M. Wallace COPE Center; Felipe Martinez, 12<sup>th</sup> grader at Cutler Bay Senior High School; Humberto Mendez, 12<sup>th</sup> grader at John A. Ferguson Senior High; Luis Olmedo, 8<sup>th</sup> grader at Citrus Grove Middle School; Ariana Parish, 2<sup>nd</sup> grader at Maya Angelou Elementary School; Nina Paz, 7<sup>th</sup> grader at Herbert Ammons Middle School; Alexa Regalado, 8<sup>th</sup> grader at the Bob Graham Education Center; Nicholy Santos, 12<sup>th</sup> grader at Jose Marti Mast 6-12 Academy; Felix Rodriguez, 5<sup>th</sup> grader at Laura Park Elementary; Mario Salguero, 12<sup>th</sup> grader at the Academy for Community Education; Hans Teme, 8<sup>th</sup> grader at David Lawrence, Jr. K-8; and Theo Alejandro Valles, 4<sup>th</sup> grader at North Beach Elementary School. Commissioner Stewart recognized the following students from the Florida College System: Rachel Diaz, graduate of Miami-Dade College; Lunide Sylne, Miami-Dade College; Sahar Shafique, graduate of Miami-Dade College; Anabella Arria, graduate of Miami-Dade College; Alexa Marina Jauregui, graduate of Miami-Dade College; Joseph A. Martinez, Miami-Dade College; Jennifer Rodriguez, graduate of Miami-Dade College; and Elina Garcia, graduate of Miami-Dade College.

Commissioner Stewart recognized Tanya Cooper, Director, Governmental Relations and Linda Champion, Deputy Commissioner, Finance and Operations, to provide an overview of legislation and budget passed by the Legislature. Ms. Cooper provided an overview of legislation impacting education. Ms. Champion provided an overview of the proposed budget which for 2017-18 is \$18.3 billion that includes \$16.4 billion for operations and \$1.8 billion for fixed capital outlay which represents a 264-million-dollar increase over the current year. Vice Chair Tuck requested more information on the decrease in funding for rural counties. Chair Johnson requested supplemental data showing metrics for those districts and Mr. Chartrand requested the Legislative Budget Request showing what the Board requested for comparison.

Commissioner Stewart recognized Mary Jane Tappen, Executive Vice Chancellor, K-12 Public Schools, for 35 years of service and ensuring that all Florida students have access to a world-class education.

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

## **MINUTES**

Chair Johnson called for a motion to approve the minutes from the March 22 and April 26 Board meetings. Mr. Olenick made the motion with a second by Ms. Fishman Lipsey. The motion passed unanimously.

## **UPDATES**

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

Chair Johnson recognized Alberto Carvalho, Superintendent, Miami-Dade County Public Schools, on behalf of the Florida Association of District School Superintendents (FADSS). Superintendent Carvalho recognized another school board member in attendance, Ms. Mari Tere Rojas. Superintendent Carvalho addressed three issues: funding and impact; capital outlay; and Title I dollars.

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

Chair Johnson recognized Dr. Ed Meadows, President, Pensacola State College, on behalf of the Council of Presidents. President Meadows addressed issues with the budget; Senate Bill 374, Postsecondary Education; and performance funding. Chair Johnson requested an invite to student group meetings to hear their thoughts on things that are impacting their opportunities because of the cost of education.

## **ACTION ITEMS**

### **Approval of Budget Guidelines for Development of 2018-19 Legislative Budget Request**

Chair Johnson recognized Ms. Champion to present the item. Chair Johnson called for a motion to approve the budget guidelines for the 2018-19 legislative budget request. Mr. Chartrand made a motion to approve with a second by Mr. Grady. The motion passed unanimously.

### **Approval of Amendment to Rule 6A-1.09430, Statewide, Standardized Alternate Assessment Program Requirements**

Chair Johnson recognized Juan Copa, Deputy Commissioner, Division of Accountability, Research, and Measurement, to provide an overview of the amendment. Mr. Copa provided an overview of the process used to set the cut scores. Chair Johnson called for a motion to approve the amendment. Mr. Olenick made a motion to approve the amendment with a second by Ms. Fishman Lipsey. The motion passed unanimously.

### **Approval of Amendment to Rule 6A-1.09441, Requirements for Programs and Courses Which are Funded Through the Florida Education Finance Program and for Which the Student May Earn Credit Toward High School Graduation**

Chair Johnson recognized Ms. Tappen to provide an overview of the next two items. Ms. Tappen provided an overview of the amendment. Chair Johnson called for a motion to approve the amendment. Ms. Fishman Lipsey made a motion to approve the amendment with a second by Mr. Olenick. The motion passed unanimously.

### **Approval of Amendment to Rule 6A-6.03020, Exceptional Student Education Eligibility for Students Who Are Homebound or Hospitalized**

Ms. Tappen provided an overview of the amendment. Chair Johnson called for a motion to approve the amendment. Ms. Fishman Lipsey made a motion to approve the amendment with a second by Vice Chair Tuck. The motion passed unanimously.

## **Approval of Florida Keys Community College's Proposal for a Bachelor's of Science in Nursing**

Chair Johnson recognized Madeline Pumariega, Chancellor, Florida College System, to present the next two items. Chancellor Pumariega provided an overview of the proposal and recognized Florida Keys Community College, President Dr. Jonathan Gueverra, along with business partners Cheryl Cottrell from Mariners Hospital and Michael Kasperski from the Lower Keys Medical Center. Mr. Olenick made a motion to approve the proposal with a second by Ms. Fishman Lipsey. The motion passed unanimously.

## **Approval of Florida College System Performance Funding Final Reports**

Chancellor Pumariega provided an overview of the final improvement plans for Polk State College and Pensacola State College. Chair Johnson called for a motion to approve the final performance funding report for Pensacola State College. Mr. Olenick made a motion to approve the amendment with a second by Mr. Chartrand. The motion passed unanimously.

Chair Johnson called for a motion to approve the final performance funding report for Polk State College. Mr. Olenick made a motion to approve the amendment with a second by Vice Chair Tuck. The motion passed unanimously.

## **CONSENT ITEMS**

Chair Johnson recognized Marjorie Murray, East Coast Technical Assistance Center, Seminole County Public Schools, to provide comment on item 18, Approval of Designation of 2015-2016 Academically High-Performing School Districts.

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

## **ADJOURNMENT**

Chair Johnson announced the next meeting will be July 17<sup>th</sup> in Tallahassee.

Having no further business, Chair Johnson adjourned the meeting of the State Board of Education at 12:30 p.m.

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Cathy Schroeder, Corporate Secretary

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Marva Johnson, Chair