

Date _____ LEA/Charter _____ Learn and Serve Rubric Score _____

CRITERIA	Met (5)	Almost (3)	Partially (1)	Not Met (0)	Comment
1. Local Program Abstract - 5					
2. Demographic Information - 5					
3. School and Community Narrative of Need - 5					
4. Rational for Selecting Community Based Need - 5					
5. Rational for Selecting Service Learning Activities or Events -5					
6. Curriculum Integration Initiatives - 5					
7. Goals for Academic Engagement - 5					
8. Goals for Socio-Emotional Growth and Development - 5					
9. Participant Development					
10. Partnership Development (Agencies and Organizations) - 5					
11. Partnership Development (Adult Volunteers) - 5					
12. Health and Safety Initiative					
13. Collaboration and Community Community Involvement – 5					
14. Collaboration and Parent Involvement - 5					
15. Objectives and Intended Outcomes - 5					
16. Program Information Narrative - 5					
17. Financial Need and Budget - 5					
18. Detailed Budget Proposal and match - 5					
19. Local Match Money or In-Kind - 5					
20. Local Evaluation and Review - 5					

**Learn and Serve America Grants 2009-10
Applications Recommended by District**

District	County	LEA Name	Amount
1	Bertie	Bertie County Schools	\$15,000
1	Chowan	Edenton/Chowan Schools	\$15,000
2	Lenoir	Kinston Charter Academy	\$15,000
2	New Hanover	EA Langley High	\$15,000
2	Wayne	Wayne County Schools	\$16,000
2	Wayne	Dillard Academy	\$14,000
3	Durham	Hillside New Technology School	\$14,000
3	Halifax	Roanoke Rapids Schools	\$14,000
4	Cumberland	Gallberry Farm Elementary	\$15,000
5	Alamance	Clover Garden Academy	\$12,000
5	Davidson	Lexington City Schools	\$5,000
5	Forsyth	Carter G. Woodson	\$15,000
5	Orange	Chapel Hill –Carrboro Schools	\$15,000
6	Lincoln	Lincoln Charter School	\$15,000
7	Iredell	Iredell/Statesville Schools	\$15,000
7	Surry	Elkin City Schools	\$11,000
8	Haywood	Haywood Early College	\$14,000
8	Rutherford	Rutherford County Schools	\$14,000
8	Swain	Swain County Schools	\$14,500
8	Transylvania	Davidson River School	\$12,000
Total to Date			\$275,500

**Learn and Serve America Grants 2009-10
Applications Received by District**

District	County	Applicant Name
1	Bertie	Bertie County Schools
1	Chowan	Edenton/Chowan Schools
2	Lenoir	Kinston Charter Academy
2	New Hanover	EA Langley High
2	Wayne	Dillard Academy
2	Wayne	Wayne County Schools
3	Durham	Hillside New Technology School
3	Halifax	Roanoke Rapids Schools
4	Cumberland	Gallberry Farm Elementary
5	Alamance	Clover Garden Academy
5	Davidson	Lexington City Schools
5	Forsyth	Carter G. Woodson
5	Orange	Chapel Hill -Carrboro
6	Lincoln	Lincoln Charter School
7	Iredell	Iredell/Statesville Schools
7	Surry	Elkin City Schools
8	Haywood	Haywood Early College
8	Rutherford	Rutherford County Schools
8	Swain	Swain County Schools
8	Transylvania	Davidson River School

EXECUTIVE SUMMARY

Title: Establish Front-end Funding for Governor’s School

Type of Executive Summary:

- Consent
- Action
- Action on First Reading
- Discussion
- Information

Policy Implications:

- Constitution _____
- General Statute # _____
- SBE Policy # _____
- SBE Policy Amendment
- SBE Policy (New)
- APA # _____
- APA Amendment
- APA (New)
- Other _____

Presenter(s): Mr. Philip Price (Chief Financial Officer, Financial and Business Services), Ms. Mary Watson (Director, Exceptional Children Division), and Ms. Becky McConkey (Director, Financial Services Division)

Description:

The Governor’s School’s appropriation for FY 2009-10 covers program costs for the summer of 2009 program. Start-up/preparation costs for the summer of 2010 program are normally covered by the unexpended/carryover balance from the FY 2009 summer programs (normally close to \$100,000). Due to budget reductions for FY 2009-10, there was no unexpended/carryover balance to cover start-up/preparation costs for the summer of 2010 program. In addition, the 2010 summer program will be partially supported by tuition (to be charged to participating students). To assure we have funding to start-up/prepare for the 2010 summer program, we are proposing a one-time/non-recurring reduction to the Academically/Intellectually Gifted Student allotment. In addition, we are presenting for discussion procedures to administer the tuition portion of the program.

Resources:

N/A

Input Process:

N/A

Stakeholders:

LEAs, public schools, teachers, and students

Timeline For Action:

This item is being presented for Discussion at the October Board meeting.

Recommendations:

It is recommended that the State Board of Education approve this request.

Audiovisual equipment requested for the presentation:

- Data Projector/Video (Videotape/DVD and/or Computer Data, Internet, Presentations-PowerPoint preferred)
Specify: _____
 - Audio Requirements (computer or other, except for PA system which is provided)
Specify: _____
 - Document Camera (for transparencies or paper documents – white paper preferred)

-

Motion By: _____

Seconded By: _____

Vote: Yes _____ No _____

Abstain _____

Approved _____ Disapproved _____

Postponed _____ Revised _____

*Person responsible for SBE agenda materials and SBE policy updates: Teresa Matthews, 807-3600.

Funding Governor's School Programs for the Summer of 2010

Background:

The FY 2009-10 Continuation Budget for Governor's School was \$1,386,607 (which funds the 2009 summer programs). The General Assembly adjusted out the continuation growth built into the Continuation Budget (\$59,752) and reduced the funding (\$75,000) to bring the FY 2009-10 funding to \$1,251,855. The adjustments for FY 2010-11 were \$72,097 and \$475,000 bringing the funding for FY 2010-11 to \$851,855 (used to fund the 2010 summer programs). The legislation (S.L. 2009-451) also instituted a participant tuition charge for the 2010 summer programs of \$500.

Legislated Language (S.L. 2009-451):

Governor's Schools (\$75,000) **R** (\$475,000) **R**
Reduces program support by \$75,000 in both years of the FY 2009-11 biennium. The Budget will also institute a tuition charge of \$500 per student beginning in FY 2010-11 (2010 summer session) along with an offsetting General Fund reduction of \$400,000. Funding supports the Governor's Schools, which are held each summer for six weeks at two college campuses. Student selection is competitive. The current appropriation supports a total of 800 student participants.

Governor's School Tuition

SECTION 7.39.(a) G.S. 115C-12 is amended by adding a new subdivision to read:

"§ 115C-12. Powers and duties of the Board generally.

The general supervision and administration of the free public school system shall be vested in the State Board of Education. The State Board of Education shall establish policy for the system of free public schools, subject to laws enacted by the General Assembly. The powers and duties of the State Board of Education are defined as follows:

...

(36) Duty to charge tuition for the Governor's School of North Carolina. – The State Board of Education shall implement a five-hundred dollar (\$500.00) tuition charge for students attending the Governor's School of North Carolina."

SECTION 7.39.(b) This section becomes effective January 1, 2010, and applies to sessions of Governor's School beginning after that date.

Start-up/Preparation Costs for the Summer of 2010 Program

Start-up/preparation costs for the summer of 2010 program are normally covered by the unexpended/carryover balance from the FY 2009 summer program (normally close to \$100,000). Due to budget reductions for FY 2009-10, there was no unexpended/carryover balance to cover start-up/preparation costs for the summer of 2010 program.

Proposal:

Reduce the Academically/Intellectually/ Gifted (AIG) student allotment for FY 2009-10 for all 115 local education agencies (LEAs) by \$700 to create a start-up/preparation funding pool of \$80,500. This one-time/non-recurring adjustment to the \$68 million AIG allotment would generate sufficient funding to cover pre-July 1, 2010 costs. Once the tuition charge is implemented/collected, we anticipate this level of carryover funds to be available to cover the start-up/preparation costs for the summer of FY 2011.

AIG funds are distributed to LEAs based on 4% of the school districts K-12 allotted average daily membership (ADM). Allotments for FY 2009-10 range from \$28,171 in Tyrrell County to \$6,629,538 in Wake County.

Procedures to Initiate and Collect \$500 Tuition Charge from Participants

The tuition fee of \$500 will be billed to a local education agency (LEA), charter school, or a private school at the time a student has accepted their invitation to the program. It is the responsibility of the accepting student's nominating agency (LEA, charter, or private school) to collect and submit the tuition to the Department of Public Instruction. The tuition is charged to the student that is attending Governor's School. The nominating agency can cover the tuition fee from any available source as determined by the nominating agency. Possible options include:

- Payment by student
- Payment with local or, where appropriate, State or federal funds. If this decision is selected, the local or charter board for the public school must approve the action and the identified funding source.
- Fundraising activities
- Non-profits or corporate contributions or sponsorships

Payment of tuition must be submitted to the Department of Public Instruction – Attention: Governor's School within 2 weeks of acceptance. If payment is not received within 2 weeks, the student will be disqualified and an alternative student will be identified for the available slot.

Students who accepted their invitation; but, had to withdraw, will not have their tuition refunded to the nominating/paying agency.

Possible Alternative for public schools:

The LEA allotment for AIG and the charter school's basic State allotment could be reduced by \$500 for all accepting Governor School students. The LEA or charter school would continue to collect the funds as previously described; but, if their board approved, they could accept the reduction as payment. If they determined that a different payment source was required, they could submit a refund to the Department of Public Instruction and it would be credited back to their AIG or basic State funding allotments. The advantage is that paperwork is reduced and tracking of tuition payments is minimized.

2010-11 LEA-WIDE CALENDAR WAIVER REQUESTS

These are weather-related waiver requests, based on the eligibility criteria of more than eight (8) missed instructional days in four (4) of the last ten (10) years. Note all LEAs are eligible under the statute requested waivers.

Requests for LEA-Wide Calendar Waivers for the 2010-11 School Year

Effective July 1, 2005 House Bill 1464 states that the opening date for students shall not be before August 25 and closing date shall not be after June 10.

The State Board of Education may waive the opening and closing date requirement for any LEA within a county that has been closed eight (8) or more days per year during any four (4) of the last ten (10) years because of severe weather conditions, energy shortages, power failures, or other emergency situations.

ELIGIBLE LEAS		DISTRICT	START DATE⁽¹⁾
030	Alleghany County	7	08/05/2010
050	Ashe County	7	08/02/2010
060	Avery County	7	08/11/2010
440	Haywood County	8	08/19/2010
570	Madison County	8	08/02/2010
610	Mitchell County	8	08/06/2010
950	Watauga County	7	08/11/2010
995	Yancey County	8	08/06/2010

(1) Provided for informational purposes only.

All local education agencies requesting a waiver are being recommended for approval.

**Number of Days for LEA School Closings
1999-00 to 2008-09
(Individual School Closings Not Included)**

	LEA	2008-09	2007-08	2006-07	2005-06	2004-05	2003-04	2002-03	2001-02	2000-01	1999-00	Years >=8 Days	Eligible for Waiver 2010-11	Received Waiver in 2009-10
010	Alamance-Burlington	3	2	1	1	1	6	8	3	0	13	2	No	No
020	Alexander County	1	0	1	2	2	8	8	0	2	6	2	No	No
030	Alleghany County	10	6	5	6	10	11	14	7	10	13	6	Yes	Yes
040	Anson County	2	0	0	0	0	5	5	2	0	6	0	No	No
050	Ashe County	15	7	6	9	13	14	16	7	10	12	7	Yes	Yes
060	Avery County	17	7	6	10	22	17	16	8	16	13	8	Yes	Yes
070	Beaufort County	0	0	0	1	0	3	2	2	2	11	1	No	No
080	Bertie County	3	0	0	1	4	11	3	0	2	16	2	No	No
090	Bladen County	2	0	0	2	0	6	2	0	1	11	1	No	No
100	Brunswick County	2	0	1	5	1	1	2	2	0	9	1	No	No
110	Buncombe County	7	5	4	4	10	10	8	4	6	7	3	No	No
111	Asheville City	5	4	2	3	9	7	6	4	3	5	1	No	No
120	Burke County	1	1	1	2	5	9	8	0	3	6	2	No	No
130	Cabarrus County	5	1	1	0	0	6	7	1	0	6	0	No	No
132	Kannapolis City	3	1	1	0	0	6	7	2	0	5	0	No	No
140	Caldwell County	1	1	1	1	3	8	8	1	3	6	2	No	No
150	Camden County	1	0	2	2	1	7	2	2	1	8	1	No	No
160	Carteret County	2	0	1	4	0	5	2	1	1	7	0	No	No
170	Caswell County	2	2	2	2	6	9	6	0	0	12	2	No	No
180	Catawba County	2	1	1	2	2	7	7	2	1	4	0	No	No
181	Hickory City	1	1	1	2	1	6	6	2	1	2	0	No	No
182	Newton-Conover	1	1	1	2	1	6	7	2	1	2	0	No	No
190	Chatham County	2	0	1	0	0	9	7	3	0	9	2	No	No
200	Cherokee County	2	2	2	2	2	3	4	1	3	3	0	No	No
210	Edenton/Chowan	2	0	2	1	1	10	2	0	1	8	2	No	No
220	Clay County	1	3	0	2	1	3	0	4	2	2	0	No	No
230	Cleveland County	2	1	1	2	0	7	6	2	1	2	0	No	No
240	Columbus County	2	0	0	2	0	5	1	2	0	8	1	No	No
241	Whiteville City	1	0	0	2	0	5	1	0	0	8	1	No	No
250	Craven County	2	0	1	2	2	3	2	2	1	6	0	No	No
260	Cumberland County	2	0	0	1	0	6	3	2	1	9	1	No	No
270	Currituck County	2	0	1	2	0	5	2	0	1	10	1	No	No
280	Dare County	2	0	4	2	0	10	5	1	0	11	2	No	No

**Number of Days for LEA School Closings
1999-00 to 2008-09
(Individual School Closings Not Included)**

	LEA	2008-09	2007-08	2006-07	2005-06	2004-05	2003-04	2002-03	2001-02	2000-01	1999-00	Years >=8 Days	Eligible for Waiver 2010-11	Received Waiver in 2009-10
290	Davidson County	4	2	1	1	1	9	8	3	1	11	3	No	No
291	Lexington City	4	1	1	1	1	9	8	0	1	11	3	No	No
292	Thomasville City	3	1	1	1	1	8	8	2	1	9	3	No	No
300	Davie County	2	1	1	2	1	7	9	0	1	7	1	No	No
310	Duplin County	2	0	1	2	0	5	3	0	1	17	1	No	No
320	Durham County	2	0	1	0	2	7	9	2	0	11	2	No	No
330	Edgecombe County	0	0	0	0	1	5	3	3	2	19	1	No	No
340	Forsyth County	4	2	1	2	1	8	10	2	0	9	3	No	No
350	Franklin County	4	0	1	0	2	5	7	1	1	10	1	No	No
360	Gaston County	2	1	1	2	0	5	6	0	0	4	0	No	No
370	Gates County	1	0	1	3	1	10	2	0	1	10	2	No	No
380	Graham County	7	3	2	2	6	5	5	6	5	4	0	No	No
390	Granville County	2	1	1	2	4	9	9	3	2	14	3	No	No
400	Greene County	0	0	1	1	0	3	0	0	2	17	1	No	No
410	Guilford County	4	2	1	2	1	7	9	1	0	13	2	No	No
420	Halifax County	0	0	2	0	2	10	7	0	1	16	2	No	No
421	Roanoke Rapids City	1	0	0	0	1	7	6	3	1	10	1	No	No
422	Weldon City	3	0	2	0	1	6	2	2	1	16	1	No	No
430	Harnett County	3	0	1	0	0	7	4	3	0	9	1	No	No
440	Haywood County	8	7	5	6	13	7	10	1	11	9	5	Yes	Yes
450	Henderson County	4	3	4	4	6	9	6	1	6	4	1	No	No
460	Hertford County	0	0	1	0	1	12	3	3	2	14	2	No	No
470	Hoke County	0	0	0	0	0	5	4	0	0	6	0	No	No
480	Hyde County	0	0	2	8	0	3	4	0	1	9	2	No	No
490	Iredell-Statesville	3	1	1	2	1	7	8	2	1	6	1	No	No
491	Mooresville City	2	1	1	1	0	5	6	2	0	3	0	No	No
500	Jackson County	3	3	3	3	6	6	7	5	6	5	0	No	No
510	Johnston County	2	0	1	0	0	7	5	2	0	13	1	No	No
520	Jones County	1	0	0	2	0	4	2	0	1	12	1	No	No
530	Lee County	2	0	2	0	0	7	4	2	0	9	1	No	No
540	Lenoir County	0	0	1	1	1	6	2	2	1	18	1	No	No
550	Lincoln County	4	1	1	1	1	6	7	2	0	3	0	No	No
560	Macon County	5	3	2	2	1	2	3	2	1	3	0	No	No

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1999-00 to 2008-09
(Individual School Closings Not Included)**

	LEA	2008-09	2007-08	2006-07	2005-06	2004-05	2003-04	2002-03	2001-02	2000-01	1999-00	Years >=8 Days	Eligible for Waiver 2010-11	Received Waiver in 2009-10
570	Madison County	15	10	7	8	13	13	13	5	14	15	8	Yes	Yes
580	Martin County	2	0	1	1	1	5	2	0	2	13	1	No	No
590	Mcdowell County	2	2	2	2	5	9	7	0	6	4	1	No	No
600	Mecklenburg County	2	1	1	0	0	5	7	2	0	4	0	No	No
610	Mitchell County	16	11	8	11	14	15	16	7	12	13	9	Yes	Yes
620	Montgomery County	2	0	1	0	0	6	7	2	0	12	1	No	No
630	Moore County	3	0	1	0	0	6		3	0	11	1	No	No
640	Nash-Rocky Mount	3	0	2	0	2	6	5	3	1	13	1	No	No
650	New Hanover County	2	0	2	3	1	1	2	2	0	7	0	No	No
660	Northampton County	2	0	2	0	2	9	5	0	1	13	2	No	No
670	Onslow County	2	0	1	3	0	5	2	0	1	10	1	No	No
680	Orange County	3	1	1	0	1	9	9	2	0	11	3	No	No
681	Chapel Hill-Carrboro	2	0	2	0	0	8	8	0	0	9	3	No	No
690	Pamlico County	1	0	1	2	0	1	2	0	1	5	0	No	No
700	Pasquotank County	1	0	3	2	1	8	2	2	1	7	1	No	No
710	Pender County	3	0	1	3	0	3	2	0	0	12	1	No	No
720	Perquimans County	2	0	2	1	1	9	2	2	1	7	1	No	No
730	Person County	3	2	1	2	6	10	10	1	2	10	3	No	No
740	Pitt County	0	0	0	0	0	7	2	0	2	17	1	No	No
750	Polk County	1	1	2	2	3	7	6	1	2	3	0	No	No
760	Randolph County	4	0	1	1	1	9	9	1	0	12	3	No	No
761	Asheboro City	2	1	1	1	0	6	7	2	0	9	1	No	No
770	Richmond County	3	0	1	0	0	5	3	3	0	9	1	No	No
780	Robeson County	2	0	1	0	0	6	3	2	1	8	1	No	No
790	Rockingham County	4	2	1	2	4	11	12	0	3	13	3	No	No
800	Rowan-Salisbury	4	1	1	2	1	8	8	3	0	8	3	No	No
810	Rutherford County	1	0	1	2	2	5	6	2	2	4	0	No	No
820	Sampson County	0	0	1	1	0	6	2	3	1	14	1	No	No
821	Clinton City	0	0	0	1	0	5	3	2	1	8	1	No	No
830	Scotland County	3	0	0	0	0	5	2	2	0	8	1	No	No
840	Stanly County	2	0	2	0	0	5	6	0	0	8	1	No	No
850	Stokes County	2	1	1	3	5	14	13	3	2	14	3	No	No
860	Surry County	4	2	2	4	4	14	13	3	7	11	3	No	No

**Number of Days for LEA School Closings
1999-00 to 2008-09
(Individual School Closings Not Included)**

	LEA	2008-09	2007-08	2006-07	2005-06	2004-05	2003-04	2002-03	2001-02	2000-01	1999-00	Years >=8 Days	Eligible for Waiver 2010-11	Received Waiver in 2009-10
861	Elkin City	2	1	1	2	3	11	10	2	3	7	2	No	No
862	Mount Airy City	1	1	1	3	4	11	10	2	4	8	3	No	No
870	Swain County	7	3	2	2	2	4	5	4	2	5	0	No	No
880	Transylvania County	2	4	3	3	6	9	6	2	7	2	1	No	No
890	Tyrrell County	2	0	1	1	0	8	2	2	0	5	1	No	No
900	Union County	3	0	2	0	0	5	6	2	0	7	0	No	No
910	Vance County	1	0	1	1	3	5	9	3	2	11	2	No	No
920	Wake County	3	0	1	1	1	7	6	3	0	12	1	No	No
930	Warren County	2	0	2	0	4	7	8	1	2	14	2	No	No
940	Washington County	0	0	0	1	1	9	2	2	1	8	2	No	No
950	Watauga County	18	6	6	9	15	18	17	7	14	12	7	Yes	Yes
960	Wayne County	2	0	2	0	0	5	4	2	1	15	1	No	No
970	Wilkes County	3	2	2	3	5	13	10	0	5	10	3	No	No
980	Wilson County	2	0	0	0	1	6	3	2	1	10	1	No	No
990	Yadkin County	2	1	1	3	3	9	9	2	3	7	2	No	No
995	Yancey County	15	13	6	12	15	13	13	8	14	12	9	Yes	Yes
State Total		351	145	179	227	283	833	685	226	246	1,054	194	8	8

All data is collected annually from the LEAs via survey.

LEAs Eligible for a Waiver Request in 2010-11

	LEA	2008-09	2007-08	2006-07	2005-06	2004-05	2003-04	2002-03	2001-02	2000-01	1999-00	Years >=8 Days
030	Alleghany County	10	6	5	6	10	11	14	7	10	13	6
050	Ashe County	15	7	6	9	13	14	16	7	10	12	7
060	Avery County	17	0	6	10	22	17	16	8	16	13	8
440	Haywood County	8	7	5	6	13	7	10	1	11	9	5
570	Madison County	15	10	7	8	13	13	13	5	14	15	8
610	Mitchell County	16	11	8	11	14	15	16	7	12	13	8
950	Watauga County	18	6	6	9	15	18	17	7	14	12	7
995	Yancey County	15	13	6	12	15	13	13	8	14	12	9

All data is collected annually from the LEAs via survey.

