



## Agenda

### Monthly Meeting of the North Carolina State Board of Education

Education Building, 301 N. Wilmington Street

Raleigh, North Carolina 27601-2825

August 4-5, 2010

***The guiding mission of the North Carolina State Board of Education is that every school student will graduate from high school, globally competitive for work and postsecondary education and prepared for life in the 21st Century.***

**WEDNESDAY, AUGUST 4, 2010**

#### **SBE COMMITTEE MEETINGS**

10:00 AM **GLOBALLY COMPETITIVE STUDENTS COMMITTEE** (Ms. Tricia Willoughby, Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building

#### **ACTION AND DISCUSSION AGENDA**

##### ***Action on First Reading***

- GCS 1 Approval of Providers for Supplemental Educational Services (SES) for 2010-11
- GCS 2 ABCs/AYP Report for the 2009-10 School Year (***Presented on Thursday***)

##### ***Discussion***

- GCS 3 Discussion of North Carolina's Proposed New Accountability Model
- GCS 4 K-12 Arts Education and World Languages Essential Standards and Associated Policy Amendment

12:00 PM Adjourn

12:00 PM Lunch – Room 150, Education Building – Presentation of Intern Projects/Reports

- The Evolution and Use of Growth Models – Jennifer Preston, Eric Moore, Chris Cody, and Joel McFarland
- An Introduction to Through-Course Assessment – Jennifer Preston and Eric Moore
- The Effectiveness of State Assistance in Low-Performing High Schools – Jennifer Preston and Joel McFarland
- Evaluating Programs for North Carolina's Gifted Children – Eric Moore and Chris Cody

1:30 PM **21<sup>st</sup> CENTURY PROFESSIONALS COMMITTEE** (Ms. Shirley Harris, Chair, and Mr. John Tate, Vice Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building  
(or following lunch)

#### **ACTION AND DISCUSSION AGENDA**

##### ***Discussion***

- TCP 1 Approval of Re-visioned Teacher Education and School Executive Preparation Programs
- TCP 2 State Evaluation Committee Teacher Education Program Approval Recommendations
- TCP 3 Rubric for Pre-Service Superintendent Programs
- TCP 4 Proposed Qualifying Score for Dual Licensure Health and Physical Education Praxis II Test
- TCP 5 Superintendent Licensure – Policy Language Change and Clarification

2:25 PM Adjourn

2:30 PM  
(or following TCP)

**LEADERSHIP AND INNOVATION COMMITTEE** (Ms. Melissa Bartlett, Chair, and Ms. Chris Greene, Vice Chair) – State Board Room, 7th Floor, Education Building

**ACTION AND DISCUSSION AGENDA**

**Action**

- LFI 1 Recommendations for Preliminary Approval of 2010 Charter School Applications

**New Business**

- NCVPS/LEO Director's Report

3:00 PM Adjourn

3:10 PM  
(or following LFI)

**BUSINESS/FINANCE AND ADVOCACY COMMITTEE** (under the 21<sup>st</sup> Century Systems Priority; Mr. Kevin Howell, Chair, and Mr. Tom Speed, Vice-Chair – State Board Room, 7<sup>th</sup> Floor, Education Building)

**ACTION AND DISCUSSION AGENDA**

**Action on First Reading**

- TCS 1 Approval of Grants
  - 21<sup>st</sup> Century Community Learning Center Grants
  - Approval of Carl D. Perkins College Tech Prep Grant
  - K-2 Reading Diagnostic Assessment Funds for Halifax County and Current Reading First Schools Transferring to Pilot
- TCS 2 Legislation Requiring Immediate State Board Attention
- TCS 3 Requests for Repayment Waivers of the National Board Certification Fee

**Discussion**

- TCS 4 Membership for the State Advisory Council on Indian Education Update on Contracts

**New Business**

- Update on Timeline for 2011-13 Biennial Budget
- Intern Update – Presentation of Projects/Reports (**presented at lunch**)
  - The Evolution and Use of Growth Models – Jennifer Preston, Eric Moore, Chris Cody, and Joel McFarland
  - An Introduction to Through-Course Assessment – Jennifer Preston and Eric Moore
  - The Effectiveness of State Assistance in Low-Performing High Schools – Jennifer Preston and Joel McFarland
  - Evaluating Programs for North Carolina's Gifted Children – Eric Moore and Chris Cody

4:30 PM Adjourn

4:40 PM  
(or following TCS)

Board Convened in Open Session

Closed Session

Board Reconvenes in Open Session

5:10 PM Adjourn

**THURSDAY, AUGUST 5, 2010**

9:00 AM **STATE BOARD OF EDUCATION MEETING**

**Call to Order**

- Dr. William C. Harrison, Chairman

**Pledge of Allegiance**

- Ms. Shirley Harris

**Approval of Minutes**

**Special Recognition – New SBE Advisors**

- Ms. Jennifer Facciolini, Sampson County Schools, 2011 NC AT&T Teacher of the Year
- Ms. Jan King, Henderson County Schools, NC Wachovia Principal of the Year

**Key Initiatives Reports and Discussion**

- ACRE Update – Ms. Angela Quick
- CEDARS Update – Mr. Adam Levinson

**BOARD MEETING AND COMMITTEE CHAIR REPORTS**

**INFORMATION AGENDA**

**GLOBALLY COMPETITIVE STUDENTS COMMITTEE** (Ms. Tricia Willoughby, Chair) – State Board Room, 7<sup>th</sup> Floor, Education Building

- GCS 5 Field Testing and Special Studies for the 2010-11 School Year
- GCS 6 Online Course as a Graduation Requirement

**ACTION AND DISCUSSION AGENDA**

**GLOBALLY COMPETITIVE STUDENTS** (Ms. Tricia Willoughby, Chair)

***Action on First Reading***

- GCS 1 Approval of Providers for Supplemental Educational Services (SES) for 2010-11
- GCS 2 ABCs/AYP Report for the 2009-10 School Year (***presented at the close of the SBE meeting***)

***Discussion***

- GCS 3 Discussion of North Carolina's Proposed New Accountability Model
- GCS 4 K-12 Arts Education and World Languages Essential Standards and Associated Policy Amendment

**21<sup>st</sup> CENTURY PROFESSIONALS** (Ms. Shirley Harris, Chair, and Mr. John Tate, Vice Chair)

***Discussion***

- TCP 1 Approval of Re-visioned Teacher Education and School Executive Preparation Programs
- TCP 2 State Evaluation Committee Teacher Education Program Approval Recommendations
- TCP 3 Rubric for Pre-Service Superintendent Programs
- TCP 4 Proposed Qualifying Score for Dual Licensure Health and Physical Education Praxis II Test
- TCP 5 Superintendent Licensure – Policy Language Change and Clarification

**LEADERSHIP AND INNOVATION** (Ms. Melissa Bartlett, Chair, and Ms. Chris Greene, Vice Chair)

**Action**

- LFI 1 Recommendations for Preliminary Approval of 2010 Charter School Applications

**New Business Update**

**BUSINESS/FINANCE AND ADVOCACY** (under the 21<sup>st</sup> Century Systems Priority; Mr. Kevin Howell, Chair, and Mr. Tom Speed, Vice-Chair)

**Action on First Reading**

- TCS 1 Approval of Grants
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**Discussion**

- TCS 4 Membership for the State Advisory Council on Indian Education Update on Contracts

**New Business Update**

**State Superintendent's Report**

- Dr. June Atkinson
  - Recognition of the 2008-09 Teachers of the Year
  - Thomasville Primary School's Healthier US School Challenge Award

**Chairman's Remarks**

- Dr. William C. Harrison
  - Legislative Update

**New Business**

- Approval of the 2011 SBE Meeting Schedule

**Old Business**

**GLOBALLY COMPETITIVE STUDENTS**

- GCS 2 ABCs/AYP Report for the 2009-10 School Year
- District and School Transformation Update – Dr. Pat Ashley

*(Press event on ABCs/AYP results immediately following the close of the SBE meeting.)*

11:30 AM **Adjourn**

**Ethics Statement for North Carolina State Government:**

*“Board members are reminded that it is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of this Board. Does any member of the Board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.”*