



INDEX TO MINUTES
STATE BOARD OF EDUCATION
November 7-8, 2018

Roll Call – Committee of the Whole.....	1
Roll Call – State Board Meeting	1
Call to Order.....	1
Recognition of Guests	2
Inspiration/Pledge of Allegiance.....	2
Public Hearing	2
Superintendent’s Report.....	2
Chair’s Report	2
Consent Items	3-5
Action Items	3-5
Committee Minutes.....	5
Adjournment	5

Appendices

- Appendix 1. Rules Committee Minutes
- Appendix 2. Budget Committee Minutes
- Appendix 3. District Flexibility and Charter Schools Committee Minutes
- Appendix 4. First Priority Act Committee Minutes
- Appendix 5. State Schools Committee Minutes
- Appendix 6. Operations Committee Minutes

- Appendix 7. Executive Session Minutes – (minutes posted in Executive Session)
- Appendix 8. EAP – Grant – Federal Charter Schools Program Grant Awards
- Appendix 9. TL - Grant Amendment - FY19 Agricultural Education Grants
- Appendix 10. FBO - \$50,000.01 - \$250,000 Recurring Contracts List
- Appendix 11. EAP- State Board Rule - 160-5-2-.06 RESIDENTIAL FACILITY GRANT
(Initiation)
- Appendix 12. EAP - State Board Rule - 160-5-1-.13 REGIONAL EDUCATIONAL SERVICE
AGENCIES (Adoption)
- Appendix 13. EAP- State Board Rule - 160-4-8-.15 STUDENT DISCIPLINE (Adoption)

**MINUTES OF THE
STATE BOARD OF EDUCATION MEETING**

Atlanta, Georgia
Mr. Scott Johnson, Chairman

November 7-8, 2018
Dr. Garry McGiboney, Deputy Superintendent
for External Affairs (sat in for State School
Superintendent, Richard Woods)

On Wednesday, November 7, 2018, the State Board of Education assembled to consider its committee work, conduct its public hearings, and take action on official business.

Roll Call – Committee of the Whole

November 7, 2018

Mr. Scott Johnson, Chairman	Mr. Kenneth Mason	Ms. Lee Anne Cowart
Mr. Mike Long	Ms. Barbara Hampton	Mr. Trey Allen
Ms. Helen Rice	Mr. Mike Royal	Mr. Matthew Krull
Ms. Lisa Kinnemore	Mr. Vann Parrott	Mr. Larry Winter
	Mr. Kevin Boyd	

On November 7, 2018 at 12:30 p.m., Chairman Scott Johnson called the meeting to order. At 12:30 p.m., by motion of Mr. Matthew Krull and a second by Mr. Kevin Boyd, a unanimous affirmative vote was given to enter into Executive Session for the purpose of discussing appeals, legal, and personnel matters.

On November 7, 2018, at 1:30 p.m., District Flexibility and Charter Schools Committee, Rules Committee, and Budget Committee met. At 2:45 p.m., First Priority Act Committee met and at 4:00 p.m. State Schools Committee met to consider items to be presented to the Committee of the Whole. Operations Committee met at 4:30 p.m. to consider State Board items to be presented at the November 8, 2018, State Board meeting.

Roll Call – State Board Meeting

November 8, 2018

Mr. Scott Johnson, Chairman	Mr. Kenneth Mason	Ms. Lee Anne Cowart
Mr. Mike Long	Ms. Barbara Hampton	Mr. Trey Allen
Mr. Mike Cheokas	Mr. Vann Parrott	Mr. Matthew Krull
Ms. Lisa Kinnemore	Mr. Kevin Boyd	Mr. Larry Winter

At 9:00 a.m., on Thursday, November 8, 2018, Chairman Scott Johnson called the meeting to order.

At 9:00 a.m., by motion of Mr. Kevin Boyd and a second by Ms. Lisa Kinnemore, an affirmative vote was given to exit Executive Session.

Guest Recognition

Chairman Scott Johnson recognized special guests including Judge Douglas Flanagan, Columbia County Juvenile Court Judge; Dr. Jeff Wilson, Floyd County Superintendent; Steve Graves, Floyd County College & Career Academy Board of Directors member; Alyson Lansdell, Floyd County College & Career Academy Assistant Principal; Eric Waters, Floyd County College & Career Academy, Principal; COL Wallace Steinbrecher, State Director, Georgia Youth Challenge (YCA) Program; David S. Bill, Director of Recruitment and Outreach, Georgia Youth Challenge (YCA) Program; Deborah White, Georgia Association of Curriculum and Instructional Supervisors; Robert Johnson, NWEA.

Invocation/Inspiration/Pledge of Allegiance

Chairman Johnson called on Mr. Trey Allen to provide the Invocation.

Mr. Allen then introduced Judge Douglas Flanagan, Columbia County Juvenile Court Judge, to provide the inspiration. Judge Flanagan then led the Pledge of Allegiance.

Public Hearing

Pursuant to the public notice and posting of the agenda, the Chair asked if there were any comments from the public regarding State Board Rule - 160-4-8-.15 Student Discipline and State Board Rule - 160-5-1-.13 Regional Educational Service Agencies. Two constituents signed up to speak in support of State Board Rule - 160-4-8-.15 Student Discipline.

Superintendent's and Chair's Reports

The State Board of Education received the following reports:

Superintendent's Report to the Board: (no items to report)

Chair's Report to the Board:

1. Floyd County College & Career Academy - Eric Waters
2. Georgia Youth Challenge - COL Steinbrecher, State YCA Director and Mr. David Bill, Director of Recruitment and Outreach Programs.

(Please note that the items in their entirety, with backup material and attachments 1-7, can be found on the State Board of Education's Simbli website November 8, 2018, State Board meeting.)

ACTION ITEMS

AGENDA

By motion of Mrs. Lisa Kinnemore and a second from Mr. Vann Parrott, a unanimous affirmative vote was made to approve the Agenda for the November 8, 2018, State Board meeting.

CONSENT AGENDA

By motion of Mr. Matthew Krull and a second by Mr. Kevin Boyd, a unanimous affirmative vote was made to approve the Consent Agenda for the November 8, 2018, State Board meeting.

1. **FP – Grant – Georgia’s School Climate Transformation (SCTG) Project.** The State Board of Education authorized the State School Superintendent to receive a grant from United States Department of Education In the amount of \$3,749,980.00 in Federal Funds for transformation of school climate.
2. **EAP – Grant – Federal Charter Schools Program Grant Awards.** The State Board of Education authorized the State School Superintendent to amend three previous Federal CSP grants to the attached list of charter schools at a cost not to exceed \$150,000 in Federal Funds for a cost not exceeding \$16,200,000 for planning and implementation grants. (Appendix 8)
3. **TL - Grant Amendment - FY19 Agricultural Education Grants.** The State Board of Education authorized the State School Superintendent to amend the grant with the attached list of LEAs by the amount of \$208,557 for a cost not to exceed \$10,065,643 in State Funds for the purpose of program grants for Agricultural Education. (Appendix 9)
4. **TL – Contract – Georgia State Finance Investment Commission (GSFIC).** The State Board of Education authorized the State School Superintendent to enter into a contract with Georgia State Finance Investment Commission at a cost not to exceed \$300,000 in State Funds for the procurement and installation of an emergency mass notification system at Atlanta Area School for the Deaf.
5. **AA – Contract Renewal – Lexile and Quantile Measures.** The State Board of Education authorized the State School Superintendent to renew a contract with MetaMetrics, Inc. at a cost not to exceed \$346,333.00 in State Funds for licensing of Lexile measures based on the reading portion of the Georgia Milestones English Language Arts (ELA) assessments, and for licensing and production of Lexile and Quantile scales and related linking studies for reading and mathematics for the Keenville formative assessments for grades one and two.
6. **FP – Title I Part C, Education of Migratory Children Consortium Incentive Grant (CIG).** The State Board of Education authorized the State School Superintendent to accept the Consortium Incentive Grant award in the amount of \$68,182 from the United States Department of Education Office of Migrant Education to allow Georgia to continue to participate in the development of innovative state-to-state coordination of service delivery initiatives for migrant children and youth age 0-21.

7. **FBO - \$50,000.01 - \$250,000 Recurring Contracts List.** The State Board of Education authorized the State School Superintendent to enter into contracts with the vendors specified in the attachments entitled \$50,000.01 - \$250,000 Recurring Contracts at a cost not to exceed the amounts provided in said attachments. (Appendix 10)
8. **EAP – Start-Up Charters - New State Charter School.** The State Board of Education affirmed the State Charter Schools Commission’s grant of 5-year charter contract to Spring Creek Charter Academy.
9. **EAP – Charter Amendment – Kindezi Charter School.** The State Board of Education approved a charter contract amendment for Kindezi Charter School, a start-up charter school approved by the Atlanta Public Schools Board of Education, to add weighted lottery language for economically disadvantaged students at both Kindezi campuses.
10. **EAP – Charter System Renewal – Commerce City Schools.** The State Board of Education renewed a system charter for Commerce City Schools for a five-year term beginning July 1, 2019 and ending June 30, 2024.
11. **EAP – Strategic Waivers School System (SWSS) Contract Amendment – Richmond County Schools.** The State Board of Education approved a Strategic Waivers School System (SWSS) contract amendment for Richmond County Schools to include additional waivers from state law and rule.
12. **EAP- State Board Rule - 160-5-2-.06 RESIDENTIAL FACILITY GRANT (Initiation).** The State Board of Education authorized the State School Superintendent to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to amend State Board of Education Rule 160-5-2-.06 RESIDENTIAL FACILITY GRANT. (Appendix 11)
13. **TL - Standards - Middle School Immersion Courses (Approval to Post).** The State Board of Education granted permission for the posting of the Georgia Standards of Excellence for Modern Languages 6th grade DLI Advanced Language Literacy, Modern Languages 6th, 7th & 8th grade DLI Culture & History, Modern Languages 6th, 7th & 8th grade DLI Media Literacy, and Modern Languages Level 3 Spanish for Native Speakers for public review and comment. Expected Implementation: 2019-2020 school year.
14. **State Board Meeting Minutes – September 2018.** The State Board of Education approved the minutes of the September 27, 2018, State Board meeting.
15. **Executive Session Minutes – November 2018.** The State Board of Education approved the minutes of the September 26, 2018, State Board Executive Session meeting.
16. **Called State Board Meeting Minutes – October 17, 2018.** The State Board of Education approved the minutes of the October 17, 2018 Called State Board meeting.
17. **Case Number 2019-04. A.D. v. Henry County Board of Education.** The State Board of Education affirmed the decision of the local board in Case #2019-04.
18. **Personnel.** The State Board of Education approved the November 2018 Personnel Report as presented.
19. **EAP - Individual Student Waiver - Case # 19-0026.** The State Board of Education approved Individual Student Waiver Case #19-0026.

20. **EAP - Individual Student Waiver - Case # 19-0028.** The State Board of Education approved Individual Student Waiver Case #19-0028.
21. **EAP - Individual Student Waiver - Case # 19-0030.** The State Board of Education approved Individual Student Waiver Case #19-0030.

POLICY/RULES COMMITTEE ITEMS

1. **EAP - State Board Rule - 160-5-1-.13 REGIONAL EDUCATIONAL SERVICE AGENCIES (Adoption).** By motion of Mr. Matthew Krull and a second from Mr. Kevin Boyd, the State Board of Education adopted the amendment to State Board of Education Rule 160-5-1-.13 Regional Educational Service Agencies. (Appendix 12)
2. **EAP- State Board Rule - 160-4-8-.15 STUDENT DISCIPLINE (Adoption).** By motion of Mr. Matthew Krull and a second from Mr. Mike Long, the State Board of Education adopted the amendment to State Board of Education Rule 160-4-8-.15 STUDENT DISCIPLINE. (Appendix 13)

EXECUTIVE SESSION ITEMS

1. **Legal Individual Case #2019-06.** Upon motion from Mr. Larry Winter and a second from Mr. Vann Parrott, the State Board of Education voted to reverse the decision of the local board in Case #2019-06.
2. **Legal Individual Case # 2019-07.** Upon motion from Mr. Matthew Krull and a second from Mr. Vann Parrott, the State Board of Education voted to reverse the decision of the local board in Case #2019-07.

The minutes of the Budget Committee, Rules Committee, District Flexibility and Charter Schools Committee, First Priority Act Committee, Operations Committee, Audit Committee and Executive Session are located in the Appendices as 1-7.

ADJOURNMENT

At 11:30 a.m., by motion of Mr. Vann Parrott and a second by Mr. Matthew Krull, a unanimous affirmative vote was given to adjourn the State Board meeting. The next meeting of the State Board of Education is scheduled for Thursday, December 13, 2018, at 9:00 a.m.

Respectfully submitted,
Debbie Caputo
Recording Secretary



State Board of Education Rules Committee
Mary Sue Murray Conference Room, 2056 Twin Towers East
November 7, 2018, 1:30 PM

AGENDA

State Board Members Present: Helen Rice, Lee Anne Cowart, Kenneth Mason, Michael Long, Trey Allen, and Matthew Krull

I. Action Items

- 1. (Adopt) State Board Rule (160-5-1-.13) Regional Educational Service Agencies (RESAs)**
 - a. Adds language from HB 787 and codified in O.C.G.A. 20-2-692.1, which adds State Charter Schools to those entities that shall be eligible to join the RESA located in their designated geographical area.
 - b. Replaced agency name from Department of Adult and Technical Education to Technical College System of Georgia.

Dr. Garry McGiboney presented the item. This item is to be pulled for a separate vote.

- 2. (Adopt) State Board Rule (160-4-8-.15) Student Discipline Rule**
 - a. Adds language from HB 740 and codified in O.C.G.A. 20-2-742, which states that no student in public preschool through third grade shall be expelled or suspended from school for more than five consecutive or cumulative days during a school year without first receiving a multi-tiered system of supports, such as response to intervention, unless such student possessed a weapon, illegal drugs, or other dangerous instrument or such student's behavior endangers the physical safety of other students or school personnel.
 - b. Also, adds definitions for Multi-tiered Systems of Support, Response to Intervention and weapon.

Dr. Garry McGiboney presented the item. One public comment record was submitted in support of the item from the *End Mass Incarceration Georgia Network*. This item is to be pulled for a separate vote.

- 3. (Initiate) Residential Treatment Facility Grant (160-5-2-.06)**
 - a. Adds language to reflect HB 853, which includes a requirement that residential treatment facilities that are serving students placed by a state agency must have a memorandum of understanding (MOU) with the local unit of administration that serves the students in the facility. Also requires a review of the MOU at least once every two years.

- b. Adds language that says parentally placed Georgia public school students are eligible for education services from the local school system in which the psychiatric residential treatment facility is located.
- c. Changes the Department of Human Resources to the Department of Human Services (DHS) to reflect the current name of the agency.
- d. Changes the definition name of Memorandum of Agreement to Memorandum of Understanding (MOU) to reflect HB 853 language.

Dr. Garry McGiboney presented the item. This item is to be placed on the consent agenda and posted for public review.

4. (Post) Middle School Dual Language Immersion (DLI) Courses

- a. The Gwinnett County School System submitted eight Middle School Dual Language Immersion Courses and a Spanish for Native Speakers Level 3 course for review and possible addition to the list of State-funded K-8 and 9-12 Courses.
- b. No Dual Language Immersion Courses currently exist at the middle school level. These courses would give systems with DLI programs more options once students enter middle school.
- c. These courses were reviewed by the World Language Advisory Committee and recommended for consideration by the State Board of Education.
 - Modern Languages 6th Grade DLI Advanced Language Literacy
 - Modern Languages 6th Grade DLI Culture and History
 - Modern Languages 6th Grade DLI Media Literacy
 - Modern Languages 7th Grade DLI Culture and History
 - Modern Languages 7th Grade DLI Media Literacy
 - Modern Languages 8th Grade DLI Culture and History
 - Modern Languages 8th Grade DLI Media Literacy
 - Modern Languages Spanish for Native Speakers Level
- d. The projected date for implementation is school year 2019-2020.

Patrick Wallace presented the item. This item is to be placed on the consent agenda and posted for public review.

II. Discussion Items

A. Exemplar Curriculum

Dr. Stephanie Johnson provided an update.

B. Computer Science

Bryan Cox provided an update.

C. Federal Report

Allan Meyer presented the Federal Report which included information about federal disaster relief, rural education resources, and grants to help students who are coping with trauma.



Richard Woods, Georgia's School Superintendent
"Educating Georgia's Future"

Budget Committee Meeting Agenda
November 7, 2018 – 1:30 pm
Conference Room 1566

Called to order – 1:37 PM
 Meeting Adjourned – 1:54 PM

Attending:

Barbara Hampton
 Matthew Krull
 Mike Royal
 Larry Winter
 Ted Beck
 Amanda Gibson
 Geronald Bell

Amber Todd
 Chris Stamps
 Bibi Omar
 Kathy Peavy
 Carmen Freemire
 Nicole Croom
 Craig Geers

Zelphine Smith-Dixon
 Cheryl Clemons
 Kenney Moore
 Allison Timberlake
 Kim Wiggins

Action Items

All items were unanimously approved and placed on the Consent Agenda.

1. FP – Grant – Georgia's School Climate Transformation (SCTG) Project - Zelphine Smith-Dixon presented and was asked to bring the budget plan back to the board.
2. EAP – Grant – Federal Charter Schools Program Grant Awards – Kim Wiggins presented
3. TL - Grant Amendment - FY19 Agricultural Education Grants – Cheryl Clemons presented
4. TL – Contract – Georgia State Finance Investment Commission (GSFIC) – Kenney Moore presented
5. AA – Contract Renewal – Lexile and Quantile Measures – Sandra Greene presented
6. FBO - \$50,000.01 - \$250,000 Recurring Contracts List – Amanda Gibson
7. FP – Title I Part C, Education of Migratory Children Consortium Incentive Grant (CIG) – Craig Geers presented

Items for Information

1. FBO - \$50k and Under Report for August and September 2018 – Amanda Gibson



Richard Woods, Georgia's School Superintendent

"Educating Georgia's Future"

**GEORGIA STATE BOARD OF EDUCATION
DISTRICT FLEXIBILITY AND CHARTER SCHOOLS COMMITTEE MEETING**

2070 Twin Towers East, 205 Jesse Hill Jr. Drive, SE, Atlanta, GA 30334

November 7, 2018

MINUTES

1. The meeting was called to order by the State Board of Education District Flexibility and Charter Schools Committee Chair Kevin Boyd at 1:37 P.M.
 - In addition to Mr. Boyd, SBOE Chair and Committee member Scott Johnson, Committee members Lisa Kinnemore and Vann Parrott, and SBOE member Mike Royal were present.
 - Georgia Department of Education Associate State Superintendent for District Flexibility, Charter Schools, Policy, and Governmental Affairs Louis Erste, District Flexibility and Charter Schools (DFCS) Director Allen Mueller, and DFCS Division Attorney Francesca Black were present.
 - State Charter Schools Commission (SCSC) Deputy Director and General Counsel Gregg Stevens was present, along with Charter Advisory Committee (CAC) Chair Mark Whitlock and Governor's Office of Student Achievement (GOSA) Director of Policy, Research and Evaluation Rosaline Tio.
 - Commerce City Schools Superintendent Dr. Joy Tolbert and her staff appeared by telephone.
 - Former SBOE member Carol S. Williams and David Lakly of the Carl Vinson Institute were also present, along with school district and charter school advocates and representatives, media representatives, and members of the public.
2. Mr. Boyd welcomed the Committee, staff, guests, and others in attendance. Ms. Kinnemore read the Committee's Mission Statement.
3. At Mr. Boyd's request, Mr. Royal provided an update on the 2018-2019 Innovative Pilot Assessment program. The update focused on the recent merger of Cobb County and the Putnam Consortium program applicants. Cobb County and the Putnam County Consortium will submit formal notice to the SBOE that they've joined together prior to Georgia submitting its federal Innovative Assessment Demonstration Authority application on December 17, 2018. Mr. Royal also distinguished between district and consortia participation

**STATE BOARD OF EDUCATION
DISTRICT FLEXIBILITY AND CHARTER SCHOOLS COMMITTEE
MEETING MINUTES, November 7, 2018**

in Georgia's program (e.g., the GMAP Consortium) and inclusion in Georgia's federal Innovative Assessment Demonstration Authority application.

4. At Mr. Boyd's request, Mr. Erste introduced Mr. Lakly of the Carl Vinson Institute. Mr. Lakly and Mr. Boyd presented certificates to recent graduates of the Charter Schools Financial Management Certification Program, including Matthew Berenson of Charles Drew Charter School, Cenobia Hilton of Charles Drew High School, Junko Jones of International Charter Academy of Georgia, and Chaz Patterson of Chattahoochee Hills Charter School. Mr. Lakly also accounted that Sun Young Lee and Tanya Shannon of Charles Drew Charter School, and Cynthia Ware of DuBois Integrity Academy, also completed the program.
5. At Mr. Boyd's request, Mr. Erste introduced Mr. Mueller and Mr. Whitlock.
 - Mr. Whitlock reported on the CAC's review of Commerce City Schools application for charter system renewal and recommendation for approval of a new charter system contract – including a visit by CAC members to Commerce City Schools on October 25, 2018 and a called meeting of the CAC on October 29, 2018 when the CAC unanimously approved a recommendation to the SBOE that Commerce City Schools awarded a charter system contract renewal.
 - Mr. Mueller introduced Dr. Tolbert of Commerce City Schools who presented on how Commerce City Schools has used local school governance teams and waivers to implement the essential and innovate features of its contract during the current charter term as well as why Commerce City Schools is seeking renewal.
 - Follow-up questions were asked by the Committee and discussion ensued. Mr. Boyd requested, and Ms. Kinnemore made a motion to move this Action Item onto the Consent Agenda. Mr. Parrott seconded the motion, which was approved 4-0.
6. At Mr. Boyd's request, Mr. Erste introduced a Board Item seeking SBOE affirmation of the State Charter Schools Commission's recent approval of new state charter school, Spring Creek Charter Academy.
 - Mr. Erste provided a summary of the SBOE's role in affirming State Charter Schools Commission approval of new or renewed state charter schools.
 - Mr. Stevens reported that Spring Creek Charter Academy will be a replication of the high-performing charter school Pataula Charter Academy.
 - Follow-up questions were asked by the Committee and discussion ensued. Mr. Boyd requested, and Mr. Johnson made a motion to affirm the SCSC approval of a five-year charter for Spring Creek Charter Academy. Ms. Kinnemore seconded the motion, which was approved 4-0.

**STATE BOARD OF EDUCATION
DISTRICT FLEXIBILITY AND CHARTER SCHOOLS COMMITTEE
MEETING MINUTES, November 7, 2018**

7. At Mr. Boyd's request, Mr. Mueller presented the Department's recommendation that the State Board of Education approve amendments to the:
 - Kindezi Charter Schools charter contract to add a weighted lottery provision for economically disadvantaged students for both Kindezi school campuses.
 - Richmond County Strategic Waivers School System contract to add waivers for Comprehensive Health and Physical Education Program related to scheduling and minutes of instruction; School Day and School Year for Students and Employees related to the requirements for minutes of instruction at each level, scheduling and staffing; Promotion and Retention related to the timeline for decision making while preserving due process rights and with regards to Statewide Passing Score; School Councils, Use of Counselors and Media Programs; Organization of Schools; Middle School Programs; Schedule; and Personnel Required except as it relates to special education.
 - Follow up questions were asked by the Committee and discussion ensued.
 - Mr. Boyd requested, and Mr. Parrott made a motion to move these two Action Items onto the Consent agenda. Ms. Kinnemore seconded the motion, which was approved 4-0.
8. At Mr. Boyd's request, Mr. Mueller presented the Department's recommendation that the State Board of Education approve a reduction of Federal Charter School program grant awards for three subgrantees that were awarded \$50,000.00 more than the \$800,000.00 per-school maximum set in the Department's grant application to the U.S. Department of Education.
 - Mr. Boyd requested, and Mr. Parrott made a motion to move this Action Item onto the Consent Agenda. Ms. Kinnemore seconded the motion, which was approved 4-0.
9. At Mr. Boyd's request, the following updates were presented.
 - Mr. Whitlock reported that the Charter Advisory Committee (CAC) had a regular meeting on October 12, 2018 where Matt Jones, GaDOE's Chief of Staff, presented updates on implementation of the Every Student Succeeds Act. The CAC also received updates from the charter system consultants on their work and progress with assisting charter systems throughout the state. The CAC approved it annual calendar of meetings for 2019.
 - Ms. Rosaline Tio reported that the Governor's Office of Student Achievement (GOSA) worked with the Department to devise a plan for revising the contracts for all Strategic Waivers School Systems (SWSS) to reflect the new baseline year and targets created by the changes to the CCRPI for 2017-2018. Ms. Tio discussed that

**STATE BOARD OF EDUCATION
DISTRICT FLEXIBILITY AND CHARTER SCHOOLS COMMITTEE
MEETING MINUTES, November 7, 2018**

GOSA will calculate and distribute the targets of all the SWSS by December 1, 2018 along with GaDOE's request that those wishing to maintain their waivers and flexibility must revise Exhibits C-G of their contract using the data and information provided by GOSA and GaDOE and return the revised Exhibits to the Department by February 1, 2019 for SBOE approval.

- Mr. Stevens discussed the SCSC's petitioner bootcamp held last week. The bootcamp was very well attended and SCSC is encouraged that attendees will pursue starting new charter schools in the near future.
- Mr. Mueller reviewed upcoming items in the 2018-19 Petition Pipeline, including one new local start-up charter school and one local charter school up for renewal currently under review by the Department, an SWSS amendment from Rockdale County that is expected to be presented at the December SBOE meeting, and four charter school renewals anticipated in the next few months.
 - Mr. Mueller noted that Savannah Classical Academy remains under probation but has made improvements on the CCRPI and applied for renewal from Savannah-Chatham Public School System. The Department is awaiting the results of Savannah-Chatham Public School System's review.
 - He also noted that Hapeville Charter School remains under a letter of concern but is currently engaged in the renewal application process with Fulton County Schools.

10. Mr. Boyd adjourned the meeting at 2:41 P.M. without objection.



First Priority Act Committee

2070 Twin Towers East, 205 Jesse Hill Jr. Drive, SE, Atlanta, GA 30334

November 7, 2018

Minutes

1. The meeting was called to order by Mr. Mike Royal at 2:45 P.M.

State Board of Education (SBOE) First Priority Act Committee Chair Mike Royal and Committee members Scott Johnson, Kenneth Mason, Barbara Hampton, Kevin Boyd, and Larry Winter were present. SBOE members Lisa Kinnemore, Trey Allen, Lee Anne Cowart, Matthew Krull, Mike Long and Vann Parrott were also present.

Georgia Department of Education staff present included Chief Turnaround Officer, Dr. Eric Thomas, Chief Financial Officer Ted Beck; Associate Superintendent for Policy, Charter Schools, District Flexibility, and Governmental Affairs Louis Erste; General Counsel Stacey Suber-Drake; Interim Director of Communications Meghan Frick; Williams Screws and Director of Partnership and Community Engagement Ashley Harris.

Education Turnaround Advisory Council Chairman, Dr. Jimmy Stokes, was also present.

Several members of the general public, including school district and charter school advocates and legal representatives were also present.

2. At the request of Chair Royal, Dr. Eric Thomas and Ms. Ashley Harris provided an update on October events, Leadership Development update, and reported on addressing non-academic needs with CIS partnership
3. Dr. Thomas discuss the leading indicators to promote accountability and data driven decision making at the request of Chairman Mike Royal.

Mr. Royal adjourned the meeting at 3:55 p.m.



Richard Woods, Georgia's School Superintendent
"Educating Georgia's Future"

State Schools Committee

Minutes

Date	Wednesday, November 7, 2018
Time	4:00 PM

Board Members in Attendance: Committee Chair Larry Winter, Mr. Mike Long, Mr. Trey Allen, Ms. Lee Anne Cowart, Mr. Mike Royal, Ms. Helen Rice, Ms. Lisa Kinnemore, Mr. Kenneth Mason, , Mr. Kevin Boyd, Mr. Scott Johnson, Ms. Barbara Hampton, Mr. Vann Parrott

Others in Attendance: Superintendent Richard Woods, Dr. Kenney Moore, Mr. Ted Beck, Ms. Jan Stevenson and Ms. Denise Peterson

1. Facilities update: Dr. Moore state that state schools are still on track with projects and are adding a mass emergency response notification system at AASD.
2. Deaf and hard-of-hearing law update: State Schools Director, Dr. Kenney Moore, commented that the first task force meeting was held and Scott Johnson attended representing the Board.
3. Nepotism waivers – Dr. Moore announced that Denise Peterson, H.R. Director, will discuss any nepotism issues with the Board during executive sessions from now on.



State Board of Education
Operations Committee Minutes
 November 7, 2018

Mr. Scott Johnson, Chairman
 Mr. Mike Long
 Ms. Lisa Kinnemore
 Mr. Trey Allen
 Mr. Matthew Krull

Ms. Barbara Hampton
 Mr. Vann Parrott
 Mr. Kevin Boyd
 Ms. Lee Anne Cowart
 Mr. Mike Royal
 Mr. Larry Winter

Ms. Stacey Suber-Drake
 Dr. Caitlin Dooley
 Dr. Garry McGiboney
 Ms. Meghan Frick
 Dr. Allison Timberlake

I. Committee Agenda Items

- a. ***Budget Committee Recommendations*** – Requested that **Items #1-7** under Budget Committee Items be moved as action items to the Committee of the Whole.
- b. ***Rules Committee Recommendations*** - Requested that **Items # 3 & 4** under Rules Committee Items be moved as action items to the Committee of the Whole agenda. **Items #1&2** will be pulled for a separate vote.
- c. ***District Flexibility and Charter Schools Committee Recommendations*** – Requested that **Items #1-4** be moved as action items to the Committee of the Whole agenda.
- d. ***Superintendent's Report to the Board:***
 1. No Report
- e. ***Chair's Report to the Board:***
 1. Floyd County College and Career Academy – Eric Waters
 2. Georgia Youth ChalleNGe – Col. Steinbrecher, State YCA Director and Mr. David Bill, Director of Recruitment and Outreach Programs



State Board of Education
Executive Session Minutes
November 7, 2018
12:30 p.m.

Attendees

Mr. Scott Johnson, Chairman
 Mr. Mike Long
 Ms. Helen Rice
 Ms. Lisa Kinnemore
 Mr. Kenneth Mason
 Ms. Barbara Hampton

Mr. Mike Royal
 Mr. Vann Parrott
 Ms. Lee Anne Cowart
 Mr. Kevin Boyd
 Mr. Trey Allen
 Mr. Matthew Krull
 Mr. Larry Winter

Dr. Garry McGiboney
 Ms. Stacey Suber-Drake, Esq
 Mr. Russell Willard, Esq
 Ms. Denise Peterson

Agenda

1. **Personnel.** Denise Peterson presented the November personnel action items to the Committee for discussion. (Attachment A)
2. **Legal.** Stacey Suber-Drake briefed the committee members on certain pending litigation and appeals. Refer to Legal Memorandum dated November 8, 2018, for a summary of November legal matters.
3. **Other Business**
 - a) **Attorney-Client discussion occurred.**

Adjournment

The Executive Session adjourned at 1:30 p.m.

Proposed Federal Charter Schools Program Amended Grant Calculation				Amount Requested by Each School Planning, Implementation, and Dissemination Grants						Rater Scores (an average score of 80 or above is required)				Summary of Recommended Awards by Grant Type		
Applicants		Charter Type	Grant Type	Planning Grant	Implementation Grant	School Targets Educationally or Economically Disadvantaged Students	Dissemination Grant	Total Award Requested by Schools		Rater 1	Rater 2	Rater 3	Average %	Planning	Implementation	Dissemination
Revised Grant Awards																
1	DREAM Academy	SCS	P & I	\$75,000	\$567,132	\$200,000	\$0	\$842,132	98	99	83	93.33	\$75,000	\$725,000	\$0	
2	International Charter Academy of Georgia	SCS	P & I	\$75,000	\$575,000	\$200,000	\$0	\$850,000	101	64	95	86.67	\$75,000	\$725,000	\$0	
3	SLAM Academy of Atlanta	SCS	P & I	\$75,181	\$574,811	\$200,000	\$0	\$849,992	113	100	106	106.33	\$75,000	\$725,000	\$0	
Original Total Awards Requested by Schools									Amended Total Recommended Awards							
\$2,542,124									\$2,400,000							
Original Grant Awards																
1	DREAM Academy (September 2017)	SCS	P & I	\$75,000	\$567,132	\$200,000	\$0	\$842,132	98	99	83	93.33	\$75,000	\$775,000	\$0	
2	International Charter Academy of Georgia (March 2018)	SCS	P & I	\$75,000	\$575,000	\$200,000	\$0	\$850,000	101	64	95	86.67	\$75,000	\$775,000	\$0	
3	SLAM Academy of Atlanta (March 2018)	SCS	P & I	\$75,181	\$574,811	\$200,000	\$0	\$849,992	113	100	106	106.33	\$75,000	\$775,000	\$0	
Original Total Awards Requested by Schools									Original Total Recommended Award							
\$2,542,124									\$2,550,000							

Grant Type: P & I = Planning and Implementation Diss = Dissemination S = Locally-approved Start-Up SCS = State Charter School

Georgia Department of Education
FY 19 Agricultural Education Grants
AMENDED

Year	2019				
Sum of Amount			Other		
System Number	System Name	Grant	Original	Amendment I	Grand Total
443	State FFA - FCCLA Center	CTAE - Ag Youth Camps	\$17,500		\$17,500
	State FFA - FCCLA Center Total		\$17,500		\$17,500
444	Camp John Hope	CTAE - Ag Youth Camps	\$17,500		\$17,500
	Camp John Hope Total		\$17,500		\$17,500
601	Appling County	CTAE - Ag Extended Day	\$9,743		\$9,743
		CTAE - Ag Extended Year	\$10,796		\$10,796
		CTAE - Ag Young Farmer	\$73,764		\$73,764
	Appling County Total		\$94,303		\$94,303
602	Atkinson County	CTAE - Ag Extended Day	\$4,656		\$4,656
		CTAE - Ag Extended Year	\$4,127		\$4,127
		CTAE - Ag Young Farmer	\$54,478		\$54,478
	Atkinson County Total		\$63,261		\$63,261
603	Bacon County	CTAE - Ag Extended Day	\$16,878		\$16,878
		CTAE - Ag Extended Year	\$7,481		\$7,481
		CTAE - Ag Young Farmer	\$80,158		\$80,158
	Bacon County Total		\$104,517		\$104,517
604	Baker County	CTAE - Ag Extended Day	\$3,045		\$3,045
		CTAE - Ag Extended Year	\$2,700		\$2,700
	Baker County Total		\$5,745		\$5,745
605	Baldwin County	CTAE - Ag Extended Day	\$8,704	\$635	\$9,339
		CTAE - Ag Extended Year	\$3,858	\$282	\$4,140
	Baldwin County Total		\$12,562	\$917	\$13,479
606	Banks County	CTAE - Ag Extended Day	\$19,799		\$19,799
		CTAE - Ag Extended Year	\$15,590		\$15,590
		CTAE - Area Teachers Program	\$761,277	\$12,000	\$773,277
	Banks County Total		\$796,666	\$12,000	\$808,666
607	Barrow County	CTAE - Ag Extended Day	\$22,357		\$22,357
		CTAE - Ag Extended Year	\$9,909		\$9,909
	Barrow County Total		\$32,266		\$32,266
608	Bartow County	CTAE - Ag Extended Day	\$17,673		\$17,673
		CTAE - Ag Extended Year	\$15,666		\$15,666
	Bartow County Total		\$33,339		\$33,339
609	Ben Hill County	CTAE - Ag Extended Day	\$11,052	\$1,243	\$12,295
		CTAE - Ag Extended Year	\$9,798	\$1,101	\$10,899
		CTAE - Ag Young Farmer	\$66,420		\$66,420
	Ben Hill County Total		\$87,270	\$2,344	\$89,614
610	Berrien County	CTAE - Ag Extended Day	\$20,557		\$20,557
		CTAE - Ag Extended Year	\$18,222		\$18,222
		CTAE - Ag Young Farmer	\$64,724		\$64,724
	Berrien County Total		\$103,503		\$103,503
611	Bibb County	CTAE - Ag Extended Day	\$22,636		\$22,636
		CTAE - Ag Extended Year	\$20,065		\$20,065
	Bibb County Total		\$42,701		\$42,701
612	Bleckley County	CTAE - Ag Extended Day	\$12,645		\$12,645
		CTAE - Ag Extended Year	\$11,262		\$11,262
	Bleckley County Total		\$23,907		\$23,907
613	Brantley County	CTAE - Ag Extended Day	\$22,042		\$22,042
		CTAE - Ag Extended Year	\$14,655		\$14,655
	Brantley County Total		\$36,697		\$36,697

Georgia Department of Education
FY 19 Agricultural Education Grants
AMENDED

Year	2019				
Sum of Amount			Other		
System Number	System Name	Grant	Original	Amendment I	Grand Total
614	Brooks County	CTAE - Ag Extended Day	\$9,914		\$9,914
		CTAE - Ag Extended Year	\$8,789		\$8,789
		CTAE - Ag Young Farmer	\$64,724	(\$8,850)	\$55,874
	Brooks County Total		\$83,427	(\$8,850)	\$74,577
615	Bryan County	CTAE - Ag Extended Day	\$4,729		\$4,729
		CTAE - Ag Extended Year	\$2,329		\$2,329
	Bryan County Total		\$7,058		\$7,058
616	Bulloch County	CTAE - Ag Extended Day	\$24,651	\$4,048	\$28,699
		CTAE - Ag Extended Year	\$14,442	\$2,691	\$17,133
		CTAE - Ag Young Farmer	\$5,000		\$5,000
	Bulloch County Total		\$44,093	\$6,739	\$50,832
617	Burke County	CTAE - Ag Extended Day	\$10,090		\$10,090
		CTAE - Ag Extended Year	\$4,473		\$4,473
		CTAE - Ag Young Farmer	\$73,764		\$73,764
	Burke County Total		\$88,327		\$88,327
618	Butts County	CTAE - Ag Extended Day	\$4,048		\$4,048
		CTAE - Ag Extended Year	\$1,795		\$1,795
	Butts County Total		\$5,843		\$5,843
619	Calhoun County	CTAE - Ag Extended Day	\$5,087		\$5,087
		CTAE - Ag Extended Year	\$4,510		\$4,510
	Calhoun County Total		\$9,597		\$9,597
620	Camden County	CTAE - Ag Extended Day	\$22,464	\$4,261	\$26,725
		CTAE - Ag Extended Year	\$9,862	\$1,983	\$11,845
	Camden County Total		\$32,326	\$6,244	\$38,570
621	Candler County	CTAE - Ag Extended Day	\$4,656		\$4,656
		CTAE - Ag Extended Year	\$2,064		\$2,064
		CTAE - Ag Young Farmer	\$57,652		\$57,652
	Candler County Total		\$64,372		\$64,372
622	Carroll County	CTAE - Ag Extended Day	\$37,365		\$37,365
		CTAE - Ag Extended Year	\$30,932		\$30,932
		CTAE - Ag Young Farmer	\$80,158		\$80,158
	Carroll County Total		\$148,455		\$148,455
623	Catoosa County	CTAE - Ag Extended Day	\$19,277		\$19,277
		CTAE - Ag Extended Year	\$8,544		\$8,544
	Catoosa County Total		\$27,821		\$27,821
624	Charlton County	CTAE - Ag Extended Day	\$8,785		\$8,785
		CTAE - Ag Extended Year	\$3,894		\$3,894
	Charlton County Total		\$12,679		\$12,679
625	Chatham County	CTAE - Ag Extended Day	\$17,275		\$17,275
		CTAE - Ag Extended Year	\$10,415		\$10,415
	Chatham County Total		\$27,690		\$27,690
627	Chattooga County	CTAE - Ag Extended Day	\$12,869		\$12,869
		CTAE - Ag Extended Year	\$11,408		\$11,408
		CTAE - Ag Young Farmer	\$90,504		\$90,504
	Chattooga County Total		\$114,781		\$114,781
628	Cherokee County	CTAE - Ag Extended Day	\$15,325	(\$4,048)	\$11,277
		CTAE - Ag Extended Year	\$10,189	(\$2,691)	\$7,498
	Cherokee County Total		\$25,514	(\$6,739)	\$18,775
629	Clarke County	CTAE - Ag Extended Day	\$34,788	(\$2,333)	\$32,455
		CTAE - Ag Extended Year	\$15,704	(\$1,034)	\$14,670

Georgia Department of Education
FY 19 Agricultural Education Grants
AMENDED

Year	2019				
Sum of Amount			Other		
System Number	System Name	Grant	Original	Amendment I	Grand Total
629	Clarke County Total		\$50,492	(\$3,367)	\$47,125
632	Clinch County	CTAE - Ag Extended Day	\$10,997		\$10,997
		CTAE - Ag Extended Year	\$4,874		\$4,874
	Clinch County Total		\$15,871		\$15,871
633	Cobb County	CTAE - Ag Extended Day	\$4,048		\$4,048
		CTAE - Ag Extended Year	\$1,795		\$1,795
	Cobb County Total		\$5,843		\$5,843
634	Coffee County	CTAE - Ag Extended Day	\$28,062		\$28,062
		CTAE - Ag Extended Year	\$21,068		\$21,068
		CTAE - Ag Young Farmer	\$65,181		\$65,181
	Coffee County Total		\$114,311		\$114,311
635	Colquitt County	CTAE - Ag Extended Day	\$39,011	(\$1,280)	\$37,731
		CTAE - Ag Extended Year	\$34,288	(\$1,135)	\$33,153
		CTAE - Ag Young Farmer	\$115,728		\$115,728
		CTAE - Area Teachers Program	\$461,640	\$10,000	\$471,640
	Colquitt County Total		\$650,667	\$7,585	\$658,252
636	Columbia County	CTAE - Ag Extended Day	\$12,085	(\$122)	\$11,963
		CTAE - Ag Extended Year	\$5,356	(\$951)	\$4,405
	Columbia County Total		\$17,441	(\$1,073)	\$16,368
637	Cook County	CTAE - Ag Extended Day	\$17,006	(\$2,868)	\$14,138
		CTAE - Ag Extended Year	\$12,350	(\$1,611)	\$10,739
		CTAE - Ag Young Farmer	\$73,764	\$9,136	\$82,900
	Cook County Total		\$103,120	\$4,657	\$107,777
639	Crawford County	CTAE - Ag Extended Day	\$8,649		\$8,649
		CTAE - Ag Extended Year	\$5,628		\$5,628
		CTAE - Ag Young Farmer	\$56,892		\$56,892
	Crawford County Total		\$71,169		\$71,169
640	Crisp County	CTAE - Ag Extended Day	\$12,442		\$12,442
		CTAE - Ag Extended Year	\$11,565		\$11,565
		CTAE - Ag Young Farmer	\$68,183		\$68,183
	Crisp County Total		\$92,190		\$92,190
641	Dade County	CTAE - Ag Extended Day	\$4,048	\$3,867	\$7,915
		CTAE - Ag Extended Year	\$3,589	\$3,427	\$7,016
	Dade County Total		\$7,637	\$7,294	\$14,931
642	Dawson County	CTAE - Ag Extended Day	\$6,435		\$6,435
		CTAE - Ag Extended Year	\$5,705		\$5,705
	Dawson County Total		\$12,140		\$12,140
643	Decatur County	CTAE - Ag Extended Day	\$14,078		\$14,078
		CTAE - Ag Extended Year	\$12,480		\$12,480
		CTAE - Ag Young Farmer	\$73,764		\$73,764
	Decatur County Total		\$100,322		\$100,322
644	DeKalb County	CTAE - Ag Extended Day	\$6,602		\$6,602
		CTAE - Ag Extended Year	\$2,927		\$2,927
	DeKalb County Total		\$9,529		\$9,529
645	Dodge County	CTAE - Ag Extended Day	\$10,691		\$10,691
		CTAE - Ag Extended Year	\$7,108		\$7,108
		CTAE - Ag Young Farmer	\$5,000		\$5,000
	Dodge County Total		\$22,799		\$22,799
646	Dooly County	CTAE - Ag Extended Day	\$7,004		\$7,004
		CTAE - Ag Extended Year	\$6,209		\$6,209

Georgia Department of Education
FY 19 Agricultural Education Grants
AMENDED

Year	2019				
Sum of Amount			Other		
System Number	System Name	Grant	Original	Amendment I	Grand Total
646	Dooly County	CTAE - Ag Young Farmer	\$90,504		\$90,504
	Dooly County Total		\$103,717		\$103,717
648	Douglas County	CTAE - Ag Extended Day	\$5,913		\$5,913
		CTAE - Ag Extended Year	\$2,621		\$2,621
	Douglas County Total		\$8,534		\$8,534
649	Early County	CTAE - Ag Extended Day	\$5,574		\$5,574
		CTAE - Ag Extended Year	\$4,941		\$4,941
		CTAE - Ag Young Farmer	\$57,313		\$57,313
	Early County Total		\$67,828		\$67,828
650	Echols County	CTAE - Ag Extended Day	\$12,494		\$12,494
		CTAE - Ag Extended Year	\$10,522		\$10,522
	Echols County Total		\$23,016		\$23,016
651	Effingham County	CTAE - Ag Extended Day	\$34,437		\$34,437
		CTAE - Ag Extended Year	\$30,527		\$30,527
		CTAE - Ag Young Farmer	\$81,655		\$81,655
	Effingham County Total		\$146,619		\$146,619
652	Elbert County	CTAE - Ag Extended Day	\$10,106		\$10,106
		CTAE - Ag Extended Year	\$6,719		\$6,719
	Elbert County Total		\$16,825		\$16,825
653	Emanuel County	CTAE - Ag Extended Day	\$20,046		\$20,046
		CTAE - Ag Extended Year	\$17,770		\$17,770
		CTAE - Ag Young Farmer	\$64,540		\$64,540
		CTAE - Area Teachers Program	\$557,670	\$11,719	\$569,389
	Emanuel County Total		\$660,026	\$11,719	\$671,745
654	Evans County	CTAE - Ag Extended Day	\$4,952		\$4,952
		CTAE - Ag Extended Year	\$2,195		\$2,195
	Evans County Total		\$7,147		\$7,147
655	Fannin County	CTAE - Ag Extended Day	\$10,090		\$10,090
		CTAE - Ag Extended Year	\$7,150		\$7,150
		CTAE - Ag Young Farmer	\$82,324		\$82,324
	Fannin County Total		\$99,564		\$99,564
657	Floyd County	CTAE - Ag Extended Day	\$12,710		\$12,710
		CTAE - Ag Extended Year	\$6,696		\$6,696
		CTAE - Ag Young Farmer	\$5,000		\$5,000
	Floyd County Total		\$24,406		\$24,406
658	Forsyth County	CTAE - Ag Extended Day	\$21,456		\$21,456
		CTAE - Ag Extended Year	\$13,099		\$13,099
	Forsyth County Total		\$34,555		\$34,555
659	Franklin County	CTAE - Ag Extended Day	\$17,617		\$17,617
		CTAE - Ag Extended Year	\$15,616		\$15,616
		CTAE - Ag Young Farmer	\$57,670		\$57,670
	Franklin County Total		\$90,903		\$90,903
660	Fulton County	CTAE - Ag Extended Day	\$31,406		\$31,406
		CTAE - Ag Extended Year	\$20,880		\$20,880
	Fulton County Total		\$52,286		\$52,286
661	Gilmer County	CTAE - Ag Extended Day	\$18,581		\$18,581
		CTAE - Ag Extended Year	\$16,471		\$16,471
		CTAE - Ag Young Farmer	\$73,764		\$73,764
	Gilmer County Total		\$108,816		\$108,816
662	Glascok County	CTAE - Ag Extended Day	\$4,048		\$4,048

Georgia Department of Education
FY 19 Agricultural Education Grants
AMENDED

Year	2019				
Sum of Amount			Other		
System Number	System Name	Grant	Original	Amendment I	Grand Total
662	Glascocock County	CTAE - Ag Extended Year	\$3,589		\$3,589
	Glascocock County Total		\$7,637		\$7,637
663	Glynn County	CTAE - Ag Extended Day	\$14,325		\$14,325
		CTAE - Ag Extended Year	\$12,698		\$12,698
	Glynn County Total		\$27,023		\$27,023
664	Gordon County	CTAE - Ag Extended Day	\$22,053	(\$3,867)	\$18,186
		CTAE - Ag Extended Year	\$15,077	(\$3,427)	\$11,650
		CTAE - Ag Young Farmer	\$47,124		\$47,124
	Gordon County Total		\$84,254	(\$7,294)	\$76,960
665	Grady County	CTAE - Ag Extended Day	\$15,845	\$1,206	\$17,051
		CTAE - Ag Extended Year	\$14,046	\$1,068	\$15,114
		CTAE - Ag Young Farmer	\$65,181		\$65,181
	Grady County Total		\$95,072	\$2,274	\$97,346
666	Greene County	CTAE - Ag Extended Day	\$4,048		\$4,048
		CTAE - Ag Extended Year	\$2,692		\$2,692
	Greene County Total		\$6,740		\$6,740
668	Habersham County	CTAE - Ag Extended Day	\$31,119	(\$891)	\$30,228
		CTAE - Ag Extended Year	\$27,585	(\$789)	\$26,796
	Habersham County Total		\$58,704	(\$1,680)	\$57,024
669	Hall County	CTAE - Ag Extended Day	\$17,718	\$608	\$18,326
		CTAE - Ag Extended Year	\$12,132	\$404	\$12,536
	Hall County Total		\$29,850	\$1,012	\$30,862
671	Haralson County	CTAE - Ag Extended Day	\$4,295		\$4,295
		CTAE - Ag Extended Year	\$2,856		\$2,856
	Haralson County Total		\$7,151		\$7,151
672	Harris County	CTAE - Ag Extended Day	\$7,460		\$7,460
		CTAE - Ag Extended Year	\$6,613		\$6,613
	Harris County Total		\$14,073		\$14,073
673	Hart County	CTAE - Ag Extended Day	\$11,511		\$11,511
		CTAE - Ag Extended Year	\$10,203		\$10,203
	Hart County Total		\$21,714		\$21,714
674	Heard County	CTAE - Ag Extended Day	\$7,994		\$7,994
		CTAE - Ag Extended Year	\$4,126		\$4,126
	Heard County Total		\$12,120		\$12,120
675	Henry County	CTAE - Ag Extended Day	\$59,561	(\$348)	\$59,213
		CTAE - Ag Extended Year	\$26,964	(\$247)	\$26,717
	Henry County Total		\$86,525	(\$595)	\$85,930
676	Houston County	CTAE - Ag Extended Day	\$102,021		\$102,021
		CTAE - Ag Extended Year	\$90,448		\$90,448
		CTAE - Ag Young Farmer	\$90,504		\$90,504
		CTAE - Ag Youth Camps	\$143,273	\$3,143	\$146,416
	Houston County Total		\$426,246	\$3,143	\$429,389
677	Irwin County	CTAE - Ag Extended Day	\$21,170		\$21,170
		CTAE - Ag Extended Year	\$18,766		\$18,766
		CTAE - Ag Young Farmer	\$52,388		\$52,388
	Irwin County Total		\$92,324		\$92,324
678	Jackson County	CTAE - Ag Extended Day	\$36,670	(\$5,139)	\$31,531
		CTAE - Ag Extended Year	\$24,380	(\$2,244)	\$22,136
		CTAE - Ag Young Farmer	\$61,257	\$4,560	\$65,817
	Jackson County Total		\$122,307	(\$2,823)	\$119,484

Georgia Department of Education
FY 19 Agricultural Education Grants
AMENDED

Year	2019				
Sum of Amount			Other		
System Number	System Name	Grant	Original	Amendment I	Grand Total
679	Jasper County	CTAE - Ag Extended Day	\$5,261		\$5,261
		CTAE - Ag Extended Year	\$4,664		\$4,664
	Jasper County Total		\$9,925		\$9,925
680	Jeff Davis County	CTAE - Ag Extended Day	\$20,912	\$486	\$21,398
		CTAE - Ag Extended Year	\$9,269	\$215	\$9,484
		CTAE - Ag Young Farmer	\$5,000		\$5,000
	Jeff Davis County Total		\$35,181	\$701	\$35,882
681	Jefferson County	CTAE - Ag Extended Day	\$4,295		\$4,295
		CTAE - Ag Extended Year	\$3,808		\$3,808
	Jefferson County Total		\$8,103		\$8,103
682	Jenkins County	CTAE - Ag Extended Day	\$13,428		\$13,428
		CTAE - Ag Extended Year	\$5,952		\$5,952
	Jenkins County Total		\$19,380		\$19,380
683	Johnson County	CTAE - Ag Extended Day	\$8,704	\$1,693	\$10,397
		CTAE - Ag Extended Year	\$7,716	\$1,500	\$9,216
		CTAE - Ag Young Farmer	\$82,324		\$82,324
	Johnson County Total		\$98,744	\$3,193	\$101,937
684	Jones County	CTAE - Ag Extended Day	\$12,415		\$12,415
		CTAE - Ag Extended Year	\$5,503		\$5,503
	Jones County Total		\$17,918		\$17,918
686	Lanier County	CTAE - Ag Extended Day	\$10,682		\$10,682
		CTAE - Ag Extended Year	\$9,899		\$9,899
	Lanier County Total		\$20,581		\$20,581
687	Laurens County	CTAE - Ag Extended Day	\$24,897		\$24,897
		CTAE - Ag Extended Year	\$11,214		\$11,214
		CTAE - Ag Young Farmer	\$82,324		\$82,324
	Laurens County Total		\$118,435		\$118,435
688	Lee County	CTAE - Ag Extended Day	\$17,975		\$17,975
		CTAE - Ag Extended Year	\$15,934		\$15,934
	Lee County Total		\$33,909		\$33,909
689	Liberty County	CTAE - Ag Extended Day	\$12,377		\$12,377
		CTAE - Ag Extended Year	\$5,486		\$5,486
	Liberty County Total		\$17,863		\$17,863
690	Lincoln County	CTAE - Ag Extended Day	\$4,601		\$4,601
		CTAE - Ag Extended Year	\$4,079		\$4,079
	Lincoln County Total		\$8,680		\$8,680
691	Long County	CTAE - Ag Extended Day	\$9,629		\$9,629
		CTAE - Ag Extended Year	\$6,402		\$6,402
	Long County Total		\$16,031		\$16,031
692	Lowndes County	CTAE - Ag Extended Day	\$36,074		\$36,074
		CTAE - Ag Extended Year	\$29,002		\$29,002
		CTAE - Ag Young Farmer	\$5,000		\$5,000
	Lowndes County Total		\$70,076		\$70,076
693	Lumpkin County	CTAE - Ag Extended Day	\$4,739	\$7,004	\$11,743
		CTAE - Ag Extended Year	\$4,201	\$6,209	\$10,410
	Lumpkin County Total		\$8,940	\$13,213	\$22,153
694	Macon County	CTAE - Ag Extended Day	\$4,048		\$4,048
		CTAE - Ag Extended Year	\$1,795		\$1,795
	Macon County Total		\$5,843		\$5,843
695	Madison County	CTAE - Ag Extended Day	\$19,775		\$19,775

Georgia Department of Education
FY 19 Agricultural Education Grants
AMENDED

Year	2019				
Sum of Amount			Other		
System Number	System Name	Grant	Original	Amendment I	Grand Total
695	Madison County	CTAE - Ag Extended Year	\$17,530		\$17,530
		CTAE - Ag Young Farmer	\$66,420		\$66,420
	Madison County Total		\$103,725		\$103,725
696	Marion County	CTAE - Ag Extended Day	\$5,411		\$5,411
		CTAE - Ag Extended Year	\$4,797		\$4,797
		CTAE - Ag Young Farmer	\$5,000		\$5,000
	Marion County Total		\$15,208		\$15,208
697	McDuffie County	CTAE - Ag Extended Day	\$12,606		\$12,606
		CTAE - Ag Extended Year	\$6,823		\$6,823
	McDuffie County Total		\$19,429		\$19,429
698	McIntosh County	CTAE - Ag Extended Day	\$4,048		\$4,048
		CTAE - Ag Extended Year	\$1,795		\$1,795
	McIntosh County Total		\$5,843		\$5,843
699	Meriwether County	CTAE - Ag Extended Day	\$3,502		\$3,502
		CTAE - Ag Extended Year	\$3,105		\$3,105
	Meriwether County Total		\$6,607		\$6,607
700	Miller County	CTAE - Ag Extended Day	\$6,435		\$6,435
		CTAE - Ag Extended Year	\$5,705		\$5,705
		CTAE - Ag Young Farmer	\$68,183	(\$13,705)	\$54,478
	Miller County Total		\$80,323	(\$13,705)	\$66,618
701	Mitchell County	CTAE - Ag Extended Day	\$8,096		\$8,096
		CTAE - Ag Extended Year	\$3,589		\$3,589
		CTAE - Ag Young Farmer	\$59,794	(\$59,794)	\$0
	Mitchell County Total		\$71,479	(\$59,794)	\$11,685
702	Monroe County	CTAE - Ag Extended Day	\$12,085		\$12,085
		CTAE - Ag Extended Year	\$10,712		\$10,712
	Monroe County Total		\$22,797		\$22,797
703	Montgomery County	CTAE - Ag Extended Day	\$5,866		\$5,866
		CTAE - Ag Extended Year	\$2,600		\$2,600
	Montgomery County Total		\$8,466		\$8,466
704	Morgan County	CTAE - Ag Extended Day	\$14,911		\$14,911
		CTAE - Ag Extended Year	\$6,609		\$6,609
	Morgan County Total		\$21,520		\$21,520
705	Murray County	CTAE - Ag Extended Day	\$28,185	\$688	\$28,873
		CTAE - Ag Extended Year	\$22,334	\$610	\$22,944
		CTAE - Ag Young Farmer	\$73,764		\$73,764
	Murray County Total		\$124,283	\$1,298	\$125,581
707	Newton County	CTAE - Ag Extended Day	\$28,015	(\$713)	\$27,302
		CTAE - Ag Extended Year	\$24,330	(\$1,101)	\$23,229
		CTAE - Ag Young Farmer	\$70,236		\$70,236
		CTAE - Ag Youth Camps	\$378,492	\$57,431	\$435,923
		CTAE - Area Teachers Program	\$263,353	\$18,562	\$281,915
	Newton County Total		\$764,426	\$74,179	\$838,605
708	Oconee County	CTAE - Ag Extended Day	\$27,637		\$27,637
		CTAE - Ag Extended Year	\$21,539		\$21,539
	Oconee County Total		\$49,176		\$49,176
709	Oglethorpe County	CTAE - Ag Extended Day	\$21,786		\$21,786
		CTAE - Ag Extended Year	\$16,374		\$16,374
	Oglethorpe County Total		\$38,160		\$38,160
710	Paulding County	CTAE - Ag Extended Day	\$21,027	\$445	\$21,472

Georgia Department of Education
FY 19 Agricultural Education Grants
AMENDED

Year	2019				
Sum of Amount			Other		
System Number	System Name	Grant	Original	Amendment I	Grand Total
710	Paulding County	CTAE - Ag Extended Year	\$18,640	\$394	\$19,034
	Paulding County Total		\$39,667	\$839	\$40,506
711	Peach County	CTAE - Ag Extended Day	\$8,218	\$2,042	\$10,260
	Peach County	CTAE - Ag Extended Year	\$5,437	\$1,810	\$7,247
	Peach County Total		\$13,655	\$3,852	\$17,507
712	Pickens County	CTAE - Ag Extended Day	\$16,017		\$16,017
	Pickens County	CTAE - Ag Extended Year	\$14,859		\$14,859
	Pickens County Total		\$30,876		\$30,876
713	Pierce County	CTAE - Ag Extended Day	\$8,649		\$8,649
	Pierce County	CTAE - Ag Extended Year	\$3,834		\$3,834
	Pierce County Total		\$12,483		\$12,483
714	Pike County	CTAE - Ag Extended Day	\$24,285	\$608	\$24,893
	Pike County	CTAE - Ag Extended Year	\$19,734	\$269	\$20,003
	Pike County Total		\$44,019	\$877	\$44,896
715	Polk County	CTAE - Ag Extended Day	\$11,191	(\$859)	\$10,332
	Polk County	CTAE - Ag Extended Year	\$7,440	(\$551)	\$6,889
	Polk County	CTAE - Ag Young Farmer	\$55,874	\$9,307	\$65,181
	Polk County Total		\$74,505	\$7,897	\$82,402
716	Pulaski County	CTAE - Ag Extended Day	\$6,090	(\$2,042)	\$4,048
	Pulaski County	CTAE - Ag Extended Year	\$2,700	(\$905)	\$1,795
	Pulaski County Total		\$8,790	(\$2,947)	\$5,843
717	Putnam County	CTAE - Ag Extended Day	\$4,601		\$4,601
	Putnam County	CTAE - Ag Extended Year	\$4,079		\$4,079
	Putnam County Total		\$8,680		\$8,680
719	Rabun County	CTAE - Ag Extended Day	\$12,764		\$12,764
	Rabun County	CTAE - Ag Extended Year	\$11,314		\$11,314
	Rabun County Total		\$24,078		\$24,078
720	Randolph County	CTAE - Ag Extended Day	\$4,048		\$4,048
	Randolph County	CTAE - Ag Extended Year	\$1,795		\$1,795
	Randolph County Total		\$5,843		\$5,843
721	Richmond County	CTAE - Ag Extended Day	\$10,458		\$10,458
	Richmond County	CTAE - Ag Extended Year	\$4,636		\$4,636
	Richmond County Total		\$15,094		\$15,094
722	Rockdale County	CTAE - Ag Extended Day	\$6,090		\$6,090
	Rockdale County	CTAE - Ag Extended Year	\$2,700		\$2,700
	Rockdale County Total		\$8,790		\$8,790
723	Schley County	CTAE - Ag Extended Day	\$6,602		\$6,602
	Schley County	CTAE - Ag Extended Year	\$5,853		\$5,853
	Schley County Total		\$12,455		\$12,455
724	Screven County	CTAE - Ag Extended Day	\$21,321		\$21,321
	Screven County	CTAE - Ag Extended Year	\$18,899		\$18,899
	Screven County	CTAE - Ag Young Farmer	\$5,000		\$5,000
	Screven County Total		\$45,220		\$45,220
725	Seminole County	CTAE - Ag Extended Day	\$12,771	\$662	\$13,433
	Seminole County	CTAE - Ag Extended Year	\$11,321	\$587	\$11,908
	Seminole County	CTAE - Ag Young Farmer	\$71,844		\$71,844
	Seminole County Total		\$95,936	\$1,249	\$97,185
727	Stephens County	CTAE - Ag Extended Day	\$8,096		\$8,096
	Stephens County	CTAE - Ag Extended Year	\$7,178		\$7,178
	Stephens County	CTAE - Ag Young Farmer	\$82,324		\$82,324

Georgia Department of Education
FY 19 Agricultural Education Grants
AMENDED

Year	2019				
Sum of Amount			Other		
System Number	System Name	Grant	Original	Amendment I	Grand Total
727	Stephens County Total		\$97,598		\$97,598
729	Sumter County	CTAE - Ag Extended Day	\$8,096	\$608	\$8,704
		CTAE - Ag Extended Year	\$4,486	\$269	\$4,755
		CTAE - Ag Young Farmer	\$73,764	(\$68,764)	\$5,000
	Sumter County Total		\$86,346	(\$67,887)	\$18,459
730	Talbot County	CTAE - Ag Extended Day	\$4,939		\$4,939
		CTAE - Ag Extended Year	\$2,190		\$2,190
	Talbot County Total		\$7,129		\$7,129
732	Tattnall County	CTAE - Ag Extended Day	\$9,065		\$9,065
		CTAE - Ag Extended Year	\$8,530		\$8,530
		CTAE - Ag Young Farmer	\$57,243		\$57,243
	Tattnall County Total		\$74,838		\$74,838
733	Taylor County	CTAE - Ag Extended Day	\$4,729		\$4,729
		CTAE - Ag Extended Year	\$2,329		\$2,329
	Taylor County Total		\$7,058		\$7,058
734	Telfair County	CTAE - Ag Extended Day	\$7,004		\$7,004
		CTAE - Ag Extended Year	\$6,209		\$6,209
		CTAE - Ag Young Farmer	\$64,724		\$64,724
	Telfair County Total		\$77,937		\$77,937
735	Terrell County	CTAE - Ag Extended Day	\$6,090		\$6,090
		CTAE - Ag Extended Year	\$5,399		\$5,399
	Terrell County Total		\$11,489		\$11,489
736	Thomas County	CTAE - Ag Extended Day	\$25,166	(\$904)	\$24,262
		CTAE - Ag Extended Year	\$18,170	(\$801)	\$17,369
		CTAE - Ag Young Farmer	\$65,181		\$65,181
	Thomas County Total		\$108,517	(\$1,705)	\$106,812
737	Tift County	CTAE - Ag Extended Day	\$37,898		\$37,898
		CTAE - Ag Extended Year	\$33,595		\$33,595
		CTAE - Ag Young Farmer	\$88,094		\$88,094
	Tift County Total		\$159,587		\$159,587
738	Toombs County	CTAE - Ag Extended Day	\$15,210	\$59	\$15,269
		CTAE - Ag Extended Year	\$14,086	\$52	\$14,138
		CTAE - Ag Young Farmer	\$58,797		\$58,797
	Toombs County Total		\$88,093	\$111	\$88,204
739	Towns County	CTAE - Ag Extended Day	\$12,497		\$12,497
		CTAE - Ag Extended Year	\$8,749		\$8,749
	Towns County Total		\$21,246		\$21,246
740	Treutlen County	CTAE - Ag Extended Day	\$5,291		\$5,291
		CTAE - Ag Extended Year	\$4,690		\$4,690
	Treutlen County Total		\$9,981		\$9,981
741	Troup County	CTAE - Ag Extended Day	\$30,657		\$30,657
		CTAE - Ag Extended Year	\$13,588		\$13,588
	Troup County Total		\$44,245		\$44,245
742	Turner County	CTAE - Ag Extended Day	\$4,939		\$4,939
		CTAE - Ag Extended Year	\$4,379		\$4,379
		CTAE - Ag Young Farmer	\$80,158		\$80,158
	Turner County Total		\$89,476		\$89,476
743	Twiggs County	CTAE - Ag Extended Day	\$6,090	(\$6,090)	\$0
		CTAE - Ag Extended Year	\$2,700	(\$2,700)	\$0
	Twiggs County Total		\$8,790	(\$8,790)	\$0

Georgia Department of Education
FY 19 Agricultural Education Grants
AMENDED

Year	2019				
Sum of Amount			Other		
System Number	System Name	Grant	Original	Amendment I	Grand Total
744	Union County	CTAE - Ag Extended Day	\$8,096		\$8,096
		CTAE - Ag Extended Year	\$7,178		\$7,178
		CTAE - Ag Young Farmer	\$66,420		\$66,420
	Union County Total		\$81,694		\$81,694
745	Thomaston-Upson County	CTAE - Ag Extended Day	\$10,274		\$10,274
		CTAE - Ag Extended Year	\$7,783		\$7,783
	Thomaston-Upson County Total		\$18,057		\$18,057
746	Walker County	CTAE - Ag Extended Day	\$43,679	\$708	\$44,387
		CTAE - Ag Extended Year	\$38,984	\$628	\$39,612
		CTAE - Ag Young Farmer	\$66,420		\$66,420
	Walker County Total		\$149,083	\$1,336	\$150,419
747	Walton County	CTAE - Ag Extended Day	\$40,896		\$40,896
		CTAE - Ag Extended Year	\$18,438		\$18,438
	Walton County Total		\$59,334		\$59,334
748	Ware County	CTAE - Ag Extended Day	\$20,623		\$20,623
		CTAE - Ag Extended Year	\$14,316		\$14,316
	Ware County Total		\$34,939		\$34,939
750	Washington County	CTAE - Ag Extended Day	\$8,218		\$8,218
		CTAE - Ag Extended Year	\$3,643		\$3,643
	Washington County Total		\$11,861		\$11,861
751	Wayne County	CTAE - Ag Extended Day	\$13,962		\$13,962
		CTAE - Ag Extended Year	\$12,377		\$12,377
		CTAE - Ag Young Farmer	\$60,326		\$60,326
	Wayne County Total		\$86,665		\$86,665
753	Wheeler County	CTAE - Ag Extended Day	\$12,069		\$12,069
		CTAE - Ag Extended Year	\$10,699		\$10,699
	Wheeler County Total		\$22,768		\$22,768
754	White County	CTAE - Ag Extended Day	\$22,872		\$22,872
		CTAE - Ag Extended Year	\$20,275		\$20,275
	White County Total		\$43,147		\$43,147
755	Whitfield County	CTAE - Ag Extended Day	\$22,312		\$22,312
		CTAE - Ag Extended Year	\$21,824		\$21,824
	Whitfield County Total		\$44,136		\$44,136
756	Wilcox County	CTAE - Ag Extended Day	\$4,048		\$4,048
		CTAE - Ag Extended Year	\$1,795		\$1,795
		CTAE - Ag Young Farmer	\$63,072	\$10,692	\$73,764
	Wilcox County Total		\$68,915	\$10,692	\$79,607
757	Wilkes County	CTAE - Ag Extended Day	\$8,787		\$8,787
		CTAE - Ag Extended Year	\$7,790		\$7,790
		CTAE - Ag Young Farmer	\$73,764		\$73,764
	Wilkes County Total		\$90,341		\$90,341
759	Worth County	CTAE - Ag Extended Day	\$9,581	(\$4,170)	\$5,411
		CTAE - Ag Extended Year	\$6,095	(\$1,298)	\$4,797
		CTAE - Ag Young Farmer	\$5,000		\$5,000
	Worth County Total		\$20,676	(\$5,468)	\$15,208
765	Calhoun City	CTAE - Ag Extended Day	\$4,048		\$4,048
		CTAE - Ag Extended Year	\$3,589		\$3,589
	Calhoun City Total		\$7,637		\$7,637
769	Chickamauga City	CTAE - Ag Extended Day	\$5,741		\$5,741
		CTAE - Ag Extended Year	\$2,545		\$2,545

Georgia Department of Education
FY 19 Agricultural Education Grants
AMENDED

Year	2019				
Sum of Amount			Other		
System Number	System Name	Grant	Original	Amendment I	Grand Total
769	Chickamauga City Total		\$8,286		\$8,286
771	Commerce City	CTAE - Ag Extended Day	\$11,766		\$11,766
		CTAE - Ag Extended Year	\$6,728		\$6,728
	Commerce City Total		\$18,494		\$18,494
774	Dublin City	CTAE - Ag Extended Day	\$4,048		\$4,048
		CTAE - Ag Extended Year	\$3,589		\$3,589
	Dublin City Total		\$7,637		\$7,637
779	Jefferson City	CTAE - Ag Extended Day	\$18,558		\$18,558
		CTAE - Ag Extended Year	\$16,450		\$16,450
	Jefferson City Total		\$35,008		\$35,008
784	Pelham City	CTAE - Ag Extended Day	\$11,291		\$11,291
		CTAE - Ag Extended Year	\$10,009		\$10,009
	Pelham City Total		\$21,300		\$21,300
785	Rome City	CTAE - Ag Extended Day	\$4,896		\$4,896
		CTAE - Ag Extended Year	\$4,340		\$4,340
	Rome City Total		\$9,236		\$9,236
786	Social Circle City	CTAE - Ag Extended Day	\$5,600		\$5,600
		CTAE - Ag Extended Year	\$2,759		\$2,759
	Social Circle City Total		\$8,359		\$8,359
789	Thomasville City	CTAE - Ag Extended Day	\$4,952		\$4,952
		CTAE - Ag Extended Year	\$5,853		\$5,853
	Thomasville City Total		\$10,805		\$10,805
7820616	Georgia School for Innovation and Classics	CTAE - Ag Extended Day		\$4,048	\$4,048
		CTAE - Ag Extended Year		\$3,589	\$3,589
	Georgia School for Innovation and Classics Total			\$7,637	\$7,637
7830210	Pataula Charter Academy	CTAE - Ag Extended Day	\$6,410		\$6,410
		CTAE - Ag Extended Year	\$5,682		\$5,682
		CTAE - Ag Young Farmer	\$68,468	(\$285)	\$68,183
	Pataula Charter Academy Total		\$80,560	(\$285)	\$80,275
Grand Total			\$10,065,643	\$0	\$10,065,643

Georgia Department of Education
FY19 Agricultural Education Grants
AMENDED

Year	2019		
Sum of Amount	Other		
Grant	Original	Amendment I	Grand Total
CTAE - Ag Extended Day	\$2,220,509	(\$755)	\$2,219,754
CTAE - Ag Extended Year	\$1,620,829	\$5,603	\$1,626,432
CTAE - Ag Young Farmer	\$3,623,600	(\$117,703)	\$3,505,897
CTAE - Ag Youth Camps	\$556,765	\$60,574	\$617,339
CTAE - Area Teachers Program	\$2,043,940	\$52,281	\$2,096,221
Grand Total	\$10,065,643	\$0	\$10,065,643

\$50,000.01-\$250,000 Recurring Contract (November 2018)							
1							
Vendor	Term	Program Manager	Cost	Objective	Funding Source	Contract Extension	Program Name
PDB Worldwide	FY18	Benjamin Wood	\$75,000.00	To contract with a logistics and storage facility to distribute resources to Georgia's School districts. These resources support the National School Lunch and School Breakfast Programs and include books, kits, and training tools for statewide use.	Federal 20218	90 day extension starting November 18, 2018.	School Nutrition Finance and Budget Operations
<p>Additional programs in DOE are utilizing this contract. Virtual School and Curriculum will be adding additional requests through the contract. Total cost reflects utilization for all three programs.</p>							
<p>On an annual basis through this contract, the GaDOE School Nutrition Program, Virtual Schools and Curriculum will be using PBD Worldwide to provide resources, training tools, and materials to Georgia School Districts in support of the National School Lunch and School Breakfast Programs. As part of their contract, PBD Worldwide will store, kit, and ship these materials. An online web portal system will be used to capture order history, shipping, and reporting. The services that PBD provides are an integral part of the value-added solutions which make sure that every school has the necessary components to support their School Nutrition Program and therefore the health and well-being of Georgia's children. All deliverables and milestones have been met. This renewal allows GaDOE to seamlessly continue to provide the necessary support that our school districts need.</p>							
<p>PBD has continued to perform well as a vendor and has responded to all GaDOE needs. They work well with all our employees and have proven themselves to be an effective partner in ensuring that our School Nutrition Programs have the tools they need for success. Department of Accounting Services (DOAS) has provided a 90 day extension period for rebidding.</p>							

\$50,000.01-\$250,000 Recurring Contract (November 2018 - FY19)

[illegible]

Code: DFFA

160-5-2-.06 RESIDENTIAL FACILITY GRANT.**(1) PURPOSE.**

(a) This rule is designed to provide grants to local units of administration and facilities serving eligible children, as defined in this Rule. Under the law, the local unit of administration of the school district in which such child is present shall be responsible for the provision of all educational programs, including special education and related services, at no charge as long as the child is physically present in the school district.

(2) DEFINITIONS.

(a) **Direct costs** – all costs incurred for activities directly associated with the education of eligible children, including salaries, wages and benefits for teachers and paraprofessionals; costs for instructional materials and supplies; costs associated with classroom-related activities and equipment; and any other appropriate instructional expenses.

(b) **DHS or DBHDD-contracted facility** – a facility that is contracted by the Department of Human Services (DHS) or the Department of Behavioral Health and Developmental Disabilities (DBHDD) to serve clients placed by DHS or DBHDD. This includes public and private facilities for which DHS or DBHDD contracts on a client-by-client basis for a residential placement for an individual client.

(c) **DJJ-contracted facility** – a facility that is contracted by the Department of Juvenile Justice (DJJ) to serve clients placed by DJJ. This includes public and private facilities for which DJJ contracts on a client-by-client basis for a residential placement for an individual client.

(d) **Eligible child** – a child in the physical or legal custody of DJJ, DBHDD or DHS or any of its divisions, or in a placement operated by DHS or DBHDD, or in a facility or placement paid for by DJJ or DHS or any of its divisions, or DBHDD; or placed in a psychiatric residential treatment facility by his or her parent or legal guardian pursuant to a physician's order, if such child is not a home study, private school, or out-of-state student and who is physically present within the geographical area served by a local unit of administration for any length of time. While the child is enrolled in the local school system in which the DHS, DBHDD- or DJJ-contracted facility is located, the child is placed in the DHS, DBHDD or DJJ-operated or contracted facility and is unable to leave that facility.

1. A child is considered to be in the physical or legal custody of DJJ or DHS or any of its divisions if custody has been awarded either temporarily or permanently by

court order or by voluntary agreement, or if the child has been admitted or placed according to an individualized treatment or service plan of DHS.

2. No child or youth in the custody of the Department of Corrections or the DJJ and confined in a Youth Detention Center as a result of a sentence imposed by a court shall be eligible for enrollment in the educational programs of the local unit of administration of the school district where such child or youth is being held.

3. Parentally placed Georgia public school students are eligible for education services from the local school system in which the psychiatric residential treatment facility is located.

(e) **Indirect costs** – costs incurred for administration, plant operations and maintenance, food services, transportation, instructional support including media centers, teacher training, and student support such as nurses and guidance counselors.

(f) **Local unit of administration** – all local school systems, boards of control of regional educational service agencies established pursuant to O.C.G.A. § 20-2-272, and any other local or regional public education agencies established pursuant to law.

(g) **Memorandum of Understanding** – a document negotiated in good faith that contains mutual promises, agreements, covenants and benefits, as well as the relevant duties and obligations of the two parties involved: the residential facility and the local unit of administration/local school system. The agreement provides for collaborative procedures between the two agencies to ensure that the educational requirements for students placed by DHS and DJJ pursuant to O.C.G.A. § 20-2-133 are met while the students are receiving educational services at the residential facility.

(3) REQUIREMENTS.

(a) The State Board shall have the authority to provide grant funds, if appropriated by the General Assembly, for the difference between the actual state funds received for that eligible child pursuant to O.C.G.A. § 20-2-161, and the reasonable and necessary expenses incurred in educating that eligible child. The State Board shall distribute the funds based upon the appropriation made by the General Assembly in an equitable manner.

(b) Local units of administration or facilities in receipt of these grant funds shall ensure adherence to and implementation of the provisions set forth in this rule and the executed Memorandum of Understanding (MOU).

(c) Local units of administration and the residential treatment facility that is located within the boundaries of the LEA shall enter into a MOU that will be reviewed and renewed at least every two years.

(d) The Georgia Department of Education shall develop a sample MOU that will be placed on the GaDOE website.

(e) If an MOU other than that developed by the GaDOE is used, it must include the following requirements, which are listed in the sample MOU:

1. Regular and Special Education Personnel;
2. IEP Implementation;
3. IEP Meetings;
4. Special Education Monitoring and Complaints;
5. Student Information and Data Entry;
6. Records;
7. Assessments;
8. Georgia's Single Statewide Accountability System;
9. Non-Discrimination;
10. Grant Funding;
11. Timeframe of Grant Distribution;
12. Expenditure Controls;
13. Transition to Public School;
14. Title I;
15. Out-of-State Students;
16. Term;
17. Renewals;
18. Termination;
19. Point of Contact;
20. Notices;
21. Amendments;
22. No Agency;
23. Indemnification, Litigation, and Settlement;
24. Severability;
25. Assignment;
26. Governing Law; and
27. Counterparts.

(f) Application Process.

1. Applicants seeking a grant under this rule shall submit an application at a time that the Georgia Department of Education shall specify in the application instructions.

2. Applicants shall submit all parts of the application and attest to a list of assurances.

3. Residential facility applicants shall secure the signature of the superintendent, or designee, of the local unit of administration within which they are located. The local unit of administration shall either sign off on the application or document in writing the reasons for which it is not signing off on the application within 30 days after the residential facility has submitted the application to it for signature.

(g) Reasonable and Necessary Expenses.

1. All direct and indirect costs that have been expended during the current fiscal year, and for which the residential facility or local unit of administration has documentation, including receipts and/or invoices, shall be eligible for consideration for reimbursement if the costs exceed the allocation under O.C.G.A. § 20-2-161 and will not be covered by another applicable federal law.

2. All direct and indirect costs that have not yet been incurred or expended during the current fiscal year, but that the residential facility or local unit of administration can demonstrate it will incur and has a demonstrated need in order to educate its eligible children may be eligible for reimbursement. In addition, these costs must be in excess of any allocation under O.C.G.A. § 20-2-161 or any allocation covered by an applicable federal law.

(4) LOCAL BOARDS OF EDUCATION HELD HARMLESS.

(a) Under the law, local boards of education shall be held harmless by the state from expending local funds for educating eligible children; provided, however, that this shall only apply to children who are unable to leave the facility in which they have been placed.

(b) Children who reside at the facility but who are able to transition to and attend the appropriate school within the school system shall receive the local fair share of QBE funding similar to any other child attending a public school. This occurs once a student is stepped down within the DHS system and in accordance with the decisionmaking authority of either the student's IEP team or, if the student is not a student with a disability, by the teacher(s) and caseworker(s) most familiar with the student.

Authority: O.C.G.A. §§ 20-2-133; 20-2-242; 20-2-411.

Adopted:

Effective:

Code: MDA

160-5-1-.13 REGIONAL EDUCATIONAL SERVICE AGENCIES.

(1) DEFINITIONS.

(a) **Board of control** – the governing body of the RESA, composed of the school superintendent from each member local school system, the president or highest administrator of each member postsecondary institution, and a local public or regional library director appointed by the director of the Office of Public Library Services of the Board of Regents of the University System of Georgia.

(b) **Collaborative member** – the president of each public postsecondary institution and the appointed director of a local public or regional library within each RESA geographic area.

(c) **Network of RESAs** – the organization that works collaboratively to develop and offer courses for certificate endorsement, approved programs, and other services.

(d) **Regional Educational Service Agency (RESA)** – an agency established to provide shared services to improve the effectiveness of educational programs and services of local school systems, including state charter schools, and to provide direct instructional programs to selected public school students.

(e) **RESA service area** – one of 18 service areas having the same boundaries as the 1972 districts approved the State Planning and Community Affairs Policy Board, with the Chattahoochee-Flint and First District RESAs each serving two service areas. All local school systems, including state charter schools, Technical College System of Georgia institutions, and University System of Georgia institutions that are located in the designated geographical areas shall be members.

(f) **Shared services member** – the superintendent of each local school system, including state charter schools, within each RESA geographic area.

(g) **State charter school** – a public school authorized by the State Charter Schools Commission – the state-level charter school authorizer established by Georgia law.

(2) REQUIREMENTS.

(a) RESA Board of Control Duties.

1. The RESA board of control shall annually elect a chairperson and vice-chairperson from among the shared services members.

2. Each RESA director shall annually recommend to the RESA board of control all RESA staff for employment and assignment.

3. As members of the board of control, collaborative members will meet a minimum of twice a year with the shared services members for the purpose of regional planning.

4. Boards of control shall approve regional plans for improvement, determine progress, and submit an annual report in accordance with O.C.G.A. § 20-2-272 (b) and (d).

5. Boards of control may delegate to shared services members the authority to conduct monthly business of the shared services of RESA.

(b) Shared Services Member Duties.

1. Shared services members will meet monthly to conduct the business of the shared services of RESA.

2. Shared services members shall provide services to local school systems, including state charter schools, focused on standards including assistance with analysis and planning for improvement, support for implementation, high-quality professional learning opportunities, and quality assurance in accordance with O.C.G.A. § 20-2-270.1 (a) (1-7), as well as local standards.

(c) Qualifications of Professional Staff.

1. The RESA director shall hold a valid Georgia PAL-5 or L-5 or higher certificate in educational leadership.

2. RESA staff providing general instruction and curriculum assistance to local school system staff, including state charter schools, shall hold a valid Georgia PAL-5 or L-5 or higher certificate in educational leadership or a valid Georgia T-5 or higher certificate in the primary field in which employed.

(i) Additional curriculum personnel shall meet the same qualifications or hold an instructional supervision endorsement to a valid Georgia T-5 or higher certificate in the subject he or she supervises.

3. Teachers providing services directly to students shall have a valid teaching certificate in the area of service.

4. Special grant programs that name categories of qualified personnel who may deliver general instruction and curriculum assistance to local school system staff, including state charter schools, shall not be limited by qualification requirements as outlined in this rule.

(d) Goals, Objectives and Performance Measures Reporting.

1. Each RESA shall submit annually to the department with a copy to the Education Coordinating Council beginning June 30, 2005, or as designated, a long-range regional plan for improvement for three consecutive fiscal years. The plan shall establish goals, specific objectives, and performance indicators to measure the educational efficiency and cost effectiveness of services to its member institutions according to state and locally approved standards. The plan shall include intended improvement objectives, aligned professional learning programs developed by the Network of RESAs, timetables for achieving such objectives, and the means by which performance in attaining such objectives will be assessed. Each plan must include the purposes and description of the services the RESA will provide to schools identified as low performing based on the indicators adopted under Georgia law and to other schools. It is vital that RESA services to schools meet local needs as well as be closely linked with the Department of Education's statewide system of intensive and sustained support and improvement. To this end, the RESA shall include in their annual regional plans for improvement a description of how the services they provide to schools identified as low performing will be coordinated with and made an integral part of the statewide system of intensive and sustained support and improvement.

2. Each RESA shall submit to the department by October, or as designated, an annual report which provides specific information on the actual outcomes resulting from RESA services and programs. The report shall describe how the outcomes were measured and assessed on performance in each area, including addressing the actual benefits, i.e., positive outcomes, resulting from the RESA's activities and the costs incurred to provide such services and programs.

(e) Funding.

1. Subject to appropriation of funds by the Georgia General Assembly, the State Board of Education shall grant funds to operate regional educational service areas as specified in O.C.G.A. § 20-2-274, or

2. Subject to appropriation of formula funds by the Georgia General Assembly, each RESA shall receive a base grant plus an amount that reflects the following for local school systems.

(i) Number of local school systems, including state charter schools.

(ii) Number of schools.

(iii) Student FTE.

(iv) Square miles.

3. Each RESA shall match with local RESA funds any state funds on an 80/20 state/local ratio.

160-5-1-.13 (Continued)

4. The RESA board of control shall determine the method by which each local school system's share, including state charter schools, of local funds shall be assessed.

(i) Local school systems, including state charter schools, shall be allowed to include all fees paid for RESA services as a pro rata share of their assessment for memberships.

Authority O.C.G.A § 20-2-270; 20-2-270.1; 20-2-271; 20-2-271.1; 20-2-272; 20-2-273; 20-2-274.

Adopted:

Effective:

Code: JD

160-4-8-.15 STUDENT DISCIPLINE.**(1) DEFINITIONS.**

(a) Behavior Support Process – a student support process for identifying and addressing the behavioral needs through providing integrated resources that promote behavioral change.

(b) Disciplinary Order – any public or private school or school system order that imposes short-term suspension, long-term suspension, or expulsion upon a student in such school or system.

(c) Discipline Policies – outlines consequences and punishments that will occur in the response to specify unacceptable behaviors.

(d) Multi-tiered system of supports or MTSS – a systemic, continuous-improvement framework in which data based problem-solving and decision making is practiced across all levels of the educational system for supporting students at multiple levels of intervention.

(e) Public preschool through third grade – a public preschool, a Pre-K program in a public school administered pursuant to Code Section 20-1A-4, and kindergarten through third grade in a public school.

(f) Progressive Discipline – the levels of consequences assigned to students who violate codes of conduct based on severity of misbehavior, students discipline history, and other relevant factors.

(g) Response to intervention or RTI – a framework of identifying and addressing the academic and behavioral needs of students through a tiered system.

(h) Tribunal Training Course – a course of at least five (5) hours duration which

1. includes instruction on:

(i) all student disciplinary provisions in Title 20 of the Official Code of Georgia Annotated,

(ii) due process requirements under federal and state law,

(iii) applicable rules of evidence,

(iv) leading federal and state judicial and administrative decisions, and

(v) applicable ethical standards and the role of the hearing officer and panel member as an independent, neutral arbiter; and

2. follows a training course outline that is annually approved by the Local Board of Education.

(i) Tribunal Training Provider – one who has expertise and/or knowledge of:

1. all student disciplinary provisions in Title 20 of the Official Code of Georgia Annotated,

2. due process requirements under federal and state law,

3. applicable rules of evidence,

4. leading federal and state judicial and administrative decisions, and

5. applicable ethical standards and the role of the hearing officer and panel member as an independent, neutral arbiter.

(j) Qualified Student Discipline Hearing Officer or Disciplinary Tribunal or Panel Member – an individual selected by the local school system who is:

1. in good standing with the State Bar of Georgia, or

2. has experience as a teacher, counselor, or administrator in a public school system, or

3. is actively serving as a hearing officer under an existing contract/agreement with a Georgia school system provided that such individual completes the tribunal training course within 6 months of July 1, 2016.

(k) Weapon – includes dangerous weapons, firearms, and hazardous objects as defined in Code Section 20-2-751.

(2) REQUIREMENTS.

(a) Each local board of education shall adopt policies designed to improve the student learning environment by improving student behavior and discipline. These policies shall provide for the development of age appropriate student codes of conduct that contain the following, at a minimum:

1. Standards for student behavior during school hours, at school-related functions, on school buses, and at school bus stops designed to create the expectation that students will behave themselves in such a way so as to facilitate a learning environment for themselves and other students, respect each other and school district

160-4-8-.15 (Continued)

employees, obey student behavior policies adopted by the local board of education, and obey student behavior rules established by individual schools;

2. Verbal assault, including threatening violence, of teachers, administrators, and other school personnel;

3. Physical assault or battery of teachers, administrators or other school personnel;

4. Disrespectful conduct toward teachers, administrators, other school personnel, persons attending school related functions or other students, including use of vulgar or profane language;

5. Verbal assault of other students, including threatening violence or sexual harassment as defined pursuant to Title IX of the Education Amendments of 1972;

6. Sexual harassment as defined pursuant to Title IX of the Education Amendments of 1972 or physical assault or battery of other students.

7. Guidelines and consequences resulting from failure to comply with compulsory attendance as required under O.C.G.A. § 20-2-690.1;

8. Willful or malicious damage to real or personal property of the school or to personal property of any person legitimately at the school;

9. Inciting, advising, or counseling of others to engage in prohibited acts;

10. Marking, defacing or destroying school property or the property of another student;

11. Possession of a weapon, as provided for in O.C.G.A. § 16-11-127.1;

12. Unlawful use or possession of illegal drugs or alcohol;

13. Willful and persistent violation of student codes of conduct;

14. Bullying as defined in O.C.G.A. § 20-2-751.4;

15. Any off-campus behavior of a student which could result in the student being criminally charged with a felony and which makes the student's continued presence at school a potential danger to persons or property at the school or which disrupts the educational process;

16. Each local board of education shall adopt policies, applicable to students in grades 6 through 12 that prohibit bullying of a student by another student and shall require such prohibition to be included in the student code of conduct in that school system. Local board policies shall require that, upon a finding that a student in grades

160-4-8-.15 (Continued)

6 through 12 has committed the offense of bullying for the third time in a school year, such student shall be assigned to an alternative school.

17. Behavior support processes designed to consider, as appropriate in light of the severity of the behavioral problem, support services that may be available through the school, school system, other public entities, or community organizations that may help the student address behavioral problems; This rule neither mandates nor prohibits the use of student support teams as part of the student support process;

18. Progressive discipline processes designed to create the expectation that the degree of discipline will be in proportion to the severity of the behavior, that the previous discipline history of the student and other relevant factors will be taken into account; and that all due process procedures required by federal and state law will be followed;

19. Parental involvement processes designed to create the expectation that parents, guardians, teachers and school administrators will work together to improve and enhance student behavior and academic performance and will communicate freely their concerns about, and actions in response to, student behavior that detracts from the learning environment. Local boards of education shall provide opportunities for parental involvement in developing and updating student codes of conduct.

20. A statement that major offenses including, but not limited to, drug and weapon offenses can lead to schools being named as an Unsafe School according to the provisions of State Board of Education Rule 160-4-8-.16 Unsafe School Choice Option.

(b) Local boards of education shall provide for the distribution of student codes of conduct to each student upon enrollment and to the parents and guardians of each student and may solicit the signatures of students and parents or guardians in acknowledgment of the receipt of such student codes of conduct.

(c) Student codes of conduct shall be available in each school and classroom.

(d) Local boards of education shall provide for disciplinary actions against students who violate student codes of conduct;

(e) Local board policies relating to student codes of conduct shall provide that each local superintendent shall fully support the authority of principals and teachers in the school system to remove a student from the classroom pursuant to O.C.G.A. § 20-2-738, including establishing and disseminating procedures.

(f) It is the preferred policy of the board that disruptive students are placed in alternative education settings in lieu of being suspended or expelled.

(g) Local board policies shall require the filing of a report by a teacher documenting a student's violation of the student code of conduct which repeatedly or substantially interferes with the teacher's ability to communicate effectively with the students in his or her class or with the ability of such student's classmates to learn within one school day of the most recent occurrence of such behavior. The report shall be filed with the principal or principal's designee, shall not exceed one page, and shall describe the behavior. The principal or principal's designee shall, within one day of receiving such report, send to the student's parents or guardians a copy of the report, and information regarding how the principal or principal's designee may be contacted.

(h) The principal or the principal's designee shall send written notification to the teacher and to the student's parents or guardians of the student support services being utilized or the disciplinary action taken within one school day and shall make a reasonable attempt to confirm receipt of such written notification by the student's parents or guardians. Written notification shall include information regarding how student's parents or guardians may contact the principal or principal's designee.

(i) Each local board of education shall approve Tribunal Training Provider(s).

(j) Each local board of education shall make available to all Qualified Student Discipline Hearing Officers and Disciplinary Tribunal or Panel Members the initial and ongoing tribunal training course prior to the individual(s) serving in such capacity. The local board of education shall ensure initially trained student discipline hearing officers and disciplinary tribunal or panel members undergo continuing education so as to continue to serve in such capacity.

(k) Each local board of education shall observe Georgia law in developing and implementing disciplinary hearings held by a disciplinary hearing officer, disciplinary panel, or disciplinary tribunal pursuant to O.C.G.A. § 20-2-751 through § 20-2-759 including the ability to honor disciplinary orders of private schools and other public schools/school systems pursuant to O.C.G.A. § 20-2-751.2.

1. Disciplinary hearings shall be held no later than ten school days after the beginning of the student's suspension unless the school system and parents or guardians mutually agree to an extension.

2. Any teacher who is called as a witness by the school system shall be given notice no later than three days prior to the hearing.

(l) No student in public preschool through third grade shall be expelled or suspended from school for more than five consecutive or cumulative days during a school year without first receiving a multi-tiered system of supports, such as response to intervention, unless such student possessed a weapon, illegal drugs, or other dangerous instrument or such student's behavior endangers the physical safety of other students or school personnel pursuant to O.C.G.A. 20-2-742.

160-4-8-.15 (Continued)

Authority O.C.G.A. § 16-11-127.1; 20-2-152; 20-2-240; 20-2-735; 20-2-736; 20-2-737; 20-2-738(b); 20-2-742; 20-2-751.1; 20-2-751.2; 20-2-751.4; 20-2-751.5; 20-2-751.6; 20-2-752; 20-2-753; 20-2-754; 20-2-755; 20-2-756; 20-2-758; 20-2-759; 20-2-1181.

Adopted: July 14, 2016

Effective: August 3, 2016