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April 4 & 5, 2012

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

**Atlanta, Georgia**  
**Ms. Barbara Hampton, Chairperson**

**April 4 & 5, 2012**  
**Dr. John Barge, Superintendent**

On April 4 & 5, 2012, the State Board of Education assembled to consider its committee work, conduct its public hearings, and take action on official business.

**Roll Call - Committee Meetings**

April 4, 2012

Ms. Linda Zechmann	Ms. Barbara Hampton	Mr. Brian Burdette
Dr. Elizabeth Ragsdale	Mr. Mike Royal	Dr. Grant Lewis
Ms. Helen Odom Rice	Ms. Wanda Barrs	Dr. Mary Sue Murray
	Mr. Larry Winter	

Absent: Mr. Dan Israel, Mr. Kenneth Mason and Mr. Allen Rice

On April 4, 2012, at 1:00 p.m., by motion of Dr. Ragsdale, seconded by Mr. Winter, a unanimous affirmative vote was given to go into Executive Session for the purpose of discussing waivers, appeals, legal and personnel matters.

At 2:30 p.m., by motion of Ms. Rice, seconded by Mr. Burdette, a unanimous affirmative vote was given to come out of Executive Session.

On April 4, 2012, at 2:30 p.m., the Budget Committee, Charter Committee, and Rules/Policy Committee met to consider State Board items to be presented to the Committee of the Whole.

**Roll Call – State Board meeting**

April 5, 2012

Ms. Linda Zechmann	Ms. Barbara Hampton	Mr. Brian Burdette
Dr. Elisabeth Ragsdale	Mr. Mike Royal	Dr. Grant Lewis
Ms. Helen Rice	Ms. Wanda Barrs	Dr. Mary Sue Murray
Mr. Daniel Israel	Mr. Larry Winter	

Absent: Mr. Kenneth Mason and Mr. Allen Rice

At 8:00 a.m. the Chair called the meeting to order.

**Inspiration/Pledge of Allegiance**

Mr. Otha Thornton, National PTA President-Elect, gave the inspiration, and Mr. Winter led the audience in the Pledge of Allegiance.

**Excellent Recognition**

The 2011 National Milken Educator Shekema Silveri was recognized for her achievement.

## ACTION ITEMS

*(Please note that the items in their entirety, with backup material and attachments, can be found on the State Board of Education's E-Board website, April 5, 2012 State Board Meeting.)*

### AGENDA

By motion of Mr. Burdette, seconded by Ms. Barrs, a unanimous affirmative vote was given to approve the agenda for the April 5, 2012 State Board Meeting.

### CONSENT AGENDA

By motion of Mr. Israel, seconded by Mr. Royal, a unanimous-vote was given to approve the Consent Agenda for the April 5, 2012 State Board Meeting.

1. **Grant – Reallocation of FY11 Federal Funds for Students with Disabilities.**  
Authorized the State School Superintendent to award a grant to school districts, state schools, and state operated programs at a cost not to exceed \$7,654,161 in Federal Funds for the purpose of meeting excess cost needs of students with disabilities in accordance with the Individuals with Disabilities Education Act (IDEA). (See Appendix 1)
2. **Grant – Mathematics and Science Partnership (MSP) Program – Title II-B.**  
Authorized the State School Superintendent to award a grant to the recipients on the attached list at a cost not to exceed \$5,873,194 in Federal Funds for the Title IIB, Mathematics and Science Partnership program (See Appendix 2)
3. **Contract Amendment – Desire2Learn.** Authorized the State School Superintendent to amend the contract with Desire2Learn to increase by \$123,916.67 for a new total contract amount not to exceed \$405,909.17 in Race to the Top Funds for additional learning management services inside the longitudinal data system to support CCGPS and associated assessments.
4. **Grant – Title I, Part D, Subpart 2 Redistribution of FY11 Allocation to LEAs.**  
Authorized the State School Superintendent to award a grant to eligible Title I, Part D, Subpart 2 grantees at a cost not to exceed \$19,911 in Federal Funds for redistribution of FY11 Title I, Part D, Subpart 2 carryover funds from Richmond County. (See Appendix 3)
5. **FY13Contract – Governor's Honors Program Facilities and Services.** Authorized the State School Superintendent to enter into a contract with the Board of Regents of the University System of Georgia on behalf of Valdosta State University at a cost not to exceed \$517,349 in State Funds for providing facilities and services for the 2012 (July) and 2013 (June) Governor's Honors Programs.

6. **Grant – Reallocation of FY11 Carryover Title IIA Grant.** Authorized the State School Superintendent to reallocate carryover grant funds FY11 Title IIA grant funds to local education agencies which are eligible to receive Title IIA funds at a cost not to exceed \$5,000,000. (See Appendix 4)
7. **Grant – FY12 Title I, Part A Formula Grants to State Charter Schools – Ivy Prep Academy at Kirkwood for Girls, Ivy Prep Academy at Kirkwood for Boys.** Authorized the State School Superintendent to redistribute FY11 Title I, Part A carryover funds in order to fund two state charter schools at a cost not to exceed \$167,337 for a total of \$2,463,012 in Federal Funds. (See Appendix 5).
8. **Contract – Procurement for Conference Facility for the 2012 Summer Leadership Academies.** Authorized the State School Superintendent to procure through an Open Agency Contract with Callaway Gardens - Ida Cason Callaway Foundation at a cost not to exceed \$470,000 in Other Funds for the 2012 Summer Leadership Academies.
9. **Grant Amendment – Title I, Part A, 1003(a) School Improvement Grants FY12 Allocation Amendment.** Authorized the State School Superintendent to amend the grant with Local Educational Agencies (LEAs) by the amount of \$300,000 for a cost not to exceed \$14,515,000 in Federal Funds for the purpose of providing school improvement services. (See Appendix 6)
10. **Grant – Race To The Top Relocation Bonus Grant Awards to Thomas County School District.** Authorized the State School Superintendent to award a grant to Thomas County School District at a cost not to exceed \$360,000 in Federal Funds for the purpose of providing relocation stipends and performance bonuses to effective teachers and school leaders who agree to serve in rural, high-need schools.
11. **Contract – Teach For America FY12.** Authorized the State School Superintendent to enter into a contract with Teach For America at a cost not to exceed \$125,000 in State Funds for Teach For America’s 5-week pre-service training to prepare over 300 new teachers who will serve in the Metro Atlanta region.
12. **FY12 Grant – Federal High School Program Amendment to Career, Technical and Agricultural Education (CTAE).** Authorized the State School Superintendent to reallocate unobligated and carryover grant funds to the attached list of LEAs in the amount of \$1,217,822 in Federal Funds for CTAE high school programs. (See Appendix 7)
13. **FY12 Grant – State High School Program Gant Amendment to Career, Technical and Agricultural Education (CTAE).** Authorized the State School Superintendent to reallocate unobligated grant funds to the attached list of LEAs in the amount of \$103,183 in State Funds for CTAE high school programs. (See Appendix 8)
14. **Conversion Charter School – Chestnut Mountain Creative School of Inquiry.** Granted a charter for Chestnut Mountain Creative School of Inquiry, a grade K-5 conversion charter school approved by Hall County Board of Education for a five-year term beginning on July 1, 2012 and ending June 30, 2017.

15. **Conversion Charter School – Flowery Branch High School, A Global Studies and Leadership Academy.** Granted a charter for Flowery Branch High School, a Global Studies and Leadership Academy, a grades 9-12 conversion charter school approved by Hall County Board of Education for a five-year term beginning on July 1, 2012 and ending June 30, 2017.
16. **Conversion Charter School – Mount Vernon Exploratory School.** Granted a charter for Mount Vernon Exploratory School, a grades K-5 conversion charter school approved by Hall County Board of Education for a five-year term beginning on July 1, 2012 and ending June 30, 2017.
17. **Charter Renewal – Coastal Empire Montessori Charter School.** Granted a renewal charter for Coastal Empire Montessori Charter School, a grades K-4 start-up charter school approved by the Savannah-Chatham County Board of Education, for a one-year term beginning July 1, 2012 and ending June 30, 2013.
18. **Charter Renewal – New Life Academy of Excellence.** Granted a renewal charter for New Life Academy of Excellence, a grades K-8 start-up charter school approved by the Gwinnett County Schools Board of Education, for a five-year term beginning July 1, 2012 and ending June 30, 2017.
19. **Charter Renewal – North Springs Charter High School.** Granted a renewal charter for North Springs Charter High School, a grades 9-12 conversion charter school approved by the Fulton County Schools Board of Education, for a three-year term beginning July 1, 2012 and ending June 30, 2015.
20. **Charter Renewal – Wesley International Academy.** Granted a renewal charter for Wesley International Academy, formerly known as Imagine Wesley International Academy, a grades K-8, start-up charter school approved by the Atlanta Public Schools Board of Education, for a one-year term beginning July 1, 2012 and ending June 30, 2013.
21. **Charter System Contract Amendment – Gainesville City Schools.** Approved a charter amendment for Gainesville City Schools to include Wood’s Mill High School, a grades 9-12 non-traditional high school, as part of their charter system contract.
22. **State Board Rule – 160-4-2-.38 EDUCATION PROGRAM FOR GIFTED STUDENTS (Repeal/Initiate).** Authorized the State School Superintendent to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to repeal State board of Education Rule 160-4-2-.38 EDUCATION PROGRAM FOR GIFTED STUDENTS.
23. **State Board Rule 160-4-2-.38 EDUCATION PROGRAM FOR GIFTED STUDENTS (Initiation).** 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 160-4-2-.38 EDUCATION PROGRAM FOR GIFTED STUDENTS.

24. **State Board Rule 160-4-2-.20 LIST OF STATE FUNDED K-8 SUBJECTS AND 9-12 COURSES FOR STUDENTS ENTERING NINTH GRADE IN 2008 AND SUBSEQUENT YEARS (INIATION).** 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 160-4-2-.20 LIST OF STATE-FUNDED K-8 SUBJECTS AND 9-12 COURSES FOR STUDENTS ENERING NINTH GRADE IN 2008 AND SUBSEQUENT YEARS.
25. **State Board Rule 160-5-4-.02 ENTITLEMENT, FUNDING REQUESTS, AND REQUIRED LOCAL PARTICIPATION (Initiation).** Authorized the State School Superintendent to initiate rulemaking procedures with the Georgia Administrative Procedure Act so as to amend State Board Rule 160-5-4-.02 ENTITLEMENT, FUNDING REQUESTS, AND REQUIRED LOCAL PARTICIPATION.
26. **State Board Rule 160-5-4-.03 APPLICATION FOR STATE CAPITAL OUTLAY FUNDING (Initiation).** 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 160-5-4-.03 APPLICATION FOR STATE CAPITAL OUTLAY FUNDING.
27. **State Board Rule 160-5-4-.04 SPECIAL APPROPRIATION FOR PUBLIC SCHOOL CAPITAL OUTLAY (Initiation).** 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 160-5-4-.04 SPECIAL APPROPRIATE FOR PUBLIC SCHOOL CAPITAL OUTLAY.
28. **State Board Rule 160-5-4-.05 REGULAR ADVANCE AND LOW WEALTH FUNDING (Initiation).** 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 160-5-4-.05 REGULAR ADVANCE AND LOW WEALTH FUNDING.
29. **State Board Rule 160-5-4-.11 DESIGN PROFESSIONAL CONTRACTS AND FEES (Initiation).** 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 160-5-4-.11 DESIGN PROFESSIONAL CONTRACTS AND FEES.
30. **State Board Rule 160-5-4-.15 PROCESSING OF PLANS AND SPECIFICATIONS FOR PUBLIC SCHOOL CONSTRUCTION (Initiation).** 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 160-5-4-.15 PROCESSING OF PLANS AND SPECIFICATIONS FOR PUBLIC SCHOOL CONSTRUCTION.

31. **State Board Rule 160-5-4-.16 EDUCATIONAL FACILITY SITE, CONSTRUCTION, AND REIMBURSEMENT (Initiation).** 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 160-5-4-.16 EDUCATIONAL FACILITY SITE, CONSTRUCTION, AND REIMBURSEMENT.
32. **State Board Rule 160-5-4-.20 INCENTIVE ADVANCE FUNDING (Initiation).** Authorized the State School Superintendent to initiate rulemaking procedures with the Georgia Administrative Procedure Act so as to repeal State Board of Education Rule 160-5-4-.20 INCENTIVE ADVANCE FUNDING.
33. **Special Needs Scholarship Program 2012-2013 Private School Listing.** Authorized the schools on the attached list of new private schools to participate in the Georgia Special Needs Scholarship Program for the 2012-2013 school year. (See Appendix 9)
34. **System Waiver – Minimum Direct Classroom Expenditure.** Approved for the 2010-2011 school year, the Dodge County School System’s waiver request of SBOE Rule 160-5-1-.29 Minimum Direct Classroom Expenditures (3)(b) and O.C.G.A. §20-2-171 (b)(4) as authorized by O.C.G.A. §20-2-244.
35. **System Waiver – Personnel Required Bleckley County Schools.** Approved for the 2011-2012 school year, the, Bleckley County School System’s waiver request of SBOE Rule 160-5-1-.22 Personnel Required and O.C.G.A. §20-2-180 as authorized by O.C.G.A. §20-2-244.
36. **Five-Year Local Facilities Plans.** Approved the Five-Year Local Facilities Plans for Gilmer County and Marietta City School Systems.
37. **February 15-16, 2012 State Board Minutes.** Approved the minutes of the February 15-16, 2012 State Board Meeting.
38. **Personnel Actions.** Approved the April 2012 Personnel Actions as presented by the State Superintendent of Schools.
39. **Case No 2012-17. Deborah Penn v. Wilcox County School System.** Sustained the decision of the Local Board.
40. **Case No. 2012-22. Molly Hicks v. DeKalb County Board of Education.** Sustained the decision of the Local Board.
41. **Case No. 2012-25. W.D.W. v. Harris County Board of Education.** Sustained the decision of the Local Board.
42. **Case No. 2012-27. Gloria Knapp v. Clayton County Public Schools.** Sustained the decision of the Local Board.
43. **Case No. 2012-30. Jamillah Scott-Goza v. DeKalb County Board of Education.** Sustained the decision of the Local Board.

44. **Case No. 2012-32. A.W. v. Henry County Board of Education.** Sustained the decision of the Local Board.
45. **Case No. 2012-33. D.Z. v. Polk County Board of Education.** Dismissed the Appeal.
46. **Case No. 2012-34. M.B. v. Henry County Board of Education.** Sustained the decision of the Local Board.
47. **Case No. 2012-35. A.T. v. Henry County Board of Education.** Sustained the decision of the Local Board.
48. **Case No. 2012-36. DRH v. Fulton County Schools.** Sustained the decision of the Local Board.
49. **Variance Requests of the Georgia High School Graduation Tests or the Georgia High School Writing Test.** Approved the requests for a variance of the identified portions(s) of the Georgia High School Graduation Tests (GHSGT) or the Georgia High School Graduation Writing Test (GHSWT) for the following cases:

**Social Studies:** 12-1025

**Science:** 12-0981, 12-0984, 12-0999, 12-1000, 12-1002, 12-1037, 12-1038, 12-1040, 12-1041, 12-1042, 12-1043

**Mathematics:** 12-1010

**Writing:** N/A

**English/Language Arts:** N/A

50. **Waiver Requests of the Georgia High School Graduation Tests (GHSGT) in English Language Arts.** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSGT) in English Language Arts for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
12-0818E	Deny	Disability	English Language Arts
12-0831E	Deny	Disability	English Language Arts
12-0847E	Deny	Disability	English Language Arts
12-0849E	Deny	Disability	English Language Arts
12-0871E	Deny	Hardship	English Language Arts
12-0876E	Deny	Hardship	English Language Arts
12-0903E	Deny	Disability	English Language Arts
12-0913E	Deny	Disability	English Language Arts
12-0914E	Deny	Disability	English Language Arts
12-0925E	Deny	Hardship	English Language Arts



51. **Waiver Requests of the Georgia High School Graduation Tests (GHS GT) in Mathematics.** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHS GT) in Mathematics for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
12-0771	Deny	Disability	Mathematics
12-0793	Deny	Hardship & Disability	Mathematics
12-0816M	Deny	Hardship	Mathematics
12-0818M	Deny	Disability	Mathematics
12-0825	Deny	Disability	Mathematics
12-0827	Deny	Hardship	Mathematics
12-0828	Deny	Disability	Mathematics
12-0829	Deny	Disability	Mathematics
12-0830M	Deny	Hardship & Disability	Mathematics
12-0836	Deny	Hardship	Mathematics
12-0837M	Deny	Hardship	Mathematics
12-0839M	Deny	Disability	Mathematics
12-0840	Deny	Hardship	Mathematics
12-0841	Deny	Hardship	Mathematics
12-0847M	Deny	Disability	Mathematics
12-0848M	Deny	Disability	Mathematics
12-0849M	Deny	Disability	Mathematics
12-0867M	Deny	Disability	Mathematics
12-0870M	Deny	Disability	Mathematics
12-0872M	Deny	Hardship	Mathematics
12-0873M	Deny	Hardship	Mathematics
12-0876M	Deny	Hardship	Mathematics
12-0881M	Deny	Disability	Mathematics
12-0882M	Deny	Disability	Mathematics
12-0890M	Deny	Disability	Mathematics
12-0896M	Deny	Disability	Mathematics
12-0897M	Deny	Disability	Mathematics
12-0898	Deny	Disability	Mathematics
12-0903M	Deny	Disability	Mathematics
12-0913M	Deny	Disability	Mathematics
12-0914M	Deny	Disability	Mathematics
12-0924M	Deny	Hardship	Mathematics
12-0927M	Deny	Disability	Mathematics
12-0928	Deny	Hardship	Mathematics

52. **Waiver Requests of the Georgia High School Graduation Tests (GHS GT) in Science.** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHS GT) in Science for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
12-0725	Deny	Hardship	Science
12-0815SC	Deny	Hardship	Science
12-0816SC	Deny	Hardship	Science
12-0819SC	Deny	Hardship & Disability	Science
12-0847SC	Deny	Disability	Science
12-0848SC	Deny	Disability	Science
12-0867SC	Deny	Disability	Science
12-0870SC	Deny	Disability	Science
12-0873SC	Deny	Hardship	Science

Case Number	Recommendation	Type	Area(s) of Request
12-0896SC	Deny	Disability	Science
12-0906SC	Deny	Hardship	Science
12-0908	Deny	Disability	Science
12-0919	Deny	Hardship	Science

**53. Waiver Requests of the Georgia High School Graduation Tests (GHSGT) in Social Studies.** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSGT) in Social Studies for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
12-0815SS	Deny	Hardship	Social Studies
12-0818SS	Deny	Disability	Social Studies
12-0819SS	Deny	Hardship & Disability	Social Studies
12-0821	Approve	Disability	Social Studies
12-0826	Deny	Hardship	Social Studies
12-0830SS	Deny	Hardship & Disability	Social Studies
12-0831SS	Deny	Disability	Social Studies
12-0837SS	Deny	Hardship	Social Studies
12-0838	Deny	Hardship	Social Studies
12-0839SS	Deny	Disability	Social Studies
12-0842	Approve	Disability	Social Studies
12-0846	Deny	Hardship	Social Studies
12-0847SS	Deny	Disability	Social Studies
12-0851	Deny	Disability	Social Studies
12-0867SS	Deny	Disability	Social Studies
12-0871SS	Deny	Hardship	Social Studies
12-0872SS	Deny	Hardship	Social Studies
12-0873SS	Deny	Hardship	Social Studies
12-0875	Deny	Hardship	Social Studies
12-0876SS	Deny	Hardship	Social Studies
12-0878SS	Deny	Disability	Social Studies
12-0880	Deny	Disability	Social Studies
12-0881SS	Deny	Disability	Social Studies
12-0882SS	Deny	Disability	Social Studies
12-0883SS	Deny	Disability	Social Studies
12-0885	Deny	Disability	Social Studies
12-0895SS	Deny	Disability	Social Studies
12-0896SS	Deny	Disability	Social Studies
12-0899	Deny	Disability	Social Studies
12-0906SS	Approve	Hardship	Social Studies
12-0909SS	Deny	Hardship	Social Studies
12-0913SS	Deny	Disability	Social Studies
12-0923	Deny	Hardship	Social Studies
12-0924SS	Deny	Hardship	Social Studies
12-0925SS	Approve	Hardship	Social Studies
12-0927SS	Deny	Disability	Social Studies

54. **Waiver Requests of the Georgia High School Writing Test (GHSWT) in Writing.** Made the following decisions on the waiver requests of the Georgia High School Writing Test (GHSWT) in Writing for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
12-0881W	Deny	Disability	Writing
12-0903W	Deny	Disability	Writing
12-0913W	Deny	Disability	Writing

55. **Waiver Reconsideration Requests of the Georgia High School Graduation Tests (GHSGT).** Made the following decisions on the reconsidered waiver requests of the Georgia High School Graduation Tests (GHSGT) for the students listed below:

Case Number	Reconsideration Recommendation	Type	Area(s) of Request
12-0892	Approve	Disability	Mathematics
12-0912	Deny	Hardship	Science

### **EXECUTIVE SESSION ACTIONS**

1. **Waiver Request – Case 12-0833E.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for English/Language Arts for the student identified as Case 12-0833E. Ms. Zechmann seconded the motion, which passed with 6 voting yes and 5 voting no.
2. **Waiver Request – Case 12-0834E** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for English/Language Arts for the student identified in Case 12-0834E. Ms. Zechmann seconded the motion, which failed with 1 voting yes and 10 voting no.
3. **Waiver Request – Case 12—0878E.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for English/Language Arts for the student identified in case 12-0878E. Ms. Zechamnn seconded the motion, which failed with 3 voting yes and 8 voting no.
4. **Waiver Request – Case 12-0884.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for English/Language Arts for the student identified in case 12-0884. Ms. Zechmann seconded the motion, which passed with 7 voting yes and 4 voting no.
5. **Waiver Request – Case 12-0888.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHSGT) for English/Language Arts for the student identified in case 12-0888. Ms. Zechmann seconded the motion, which failed with 4 voting yes and 7 voting no.

6. **Waiver Request – Case 12-0902E.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for English/Language Arts for the student identified in case 12-0902E. Ms. Zechmann seconded the motion, which passed with 6 voting yes and 5 voting no.
7. **Waiver Request – Case 12-0904** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for English/Language Arts for the student identified in case 12-0904. Ms. Zechmann seconded the motion, which passed with 8 voting yes and 3 voting no.
8. **Waiver Request – Case 12-0910E.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for English/Language Arts for the student identified in case 12-0910E. Ms. Zechmann seconded the motion, which passed with 8 voting yes and 3 voting no.
9. **Waiver Request – Case 12-0752.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-0752. Ms. Zechmann seconded the motion, which failed with 2 voting yes and 9 voting no.
10. **Waiver Request – Case 12-0767M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-05767M. Ms. Zechmann seconded the motion, which passed with 10 voting yes and 1 voting no.
11. **Waiver Request – Case 12-0831M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-0831M. Ms. Zechmann seconded the motion, which passed with 7 voting yes and 4 voting no.
12. **Waiver Request – Case 12-0834M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-0834M. Ms. Zechmann seconded the motion, which failed with 1 voting yes and 10 voting no.
13. **Waiver Request – Case 12-0844M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-0844M. Ms. Zechmann seconded the motion, which failed with 1 voting yes and 10 voting no.
14. **Waiver Request – Case 12-0845.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-0845. Ms. Zechmann seconded the motion, which failed with 2 voting yes and 9 voting no.

15. **Waiver Request – Case 12-0868.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-0868. Ms. Zechmann seconded the motion, which passed with 7 voting yes and 4 voting no.
16. **Waiver Request – Case 12-0869.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-0869. Ms. Zechmann seconded the motion, which passed with 6 voting yes and 5 voting no.
17. **Waiver Request – Case 12-0879M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-0879M. Ms. Zechmann seconded the motion, which passed with 6 voting yes and 5 voting no.
18. **Waiver Request – Case 12-0883M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-0883M. Ms. Zechmann seconded the motion, which failed with 4 voting yes and 7 voting no.
19. **Waiver Request – Case 12-0895M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-0895M. Ms. Zechmann seconded the motion, which failed with 2 voting yes and 9 voting no.
20. **Waiver Request – Case 12-0900.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-0900. Ms. Zechmann seconded the motion, which failed with 3 voting yes and 8 voting no.
21. **Waiver Request – Case 12-0902M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-0902M. Ms. Zechmann seconded the motion, which passed with 8 voting yes and 3 voting no.
22. **Waiver Request – Case 12-0720.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0720. Ms. Zechmann seconded the motion, which passed with 8 voting yes and 3 voting no.
23. **Waiver Request – Case 12-0767SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0767SC. Ms. Zechmann seconded the motion, which passed with 9 voting yes and 2 voting no.
24. **Waiver Request – Case 12-0790.** Mr. Winters moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0790. Ms. Zechmann seconded the motion, which passed with 7 voting yes and 4 voting no.

25. **Waiver Request – Case 12-0832.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0832. Ms. Zechmann seconded the motion, which passed with 8 voting yes and 3 voting no.
26. **Waiver Request – Case 12-0843.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0843. Ms. Zechmann seconded the motion, which passed with 11 voting yes.
27. **Waiver Request – Case 12-0844SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0844SC. Ms. Zechmann seconded the motion, which failed with 4 voting yes and 7 voting no.
28. **Waiver Request – Case 12-0874.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0874. Ms. Zechmann seconded the motion, which failed with 5 voting yes and 6 voting no.
29. **Waiver Request – Case 12-0878SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0878SC. Ms. Zechmann seconded the motion, which failed with 5 voting yes and 6 voting no.
30. **Waiver Request – Case 12-0879SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0879SC. Ms. Zechmann seconded the motion, which passed with 7 voting yes and 4 voting no.
31. **Waiver Request – Case 12-0890SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0890SC. Ms. Zechmann seconded the motion, which failed with 5 voting yes and 6 voting no.
32. **Waiver Request – Case 12-0891.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0891. Ms. Zechmann seconded the motion, which failed with 2 voting yes and 9 voting no.
33. **Waiver Request – Case 12-0909SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0909SC. Ms. Zechmann seconded the motion, which failed with 2 voting yes and 9 voting no.
34. **Waiver Request - Case 12-0910SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0910SC. Ms. Zechmann seconded the motion, which failed with 5 voting yes and 6 voting no.

35. **Waiver Request – Case 12-0844SS.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0844SS. Ms. Zechmann seconded the motion, which failed with 38 voting yes and 3 voting no.
36. **Waiver Request – Case 12-0850.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0850. Ms. Zechmann seconded the motion, which passed with 7 voting yes and 4 voting no.
37. **Waiver Request – Case 12-0886.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0886. Ms. Zechmann seconded the motion, which failed with 3 voting yes and 8 voting no.
38. **Waiver Request – Case 12-0887.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0887. Ms. Zechmann seconded the motion, which passed with 8 voting yes and 3 voting no.
39. **Waiver Request – Case 12-0889.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0889. Ms. Zechmann seconded the motion, which failed with 2 voting yes and 9 voting no.
40. **Waiver Request – Case 12-0897SS.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0897SS. Ms. Zechmann seconded the motion, which passed with 6 voting yes and 5 voting no.
41. **Waiver Request – Case 12-0905.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0905. Ms. Zechmann seconded the motion, which failed with 3 voting yes and 8 voting no.
42. **Waiver Request – Case 12-0941.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0941. Ms. Zechmann seconded the motion, which passed with 7 voting yes and 4 voting no.
43. **Waiver Request - Case 12-0833W.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Writing Test (GHS WT) for Writing for the student identified in case 12-0833W. Ms. Zechmann seconded the motion, which failed with 3 voting yes and 8 voting no.
44. **Waiver Request – Case 12-0911.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Writing Test (GHS WT) for Writing for the student identified in case 12-0911. Ms. Zechmann seconded the motion, which failed with 2 voting yes and 9 voting no.

45. **Waiver Request – Case 12-0917.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Writing Test (GHSWT) for Writing for the student identified in case 12-0917. Ms. Zechmann seconded the motion, which failed with 3 voting yes and 8 voting no.
46. **Waiver Request – Case 12-0901.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-0901. Ms. Zechmann seconded the motion, which passed with 8 voting yes and 3 voting no.
47. **Case No. 2012-28. Lisa Parker v. Montgomery County Board of Education**  
**Case No. 2012-29. Marilyn Haymons v. Montgomery County Board of Education**  
**Case No. 2012-31. Allie Rhodes v. Montgomery County Board of Education**  
Dr. Murray moved to reverse the decision of the Local Board. Mr. Royal seconded the motion, which passed with 11 voting yes.

## **POLICY/RULES**

1. **2012 State Learning Resources Advisory Committee.** Mr. Royal moved to approve the 2012 Learning Resources Advisory Committee. Mr. Burdette seconded the motion, which passed with 9 voting yes and 2 voting no. (See Appendix 9)

## **OTHER BUSINESS**

1. **GOSA 2011 Comprehensive CRCT Erasure Analysis.** Ms. Barrs moved to approve the recommendations brought forth by the Governor’s Office of Student Achievement (GOSA) as follows: (a) During the 2012 CRCT, GaDOE will work with GOSA to place state monitors in schools that have been identified in the severe concern categories. (b) During the 2012 CRCT, GaDOE will work with GOSA to place state monitors in schools that have been identified as moderate concern for random checks. (c) LEA Superintendents will rotate teachers in minimum, moderate, or severe concern schools during the 2012 Spring CRCT Administration. (d) GOSA will conduct random state audits. (e) GOSA will provide LEA Superintendents classroom and student-level erasure data files of schools designated as minimal, moderate or severe concern to facilitate: 1) investigations undertaken independently by LEAs to determine the cause of flags, 2) identification of students adversely affected by any testing misconduct who may need supports or interventions, and 3) communication with parents about irregularities found and steps taken to address improprieties if applicable. Ms. Rice seconded the motion, which passed with 11 voting yes.



## **SUPERINTENDENT'S REPORT**

1. **PARCC.** An update was given by Superintendent Barge.
2. **Parent Engagement Conference.** An update was given by Michelle Sandroock, Program Manager, Parent Engagement.
3. **Race To The Top.** An update was given by Teresa MacCartney, Deputy Superintendent, Race To The Top.
4. **Longitudinal Data System.** An update was given by Bob Swiggum, Chief Information Officer.
5. **Legislative Update.** An update was given by Tom Wilson, Director, Governmental Affairs.

## **CHAIR'S REPORT**

1. **GOSA Erasure Analysis Report.** An update was given by Bonnie Holliday, Executive Director, Governor's Office of Student Achievement.

### **Adjournment**

At 11:30 a.m., by motion of Ms. Barrs, seconded by Dr. Ragsdale, an affirmative vote was given to adjourn the State Board meeting.

### **Next Scheduled Meeting of the State Board**

The next State Board Meeting is scheduled for Wednesday, May 10, 2012.

Brenda Turner  
Recording Secretary