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STATE BOARD OF EDUCATION  
September 21, 2012

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**Appendices**

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- Appendix 2 – Pathways to Prosperity Network Contract Budget
- Appendix 3 – AFY2013/ FY2014 GaDOE Budget
- Appendix 4– Executive Session Minutes (Posted in Executive Session for the October 2012 SBOE meeting)

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

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

**September 21, 2012**  
**Dr. John Barge, Superintendent**

On September 21, 2012, the State Board of Education met in the Board Room, 2070 Twin Towers East, for a called meeting.

**Roll Call**

September 21, 2012

Ms. Linda Zechmann  
Dr. Elizabeth Ragsdale  
Ms. Wanda Barrs  
Dr. Mary Sue Murray

Ms. Barbara Hampton  
Mr. Mike Royal  
Mr. Allen Rice

Mr. Brian Burdette  
Ms. Helen Odom Rice  
Mr. Larry Winter

Absent: Mr. Daniel Israel, Dr. Grant Lewis, Mr. Kenneth Mason  
Dr. John Barge participated by conference call through the morning of the called meeting.

**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, September 21, 2012 Called State Board Meeting.)*

**AGENDA**

By motion of Mrs. Zechmann, seconded by Mr. Royal, a unanimous affirmative vote was given to approve the agenda for the September 21, 2012 Called State Board Meeting.

**1. RT3 – Grant Amendment– RT3 FY 12 LEA Allocation**

It is recommended that the State Board of Education authorize the State School Superintendent to amend the FY 12 Race to the Top allocation for Peach and Pulaski County Schools, for a total amended amount of \$148,842 in Federal Funds for the purpose of implementing approved scopes of work through September 30, 2012. Mr. Winter moved to approve and second by Mr. Royal which was passed with 10 members voting yes and 0 voting no.

**2. CIA - Contract - Pathways to Prosperity Network**

It is recommended that the State Board of Education authorize the State School Superintendent to enter into a contract with Jobs for the Future, Inc. at a cost not to exceed \$100,000 in State Funds for obtaining technical assistance and guidance regarding development of specific career clusters and pathways. Mr. Winter moved to approve and second by Mr. Royal which was passed with 10 members voting yes and 0 voting no.

### **3. FBO- FY2013(S) FY2014 Budget**

It is recommended that the State Board of Education authorize the State School Superintendent to submit the attached budget recommendation for FY 2013(S) & FY 2014 to the Governor's Office per Legislative mandate. Mr. Winter moved to amend the FYE 2014 budget to reflect a 6.6 million dollar line item to Information Technology (IT) Services for complete technology support statewide based on Mr. Swiggum's IT breakdown of the budget, Mr. Royal second the motion which passed with 9 members voting yes and 0 voting no. Mr. Burdette was absent for the vote due to an early exit from the meeting. Mr. Winter moved to approve the budget as amended and second by Mr. Royal which was passed with 9 members voting yes and 0 voting no. Mr. Burdette was absent for the vote due to an early exit from the meeting.

### **EXECUTIVE SESSION**

A motion was made by Mrs. Rice to enter into Executive Session and a second by Mrs. Barrs which was passed with 9 members voting yes and 0 voting no. Mr. Burdette was absent for the vote due to an early exit from the meeting.

A motion was made by Mrs. Rice to exit Executive Session and a second by Mrs. Barrs which was passed with 9 members voting yes and 0 voting no. Mr. Burdette was absent for the vote due to an early exit from the meeting.

### **1. Personnel**

Approved the September 2012 Personnel actions presented by the State School Superintendent with a motion by Mrs. Barrs and a second by Dr. Ragsdale which was passed with 9 members voting yes and 0 members voting no. Mr. Burdette was absent for the vote due to an early exit of the meeting.

### **SUPERINTENDENT'S REPORT**

1. College & Career Ready Performance Index Update

### **CHAIR'S REPORT**

1. Acknowledgment of the receipt of a letter from the law firm of Lightmas and Delk which has been referred to the Attorney General's Office for appropriate action.

### **ADJOURNMENT**

At 4:30 p.m., by motion of Mrs. Barrs, second by Mr. Rice, an affirmative vote was given to adjourn the State Board meeting.

The next State Board Meeting is scheduled for Wednesday October 3, 2012.

Justin Pauly  
Liaison to the State Board of Education

**Board Action for: Grant**

**Grant Name: RT3 FY 12 LEA Allocations**

Explanation of Financial Impact:

Office: Race to the Top (RT3)  
 Division: Implementation Office  
 Policy Tracking Number: 13-1208  
 Program Number & Name: 1560322 Race to the Top

Fund Source/Project: FdSrc 3P310 Race to The Top-Grants LEAs /Proj. 3P311200 Race to The Top-Grants LEAs

State	Federal	Other

If State Funds:

Funds Expire	FY 2012 6/30/2012	
Total amount available to be granted:	\$	0.00
Amount previously approved but not obligated:		0.00
Amount previously approved and obligated:		0.00
Balance available:	\$	0.00
Proposed amount to be obligated:		<b>0.00</b>
Amount available after this action:	\$	<b>0.00</b>

If Federal Funds:

Funds Expire	FY10 C/O 9/30/2011	FY11 C/O 9/30/2012	FY12 CY 9/30/2013
Original Grant Funds or carryover funds available at the beginning of the year	\$ 0.00	\$ 199,976,325.00	\$ 0.00
Amount previously approved but not obligated:	0.00	0.00	0.00
Amount previously approved and obligated:	0.00	151,836,277.00	0.00
Balance available:	\$ 0.00	\$ 48,140,048.00	\$ 0.00
Proposed amount to be obligated:	0.00	<b>148,842.00</b>	<b>0.00</b>
Amount available after this action:	\$ 0.00	\$ 47,991,206.00	\$ 0.00

If Other Funds:

Funds Expire	FY 2012 CY
Total amount available to be granted:	\$ 0.00
Amount previously approved but not obligated:	0.00
Amount previously approved and obligated:	0.00
Balance available:	\$ 0.00
Proposed amount to be obligated:	<b>0.00</b>
Amount available after this action:	\$ <b>0.00</b>

Notes for Program Managers:

FY 2012 (current year) represents grant funds received for the 2011 - 2012 school year  
 FY 2011 C/O (carry over) represents grant funds received for the 2010 - 2011 school year  
 FY 2010 C/O (carry over) represents grant funds received for the 2009 - 2010 school year

Definitions:

Amount previously approved but not obligated = An approved budget has not been received from the recipient.  
 Amount previously approved and obligated = An approved budget has been received and sent to Accounting.

**Georgia Department of Education**

**Race To The Top (RT3) Implementation**

**FY 12 LEA Amended Allocation Recommendations**

LEA	FY 12 Amended Recommendations
Peach County Schools	113,500
Pulaski County Schools	35,342
Total	\$148,842

**Board Action for: Contract  
Pathways to Prosperity Network**

**Contract Name:**

**Explanation of Financial Impact:**

Office: Curriculum, Instruction and Assessment (CIA)

Division: CTAE

Policy Tracking Number

Program Number and Name: 1560415 Technology/Career Education Admin

Fund Source/Project: FdScr 01101 STATE FUNDS / Proj 13213003S PERKINS IV-STATE MAINTENANCE

	State <b>X</b>	Federal	Other
<b>If State Funds:</b>			
Funds Expire			FY 2013 6/30/2013
Total Amount in Division's budget under contracts:			\$ 100,000.00
Amount in division's contracts already encumbered:			0.00
Balance available for contracts:			\$ 100,000.00
<b>Proposed amount to be encumbered under this contract:</b>			<b>100,000.00</b>
Amount remaining in division's budget under contracts:			\$ 0.00
<b>If Federal Funds: Type: Admin</b>			
Funds Expire	FY11 C/O 9/30/2012	FY12 C/O 9/30/2013	FY13 CY 9/30/2014
Original Admin Funds Award or carryover funds available at the beginning of the fiscal year:	\$ 0.00	\$ 0.00	\$ 0.00
Contracts Budget with Admin Funds:	\$ 0.00	\$ 0.00	\$ 0.00
Amount previously encumbered in contracts:	0.00	0.00	0.00
Balance available for contracts:	\$ 0.00	\$ 0.00	\$ 0.00
<b>Proposed Amount to be encumbered under this contract:</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Amount remaining of these federal funds after this contract:	\$ 0.00	\$ 0.00	\$ 0.00
<b>If Federal Funds: Type: Program Funds or Technical Assistance</b>			
Funds Expire	FY11 C/O 9/30/2012	FY12 C/O 9/30/2013	FY13 CY 9/30/2014
Original Program or Technical Assistance or Professional Development Funds Award or Amount of Carryover Funds Available at the beginning of the fiscal year:	\$ 0.00	\$ 0.00	\$ 0.00
Contract budget with Technical Assistance Funds:	\$ 0.00	\$ 0.00	\$ 0.00
Amount previously encumbered in contracts:	0.00	0.00	0.00
Balance available for contracts:	\$ 0.00	\$ 0.00	\$ 0.00
<b>Proposed Amount to be encumbered under this contract:</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Amount remaining of these federal funds after this contract:	\$ 0.00	\$ 0.00	\$ 0.00
<b>If Other Funds:</b>			
Funds Expire			FY 2013 CY
Total Amount in Division's budget under contracts:			\$ 0.00
Amount in division's contracts already encumbered:			0.00
Balance available for contracts:			\$ 0.00
<b>Proposed amount to be encumbered under this contract:</b>			<b>0.00</b>
Amount remaining in division's budget under contracts:			\$ 0.00

**Notes for Program Managers:**

FY 2013 (current year) represents grant funds received for the 2012 - 2013 school year  
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**Definitions:**

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	FY 2013 AOB			FY 2013 Supplemental (3% Reduction)			FY 2014 Budget (3% Reduction)		
	HIB 742 FY 2013 State Funds Budget	Federal Funds	Other Funds	Proposed Reduction in State Funds	Actual %	Proposed Budget	Proposed Reduction in State Funds	Actual %	Proposed Budget
<b>State Board of Education Programs/Subprograms</b>									
<b>Agricultural Education</b>									
Area Teacher Program	1,488,235		0.00	(44,647.00)	-3%	1,443,588.00	(44,647.00)	-3%	1,443,588.00
Extended Day/Year	3,040,296			(90,377.00)	-3%	2,949,919.00	(90,377.00)	-3%	2,949,919.00
Young Farmers	2,668,354			(80,051.00)	-3%	2,588,303.00	(80,051.00)	-3%	2,588,303.00
Youth Camps	453,624			(14,440.00)	-3%	439,184.00	(14,440.00)	-3%	439,184.00
<b>Central Office</b>	<b>30,301,129</b>	<b>57,673,000.00</b>	<b>1,516,582.00</b>	<b>(82,447.00)</b>	<b>-0.28%</b>	<b>30,218,682.00</b>	<b>(81,447.00)</b>	<b>-0.27%</b>	<b>30,219,682.00</b>
Administrative Technology	6,307,841					6,307,841.00			6,307,841.00
Agriculture Education Admin	342,683					342,683.00			342,683.00
Central Operations Admin	9,842,332		919,684			9,842,332.00			9,842,332.00
Charter Schools Admin	434,453					434,453.00			434,453.00
Curriculum Admin	2,973,329		1,147,646			2,973,329.00			2,973,329.00
Data Collection and Technical Services	2,443,416		58,790			2,443,416.00			2,443,416.00
Educational Technology	940,143		101,170			940,143.00			940,143.00
Facilities Admin	1,718,976					1,718,976.00			1,718,976.00
Federal Programs Admin			11,895,088			0.00			0.00
IT Services Admin	323,576					323,576.00			323,576.00
Nutrition Admin	249,430		8,887,616			249,430.00			249,430.00
Teacher & Student Support Admin	623,080		9,383,637			623,080.00			623,080.00
Special Education Admin	116,207		21,217,793			116,207.00			116,207.00
Staff Development Admin	49,250					49,250.00			49,250.00
State Schools Admin	10,000					10,000.00			10,000.00
Technology/Career Education Admin	1,584,305		303,020			1,584,305.00			1,584,305.00
Testing Admin	1,949,617		3,748,556			1,949,617.00			1,949,617.00
Transportation Admin	392,491					392,491.00			392,491.00
<b>Reductions to Distribute</b>				<b>(82,447.00)</b>		<b>(82,447.00)</b>	<b>(81,447.00)</b>		<b>(81,447.00)</b>
<b>Charter Schools</b>	<b>1,993,546</b>	<b>7,001,330.25</b>	<b>0.00</b>	<b>(59,896.00)</b>	<b>-3%</b>	<b>1,933,650.00</b>	<b>(59,896.00)</b>	<b>-3%</b>	<b>1,933,740.00</b>
Facilities & Operations Grants	1,903,546	7,001,330		(57,196.00)	-3%	1,846,350.00	(57,196.00)	-3%	1,846,440.00
Planning Grants	90,000			(2,700.00)	-3%	87,300.00	(2,700.00)	-3%	87,300.00
<b>Communities in Schools</b>	<b>933,100</b>			<b>(27,993.00)</b>	<b>-3%</b>	<b>905,107.00</b>	<b>(27,993.00)</b>	<b>-3%</b>	<b>905,107.00</b>
<b>Curriculum Development</b>	<b>1,232,744</b>			<b>(40,000.00)</b>	<b>-3%</b>	<b>1,192,744.00</b>	<b>(165,000.00)</b>	<b>-13%</b>	<b>1,067,744.00</b>
<b>Equalization</b>	<b>436,156,587</b>					<b>436,158,587.00</b>			<b>436,158,587.00</b>

State Board of Education Programs/Subprograms	HB 742 FY 2013 State Funds Budget	FY 2013 AOB			FY 2013 Supplemental (3% Reduction)			FY 2014 Budget (3% Reduction)		
		Federal Funds	Other Funds	Proposed Reduction in State Funds	Actual %	Proposed Budget	Proposed Reduction in State Funds	Actual %	Proposed Budget	
<b>Federal Programs</b>										
Homeless Ed		2,538,594								
Instructional Services for the Handicapped		309,395,374								
Safe and Drug Free Schools		42,087								
Title I		533,872,498								
Title I-C Migrant		6,339,927								
Title I-D Neglected & Delinquent		1,456,143								
Title II - Math/Science Programs		11,643,357								
Title II-A Improving Teacher Quality		70,368,460								
Title II-D Enhancing Youth Through Tech		774,468								
Title III-A English Language		14,927,413								
Title IV-B - 21st century schools		48,678,998								
Race to the Top		95,910,944								
Title VI-B Rural and Low Income		48,820								
<b>Georgia Learning Resources System</b>		6,300,860	0							
<b>Georgia Virtual School</b>		4,705,955	1,371,025	(141,179.00)	-3%	4,564,776.00	(141,179.00)	-3%	4,564,776.00	
<b>Georgia Youth Science &amp; Technology Centers</b>		144,000	0	(4,320.00)	-3%	139,680.00	(4,320.00)	-3%	139,680.00	
<b>Governor's Honors Program</b>		959,839	0	(28,795.00)	-3%	931,044.00	(28,795.00)	-3%	931,044.00	
<b>IT Services</b>		3,321,803	0	0.00	0%	3,321,803.00	0.00	0%	3,321,803.00	
<b>Internet Access</b>		3,321,803	0	0.00	0%	3,321,803.00	0.00	0%	3,321,803.00	
<b>Local 6 Mill Share</b>		(1,697,504,730)	0	(1,697,504,730.00)			(1,697,504,730.00)			
<b>Non-DBE Programs</b>		6,462,668	0	(193,880.00)	-3%	6,268,788.00	(193,880.00)	-3%	6,268,788.00	
Sparsity Grant		2,631,275	0	(78,938.00)	-3%	2,552,337.00	(78,938.00)	-3%	2,552,337.00	
Residential Treatment Facilities*		3,831,393	0	(114,942.00)	-3%	3,716,451.00	(114,942.00)	-3%	3,716,451.00	
<b>Nutrition</b>		22,593,223	574,888,212	(1,647,230.00)	-7%	20,945,993.00	(1,607,320.00)	-7%	20,985,903.00	
<b>Preschool Handicapped</b>		28,412,355		(852,371.00)	-3%	27,559,984.00	(852,371.00)	-3%	27,559,984.00	



State Board of Education Programs/Subprograms	HB 742 FY 2013 State Funds Budget	FY 2013 AOB			FY 2013 Supplemental (3% Reduction)			FY 2014 Budget (3% Reduction)		
		Federal Funds	Other Funds	Proposed Reduction in State Funds	Actual %	Proposed Budget	Proposed Reduction in State Funds	Actual %	Proposed Budget	
<b>Pupil Transportation</b>	0									
<b>OBE Program</b>	8,183,012,037			8,183,012,037.00		8,183,012,037.00			8,183,012,037.00	
Additional Instruction	63,933,603			63,933,603.00		63,933,603.00			63,933,603.00	
Alternative Education	97,423,258			97,423,258.00		97,423,258.00			97,423,258.00	
Gifted	454,832,266			454,832,266.00		454,832,266.00			454,832,266.00	
Grades 4-8	1,983,493,792			1,983,493,792.00		1,983,493,792.00			1,983,493,792.00	
Grades 9-12	1,052,272,359			1,052,272,359.00		1,052,272,359.00			1,052,272,359.00	
Indirect Cost	1,150,809,070			1,150,809,070.00		1,150,809,070.00			1,150,809,070.00	
Kindergarten/Grades 1-3	2,343,418,349			2,343,418,349.00		2,343,418,349.00			2,343,418,349.00	
Limited English Speaking	139,370,422			139,370,422.00		139,370,422.00			139,370,422.00	
Media	211,994,256			211,994,256.00		211,994,256.00			211,994,256.00	
Remedial Education	81,378,241			81,378,241.00		81,378,241.00			81,378,241.00	
Special Education	1,242,466,011			1,242,466,011.00		1,242,466,011.00			1,242,466,011.00	
Temporary OBE Reduction	(1,143,762,796)			(1,143,762,796.00)		(1,143,762,796.00)			(1,143,762,796.00)	
Vocational Education Laboratories	258,977,694			258,977,694.00		258,977,694.00			258,977,694.00	
Special Needs Scholarship (SB 10)*	6,746,857			6,746,857.00		6,746,857.00			6,746,857.00	
Staff Development	40,031,810			40,031,810.00		40,031,810.00			40,031,810.00	
Charter System Adjustment	6,228,692			6,228,692.00		6,228,692.00			6,228,692.00	
Dual Enrollment	1,975,157			1,975,157.00		1,975,157.00			1,975,157.00	
Newly Certified Math and Science Teachers	14,975,373			14,975,373.00		14,975,373.00			14,975,373.00	
Move on When Ready	523,796			523,796.00		523,796.00			523,796.00	
State Charter Supplemental Grant	8,124,157			8,124,157.00		8,124,157.00			8,124,157.00	
Special Needs Scholarship Continue	10,144,033			10,144,033.00		10,144,033.00			10,144,033.00	
Pupil Transportation	127,704,479			127,704,479.00		127,704,479.00			127,704,479.00	
School Nurses	29,951,158			29,951,158.00		29,951,158.00			29,951,158.00	
				0.00		0.00			0.00	
<b>RESA</b>	8,510,812			(205,995.00)	-2%	8,304,817.00	(205,995.00)	-2%	8,304,817.00	
RESA Grants	5,546,957			(166,409.00)	-3%	5,380,548.00	(166,409.00)	-3%	5,380,548.00	
RESA-Math Mentor	1,644,342			(39,586.00)	-3%	1,604,756.00	(39,586.00)	-3%	1,604,756.00	
RESA - ETC	1,319,513					1,319,513.00			1,319,513.00	
<b>School Improvement</b>	5,199,064			(159,000.00)	-3%	5,040,064.00	(159,000.00)	-1%	5,124,064.00	
Teach for America	125,000			(75,000.00)	-60%	50,000.00	(75,000.00)	60%	50,000.00	
School Improvement Grant	5,074,064			(84,000.00)	-2%	4,990,064.00	(84,000.00)	0%	5,074,064.00	

	FY 2013 AOB			FY 2013 Supplemental (3% Reduction)			FY 2014 Budget (3% Reduction)		
	HB 742 FY 2013 State Funds Budget	Federal Funds	Other Funds	Proposed Reduction in State Funds	Actual %	Proposed Budget	Proposed Reduction in State Funds	Actual %	Proposed Budget
<b>School Nurses</b>	0								
<b>Severely Emotional Disturbed (SED) PsychoEd</b>	62,113,005	7,908,992		(1,863,390.00)	-3%	60,249,615.00	(1,863,390.00)	-3%	60,249,615.00
SED grants	61,993,005								
Special Needs Scholarship (SB 10)	120,000								
<b>State Interagency Transfers</b>	8,497,963	19,929,945	0			8,497,963.00			8,497,963.00
Special Ed in State Institutions	2,539,213					2,539,213.00			
Teacher's Retirement	5,958,750					5,958,750.00			
Vocational Ed Payments to DTAE		19,929,945							
<b>State Schools**</b>	24,244,124	0	1,980,076.00			24,244,124.00			24,244,124.00
AASD	8,604,467		1,149,093			8,604,467.00			
GAB	7,955,240		667,606			7,955,240.00			
GSD	6,400,000		163,377			6,400,000.00			
GA P.I.N.E.S.	864,417		40,000			864,417.00			
Administration	420,000					420,000.00			
<b>Technology/Career Education</b>	14,059,152	6,317,265.56		(421,775.00)	-3%	13,637,377.00	(421,775.00)	-3%	13,637,377.00
Extended Day/Year	7,358,874	6,317,266		(401,775.00)	-5%	6,957,099.00	(401,775.00)	-5%	6,957,099.00
Vocational Industry Certification	633,159			(20,000.00)	-3%	613,159.00	(20,000.00)	-3%	613,159.00
Vocational Supervisors	3,011,924					3,011,924.00			3,011,924.00
Youth Apprenticeship Program	3,055,195					3,055,195.00			3,055,195.00
<b>Testing</b>	13,479,209	10,390,857		(404,376.00)	-3%	13,074,833.00	(404,376.00)	-3%	13,074,833.00
State Mandated	13,479,209	120,100		(404,376.00)	-3%	13,074,833.00	(404,376.00)	-3%	13,074,833.00
Title VI-A State Assessment		10,270,757							
<b>Tuition for Multi-Handicapped</b>	1,551,946			(46,558.00)	-3%	1,505,388.00	(46,558.00)	-3%	1,505,388.00
<b>TOTAL Department Budget</b>	7,168,032,040	1,786,407,546	4,867,683	(6,408,720)		7,161,623,320	(6,408,720)		7,161,623,320