



INDEX TO MINUTES  
CALLED STATE BOARD OF EDUCATION  
December 21, 2012

Roll Call ..... 1  
Call to Order..... 1  
Action Items ..... 2

**Appendices**

Appendix 1 – Revised FY2013(S) & FY2014 Budget

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

**Atlanta, Georgia**  
**Barbara Hampton, Chairperson**

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

The State Board of Education met on Friday, December 21, 2012, at 9:00 a.m. in Room 2070 Twin Towers East, State Board Room for a Called State Board Meeting.

**Roll Call**

Ms. Linda Zechmann  
Dr. Elizabeth Ragsdale  
Ms. Helen Odom Rice  
Mr. Daniel Israel

Mr. Kenneth Mason  
Ms. Barbara Hampton  
Mr. Mike Royal  
Ms. Wanda Barrs

Mr. Larry Winter  
Mr. Brian Burdette  
Mr. Allen Rice  
Dr. Mary Sue Murray

**Absent:** Dr. Grant Lewis

**Others present:** Melissa Fincher, Melodee Davis, Tony Eitel, Clara Keith, Susan Andrews, Scott Austensen, Brian Hampton, Sylvia Hooker, Tiffany Taylor (GOSA), Jennifer Colangelo (AG's Office), Jennifer Hackemeyer, Martha Reichrath, Joel Thornton, Mike Buck, Justin Pauly

## 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, December 21, 2012 Called State Board Meeting.)*

On December 21, 2012, at 9:05 a.m. by motion of Mr. Burdette, seconded by Ms. Barrs, a unanimous affirmative vote was given to go into Executive Session.

At 9:30 a.m., by motion of Mr. Rice, seconded by Mr. Israel, a unanimous affirmative vote was given to come out of Executive Session.

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

## AGENDA

1. **CIA – Coordinate Algebra End of Course Test (EOCT) Standard Setting.** Authorized the State School Superintendent to approve the test performance standards (i.e., cut scores) based on the Common Core Georgia Performance Standards (CCGPS) for the Coordinate Algebra End-of-Course Test (EOCT). Ms. Zechmann moved to approve the Coordinate Algebra End of Course Test (EOCT) Standard Setting. Dr. Murray seconded the motion, which unanimously passed by those present.
2. **FBO - REVISED FY2013(S) & FY2014 Budget.** Authorized the State School Superintendent to submit the attached REVISED budget recommendation for FY 2013(S) & FY 2014 to the Governor's Office per Legislative mandate. Mr. Winter moved to approve the Revised FY2013(S) & FY2014 Budget. Ms. Rice seconded the motion, which passed with 11 voting yes and 1 voting no. (Appendix 1)

## Adjournment

At 10:00 a.m., by motion of Ms. Barrs, seconded by Ms. Rice, an affirmative vote was given to adjourn the Called State Board meeting.

## Next Scheduled Meeting of the State Board

The next State Board Meeting is scheduled for Thursday, January 17, 2013.

Brenda Turner  
Recording Secretary

AFY2013 / FY2014 Budget (REVISED, per SBOE Budget Committee)

State Board of Education Programs/Subprograms	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	Proposed Addition in State Funds	Actual %	Proposed Reduction in State Funds	Proposed Addition in State Funds	Actual %
<b>Agricultural Education</b>	7,650,509	0.00	0.00	(229,515.00)	7,420,994.00	-3%	(229,515.00)	7,420,994.00	-3%
Area Teacher Program	1,488,235			(44,647.00)	1,443,588.00	-3%	(44,647.00)	1,443,588.00	-3%
Extended Day/Year	3,040,296			(90,377.00)	2,949,919.00	-3%	(90,377.00)	2,949,919.00	-3%
Young Farmers	2,668,354			(80,051.00)	2,588,303.00	-3%	(80,051.00)	2,588,303.00	-3%
Youth Camps	453,624			(14,440.00)	439,184.00	-3%	(14,440.00)	439,184.00	-3%
<b>Central Office</b>	30,301,129	57,673,000.00	1,516,582.00	(62,447.00)	30,218,682.00	-0.28%	(61,441.00)	30,218,682.00	-0.27%
Administrative Technology	6,307,841			(17,031.00)	6,290,810.00	0%	(17,031.00)	6,290,810.00	100%
Agriculture Education Admin	342,683			(925.00)	341,758.00	0%	(925.00)	341,758.00	100%
Central Operations Admin	9,842,332		300,000	(28,256.00)	9,814,076.00	0%	(28,256.00)	9,814,076.00	100%
Charter Schools Admin	434,453	919,684		(1,173.00)	433,280.00	0%	(1,173.00)	433,280.00	100%
Curriculum Admin	2,973,329		1,216,582	(8,028.00)	2,965,301.00	0%	(8,028.00)	2,965,301.00	100%
Data Collection and Technical Services	2,443,416	58,790		(6,597.00)	2,436,819.00	0%	(6,597.00)	2,436,819.00	100%
Educational Technology	940,143	101,170		(2,538.00)	937,605.00	0%	(2,538.00)	937,605.00	100%
Facilities Admin	1,716,976			(4,641.00)	1,714,335.00	0%	(4,641.00)	1,714,335.00	100%
Federal Programs Admin		11,895,088			0.00	0%		0.00	0%
IT Services Admin	323,576			(874.00)	322,702.00	0%	(874.00)	322,702.00	100%
Nutrition Admin	249,430	8,887,616		(673.00)	248,757.00	0%	(673.00)	248,757.00	100%
Teacher & Student Support Admin	623,080	9,393,637			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			(109.00)	49,141.00	0%	(109.00)	49,141.00	100%
State Schools Admin	10,000			(1,000.00)	9,000.00	-10%		9,000.00	0%
Technology/Career Education Admin	1,584,305	303,020		(4,278.00)	1,580,027.00	0%	(4,278.00)	1,580,027.00	100%
Testing Admin	1,949,617	3,748,556		(5,264.00)	1,944,353.00	0%	(5,264.00)	1,944,353.00	100%
Transportation Admin	392,491			(1,060.00)	391,431.00	0%	(1,060.00)	391,431.00	100%
Mission critical sustainability of I.T.					0.00			0.00	
<b>Charter Schools</b>	1,993,546	7,001,330.25	0.00	(59,806.00)	1,933,740.00	-3%	(59,806.00)	1,933,740.00	-3%
Facilities & Operations Grants	1,903,546	7,001,330		(57,106.00)	1,846,440.00	-3%	(57,106.00)	1,846,440.00	-3%
Planning Grants	90,000			(2,700.00)	87,300.00	-3%	(2,700.00)	87,300.00	-3%
<b>Communities in Schools</b>	933,100			(27,993.00)	905,107.00	-3%	(27,993.00)	905,107.00	-3%
<b>Curriculum Development</b>	1,232,744			(40,000.00)	1,192,744.00	-3%	(165,000.00)	1,067,744.00	-13%
<b>Equalization</b>	436,158,587				436,158,587.00			436,158,587.00	
<b>Federal Programs</b>	1,086,987,084				1,086,987,084.00			1,086,987,084.00	
Homeless Ed		2,538,594			2,538,594.00			2,538,594.00	
Instructional Services for the Handicapped		309,395,374			309,395,374.00			309,395,374.00	
Safe and Drug Free Schools		42,087			42,087.00			42,087.00	
Title I		533,872,498			533,872,498.00			533,872,498.00	

State Board of Education Programs/Subprograms	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	Proposed Addition in State Funds	Actual %	Proposed Budget	Proposed Reduction in State Funds	Proposed Addition in State Funds	Actual %	Proposed Budget	
<b>Title I-C Migrant</b>		6,339,927										
Title I-D Neglected & Delinquent		1,455,143										
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	0	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 Center</b>		144,000	0	0	(4,320.00)	-3%	139,680.00	(4,320.00)		-3%	139,680.00	
<b>Governor's Honors Program</b>		959,839	0	0	(28,795.00)	-3%	931,044.00	(28,795.00)		-3%	931,044.00	
<b>IT Services</b>		3,321,803	0	0	0.00	0%	3,321,803.00	0.00		0%	3,321,803.00	
<b>Internet Access</b>		3,321,803	0	0	0.00	0%	3,321,803.00	0.00		0%	3,321,803.00	
<b>Local &amp; Mill Share</b>		(1,687,504,730)	0	0	(1,687,504,730.00)		(1,687,504,730.00)				(1,687,504,730.00)	
<b>Non-QBE Programs</b>		6,462,668	0	0	(193,880.00)	-3%	6,268,788.00	(193,880.00)		-3%	6,268,788.00	
<b>Sparsity Grant</b>		2,631,275			(78,938.00)	-3%	2,552,337.00	(78,938.00)		-3%	2,552,337.00	
<b>Residential Treatment Facilities*</b>		3,831,393			(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		(1,647,320.00)	-7%	20,945,903.00	(7,907,320.00)		-35%	14,685,903.00	
<b>Preschool Handicapped</b>		28,412,355			(852,371.00)	-3%	27,559,984.00	(852,371.00)		-3%	27,559,984.00	
<b>Pupil Transportation</b>		0										
<b>OBE Program</b>		8,183,012,037					8,183,012,037.00				8,183,012,037.00	
<b>Additional Instruction</b>		63,933,603					63,933,603.00				63,933,603.00	
<b>Alternative Education</b>		97,423,258					97,423,258.00				97,423,258.00	
<b>Gifted</b>		454,832,266					454,832,266.00				454,832,266.00	
<b>Grades 4-8</b>		1,983,493,792					1,983,493,792.00				1,983,493,792.00	
<b>Grades 9-12</b>		1,052,272,359					1,052,272,359.00				1,052,272,359.00	
<b>Indirect Cost</b>		1,150,809,070					1,150,809,070.00				1,150,809,070.00	
<b>Kindergarten/Grades 1-3</b>		2,343,418,349					2,343,418,349.00				2,343,418,349.00	
<b>Limited English Speaking</b>		139,370,422					139,370,422.00				139,370,422.00	

State Board of Education Programs/Subprograms	FY 2013 AOB		FY 2013 Supplemental (3% Reduction)			FY 2014 Budget (3% Reduction)		
	HB 742 FY 2013 State Funds Budget	Other Funds	Proposed Reduction in State Funds	Proposed Addition in State Funds	Actual %	Proposed Reduction in State Funds	Proposed Addition in State Funds	Actual %
<b>Media</b>	211,994,256			211,994,256				
Remedial Education	81,378,241			81,378,241				
Special Education	1,242,466,011			1,242,466,011				
Temporary QBE Reduction	(1,143,762,796)			(1,143,762,796)				
Vocational Education Laboratories	258,977,694			258,977,694				
Special Needs Scholarship (SB 10)*	6,746,857			6,746,857				
Staff Development	40,031,810			40,031,810				
Charter System Adjustment	6,228,692			6,228,692				
Dual Enrollment	1,975,157			1,975,157				
Newly Certified Math and Science Teacher	14,975,373			14,975,373				
Move on When Ready	523,796			523,796				
State Charter Supplemental Grant	8,124,157			8,124,157				
Special Needs Scholarship Continue	10,144,033			10,144,033				
Pupil Transportation	127,704,479			127,704,479				
School Nurses	29,951,158			29,951,158				
				0				
<b>RESA</b>	8,510,812		(205,995.00)	8,304,817.00	-2%	(205,995.00)	8,304,817.00	-2%
RESA Grants	5,546,957		(166,409.00)	5,380,548.00	-3%	(166,409.00)	5,380,548.00	-3%
RESA Math Mentor	1,644,342			1,644,342.00			1,644,342.00	
RESA - ETC	1,319,513		(39,586.00)	1,279,927.00	-3%	(39,586.00)	1,279,927.00	-3%
<b>School Improvement</b>	5,199,064		(159,000.00)	5,040,064.00	-3%	(159,000.00)	5,040,064.00	-3%
Teach for America	200,000		(75,000.00)	125,000.00	-38%	(75,000.00)	125,000.00	-38%
School Improvement Grant	4,999,064		(84,000.00)	4,915,064.00	-2%	(84,000.00)	4,915,064.00	-2%
<b>School Nurses</b>	0							
<b>Severely Emotional Disturbed (SED PsychoE</b>	62,113,005	7,908,992	(1,863,390.00)	60,249,615.00	-3%	(1,863,390.00)	60,249,615.00	-3%
SED grants	61,993,005			61,993,005			61,993,005	
Special Needs Scholarship (SB 10)	120,000			120,000			120,000	
<b>State Interagency Transfers</b>	8,497,963	19,929,945	0	8,497,963			8,497,963	
Special Ed in State Institutions	2,539,213			2,539,213			2,539,213	
Teacher's Retirement	5,958,750			5,958,750			5,958,750	
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	
AAASD	8,604,467	1,149,093		8,604,467			8,604,467	
GAB	7,955,240	667,606		7,955,240			7,955,240	
GSD	6,400,000	163,377		6,400,000			6,400,000	
GA P.I.N.E.S.	864,417	40,000		864,417			864,417	

AFY2013 / FY2014 Budget (REVISED, per SBCE Budget Committee)

State Board of Education Programs/Subprograms	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	Proposed Addition in State Funds	Actual %	Proposed Reduction in State Funds	Proposed Addition in State Funds	Proposed Budget
Administration	420,000				420,000.00				
<b>Technology/Career Education</b>	14,059,152	6,317,265.56		(421,775.00)	13,637,377.00	-3%	(421,775.00)		13,637,377.00
Extended Day/Year	7,358,874	6,317,266		(401,775.00)	6,957,099.00	-5%	(401,775.00)		6,957,099.00
Vocational Industry Certification	633,159			(20,000.00)	613,159.00	-3%	(20,000.00)		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)	13,074,833.00	-3%	(404,376.00)		13,074,833.00
State Mandated	13,479,209	120,100		(404,376.00)	13,074,833.00	-3%	(404,376.00)		13,074,833.00
Title VI.A State Assessment		10,270,757							
<b>Tuition for Multi-Handicapped</b>	1,551,946			(46,558.00)	1,505,388.00	-3%	(46,558.00)		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	0	(12,768,720)	6,300,000	7,161,623,320