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June 20 & 21, 2013

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

**Atlanta, Georgia**

**June 20 & 21, 2013**

**Ms. Barbara Hampton, Chairperson**

**Dr. Michael Buck, Chief Academic Officer**

On June 20 & 21, 2013, 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**

June 20, 2013

Ms. Linda Zechmann  
Mr. Scott Johnson  
Ms. Helen Odom Rice  
Ms. Lisa Kinnemore

Ms. Barbara Hampton  
Mr. Mike Royal  
Dr. Sandra Reed  
Mr. Brian Burdette

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

Absent: Dr. Elizabeth Ragsdale, Mr. Kenneth Mason

On June 20, 2013, at 1:00 p.m., by motion of Ms. Rice, seconded by Dr. Murray, a unanimous affirmative vote was given to go into Executive Session for the purpose of discussing waivers, appeals, and legal and personnel matters.

At 3:15 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.

At 4:30 p.m., the Operations Committee met to discuss the State Board Agenda.

**Roll Call – State Board meeting**

June 21, 2013

Ms. Linda Zechmann  
Dr. Elizabeth Ragsdale (by phone)  
Ms. Helen Odom Rice  
Ms. Lisa Kinnemore

Ms. Barbara Hampton  
Mr. Mike Royal  
Dr. Sandra Reed  
Mr. Scott Johnson

Mr. Allen Rice  
Dr. Mary Sue Murray  
Mr. Larry Winter  
Mr. Kenneth Mason

Absent: Mr. Brian Burdette

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

At 8:05 a.m., by motion of Ms. Zechmann, seconded by Mr. Rice, a unanimous affirmative vote was given to come out of Executive Session.

## Inspiration/Pledge of Allegiance

Dr. Robbie Hooker, Principal of Clarke Central High School, provided the inspiration and Pledge of Allegiance.

### Guest Recognition

The following guest was recognized: Mr. Herb Garrett, Executive Director of GSSA upon his retirement on June 30, 2013.

### Recess

At 9:30 a.m., the Chair stated that the State Board would take a recess and return at 9:40 a.m., to continue the meeting. The consent was unanimous by those present. At 9:45 a.m., all Board Members were present and the meeting resumed.

The Chair called the Board back to order before addressing the action items.

## 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, June 21, 2013 State Board Meeting.)*

### AGENDA

By motion of Mr. Rice, seconded by Ms. Zechmann, a unanimous affirmative vote was given to approve the agenda for the June 21, 2013 State Board Meeting.

### CONSENT AGENDA

By motion of Dr. Reed, seconded by Mr. Royal, a unanimous vote was given to approve the Consent Agenda for the June 21, 2013 State Board Meeting

1. **Contract Renewal – FY14 Georgia Virtual School – Desire2Learn.** Authorized the State School Superintendent to renew a contract with Desire2Learn at a cost not to exceed \$312,724.75 in Tuition Funds for Georgia Virtual School students, Georgia Credit Recovery students, blended learning, and teacher professional development for a learning management system.
2. **FY 2014 State Salary Schedule.** Authorized the State School Superintendent to adopt the FY 2014 (School Year 2013/2014) salary schedule for which funding has been appropriated by the General Assembly. (Appendix 6)

3. **Grant Amendment – Striving Reader Comprehensive Literacy Grant Awards for Cohort Two-Amendment.** Authorized the State School Superintendent to amend the grant with selected Local Education Agencies (LEAs) by the amount of \$9,731,995.73 for a cost not to exceed \$13,994,618.76 in Federal Funds for the purpose of year one funding of their Striving Reader Comprehensive Literacy Grants. (Appendix 7)
4. **Grant Amendment – FY13 Amendment to State Personnel Development Grant for Special Education (SPDG).** Authorized the State School Superintendent to amend the grant with local school districts, Regional Education Service Agencies serving as fiscal agents for Georgia Learning Resources System (GLRS) programs, and other GaDOE agency partners by the amount of \$400,000 for a cost not to exceed \$1,802,300 in Federal Funds for the purpose of expenses related to training and coaching to increase graduation rates for students with disabilities, increase the percentage of students with disabilities who achieve their IEP transition goals, and improve the school readiness skills for young students with autism. (Appendix 8)
5. **Grant – Capital Equipment Grants for Career, Technical and Agricultural Education.** Authorized the State School Superintendent to award a grant to the systems on the attached list at a cost not to exceed \$6,274,500 in Other Funds for CTAE Construction Related Equipment Grants. (Appendix 9)
6. **FY14 Contract Renewal – Criterion-Referenced Competency Tests (CRCT) Contract Renewal.** Authorized the State School Superintendent to renew a contract with CTB/McGraw-Hill at a cost not to exceed \$10,949,739 in State/Federal Funds for services related to the development, administration, printing, and scoring/reporting services for the Criterion-Referenced Competency Tests (CRCT).
7. **FY14 Contract Renewal – Criterion-Referenced Tests-Modified (CRCT-M).** Authorized the State School Superintendent to renew a contract with the Board of Regents of the University System of Georgia at a cost not to exceed \$1,314,656 in Federal Funds for services related to the Criterion-Referenced Competency Tests – Modified (CRCT-M), an alternate assessment for students with disabilities.
8. **FY14 Contract Renewal – end-of-Course Tests (EOCT) Contract Renewal.** Authorized the State School Superintendent to renew a contract with Pearson at a cost not to exceed \$7,150,286 in State/Federal Funds for the development, administration, printing/distribution and scoring/reporting services of the End of Course Tests (EOCT).
9. **Grant – FY14 Federal High School Program Grant to Career, Technical and Agricultural Education (CTAE).** Authorized the State School Superintendent to award a grant to the LEAs on the attached list of LEAs at a cost not to exceed \$14,507,650 in Federal Funds for CTAE High School Programs. (Appendix 10)
10. **FY14 – Contract Renewal – Georgia Alternate Assessment (GAA) Contract Renewal.** Authorized the State School Superintendent to renew a contract with Questar Assessment, Inc. at a cost not to exceed \$1,990,329 in Federal Funds for services related to the administration, development, printing/distribution, and scoring/reporting of the Georgia Alternate Assessment (GAA).

11. **Grant – FY14 – High School Program Grants for Agricultural Education.**  
Authorized the State School Superintendent to award a grant to the LEAs on the attached list of LEAs at a cost not to exceed \$7,660,070 in State Funds for Local Program Grants for Agricultural Education. (Appendix 11)
12. **Grant – FY14 State High School Program Grants for Career, Technical and Agricultural Education.** Authorized the State School Superintendent to award a grant to the LEAs on the attached list of LEAs at a cost not to exceed \$13,513,060 in State Funds for CTAE high school programs. (Appendix 12)
13. **FY14 Contract Renewal – Georgia High School Graduation Tests (GHS GT) Contract Renewal.** Authorized the State School Superintendent to renew a contract with Pearson at a cost not to exceed \$1,390,014 in State Funds for administration, printing/distribution, and scoring/reporting services of the Georgia High School Graduation Tests (GHS GT) for the 2013-2014 school year.
14. **FY14 Contract Renewal – Georgia Kindergarten Inventory of Developing Skills (GKIDS) Contract Renewal.** Authorized the State School Superintendent to renew a contract with the Board of Regents of the University System of Georgia at a cost not to exceed \$184,211 in State Funds for services related to the development, administration, scoring, and reporting the Georgia Kindergarten Inventory of Developing Skills (GKIDS).
15. **FY14 Contract Renewal – Georgia Online Assessment System (OAS) Contract Renewal.** Authorized the State School Superintendent to renew a contract with Riverside Publishing at a cost not to exceed \$717,799 in State/Federal Funds for software, delivery, hosting, and support for the Georgia Online Assessment System (OAS).
16. **Grant – FY14 Special Education Allocations.** Authorized the State School Superintendent to award a grant to local education agencies (LEAs) and state operated programs (SOPs) on the attached list at a cost not to exceed \$392,460,385 in State/Federal Funds for meeting the needs of students with disabilities. (Appendix 13)
17. **FY14 Contract Renewal – Georgia Writing Assessment Program Contract Renewal.** Authorized the State School Superintendent to renew a contract with the Board of Regents of the University System of Georgia at a cost not to exceed \$1,360,789 in State Funds for the Georgia Writing Assessment Program for the 2013-2014 school year.
18. **FY13 Contract Renewal – Microsoft IT Academy.** Authorized the State School Superintendent to renew a contract with Dell, Inc., at a cost not to exceed \$587,980.89 in State Funds for implementation of Microsoft IT Academy.
19. **Contract – FY14 Contract with Northwest Georgia RESA.** Authorized the State School Superintendent to enter into a contract with Northwest Georgia RESA at a cost not to exceed \$145,200 in Other Funds for providing Gates-designated Literacy Design Collaborative (LDC) and Mathematics Design Collaborative (MDC) state trainers to support and implement with fidelity system-level expansion of LDC and MDC resources on a statewide basis.

20. **FY14 Grant – State-Funded RESA Mathematics Mentors.** Authorized the State School Superintendent to award a grant to 16 Regional Education Service Agencies (RESA) at a cost not to exceed \$1,644,341.92 in State Funds for 16 Mathematics Mentor positions. (Appendix 14)
21. **Grant Amendment – FY13 Title II, Part A.** Authorized the State School Superintendent to amend the grant with Gwinnett County Public Schools by the amount of \$2,437 and \$2,214 for a cost not to exceed \$4,651 in Federal Funds for the purpose of reallocating FY13 and FY12 unobligated carryover Title II, Part A funds for a total not to exceed \$4,651 to Ivy Preparatory Academy because Ivy Preparatory became a state charter and was no longer a part of GCPS in FY13. (Appendix 15)
22. **FY14 Contract Renewal – Quality Education Services, LLC.** Authorized the State School Superintendent to renew a contract with Quality Education Services, LLC at a cost not to exceed \$46,800 in Federal Funds for development of resources related to the Teacher Keys and Leader Keys Effectiveness Systems.
23. **June, 2013 \$50,000 - \$250,000 Recurring Contracts.** Authorized the State School Superintendent to enter into contracts with the vendors specified in the Attachment entitled "\$50,000 - \$250,000 Recurring Contracts (June 2013)" at a cost not to exceed the amount provided in said Attachment. (Appendix 16)
24. **Special Needs Scholarship Program – 2013 – 2014 Private School List.** Authorized the schools on the attached list of new private schools to participate in the Georgia Special Needs Scholarship Program for the 2013 - 2014 school year. (Appendix 17)
25. **System Waiver – Alternative/Non-traditional Education Program – Middle School.** Approved for the 2013-2014 school year, the waiver of SBOE Rule 160-4-8-.12 Alternative/Non-traditional Education Program, section (2)(n) and (2)(o) to decrease minimum instructional time to award a unit of credit and/or decrease the minimum daily average instructional time as authorized by O.C.G.A. § 20-2-168 (c)(2) for the Alternative/Non-Traditional Programs in the school systems on the attached list. (Appendix 18)
26. **System Waiver – Minimum Direct Classroom Expenditure FY12.** Approved for the 2011-2012 school year, the hardship waivers provided in 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 for the local education agencies (LEAs) on the attached list.(Appendix 19)
27. **System Waiver – Personnel Required – Appling County School System.** Approved for the 2013-2014 school year, the Appling County School System's waiver request of SBOE Rule 160-5-1-.22 (2) (a) (14) (i) Personnel Required and O.C.G.A. § 20-2-180 as authorized by O.C.G.A. § 20-2-244 to allow the district not employ a Part-time Media Specialist at Fourth District Elementary School.

28. **System Waiver – Personnel Required – Appling County School System.** Approved for the 2013-2014 school year, the Appling County School System’s waiver request of SBOE Rule 160-5-1-.22 (2) (a) (15) Personnel Required and O.C.G.A. § 20-2-180 as authorized by O.C.G.A. § 20-2-244 to allow the district to employ a School Nutrition Program Manager less than required for Fourth District Elementary School.
29. **System Waiver – Personnel Required – Jefferson City School System.** Approved for the 2013-2014 school year, the Jefferson City School System’s waiver request of SBOE Rule 160-5-1-.22 (2)(a)1 Personnel Required and O.C.G.A. § 20-2-180 as authorized by O.C.G.A. § 20-2-244 to allow the district to employ the superintendent at 49%.
30. **System Waiver – Personnel Required – Jefferson County School System.** Approved for the 2013-2014 school year, the Jefferson County School System’s waiver request of SBOE Rule 160-5-1-.22 (2)(a)5(i) Personnel Required and O.C.G.A. § 20-2-180 as authorized by O.C.G.A. § 20-2-244 to allow the district to employ a School Nutrition Program Manager Supervisor rather than a School Nutrition Program Director.
31. **System Waiver – Personnel Required – Tattnall County School System.** Approved for the 2013-2014 school year, the Tattnall County School System’s waiver request of SBOE Rule 160-5-1-.22 (2)(a)5 Personnel Required and O.C.G.A. § 20-2-180 as authorized by O.C.G.A. § 20-2-244 to allow the district to employ a School Nutrition Manager Supervisor to manage the School Nutrition Program.
32. **System Waiver – Personnel Required – Taylor County School System.** Approved for the 2013-2014 school year, the Taylor County School System’s waiver request of SBOE Rule 160-5-1-.22 (2)(a)10 Personnel Required and O.C.G.A. § 20-2-180 as authorized by O.C.G.A. § 20-2-244 to allow the district to operate with one less school counselor than the number of counselors earned, according to the system’s Mid-term Adjustment Allotment Sheet.
33. **System Waiver – Personnel Required – Taylor County School System.** Approved for the 2013-2014 school year, the Taylor County School System’s waiver request of SBOE Rule 160-5-1-.22 (2)(a)13 Personnel Required and O.C.G.A. § 20-2-180 as authorized by O.C.G.A. § 20-2-244 to allow the district to fill the full-time principal position with two administrators serving a total of 98% time in the school.
34. **System Waiver – Personnel Required – Terrell County School System.** Approved for the 2013-2014 school year, the Terrell County School System’s waiver request of SBOE Rule 160-5-1-.22 (2)(a)1 Personnel Required and O.C.G.A. § 20-2-180 as authorized by O.C.G.A. § 20-2-244 to allow the district to employ the superintendent at 49%.
35. **System Waiver – Personnel Required – Washington County School System.** Approved for the 2013-2014 school year, the Washington County School System’s waiver request of SBOE Rule 160-5-1-.22(2)(a)5 Personnel Required and O.C.G.A. § 20-2-180 as authorized by O.C.G.A. § 20-2-244 to allow the district to employ a 49% School Nutrition Program Director.



36. **System Waiver – Personnel Required – Bibb county School System.** Approved for the 2013-2014 school year, the Bibb County School System’s waiver request of SBOE Rule 160-5-1-.22 (2)(a)10 Personnel Required and O.C.G.A. § 20-2-180 as authorized by O.C.G.A. § 20-2-244 to allow the district to operate with less school counselors than the number earned, according to the system’s Mid-term Adjustment Allotment Sheet.
37. **System Waiver – Statewide Passing Score – Dalton City Schools.** Approved for the 2013-2014 school year, the Dalton City School System’s waiver request of SBOE Rule 160-4-2-.13 Statewide Passing Score so as to implement standards-based report cards in fourth and fifth grades.
38. **Authorized to Issue Bonds.** Adopted the resolution authorizing the State School Superintendent to take the appropriate actions necessary for the Georgia State Financing and Investment Commission (GSFIC) to issue a total of \$217,440,000 in general obligation bonds on behalf of the Georgia Department of Education (GaDOE). (Appendix 20)
39. **FY14 State Advisory Panel for Special Education.** Authorized the State School Superintendent to approve the new member appointments to the State Advisory Panel (SAP) for Special Education. (Appendix 21)
40. **Five-Year Local Facilities Plan.** Authorized the State School Superintendent to approve the Five-Year Local Facilities Plan for the school systems listed below: Clarke County, Columbia County, Coweta County, Crawford County, DeKalb County, Fayette County, Glynn County, Grady County, Greene County, Lowndes County, Rockdale County, Stephens County, Toombs County, Walton County, Warren County, Washington County, White County, Cartersville City, and Valdosta City.
41. **May 9, 2013 State Board Minutes.** Approved the minutes of the May 9, 2013 State Board Meeting.
42. **May 8, 2013 Executive Session Committee Minutes.** Approved the minutes of the May 8, 2013 Executive Session Committee Meeting.
43. **Personnel Actions.** Approved the May 2013 Personnel Actions as presented by the State Superintendent of Schools.
44. **Case No. 2013-41. J.C. v. Henry County of Education.** Dismissed the appeal.
45. **Case No. 2013-44. LaPaul Shelton v. Atlanta Independent School System.** Sustained the decision of the Local Board.
46. **Case No. 2013-45. S.B. v. Gwinnett County Board of Education.** Dismissed the appeal.
47. **Case No. 2013-46. Sandra Wood v. Atlanta Independent School System.** Sustained the decision of the Local Board.

48. **Case No. 2013-47. Deborah Thomas v. Walton County Board of Education.** Dismissed the Appeal.
49. **Case No. 2013-48. J.C. v. Rockdale County Board of Education.** Dismissed the appeal.
50. **Case No. 2013-49. C.S. v. Henry County Board of Education.** Dismissed the appeal.
51. **Case No. 2013-50. A.B. v. Henry County Board of Education.** Sustained the decision of the Local Board.
52. **Case No. 2013-51. A.B. v. Gwinnett County Board of Education.** Dismissed the appeal.
53. **Case No. 2013-52. R.W. v. Henry County Board of Education.** Dismissed the appeal.
54. **Case No. 2013-53. J.H. v. Henry County Board of Education.** Dismissed the appeal.
55. **Grant – Federal Charter Schools Program Grant Awards.** Authorized the State School Superintendent to award a grant to Charles R. Drew Charter School (Atlanta Public Schools as Fiscal Agent), Lake Oconee Academy (Greene County Schools as Fiscal Agent), Savannah Classical Academy (Savannah-Chatham County Public School System as Fiscal Agent), and Westside Atlanta Charter School (Atlanta Public Schools as Fiscal Agent) at a cost not to exceed \$2,200,000 in Federal Funds for planning and implementation purposes to start or substantially expand high quality charter schools.
56. **Variance Requests of the Georgia High School Graduation Test.** Approved the requests for a variance of the identified portions(s) of the Georgia High Graduation Test (GHSWT) and/or the Georgia High School Writing Test (GHSWT) for the following students:
- Social Studies:** N/A
- Science:** N/A
- Mathematics:** N/A
- Writing:** 13-1599
- English/Language Arts:** N/A
57. **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) for English Language Arts for the students listed below:

Case Number	Recommendation	Type
13-1234E	Deny	Hardship
13-1262E	Deny	Hardship

Case Number	Recommendation	Type
13-1269	Approve	Hardship & Disability
13-1274E	Deny	Hardship
13-1275E	Deny	Hardship
13-1284E	Deny	Disability
13-1285E	Deny	Hardship
13-1291E	Deny	Hardship & Disability
13-1296E	Deny	Disability
13-1306	Deny	Hardship
13-1318E	Deny	Hardship & Disability
13-1326E	Deny	Hardship
13-1339E	Deny	Hardship
13-1349	Deny	Disability
13-1358E	Deny	Hardship & Disability
13-1364E	Deny	Hardship
13-1379E	Deny	Disability
13-1386E	Approve	Disability
13-1387E	Deny	Hardship
13-1388E	Deny	Disability
13-1403E	Deny	Hardship & Disability
13-1411E	Deny	Hardship & Disability
13-1414E	Deny	Hardship & Disability

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

Case Number	Recommendation	Type
13-1232M	Approve	Hardship
13-1234M	Deny	Hardship
13-1240	Deny	Disability
13-1246	Deny	Hardship
13-1253M	Deny	Hardship
13-1254M	Deny	Hardship
13-1259M	Deny	Hardship
13-1264M	Approve	Hardship
13-1265M	Deny	Disability
13-1267	Approve	Hardship
13-1274M	Deny	Hardship
13-1275M	Deny	Hardship
13-1277	Deny	Hardship
13-1279M	Deny	Hardship
13-1280	Deny	Hardship
13-1282	Deny	Hardship & Disability
13-1284M	Deny	Disability
13-1285M	Deny	Hardship
13-1291M	Deny	Hardship & Disability
13-1295	Deny	Disability
13-1296M	Deny	Disability
13-1298M	Deny	Disability
13-1301M	Deny	Disability
13-1303	Approve	Hardship & Disability
13-1304M	Deny	Hardship & Disability

<b>Case Number</b>	<b>Recommendation</b>	<b>Type</b>
13-1310M	Deny	Disability
13-1315	Approve	Hardship
13-1317	Deny	Hardship
13-1318M	Deny	Hardship & Disability
13-1321	Deny	Hardship
13-1323	Approve	Hardship & Disability
13-1325M	Deny	Disability
13-1326M	Deny	Hardship
13-1329	Deny	Hardship
13-1337	Approve	Disability
13-1339M	Deny	Hardship
13-1341M	Deny	Hardship
13-1345	Deny	Hardship
13-1346M	Deny	Hardship
13-1347M	Deny	Hardship & Disability
13-1348	Deny	Disability
13-1353	Deny	Hardship
13-1354M	Deny	Hardship & Disability
13-1355M	Deny	Hardship & Disability
13-1358M	Deny	Hardship & Disability
13-1361	Deny	Hardship & Disability
13-1362M	Deny	Hardship & Disability
13-1364M	Deny	Hardship
13-1374	Approve	Hardship
13-1378M	Deny	Hardship & Disability
13-1379M	Deny	Disability
13-1380	Approve	Disability
13-1384	Approve	Hardship & Disability
13-1387M	Deny	Hardship
13-1388M	Deny	Disability
13-1393	Approve	Disability
13-1399M	Deny	Disability
13-1403	Deny	Hardship & Disability
13-1409	Deny	Hardship & Disability
13-1411M	Deny	Hardship & Disability
13-1412	Deny	Hardship
13-1413	Deny	Hardship & Disability
13-1414M	Deny	Hardship & Disability
13-1424M	Deny	Disability
13-1426	Deny	Hardship
13-1434	Deny	Hardship

59. **Waiver Requests of the Georgia High School Graduation Tests (GHSGT) in Science.**

Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSGT) for Science for the students listed below:

<b>Case Number</b>	<b>Recommendation</b>	<b>Type</b>
13-1232SC	Approve	Hardship
13-1234SC	Deny	Hardship
13-1235	Approve	Hardship
13-1259SC	Deny	Hardship
13-1262SC	Deny	Hardship
13-1270SC	Approve	Hardship

<b>Case Number</b>	<b>Recommendation</b>	<b>Type</b>
13-1271	Deny	Hardship
13-1272	Approve	Hardship
13-1275SC	Deny	Hardship
13-1284SC	Deny	Disability
13-1291SC	Deny	Hardship & Disability
13-1296SC	Deny	Disability
13-1320	Approve	Hardship
13-1326SC	Deny	Hardship
13-1339SC	Deny	Hardship
13-1340	Deny	Hardship
13-1351	Approve	Hardship
13-1357	Deny	Disability
13-1365SC	Deny	Hardship
13-1368SC	Deny	Hardship
13-1376SC	Approve	Hardship
13-1379SC	Deny	Disability
13-1385	Deny	Hardship
13-1387SC	Deny	Hardship
13-1388SC	Deny	Disability
13-1392	Approve	Hardship
13-1396SC	Deny	Hardship & Disability
13-1389SC	Approve	Disability
113-1402	Approve	Hardship
13-1403SC	Deny	Hardship & Disability
13-1410	Approve	Hardship & Disability
13-1411SC	Deny	Hardship & Disability
13-1414SC	Deny	Hardship & Disability
13-1416	Approve	Disability
13-1418	Deny	Hardship
13-1419SC	Deny	Hardship
13-1420SC	Deny	Hardship
13-1432SC	Approve	Hardship
13-1436	Approve	Hardship

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

<b>Case Number</b>	<b>Recommendation</b>	<b>Type</b>
13-1232SS	Approve	Hardship
13-1237	Deny	Hardship
13-1242	Deny	Hardship
13-1244	Approve	Hardship
13-1247SS	Deny	Disability
13-1248SS	Deny	Hardship & Disability
13-1251SS	Deny	Hardship & Disability
13-1253SS	Deny	Hardship
13-1254SS	Deny	Hardship
13-1257	Approve	Hardship
13-1257SS	Deny	Hardship
13-1260	Deny	Hardship

<b>Case Number</b>	<b>Recommendation</b>	<b>Type</b>
13-1261	Approve	Hardship
13-1264SS	Approve	Hardship
13-1266	Deny	Hardship & Disability
13-1275SS	Deny	Hardship
13-1278	Approve	Hardship & Disability
13-1279SS	Deny	Hardship
13-1283	Deny	Hardship
13-1284SS	Deny	Disability
13-1285SS	Deny	Hardship
13-1291SS	Deny	Hardship & Disability
13-1299	Deny	Hardship
13-1301SS	Deny	Disability
13-1309	Deny	Hardship
13-1310SS	Deny	Disability
13-1314	Deny	Hardship
13-1318SS	Deny	Hardship & Disability
13-1322	Approve	Hardship
13-1325SS	Deny	Disability
13-1326SS	Deny	Hardship
13-1334	Deny	Hardship
13-1339SS	Deny	Hardship
13-1355SS	Deny	Hardship & Disability
13-1365SS	Approve	Hardship
13-1372SS	Deny	Hardship
13-1375	Deny	Hardship
13-1376SS	Approve	Hardship
13-1377	Deny	Disability
13-1379SS	Deny	Disability
13-1387SS	Deny	Hardship
13-1388SS	Deny	Disability
13-1396SS	Deny	Hardship & Disability
13-1400	Deny	Hardship & Disability
13-1403SS	Deny	Hardship & Disability
13-1419SS	Approve	Hardship
13-1423	Deny	Hardship
13-1424SS	Deny	Disability
13-1429	Deny	Hardship
13-1430	Deny	Hardship
13-1432SS	Approve	Hardship
13-1435	Deny	Hardship
13-1584	Deny	Hardship

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

Case Number	Recommendation	Type
13-1114	Approve	Hardship & Disability
13-1234W	Deny	Hardship
13-1274W	Deny	Hardship
13-1276	Deny	Hardship
13-1354W	Deny	Hardship & Disability
13-1363	Deny	Hardship & Disability
13-1387W	Deny	Hardship
13-1388W	Deny	Disability
13-1396W	Deny	Hardship & Disability
13-1411W	Deny	Hardship & Disability
13-1420W	Deny	Hardship
13-1485	Deny	Hardship

62. **Waiver Reconsideration Requests of the Georgia High School Graduation Tests (GHSGT) and/or the Georgia High School Writing Test (GHSWT).** Made the following decisions on the reconsidered waiver requests of the Georgia High School Graduation Tests (GHSGT) and/or the Georgia High School Writing Test (GHSWT) for the students listed below:

Case Number	Reconsideration Recommendation	Type	Area(s) of Request
13-1256	Approve	Hardship & Disability	Mathematics
13-1328	Approve	Hardship & Disability	Mathematics
13-1331	Deny	Disability	Social Studies
13-1352	Deny	Hardship	Social Studies
13-1383	Deny	Disability	Mathematics

### **BUDGET COMMITTEE**

1. **Grant Amendment – FY13 School Improvement and ARRA 1003(g) Grants-Cohort 2 Year2.** The Budget Committee pulled item.

### **POLICY/RULES COMMITTEE**

1. **Local Board Governance Training Providers.** Mr. Winter moved to approve the attached list of Local Board Governance Training Providers. Ms. Rice seconded the motion, which passed unanimously. (Appendix 22)

### **OTHER BUSINESS ITEMS**

1. **Case No. 2013-32. Fulton County Board of Education v. Fulton Science Academy High School.** Ms. Rice moved to remand the decision of the Local Board. Mr. Winter seconded the motion, which passed unanimously.

## EXECUTIVE SESSION ACTIONS

### Waivers

\*\*\*To remain consistent with the State Board of Education’s waiver voting practice, Ms. Rice made the motion to approve all student waivers and Mr. Johnson made the second to approve all waivers in order to expedite the process.\*\*\*

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

Case Number	Type	Yes/No Vote	Pass/Fail
13-1247E	Disability	9/3	Pass
13-1268	Hardship & Disability	10/2	Pass
13-1289	Hardship	6/6	Fail
13-1301E	Disability	6/6	Fail
13-1327E	Disability	9/3	Pass
13-1355E	Hardship & Disability	3/9	Fail
13-1372E	Hardship	6/6	Fail

2. Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSGT) for **Mathematics** for the students listed below:

Case Number	Type	Yes/No Vote Abstain	Pass/Fail
13-1028	Hardship	12/0	Pass
13-1238	Hardship	5/7	Fail
13-1247M	Disability	6/6	Fail
13-1248M	Hardship & Disability	7/5	Pass
13-1290M	Hardship	3/9	Fail
13-1294	Hardship	9/3	Pass
13-1302	Hardship	5/7	Fail
13-1312	Hardship	7/5	Pass
13-1319	Hardship	8/4	Pass
13-1327M	Disability	8/4	Pass
13-1330	Hardship & Disability	11/1	Pass
13-1335	Disability	10/2	Pass
13-1342	Hardship	6/6	Fail
13-1350	Hardship & Disability	9/3	Pass
13-1366	Hardship	4/8	Fail
13-1373	Hardship	8/4	Pass
13-1382	Hardship	5/7	Fail
13-1390	Disability	6/6	Fail
13-1391	Hardship	6/6	Fail
13-1398M	Disability	11/1	Pass
13-1404	Hardship & Disability	7/5	Pass
13-1408	Hardship	5/7	Fail
13-1417	Hardship	5/7	Fail
13-1428	Hardship	4/8	Fail
13-1454	Hardship	6/6	Fail
13-1513	Hardship	1/11	Fail



13-1529	Hardship	4/8	Fail
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3. Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHS GT) for **Science** for the following students:

Case Number	Type	Yes/No Vote	Pass/Fail
13-1251SC	Hardship & Disability	9/3	Pass
13-1265SC	Disability	4/8	Fail
13-1298SC	Disability	5/7	Fail
13-1401	Hardship	5/7	Fail
13-1421	Hardship	9/3	Pass
13-1438SC	Hardship	4/8	Fail

4. Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHS GT) for **Social Studies** for the following students:

Case Number	Type	Yes/No Vote	Pass/Fail
13-1241	Hardship	10/2	Pass
13-1243	Hardship	10/2	Pass
13-1262SS	Hardship	9/3	Pass
13-1263	Hardship	11/1	Pass
13-1270SS	Hardship	8/4	Pass
13-1286	Hardship	11/1	Pass
13-1290SS	Hardship	5/7	Fail
13-1293	Hardship	7/5	Pass
13-1297	Hardship	1/11	Fail
13-1305	Hardship	2/10	Fail
13-1316	Hardship	4/8	Fail
13-13323	Hardship	4/8	Fail
13-1333	Hardship	5/7	Fail
13-1338	Hardship	5/7	Fail
13-1341SS	Hardship	9/3	Pass
13-1346SS	Hardship	7/5	Pass
13-1347SS	Hardship & Disability	8/4	Pass
13-1358SS	Hardship & Disability	5/7	Fail
13-1360	Hardship	9/3	Pass
13-1368SS	Hardship	5/7	Fail
13-1386SS	Disability	9/3	Pass
13-1395	Hardship	3/9	Fail
13-1397	Hardship	9/3	Pass
13-1399SS	Disability	9/3	Pass
13-1405	Hardship	8/4	Pass
13-1406	Hardship & Disability	10/2	Pass
13-1407	Hardship & Disability	4/8	Fail
13-1415	Hardship	7/5	Pass
13-1420SS	Hardship	4/8	Fail
13-1422	Hardship	4/8	Fail
13-1425	Hardship & Disability	7/5	Pass
13-1438SS	Hardship	5/7	Fail
13-1349	Hardship	5/7	Fail
13-1467	Hardship	10/2	Pass

- Made the following decisions on the waiver requests of the Georgia High School Writing Tests (GHSWT) for **Writing** for the following students:

Case Number	Type	Yes/No Vote	Pass/Fail
13-1427	Hardship	9/3	Pass

### **Waiver Reconsiderations**

- Made the following decisions on the reconsidered waiver requests of the Georgia High Schools Graduation Tests (GHSGT) and/or the Georgia High School Writing Test (GHSWT) for the students listed below:

Case Number	Type	Area of Request	Yes/No Vote	Pass/Fail
13-1076	Disability	Mathematics	8/4	Pass
13-1105M	Disability	Mathematics	5/7	Fail
13-1105SS	Disability	Social Studies	3/9	Fail
13-1233	Disability	Mathematics	4/8	Fail
13-1273	Hardship	English Language Arts	10/2	Pass
13-1287	Hardship	Science	3/9	Fail

### **Legal**

- Case No. 2013-34. Christine Enyinnah v. Clayton County Board of Education.** Ms. Rice moved to reverse the decision of the Local Board. Ms. Zechmann seconded the motion, which passed unanimously.

### **SUPERINTENDENT’S REPORT**

- Race To The Top.** An update was given by Dr. Susan Andrews, Deputy Superintendent, Race To The Top.
- Microsoft IT.** An update was given by Ms. Misty Freeman, Program Specialist on the Microsoft IT Competition at the state, national and international level. Ms. Freeman introduced Jake Ruiz (student-Fayette County High School), who represented Georgia at the National competition and will now represent the United States at the International Competition.

### **CHAIR’S REPORT**

- CCRPI.** An update was given by Mr. Sam Rauschenburg, Deputy Director, Governor’s Office of the Student Achievement.
- Student Discipline Update.** An update was given by Vice Chair, Helen Rice on the NASBE Grant.

## **COMMITTEE MINUTES**

The minutes for the Budget, Charter, Rules, Audit, Operations, and Executive Session Committees are located in the Appendices.

## **ADJOURNMENT**

At 11:15 a.m., by motion of Mr. Winter, seconded by Dr. Reed, an affirmative vote was given to adjourn the State Board meeting.

The next State Board Meeting is scheduled for Thursday, July 19, 2013.

Brenda Turner  
Recording Secretary