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March 30, 2017

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

Atlanta, Georgia
Mr. Mike Royal, Chairman

March 29-30, 2017
Mr. Richard Woods, Superintendent

On Wednesday, March 29 2017, 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
March 29, 2017

Mr. Mike Royal, Chairman
Mr. Mike Long
Mr. Mike Cheokas
Ms. Helen Rice
Mr. Kenneth Mason

Ms. Lisa Kinnemore
Ms. Barbara Hampton
Mr. Kevin Boyd
Mr. Vann Parrott

Ms. Lee Anne Cowart
Mr. Scott Johnson
Mr. Trey Allen
Mr. Larry Winter

On March 29, 2017, at 11:30 a.m., Chairman Mike Royal called the meeting to order.

At 11:30 a.m., by motion of Mr. Kevin Boyd and a second by Ms. Helen Rice, a unanimous affirmative vote was given to enter into Executive Session for the purpose of discussing appeals, legal, and personnel matters.

At 8:30 a.m., Audit Committee convened, and at 10:00 a.m., Rules Committee met to consider State Board items to be presented to the Committee of the Whole. At 1:00 p.m., District Flexibility and Charter Schools Committee met to consider State Board items to be presented to the March 30, 2017, Board meeting. At 2:30 p.m., Budget Committee met and at 3:30 p.m. State Schools Committee met to consider State Board items to be presented to the Committee of the Whole. On Thursday, March 30, 2017, at 8:00 a.m., the Operations Committee met to consider items for the State Board of Education meeting agenda.

Roll Call – State Board meeting
March 30, 2017

Mr. Mike Royal, Chairman
Mr. Mike Long
Mr. Mike Cheokas
Ms. Helen Rice

Ms. Lisa Kinnemore
Mr. Kenneth Mason
Mr. Kevin Boyd
Mr. Vann Parrott

Ms. Lee Anne Cowart
Mr. Scott Johnson
Mr. Trey Allen
Mr. Larry Winter

At 9:30 a.m., on March 30, 2017, Chairman Mike Royal called the meeting to order.

At 9:30 a.m., by motion of Mr. Kevin Boyd and a second by Mr. Scott Johnson, a unanimous affirmative vote was given to adjourn from Executive Session.

Guest Recognition

Chairman Mike Royal welcomed Martha Ann Todd, Governor's Office of Student Achievement (GOSA), Ms. Deborah White, Georgia Association of Educational Leaders, and Mr. Eric Crouch.

Inspiration/Pledge of Allegiance

Chairman Royal called upon Ms. Helen Rice to provide the Invocation.

Ms. Rice then introduced Mr. Eric Crouch, teacher at Double Churches Elementary School in Columbus, Georgia as the 2017 Milken Award recipient. Mr. Crouch provided the inspiration highlighting why he became an educator. Superintendent Richard Woods and Ms. Keisha Ford presented Mr. Crouch with the 2017 Milken Award. He then led the Pledge of Allegiance.

Public Hearing

Pursuant to the public notice and posting of the agenda, the Chair asked if there were any comments from the public regarding State Board Rule 160-4-9-.04 Charter Schools and Charter Systems Definitions, State Board Rule 160-4-9-.05 Charter Schools Petition Process, State Board Rule 160-4-9-.06 Charter Authorizers, Financing, Management, and Governance Training, State Board Rule 160-4-9-.07 Charter Systems, and State Board Rule 160-5-1-.33 Strategic Waivers and Title 20/No Waivers School Systems. No one signed up to speak.

Superintendent's and Chair's Report

The State Board of Education received the following reports:

Superintendent's Report to the Board:

1. **Recognitions:** Superintendent Richard Woods presented Ron Culver, Executive Assistant to the State School Superintendent, with the Employee of the Month Award.
2. **A Comprehensive Approach to Supporting All Schools.** Chief of Staff, Matt Jones, presented information on the effort and collaboration among all divisions within the Department of Education specifically in regard to underperforming schools.

Chair's Report to the Board:

1. **Technical College Readiness ELA and Math Course Resource Update.** Dr. Melissa Stewart & Mr. Kevin Bales, Hall County Schools, provided an update on the technical college readiness English/Language Arts and Math courses as well as Foundations of Algebra follow-up data. In addition, they highlighted the new middle school mathematics resources available to all school districts.
2. **Governor's Teacher Public Service Announcements (PSAs).** Ms. Martha Ann Todd, Executive Director of GOSA, shared videos entitled "real teachers, real voices" done as a part of the Governor's Teachers Task Force meetings held last year. The videos highlight teachers across Georgia explaining why they teach. Ms. Todd also provided an overview of the GOSA website specifically pointing out the *Schools Like Mine* link with resources and data available to local school districts.
3. **National Association of State Boards of Education (NASBE) Legislative Conference Overview.** Mr. Kevin Boyd shared some insight on the NASBE Legislative Conference recently attended by Mike Royal, Scott Johnson and Mr. Boyd in Washington, DC where state boards of education from almost every state came together to hear and discuss legislative issues facing education across the country. Mr. Boyd also noted that once again, Georgia appears to be on the forefront in educational excellence and Georgia is looking forward to hosting the 2017 NASBE Annual Conference in Atlanta in November.
4. **NASBE Insight Database for Tracking Board Actions on ESSA.** Chairman Royal previewed a new NASBE database tool, *Insight*, being provided for all states for Every Student Succeeds Act (ESSA) information sharing.
5. **HB 739 Update.** Mr. Royal provided a link from the GaDOE website to HB739, approved by the 2016 general assembly, which allows for the local school districts to choose instructional materials and content.
6. **Legislative Update.** Lou Erste provided a summary of the education legislation brought before the 2017 general assembly.

(Please note that the items in their entirety, with backup material and attachments 1-7, can be found on the State Board of Education's Simbli website March 30, 2017, State Board meeting.)

ACTION ITEMS

AGENDA

By motion of Mr. Vann Parrott and a second by Mr. Kevin Boyd, a unanimous affirmative vote was made to approve the amended Agenda for the March 30, 2017, State Board meeting, removing Item #15 and renumbering the Consent Agenda items.

CONSENT AGENDA

By motion of Ms. Lisa Kinnemore and a second by Mr. Scott Johnson, a unanimous affirmative vote was made to approve the Consent Agenda for the March 30, 2017, State Board meeting.

1. **AA – New Contract – GKIDS Revisions for Science and Social Studies.** The State Board of Education authorized the State School Superintendent to enter into a contract with the Board of Regents of the University System of Georgia at a cost not to exceed \$57,531.00 in State Funds for the revision of the Georgia Kindergarten Inventory of Developing Skills (GKIDS) to reflect the Georgia Standards of Excellence (GSE) in Science and Social Studies.
2. **AA – New Contract – GAA Extended Standards for Science and Social Studies.** The State Board of Education authorized the State School Superintendent to enter into a contract with Board of Regents of the University System of Georgia, on behalf of The University of Georgia, The Georgia Center for Assessment (GCA) at a cost not to exceed \$57,191.00 in State Funds for the revision of the extended standards in the areas of Science and Social Studies based on the Georgia Standards for Excellence (GSE).
3. **FBO - \$50,000.01 - \$250,000 Recurring Contracts List March, 2017.** The State Board of Education authorized the State School Superintendent to enter into contracts with the vendors specified in the Attachments entitled \$50,000.01 - \$250,000 Recurring Contracts at a cost not to exceed the amounts provided in said Attachments. (Appendix 8)
4. **SI – Contract – Teach for America FY17.** The State Board of Education authorized the State School Superintendent to enter into a contract with Teach for America at a cost not to exceed \$681,330 in State Funds for Teach for America's recruitment, selection, and training to prepare new teachers who will serve in the Metro Atlanta region.
5. **Grant Amendment - FY17 High School Program Grants for Agricultural Education.** The State Board of Education authorized the State School Superintendent to amend the grant with the attached list of LEAs by the amount of \$200,000 for a cost not to exceed \$9,237,276 in State Funds for the purpose of High School Program Grants for Agricultural Education. (Appendix 9)
6. **TL – Perkins IV Professional Development – CTAERN Revised Budget.** The State Board of Education authorized the State School Superintendent to approve the revised FY17 CTAERN budget. (Appendix 10)
7. **TL – Contract Amendment – Advantage Consulting, LLC.** The State Board of Education authorized the State School Superintendent to amend the contract with Advantage Consulting, LLC, that was approved at the December 8, 2016, Board meeting to increase the maximum compensation amount from \$115,034.00 to \$121,034.00 to cover expenses as a result of the planning, coordination, and implementation of the Collective Backbone Design Workshop Project as approved by the National Science Foundation INCLUDES Grant.
8. **FP – Grant Amendment– Reallocation of Federal IDEA 611 Funds for Students with Disabilities.** The State Board of Education authorized the State School Superintendent to amend the grant with a reallocation of FY16 IDEA 611 funds by the amount of \$3,267,651 for a cost not to exceed \$3,267,651 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). (Appendix 11)

9. **FP – Grant Amendment– Reallocation of Federal IDEA 619 Funds for Preschool Students with Disabilities.** The State Board of Education authorized the State School Superintendent to amend the grant with a reallocation of FY16 funds by the amount of \$258,876 for a cost not to exceed \$258,876 in Federal IDEA 619 Funds for the purpose of meeting excess cost needs of students with disabilities in accordance with the Individuals with Disabilities Education Act (IDEA). (Appendix 12)
10. **FP – Grant – FY17 Grant for High Cost Fund for Special Education.** The State Board of Education authorized the State School Superintendent to award a grant to 56 Local Educational Agencies (LEAs) for 208 students at a cost not to exceed \$3,413,452 in Federal Funds for the purpose of reimbursement of expenses for students with disabilities whose direct instructional and related services exceed \$27,000.00 in individual annual costs. (Appendix 13)
11. **FP – Grant – FY17 Grant for Residential and Reintegration Services (GRRS).** The State Board of Education authorized the State School Superintendent to award a grant to 10 LEAs for 15 students at a cost not to exceed \$1,551,946 in State Funds for the purpose of reimbursing LEAs providing residential treatment funding for students with disabilities. (Appendix 14)
12. **EAP – Charter Renewal – The Museum School of Avondale Estates.** The State Board of Education authorized the renewal of a charter for The Museum School of Avondale Estates, a grades K-8 start-up charter school approved by the DeKalb County Board of Education, for a 5-year term beginning July 1, 2017 and expiring June 30, 2022.
13. **EAP – Charter Amendment – Chattahoochee Hills Charter School.** The State Board of Education approved a charter amendment for Chattahoochee Hills Charter School, a grades K-8 start-up charter school approved by the Fulton County Board of Education, to extend the charter term by one year to expire June 30, 2019.
14. **EAP – Charter Amendment – North Metro Academy of Performing Arts.** The State Board of Education approved a charter amendment for North Metro Academy of Performing Arts, a grades K-8 start-up charter school approved by the Gwinnett County Board of Education, to revise the number of grade levels served to K-5.
15. **EAP – Strategic Waivers School System (SWSS) Contract Amendment – Appling County Schools.** The State Board of Education approved a Strategic Waivers School System (SWSS) contract amendment for Appling County Schools to include additional waivers from state law and rule.
16. **EAP – Strategic Waivers School System (SWSS) Contract Amendment – Cobb County Schools.** The State Board of Education approved a Strategic Waivers School System (SWSS) contract amendment for Cobb County Schools to include additional waivers from state law and rule.
17. **FBO - State Board Rule - 160-5-1-.03, Identification and Reporting of Schools (Rule Initiation).** The State Board of Education authorized the State School Superintendent to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to amend State Board of Education Rule 160-5-1-.03, Identification and Reporting of Schools. (Appendix 15)
18. **EAP – Special Needs Scholarship Program- 2017 - 2018 Private School List.** the State Board of Education (SBOE) authorize Arete Preparatory School and Rambam Day School, Inc. to participate in the Georgia Special Needs Scholarship Program for the 2017- 2018 school year. (Appendix 16)

19. **State Board Meeting Minutes - February 2017.** The State Board of Education approved the minutes of the February 23, 2017 State Board meeting.
20. **Executive Session Minutes – February 2017.** The State Board of Education approved the minutes of the February 22, 2017, Executive Session meeting.
21. **Case Number 2017-12. V.W. v. Henry County Board of Education.** The State Board of Education affirmed the decision of the local board.
22. **Case Number 2017-14. J.Z. v. Fulton County Board of Education.** The State Board of Education affirmed the decision of the local board.
23. **Case Number 2017-17. L.B. v. Gwinnett County Board of Education.** The State Board of Education affirmed the decision of the local board.
24. **Case Number 2017-20. T.G. v. Gwinnett County Board of Education.** The State Board of Education affirmed the dismissal of the appeal.
25. **Personnel.** The State Board of Education approved the March 2017 Personnel Report as presented.
26. **EAP - Individual Student Waiver - Case # 17-0014.** The State Board of Education approved Individual Student Waiver Case #17-0014.
27. **EAP - Individual Student Waiver - Case # 17-0015.** The State Board of Education approved Individual Student Waiver Case #17-0015.
28. **EAP - Individual Student Waiver - Case # 17-0016.** The State Board of Education approved Individual Student Waiver Case #17-0016.
29. **EAP - Individual Student Waiver - Case # 17-0018.** The State Board of Education approved Individual Student Waiver Case #17-0018.
30. **EAP - Individual Student Waiver - Case # 17-0021.** The State Board of Education approved Individual Student Waiver Case #17-0021.

RULES COMMITTEE ITEMS

1. **EAP- State Board Rule - 160-4-9-.04 Charter Schools and Charter Systems Definitions (Rule Adoption).** Upon motion from Ms. Lisa Kinnemore and a second from Mr. Kevin Boyd, the State Board of Education voted unanimously to adopt the amendment to State Board of Education Rule 160-4-9-.04 Charter Schools and Charter Systems Definitions. (Appendix 17)
2. **EAP- State Board Rule - 160-4-9-.05 Charter Schools Petition Process (Rule Adoption).** Upon motion from Ms. Lisa Kinnemore and second from Mr. Mike Long, the State Board of Education voted unanimously to adopt the amendment to State Board of Education Rule 160-4-9-.05 Charter Schools Petition Process. (Appendix 18)

3. **EAP- State Board Rule - 160-4-9-.06 Charter Authorizers, Financing, Management, and Governance Training (Rule Adoption)**. Upon motion from Mr. Mike Long and a second from Ms. Lisa Kinnemore, the State Board of Education voted unanimously to adopt the amendment to State Board of Education Rule 160-4-9-.06 Charter Authorizers, Financing, Management, and Governance Training. (Appendix 19)
4. **EAP- State Board Rule - 160-4-9-.07 Charter Systems (Rule Adoption)**. Upon motion from Mr. Kevin Boyd and second by Mr. Vann Parrott, the State Board of Education voted unanimously to adopt the amendment to State Board of Education Rule 160-4-9-.07 Charter Systems. (Appendix 20)
5. **EAP- State Board Rule - 160-5-1-.33 Strategic Waivers and Title 20/No Waivers School Systems (Rule Adoption)**. Upon motion from Mr. Kevin Boyd and second by Mr. Kenneth Mason, the State Board of Education adopted the amendment to State Board of Education Rule 160-5-1-.33. (Appendix 21)

EXECUTIVE SESSION ITEMS

1. **Case Number 2017-11. Michael Smith v. Clayton County Board of Education**. Upon motion from Mr. Kevin Boyd and a second by Ms. Lisa Kinnemore, the State Board of Education voted unanimously to reverse the decision of the local board in Case Number 2017-11.

OTHER BUSINESS ITEMS

1. **Hancock County Board of Education Update**. Chairman Royal provided an update on the status of the Hancock County Board of Education Suspension Hearing noting that members of the State Board of Education received a letter of request from AdvancEd to reconsider convening the May 4, 2017 Hancock County Board of Education suspension hearing due to a scheduled site visit by AdvancEd with the Hancock County Board of Education in late May of 2017.

Upon review and consideration of AdvancEd's letter of request, Mr. Larry Winter made a motion to authorize the Chairman of the State Board of Education to execute a Motion for Continuance for Hancock County Board of Education Suspension Hearing for Thursday, August 24, 2017, at 1:00 p.m. The motion was seconded by Mr. Vann Parrott and the State Board voted unanimously to approve the motion as presented.

COMMITTEE MINUTES

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

ADJOURNMENT

At 12:30 p.m., by motion of Mr. Scott Johnson and a second by Mr. Kevin Boyd, a unanimous affirmative vote was given to adjourn the State Board meeting. The next meeting of the State Board of Education is scheduled for Thursday, May 4, 2017, at 9:30 a.m.

Respectfully submitted,
Debbie Caputo
Recording Secretary



Richard Woods, Georgia's School Superintendent

"Educating Georgia's Future"

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

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

March 29, 2017

MINUTES

1. The meeting was called to order by Mr. Boyd at 1:08 P.M.
 - State Board of Education (SBOE) District Flexibility and Charter Schools Committee Co-Chairs Kevin Boyd and Scott Johnson and Committee members Lisa Kinnemore, Mike Cheokas, and Vann Parrott were present. SBOE member Leeann Cowart joined the meeting in progress.
 - Georgia Department of Education staff present included Associate State Superintendent for Policy, Charter Schools, District Flexibility, and Governmental Affairs Louis Erste; District Flexibility and Charter Schools (DFCS) Director Aarti Sharma and Staff Attorney Janelle Cornwall; Division of School and District Effectiveness Director Dr. Will Rumbaugh; Deputy Superintendent of External Affairs and Policy Dr. Garry McGiboney; Policy Division Director Dr. Howard Hendley; and Communications Specialist Meghan Frick. Director of Consolidated Federal Initiatives Shaun Owen joined the meeting in progress.
 - Mark Whitlock, Chair of the Charter Advisory Committee (CAC), and State Charter Schools Commission (SCSC) Deputy Director and General Counsel Gregg Stevens were present. Governor's Office of Student Achievement (GOSA) Executive Director Martha Ann Todd and Deputy Director Sam Rauschenberg were also present. Former Senator Dan Weber of the Charter System Foundation was also present.
 - Three representatives from Chattahoochee County Schools, four representatives from Hapeville Charter Middle School, three representatives from Savannah Classical Academy, and four representatives from The Museum School of Avondale Estates were present. The Superintendent of Glynn County Schools joined the meeting via videoconference. Several other members of the general public were present, including two representatives from the National Association of Charter School Authorizers (NACSA), school district and charter school advocates, and the media.

2. Mr. Boyd welcomed the Committee, staff, and the general public, and Mr. Johnson read the Committee's Mission Statement.
3. At Mr. Boyd's request, the Committee moved the accountability discussion for Glynn County Schools to the first position on the Agenda. Glynn Superintendent Howard Mann presented an update for the Glynn County Schools, including the specific actions his Strategic Waivers School System (SWSS) have implemented (and are implementing in 2016-17) to support Glynn schools that have had a CCRPI below 60 for the past three years and the schools that Beat the Odds for five consecutive years (2012-2016), including changes in leadership, faculty, staff, professional development, extended day and year, student support, and other things that addressed the root causes for low performance or led to the high performance at each school. Superintendent Mann responded to questions from the Committee members and Department staff.
4. At Mr. Boyd's request, Chattahoochee County Schools Superintendent David McCurry and his team presented an accountability update for Chattahoochee Schools, including the specific actions the SWSS district have implemented (and are implementing in 2016-17) to support Chattahoochee schools that have had a CCRPI below 60 for the past three years and the schools that Beat the Odds for five consecutive years (2012-2016), including changes in leadership, faculty, staff, professional development, extended day and year, student support, and other things that addressed the root causes for low performance or led to the high performance at each school. Superintendent McCurry and his team responded to questions from the Committee members and Department staff.
5. Mr. Erste introduced the charter school accountability discussions by analogy, saying the two districts that had just reported were like patients that implemented an exercise program for the previous year and were reporting in on the results – but the two charter schools about to report were like patients that heard from their doctor in February that they only had 16 months to live unless they had implemented the changes necessary to ensure they met their 2017 performance targets, and they were reporting on the radical treatments they had undergone in the current school year, and that treatment was based on directly addressing the specific root causes that had led to the prior failure of the school.
6. At Mr. Boyd's request, Hapeville Charter Middle School Governing Board Chair Diane Terry and Principal Marcia Lowe presented an accountability update for their school, including the root causes for the charter school's poor academic performance, the remedial actions taken to ameliorate the root causes, and the interim test results that show mid-year improvements in academic performance resulting from the remedial action plan implemented. Ms. Lowe responded to questions and pushback from the Committee members and Department staff regarding what new initiatives were implemented in the current school year and whether there was evidence the initiatives were having a positive impact.
7. At Mr. Boyd's request, Governing Board Chair Ormonde Lewis and Principal Benjamin Payne presented an accountability update for Savannah Classical Academy, including the root causes for the charter school's poor academic performance, insufficient student discipline processes, and unacceptable intervention for behavioral and academic concerns; the remedial actions taken to ameliorate the root causes; and the interim test results that show mid-year

improvements in academic performance resulting from the remedial action plan implemented. Mr. Payne responded to questions from the Committee members and Department staff.

8. At Mr. Boyd's request, the Committee moved up on the Agenda the Board Items under consideration by the State Board of Education.
9. At Mr. Boyd's request, Mr. Erste presented the Department's recommendation that the State Board of Education renew a charter contract for The Museum School of Avondale Estates for a five-year term beginning July 1, 2017 and ending June 30, 2022.
 - The school's Governing Board Chair Andy Huff and Principal Katherine Kelbaugh presented and then responded to questions from the Committee members.
 - After completing discussion of the recommendation, Mr. Johnson moved and Mrs. Kinnemore seconded the motion to move this Action Item onto the Consent Agenda. The motion passed by a vote of 5-0.
10. At Mr. Boyd's request, Mr. Erste presented the Department's recommendation that the State Board of Education approve a charter amendment to extend Chattahoochee Hills Charter School's charter term by one year to expire June 30, 2019. Mrs. Kinnemore moved and Mr. Cheokas seconded the motion to move this Action Item onto the Consent Agenda. The motion passed by a vote of 5-0.
11. At Mr. Boyd's request, Mr. Erste presented the Department's recommendation that the State Board of Education approve a charter amendment to reduce the number of grade levels served by North Metro Academy of Performing Arts to grades K-5. Mrs. Kinnemore moved and Mr. Cheokas seconded the motion to move this Action Item onto the Consent Agenda. The motion passed by a vote of 5-0.
12. At Mr. Boyd's request, Mr. Erste presented the Department's recommendation that the State Board of Education approve a SWSS contract amendment for Appling County Schools to add waivers related to School Councils, Common Minimum Facility Requirements, the Fair Dismissal Act, Statewide Passing Score, Media Programs, and Guidance Counselors. Mrs. Kinnemore moved and Mr. Cheokas seconded the motion to move this Action Item onto the Consent Agenda. The motion passed by a vote of 5-0.
13. At Mr. Boyd's request, Mr. Erste presented the Department's recommendation that the State Board of Education approve a SWSS contract amendment for Cobb County Schools to add waivers related to Awarding Units of Credit, Promotion and Retention, and School Attendance. Mrs. Kinnemore moved and Mr. Cheokas seconded the motion to move this Action Item onto the Consent Agenda. The motion passed by a vote of 5-0.
14. At Mr. Boyd's request, Mr. Erste presented the Department's recommendation that the State Board of Education adopt amendments to State Board of Education Rules 160-4-9-.04 Charter Schools and Charter Systems Definitions; 160-4-9-.05 Charter Schools Petition Process; 160-4-9-.06 Charter Authorizers, Financing, Management, and Governance Training; and 160-4-9-.07 Charter Systems. Ms. Cornwall shared that the Rules Committee at their earlier meeting agreed to adopt the amendments. The DFCS Committee concurred with the Rules Committee.

15. At Mr. Boyd's request, Mr. Erste presented the Department's recommendation that the State Board of Education adopt amendments to State Board of Education Rule 160-5-1-.33 Strategic Waivers and Title 20/No Waivers School Systems. Ms. Cornwall shared that the Rules Committee at their earlier meeting agreed to adopt the amendment. The DFCS Committee concurred with the Rules Committee.
16. At Mr. Boyd's request, Ms. Owen provided an update on the Title I Consolidation of Funds Pilot Program and Mr. Weber provided an update on the Charter System Foundation's support of software development that would assist in the creation of required financial reports.
17. At Mr. Boyd's request:
 - Mr. Rauschenberg shared that there were no updates from the Governor's Office of Student Achievement.
 - Mr. Stevens shared that the State Charter Schools Commission held their Commission meeting earlier in the day during which SCSC staff provided an accountability update.
 - Mr. Whitlock shared that the next Charter Advisory Committee regular meeting will be held on April 14, 2017, during which the CAC will receive updates on the Title I Consolidation of Funds Pilot Program and charter system consultant work.
 - Mr. Erste presented the Department's update on the 2016-2017 petition pipeline, including the status of International Academy of Smyrna's charter renewal with Cobb County Schools.
18. Mr. Boyd requested and received a motion for adjournment, which was approved 5-0, and he adjourned the meeting at 3:35 P.M.



Georgia Department of Education
Richard Woods, Georgia's School Superintendent
"Educating Georgia's Future"

**State Board of Education Rules Committee
20th Floor Conference Room, 2056 Twin Towers East
March 29, 2017, 10:00 A.M.**

Present: Mr. Kenneth Mason, Mr. Michael Long, Mrs. Helen Rice, Mrs. Lee Anne Cowart, Mr. Trey Allen

AGENDA

1. Action Items

1. (Adopt) State Board Rule 160-4-9-.04 Charter Schools and Charter Systems Definitions

- a. Add the federal definition of Academically Poor Performing Charter School as required by the U.S. Department of Education's Charter School Program State Educational Agencies (SEA) Grant terms and conditions for the Georgia Department of Education.
- b. Add definitions for the Department's Charter Performance Framework, Charter Management Organization, Education Management Organization, and Education Service Organization.
- c. Clarify the definition of Education Service Provider.
- d. Clarify the definition of substantially detrimental to include the physical and/or mental health, safety, and welfare of students and/or faculty.
- e. The rule was last adopted in 2016.
- f. It is recommended that the rule be adopted.

Dr. Garry McGiboney presented the item. Dr. McGiboney explained that the Department had received no comments from the rule amendment posting; and explained that the Charter rules amendments had been reviewed by stakeholders prior to rule initiations. There was no Committee discussion. This item will be placed on the Agenda for a separate vote.

2. (Adopt) State Board Rule 160-4-9-.05 Charter Schools Petition Process

- a. Clarify that the maximum charter term for all charter school contracts is five (5) years.
- b. Clarify that any federal, state, and local rules and regulations, court orders, and statutes related to the physical and mental health and safety of school students, employees, and visitors cannot be waived by charter schools or charter systems.
- c. Clarify that charter schools cannot require parent/guardian volunteer commitments as a condition of enrollment in the school.

- d. Add requirement that charter school petitioners provide a description of how its governing board, students, faculty, and staff will be representative of the community diversity of its proposed attendance zone.
- e. Clarify that charter school employees are prohibited from serving on the school's governing board unless otherwise stipulated by the Department.
- f. The rule was last adopted in 2016.
- g. It is recommended that the rule be adopted.

Dr. Garry McGiboney presented the item. Dr. McGiboney explained that the Department had received no comments from the rule amendment posting; and explained that the Charter rules amendments had been reviewed by stakeholders prior to rule initiations. There was no Committee discussion. This item will be placed on the Agenda for a separate vote.

3. (Adopt) State Board Rule 160-4-9.-06 Charter Authorizers, Financing, Management, and Governance Training

- a. Clarify that the local district must provide the assurance to the Department regarding a new charter school achieving ready-to-open status.
- b. Clarify that the local board of education and the Georgia Department of Education must evaluate a charter school's performance annually using the Department's performance work (or an alternate approach approved by the Department).
- c. Clarify that charter schools must maintain their school records, including school policies, budgets, and governing board meeting materials, and make them available for public inspection via an online school website pursuant to the Georgia Open Records Act.
- d. Clarify that a charter school or charter system may be placed on probation or terminated for failure to meet one or more of the standards given in the Department's performance framework.
- e. Clarify the permitted financial governance training providers for new and returning charter school governing board members.
- f. Clarify the training requirements for college and career academy governing board members, including the number of hours, topics, and permitted training providers.
- g. The rule was last adopted in 2016.
- h. It is recommended that the rule be adopted.

Dr. Garry McGiboney presented the item. Dr. McGiboney explained that the Department had received no comments from the rule amendment posting; and explained that the Charter rules amendments had been reviewed by stakeholders prior to rule initiations. There was no Committee discussion. This item will be placed on the Agenda for a separate vote.

4. (Adopt) State Board Rule 160-4-9.-07 Charter Systems Petition Submission

- a. Clarify that the maximum charter term for all charter system contracts is five (5) years.
- b. Clarify that any federal, state, and local rules and regulations, court orders, and statutes related to the physical and mental health and safety of school students, employees, and visitors cannot be waived by charter systems.
- c. Clarify that charter systems seeking renewal will be evaluated using the Department's performance framework.
- d. Add training requirements for college and career academy governing board members, including the number of hours, topics, and permitted training providers.
- e. The rule was last adopted in 2016.
- f. It is recommended that the rule be adopted.

Dr. Garry McGiboney presented the item. Dr. McGiboney explained that the Department had received no comments from the rule amendment posting; and explained that the Charter rules amendments had been reviewed by stakeholders prior to rule initiations. There was no Committee discussion. This item will be placed on the Agenda for a separate vote.

5. (Adopt) State Board Rule 160-5-1-.33 Strategic Waiver and Title 20/No Waivers School Systems

- a. Clarify that any federal, state, and local rules and regulations, court orders, and statutes related to the physical and mental health and safety of school students, employees, and visitors cannot be waived Strategic Waivers School Systems.
- b. Clarify training requirements for college and career academy governing board members, including the number of hours, topics, and permitted training providers.
- c. The rule was last adopted in 2016.
- d. It is recommended that the rule be adopted.

Dr. Garry McGiboney presented the item. Dr. McGiboney explained that the Department had received no comments from the rule amendment posting; and explained that the rule amendments had been reviewed by stakeholders prior to rule initiations. There was no Committee discussion. This item will be placed on the Agenda for a separate vote.

6. (Initiate) State Board Rule 160-5-1-.03 Identification and Reporting of Schools

- a. Remove references to Adequate Yearly Progress (AYP).
- b. Remove references to Psychoeducational Satellite and Psychoeducational Center and replaces them with Georgia Network for Educational and Therapeutic Support (GNETS).
- c. The rule was last adopted in 2004.

- d. It is recommended that the amendments be posted for public review.

Dr. Garry McGiboney presented the item. Dr. McGiboney explained that the proposed rule amendments would update the language and that it will be posted for 30 days or until the May State Board of Education meeting. There was no Committee discussion. This item will be placed on the Consent Agenda.

7. Special Needs Scholarship List Program-2017-2018 Private School List

- a. O.C.G.A. § 20-2-2115 requires the State Board of Education to authorize private schools that will be eligible to participate in the Georgia Special Needs Scholarship (GSNS) Program.
- b. Private schools that are interested in participating in the GSNS program have until June 30, 2017, to submit an application for the 2017-2018 school year.
- c. It is recommended that the State Board of Education authorize two new private schools (in DeKalb County and Chatham County) for the GSNS program for the 2017-2018 school year, which if authorized would make a total of 287 private schools approved for the 2017-2018 compared to 293 for 2016-2017 school year. Two schools closed; five schools requested to be removed from the list, and one school was removed from the list by the Department.
 - i. 2014-2015 = 3,825 SNS students
 - ii. 2015-2016 = 4,154 SNS students
 - iii. 2016-2017 = 4,477 SNS students

Dr. Garry McGiboney presented the item. Dr. McGiboney explained that there may be more to be added to list. There was no Committee discussion. This item will be placed on the Consent Agenda.

8. *(Post) Standards – College Readiness English Course

- a. The Georgia Department of Education and the English Language Arts Advisory Council partnered with the Southern Regional Education Board (SREB) to offer a course designed to ensure college readiness in English.
- b. The course standards were aligned to the Georgia Standards of Excellence to credit the course titled *College Readiness English*.
- c. The course will meet the high school graduation requirements as a core English course option, and has been endorsed by the University System of Georgia.
- d. It is recommended that the State Board grant permission for the posting the Georgia Standards of Excellence for *College Readiness English* course.
- e. If the course is approved by the State Board, the course will be added to the State-Funded List of K-8 and 9-12 Courses.
- f. It is recommended that the State Board of Education approve posting the course for public comment.

Dr. Garry McGiboney presented the item. Dr. McGiboney explained that if the course was approved by the State Board it would be added to the State-Funded List of K-8 and 9-12 Courses. The Department staff explained details of the proposed course and the process that was used to design the course. The Committee discussed the guidelines

for enrolling in the course and the need for flexibility to meet the needs of students.
This item will be placed on the agenda for a full vote.
*this item was pulled from the March State Board Agenda

Discussion Items

1. Federal Report

ESSA: Revised Consolidated State Plan Template

The U.S. Department of Education (Department) released a revised consolidated State plan template to support States in meeting the requirements for the Elementary and Secondary Education Act (ESEA) of 1965, as amended by the Every Student Succeeds Act (ESSA).

- The Department worked to ensure that the revised template is structured to promote innovation, flexibility, transparency, and accountability and to reduce burden, while maintaining essential protections for all students.
- The revised template includes only those descriptions and information that the Secretary has determined are absolutely necessary for the Department's full consideration of each State's consolidated plan.

The Revised Template

When considering which descriptions and information were absolutely necessary for inclusion in a consolidated State plan, the Department focused its review on the State plan requirements in statute for each of the ESEA programs included in the consolidated State plan.

In comparison to the prior template, there has been a significant reduction in the requirements related to supporting excellent educators because many regulations have been repealed by Congress.

Finally, there are three new requirements in the revised template:

- 1) How each SEA will assist entities in meeting goals for English language proficiency
- 2) How each SEA will award subgrants to local educational agencies (LEAs) under the new Student Support and Academic Enrichment program
- 3) How youth will receive assistance from counselors in preparation for college under the McKinney-Vento Education for Homeless Children and Youths program

It is important to note that, although the content of the revised template has been limited to what is absolutely necessary for the Department to fully consider a consolidated State plan, each SEA is responsible for implementing and abiding by all of the SEA requirements of the ESEA and all applicable Federal laws, including applicable civil rights laws.

Plan Submission

An SEA may submit a consolidated State plan using either the revised template provided by the Department on March 13, 2017 or an alternative template that addresses each requirement identified in the revised template and developed with the Council of Chief State School Officers (CCSSO).

An SEA must submit its consolidated State plan by either **April 3, 2017**, or **September 18, 2017**.

Consultation

The Department encourages timely and meaningful consultations by SEAs with a variety of stakeholders consistent with the individual State plan consultation requirements for each program.

Next Steps

Within the coming weeks, the Department will post the State plan peer review criteria, which will replace the existing State plan peer review guidance and which SEAs may find helpful to review as they finalize their plans.

- 2. State Board Rule 160-8-1-.01 Georgia Virtual School**
- 3. State Board Rule 160-4-7-.15 Georgia Network for Educational and Therapeutic Support (GNETS)**

BUDGET COMMITTEE MEETING
March 29, 2017

AA**1. BUDGET - New Contract – GKIDS Revisions for Science and Social Studies**

Contract with the Board of Regents of the University System of Georgia at a cost not to exceed \$57,531.00 in State Funds for the revision of the Georgia Kindergarten Inventory of Developing Skills (GKIDS) to reflect the Georgia Standards of Excellence (GSE) in Science and Social Studies.

Contacts: Jan Reyes, Program manager for Test Development and Melissa Fincher, Deputy Superintendent for Assessment and Accountability

2. BUDGET – New Contract – GAA Extended Standards for Science and Social Studies

Contract with the Board of Regents of the University System of Georgia, on behalf of the The University of Georgia, The Georgia Center for Assessment (GCA) at a cost not to exceed \$57,191.00 in State Funds for the revision of the extended standards in the areas of Science and Social Studies based on the Georgia Standards for Excellence (GSE).

Contacts: Sandy Greene, Director of Assessment Administration and Melissa Fincher, Deputy Superintendent for Assessment and Accountability

FBO**1. BUDGET - \$50,000.01 - \$250,000 Recurring Contracts List February, 2017**

Recurring Contracts with the vendors specified in the amounts of \$50,000.01 - \$250,000.

Advance for Kids - \$213,750.00 – To provide quality educationally base OT and PT services for Georgia School for the Deaf to meet IEP and 504 requirements.

ATC Healthcare GAB - \$120,000.00 – LPN Services at GAB for when a nurse is absent.

Exceptional Insights AASD - \$191,125.00 – To provide quality educationally base OT services for Atlanta Area School for the Deaf to meet IEP and 504 requirements.

Leisure Time District FY18 - \$154,128.25 – To provide Charter Bus services for students of Atlanta Area School for the Deaf, Georgia Academy for the Blind and Georgia School for the Deaf.

ABAC Summer Camp Revision - \$71,961.51 – To provide 55 priority for service high school aged Migrant Education Program students with a summer leadership and civic engagement experience on a university campus. The GaDOE Migrant Education Program has determined that high school dropout prevention and increased post secondary educational opportunities for migrant students are a priority.

Dell Azure - \$144,130.00 – To cover Microsoft’s Azure Services Usage Reconcile – This is used to host our largest publically accessible websites and applications.

Managers Conference - \$80,841.00 – Requesting approval to consolidate the annual manager’s conference from two conferences to one and deliver the new content in a targeted, in-depth workshop format.

Classic Center - \$225,000 – Location to host the annual data conference where 1300 attendees are expected.

Lockstep for NetApp Renewal - \$132,974.94 – To Renew support for hardware used as disk storage by our enterprise databases.

2. ITEMS FOR INFORMATION - \$50k and Under Report for February, 2017

Contracts in the amounts of \$50,000.00 and Under from the month of February, 2017

SI

1. BUDGET – Contract – Teach for America FY17

Contract with Teach for America at a cost not to exceed \$681,330 in State Funds for Teach for America’s recruitment, selection, and training to prepare new teachers who will serve in the Metro Atlanta region.

Contacts: Will Rumbaugh, Director, School and District Effectiveness and Joann Hooper, Division Program Manager, School and District Effectiveness

TL

1. BUDGET – Grand Amendment – FY17 High School Program Grants for Agricultural Education

Request to amend a grant with LEAs by the amount of \$200,000 for a cost not to exceed \$9,237,276 in State Funds for the purpose of High School Program Grants for Agricultural Education.

Contacts: John Bridges, Program Manager – Agricultural Education; Cheryl Clemons, Program Manager – CTAE Accountability and Finance and Dr. Barbara Wall, Director – Career, Technical and Agricultural Education

2. BUDGET – Perkins IV Professional Development – CTAERN Revised Budget

Request to approve the revised FY17 CTAERN budget.

Contacts: Dr. Barbara Wall, Director, Career, Technical and Agricultural Education and Cheryl Clemons, Program Manager, Accountability and Finance Unit

3. BUDGET – Contract Amendment – Advantage Consulting, LLC

Contract with Advantage Consulting, LLC, that was approved at the December 8, 2016, Board meeting to increase the maximum compensation amount from \$115,034.00 to \$121,034.00 to cover expenses as a result of the planning, coordination, and implementation of the Collective Backbone Design Workshop Project as approved by the National Science Foundation INCLUDES Grant.

Contacts: Bryan Cox, Computer Science Program Specialist; Randall Lee, Program Manager for Curriculum and Instruction; Dr. Caitlin McMunn Dooley, Deputy Superintendent, Office of Teaching and Learning; Pam Smith, Associate Superintendent of Curriculum and Instruction.

FP

1. BUDGET – Grant Amendment - Reallocation of Federal 611 Funds for Students with Disabilities

Request to amend a grant with a reallocation of FY16 IDEA 611 funds by the amount of \$3,267,651 for a cost not to exceed \$3,267,651 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).

Contact: Dr. Zephine Smith-Dixon, Director, Division for Special Education Services and Supports

2. BUDGET – Grant Amendment – Reallocation of Federal 619 Funds for Preschool Students with Disabilities

Request to amend a grant with a reallocation of FY16 funds by the amount of \$258,876 for a cost not to exceed \$258,876 in Federal IDEA 619 Funds for the purpose of meeting excess cost needs of students with disabilities in accordance with the Individuals with Disabilities Education Act (IDEA).

Contact: Dr. Zephine Smith-Dixon, Director, Division for Special Education Services and Supports

3. BUDGET – Grant – FY17 Grant for High Cost Fund for Special Education

Request to award a grant to 56 Local Educational Agencies (LEAs) for 208 students at a cost not to exceed \$3,413,452 in Federal Funds for the purpose of reimbursement of expenses for students with disabilities whose direct instructional and related services exceed \$27,000.00 in individual annual costs.

Contact: Dr. Zelfhine Smith-Dixon, Director, Division for Special Education Services and Supports

4. BUDGET – Grant – FY17 Grant for Residential and Reintegration Services (GRRS)

Request to award a grant to 10 LEAs for 15 students at a cost not to exceed \$1,551,946 in State Funds for the purpose of reimbursing LEAs providing residential treatment funding for students with disabilities.

Contact: Dr. Zelfhine Smith-Dixon, Director, Division for Special Education Services and Supports



State Schools Sub-Committee Meeting Minutes
 Wednesday, March 29, 2017
 3:30 p.m.

Committee Members in Attendees:

Larry Winter
 Barbara Hampton
 Mike Royal
 Lisa Kinnemore
 Scott Johnson
 Mike Long
 Kenneth Mason
 Vann Parrott
 Trey Allen
 Lee Anne Cowart
 Mike Cheokas

Others in Attendance:

Dr. Kenney Moore
 Jan Stevenson
 Pat Schofill
 Mike Rowland

The meeting was called to order at 3:30 p.m. by Mr. Larry Winter.

At the March SBOE State Schools sub-committee, the members discussed the following items with Dr. Kenney Moore, State Schools Director, and other GaDOE staff that were present:

Actions:

- Mr. Mike Rowland and Mr. Pat Schofill reviewed a draft facilities plan noting an approximate costs of \$23.5M to renovate/update all three facilities. The committee discussed alternatives such as the consolidation of campuses. The GaDOE facilities division will develop a 3-year feasibility plan for review and discussion at a future committee meeting.
- Dr. Moore and Ms. Stevenson should have a report of critical items needed for each of the schools to be presented at the May meeting. In addition, Ms. Stevenson is reviewing a system-wide plan specifically for maintenance specialist to service all three facilities. The committee discussed this issue further at a future meeting.

- The State Schools graduation dates were provided to the committee. Mr. Winter encouraged each committee member to attend at least one of the graduation events.
 - AASD-May 24th at 10:00 AM
 - GAB-May 26th at 11:00 AM
 - GSD-May 24th at 2:00 PM

Adjournment:

The next meeting is scheduled on May 3, 2017.



**Georgia Department of Education
Audit Committee Minutes
March 29, 2017 – 8:30am**

Attendees:

Larry Winter, GaDOE BOE
Barbara Hampton, GaDOE BOE
Mike Royal, GaDOE BOE
Scott Johnson, GaDOE BOE
Trey Allen, GaDOE BOE
Kevin Boyd, GaDOE BOE
Willie Hamilton, Meriwether School District
Debra Brown, Meriwether School District
Edgar James, Meriwether School District
Solomon Ferguson, Meriwether School District
Tim Dixon, Superintendent, Meriwether School District
Leon Culberson, Board Chairman, Meriwether School District
Angie Newby, Meriwether School District
Brad Smith, Meriwether School District
Fred Williamson, Superintendent, Dublin City Schools
Chris Thublin, Finance Director, Dublin City Schools
Ted Beck, CEO GaDOE
Amy Rowell, Financial Review Director
Rusk Roam, GaDOE Finance Director
Chris Stamps, Accounting Manager, GaDOE
Wes Sherrell, Audit Director, GaDOE
Alan Abercrombie, Federal Internal Auditor, GaDOE
William Smith, Internal Audit Supervisor, GaDOE

The Audit Committee meeting started at 8:30am. There were 3 items to be covered at the meeting. They were: 1. Meeting with the Meriwether School Board, the Meriwether Schools Superintendent and its senior staff, 2. Meeting with the Dublin City School Board Superintendent and Finance Director and to 3. To discuss the issues with school district drawing down school funds without qualifying expenditures.

1. Meeting with the Meriwether School Board, Superintendent and its Senior Staff:

The SBOE Audit Committee had discussions with the Meriwether County Board of Education, its superintendent and its senior staff about their debt elimination plan. This plan was submitted to all parties in the meeting and more specific discussion was held about how Meriwether schools got into this position. The superintendent is very new to the job and had no idea that the problem was as big as it was. The audit committee was pleased with the debt elimination plan and told the members of the Meriwether school board that they should be more proactive in their approach to their school finances, ask questions of the superintendent and his staff to make sure they have all the information needed to make rational and informed decisions.

2. Meeting with the Dublin City Superintendent and Finance Director:

The SBOE Audit Committee had discussions with the Dublin City School Board superintendent and its finance director about their debt elimination plan. This plan was submitted to all parties in the meeting and more specific discussion was held about how Dublin City Schools got into this position. Politics, bad publicity and negative cash flow were discussions held with the Dublin city school board representatives. The audit committee members and the GaDOE staff were pleased with the progress that Dublin City has made and is looking for continued progress. A lawsuit with the Dublin City schools will help determine if they will get the money they need. This lawsuit is about "can the school district increase the millage rate of the city?" GaDOE will continue to look at this issue.

3. Other Information – School districts are drawing down federal grant money without qualifying expenditures:

The cross section Monitoring visits have resulted in 4 districts have drawn down federal grant funds without qualifying expenditures. The issue was brought out by Wes Sherrell, Internal Audit Manager. Larry Winter, Audit Committee chairman, instructed Wes to write a position paper detailing why districts are overdrawing their funds and what procedures are needed to be put in place to prevent this from happening going forward. This should be completed by the next audit committee meeting.

Meeting was adjourned at 10:49am.



State Board of Education
Operations Committee Minutes
 March 30, 2017

Mr. Mike Royal, Chairman
 Mr. Mike Cheokas
 Ms. Helen Rice
 Mr. Kenneth Mason
 Ms. Lisa Kinnemore

Mr. Vann Parrott
 Mr. Kevin Boyd
 Ms. Lee Anne Cowart
 Mr. Trey Allen
 Mr. Scott Johnson

Mr. Larry Winter
 Mr. Richard Woods
 Mr. Matt Jones
 Dr. Garry McGiboney
 Ms. Stacey Suber-Drake
 Mr. Matt Cardoza

I. Committee Agenda Items

- a. ***Budget Committee Recommendations*** – Requested that **Items #1-11** under Budget Committee Items be moved as action items to the Committee of the Whole.

Requested that **Item #3** be removed from consideration on the February 2017 State Board meeting agenda.

- b. ***District Flexibility and Charter Schools Committee Recommendations*** – Requested that **Items #1-5** under District Flexibility and Charter Schools Committee be moved as action items to the Committee of the Whole agenda.

- c. ***Rules Committee Recommendations*** - Requested that **Items #6&7** under Rules Committee Items be moved as action items to the Committee of the Whole agenda.

Requested that **Items #1-5** be pulled for a separate vote.

- d. ***Superintendent's Report to the Board:***

- *Employee Recognitions*
- *A Comprehensive Approach to Supporting All Schools - Matt Jones*

- e. ***Chair's Report to the Board:***

- *Technical College Readiness ELA and Math Course Resource Update –Melissa Stewart & Kevin Bales*
- *Governor's Teacher Public Service Announcements (PSAs) – Martha Ann Todd*
- *NASBE Legislative Conference Overview – Kevin Boyd*
- *NASBE Insight Database for Tracking Board Actions on ESSA – Mike Royal HB 739 Update –provide link from GaDOE website - Mike Royal*
- *Legislative Update – Lou Erste*



**State Board of Education
Executive Session Minutes
March 29, 2017
11:30 a.m.**

Attendees

Mr. Mike Royal, Chairman
Ms. Helen Rice
Ms. Lisa Kinnemore
Ms. Barbara Hampton
Mr. Kevin Boyd
Mr. Kenneth Mason

Mr. Mike Cheokas
Mr. Scott Johnson
Mr. Trey Allen
Mr. Mike Long
Ms. Lee Anne Cowart
Mr. Vann Parrott

Mr. Larry Winter
Ms. Stacey Suber-Drake
Ms. Susan Hayes
Ms. Denise Peterson
Ms. Nakeba Rahming

Agenda

1. **Personnel**. Denise Peterson presented the March personnel action items to the Committee for discussion. (Attachment A)
2. **Legal**. Stacey Suber-Drake briefed the committee members on certain pending litigation and appeals. Refer to Legal Memorandum dated March 30, 2017, for a summary of March legal matters.
3. **Other Business**
 - a) **GNETS Update**. Ms. Suber-Drake and Ms. Nakeba Rahming provided an update on the pending U.S. Department of Justice litigation regarding the Georgia Network of Educational and Therapeutic Support (GNETS).
 - b) **Hancock County Board of Education Suspension Hearing**. Chairman Royal announced that he recently received a letter of request from AdvancEd asking for an extension of the May 4th suspension hearing in order that AdvancEd could fulfill a scheduled work session/site visit with the Hancock County Board of Education in late May, 2017.
 - c) **Attorney-Client discussion occurred**.

Adjournment

The Executive Session adjourned at 12:53 p.m.



Georgia Department of Education

**Recommended Personnel Actions – Appointments
State Board of Education Meeting
March 29-30, 2017**

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

Summary of Appointment Recommendations

State Superintendent of Schools Richard Woods recommends the following Georgia Department of Education

Name	Job Title	Organizational Unit
Phillip Hall	Human Resources Tech I	Human Resources
G. Roger Mason	Technology Analyst I	Internal Technology

\$50,000.01-\$250,000 Recurring Contract (March 2017)

Vendor	Term	Program Manager	Cost	Objective	Funding Source	Renewal # or number of years recurring	Program Name	Changes from Previous Year
Abraham Baldwin Agricultural College (ABAC)	June 4, 2017 to June 30, 2017	Israel Cortez	\$71,961.51	To provide 55 priority for service high school aged Migrant Education Program students with a summer leadership and civic engagement experience on a university campus. The GaDOE Migrant Education Program has determined that high school dropout prevention and increased post secondary educational opportunities for migrant students are a priority.	Federal 11037	13	Title I, Part C - Education of Migrant Children	Scope of contract is being expanded to include five (25) additional migratory youth in this opportunity. This camp will have two sessions: Leadership I for 25 rising 9th grade migratory youth (6 days), and Leadership II for 30 10th-12th grade migratory youth (13 days). Prior contract amounts: FY16 \$47,390.00; FY15 \$48,330.00; FY14 \$47,025.00

Last Year Performance Criteria and Results:
For FY16, the vendor successfully implemented the ABAC summer camp for 30 priority for service migratory youth. All deliverables (facilities, services, personnel, on-campus transportation, materials) outlined in the FY16 contract were provided on time. Final invoice and final budget submission were provided as required.

This Year Performance Criteria, Summary and Results:
For FY17, the summer camp scope of work and deliverables has been expanded; however, the same camp components from prior years will be followed. Vendor will provide facilities, services, personnel, on-campus transportation and materials as outlined in the contract.

\$50,000.01-\$250,000 Recurring Contract (March 2017)

[illegible]

\$50,000.01-\$250,000 Recurring Contract (August 2017)

1

Vendor	Term	Program Manager	Cost	Objective	Funding Source	Renewal # or number of years recurring	Program Name	Changes from Previous Year
Classic Center	August 29-September 1, 2017	Levette Williams	~\$225000	Location to host the annual data conference where 1300 attendees are expected.	Federal and State	8 years	Data Collections and Reporting	No Change

Last Year Performance Criteria and Results:

Criteria: Satisfactory performance by the Classic Center will be assessed based on terms outlined in the open agency contract and detailed in the banquet events orders for each meeting. Onsite Classic Center event staff will be assigned to work with the GaDOE planning committee throughout the duration of the meetings to ensure all the criteria are met satisfactorily. Payment will not be made until all deliverables are met.

Results: Performance Criteria met. Payment has been issued.

<div> <div></div> <div>\$50,000.01-\$250,000 Recurring Contract (March 2017 - FY17)</div> </div>									
Vendor	Term	Program Manager	Cost	Objective	Funding Source	Renewal # or number of years recurring	Program Name	Changes from Previous Year	
Wescott Technologies dba LockStep Technology Group	5/1/2017 - 4/30/2018	Robert Swiggum Chris Shealy	\$132,974.94	To renew support for hardware used as disk storage by our enterprise databases.	State	Annually	Technology Services	FY16 cost was \$143,548.04	
<div> <div>Last Year Performance Criteria and Results:</div> <div>Annual Hardware Support</div> </div>									
<div> <div>This Year Performance Criteria, Summary and Results:</div> <div>Annual Hardware Support</div> </div>									

Georgia Department of Education
Agricultural Education High School Program Grants FY 2017
AMENDED

Year 2017

Sum of Amount			Other			
System Number	System Name	Grant	Original	Amendment I	Amendment II	Grand Total
443	State FFA - FCCLA Center	CTAE - Ag Extended Day	4,354	(313)		4,041
		CTAE - Ag Extended Year		1,298		1,298
	State FFA - FCCLA Center Total		4,354	985		5,339
444	Camp John Hope	CTAE - Ag Extended Day	4,354	(313)		4,041
		CTAE - Ag Youth Camps			200,000	200,000
	Camp John Hope Total		4,354	(313)	200,000	204,041
601	Appling County	CTAE - Ag Extended Day	12,688			12,688
		CTAE - Ag Extended Year	13,357			13,357
		CTAE - Ag Young Farmer	70,890			70,890
	Appling County Total		96,935			96,935
602	Atkinson County	CTAE - Ag Extended Day	4,178			4,178
		CTAE - Ag Extended Year	3,519			3,519
		CTAE - Ag Young Farmer	49,286			49,286
	Atkinson County Total		56,983			56,983
603	Bacon County	CTAE - Ag Extended Day	16,571			16,571
		CTAE - Ag Extended Year	6,978			6,978
		CTAE - Ag Young Farmer	74,991			74,991
	Bacon County Total		98,540			98,540
605	Baldwin County	CTAE - Ag Extended Day	4,303			4,303
		CTAE - Ag Extended Year	1,812			1,812
		CTAE - Ag FCCLA Youth Camps	2,000			2,000
	Baldwin County Total		8,115			8,115
606	Banks County	CTAE - Ag Extended Day	19,946			19,946
		CTAE - Ag Extended Year	14,985			14,985
		CTAE - Area Teachers Program	640,114			640,114
	Banks County Total		675,045			675,045
607	Barrow County	CTAE - Ag Extended Day	16,962	254		17,216
		CTAE - Ag Extended Year	7,143	107		7,250
		CTAE - Ag FCCLA Youth Camps	3,000			3,000
	Barrow County Total		27,105	361		27,466
608	Bartow County	CTAE - Ag Extended Day	15,173			15,173
		CTAE - Ag Extended Year	13,658			13,658
	Bartow County Total		28,831			28,831
609	Ben Hill County	CTAE - Ag Extended Day	14,579			14,579
		CTAE - Ag Extended Year	12,966			12,966
		CTAE - Ag Young Farmer	60,997			60,997
	Ben Hill County Total		88,542			88,542
610	Berrien County	CTAE - Ag Extended Day	21,593			21,593
		CTAE - Ag Extended Year	18,184			18,184
		CTAE - Ag FCCLA Youth Camps	1,000			1,000
		CTAE - Ag Young Farmer	59,499	1,160		60,659
	Berrien County Total		100,276	1,160		101,436
611	Bibb County	CTAE - Ag Extended Day	11,976			11,976
		CTAE - Ag Extended Year	5,043			5,043
	Bibb County Total		17,019			17,019
612	Bleckley County	CTAE - Ag Extended Day	14,485			14,485
		CTAE - Ag Extended Year	12,199			12,199
	Bleckley County Total		26,684			26,684
613	Brantley County	CTAE - Ag Extended Day	22,296			22,296
		CTAE - Ag Extended Year	14,082			14,082
	Brantley County Total		36,378			36,378
614	Brooks County	CTAE - Ag Extended Day	10,902			10,902
		CTAE - Ag Extended Year	9,652			9,652
		CTAE - Ag Young Farmer	60,175			60,175

Georgia Department of Education
Agricultural Education High School Program Grants FY 2017
AMENDED

Year 2017

Sum of Amount			Other			
System Number	System Name	Grant	Original	Amendment I	Amendment II	Grand Total
614	Brooks County Total		80,729			80,729
615	Bryan County	CTAE - Ag Extended Day	5,264			5,264
		CTAE - Ag Extended Year	2,217			2,217
	Bryan County Total		7,481			7,481
616	Bulloch County	CTAE - Ag Extended Day	25,649			25,649
		CTAE - Ag Extended Year	14,291			14,291
	Bulloch County Total		39,940			39,940
617	Burke County	CTAE - Ag Extended Day	11,151			11,151
		CTAE - Ag Extended Year	4,696			4,696
		CTAE - Ag Young Farmer	70,890			70,890
	Burke County Total		86,737			86,737
618	Butts County	CTAE - Ag Extended Day	3,133			3,133
		CTAE - Ag Extended Year	1,760			1,760
	Butts County Total		4,893			4,893
619	Calhoun County	CTAE - Ag Extended Day	4,949			4,949
		CTAE - Ag Extended Year	4,168			4,168
	Calhoun County Total		9,117			9,117
620	Camden County	CTAE - Ag Extended Day	20,394	(2,035)		18,359
		CTAE - Ag Extended Year	8,588	(858)		7,730
	Camden County Total		28,982	(2,893)		26,089
621	Candler County	CTAE - Ag Extended Day	5,460			5,460
		CTAE - Ag Extended Year	2,300			2,300
		CTAE - Ag Young Farmer	54,069			54,069
	Candler County Total		61,829			61,829
622	Carroll County	CTAE - Ag Extended Day	34,134			34,134
		CTAE - Ag Extended Year	28,745			28,745
		CTAE - Ag Young Farmer	74,991			74,991
	Carroll County Total		137,870			137,870
623	Catoosa County	CTAE - Ag Extended Day	19,799	(1,086)		18,713
		CTAE - Ag Extended Year	8,337	(457)		7,880
		CTAE - Ag FCCLA Youth Camps	2,000			2,000
	Catoosa County Total		30,136	(1,543)		28,593
624	Charlton County	CTAE - Ag Extended Day	8,802			8,802
		CTAE - Ag Extended Year	3,707			3,707
	Charlton County Total		12,509			12,509
625	Chatham County	CTAE - Ag Extended Day	13,463	4,432		17,895
		CTAE - Ag Extended Year	5,669	1,867		7,536
	Chatham County Total		19,132	6,299		25,431
627	Chattooga County	CTAE - Ag Extended Day	12,894			12,894
		CTAE - Ag Extended Year	10,858			10,858
		CTAE - Ag Young Farmer	86,902			86,902
	Chattooga County Total		110,654			110,654
628	Cherokee County	CTAE - Ag Extended Day	16,549			16,549
		CTAE - Ag Extended Year	8,110			8,110
	Cherokee County Total		24,659			24,659
629	Clarke County	CTAE - Ag Extended Day	31,183	3,731		34,914
		CTAE - Ag Extended Year	13,400	1,572		14,972
	Clarke County Total		44,583	5,303		49,886
631	Clayton County	CTAE - Ag Extended Day	4,178	(4,178)		0
		CTAE - Ag Extended Year	1,760	(1,760)		0
	Clayton County Total		5,938	(5,938)		0
632	Clinch County	CTAE - Ag Extended Day	6,840			6,840
		CTAE - Ag Extended Year	2,881			2,881
	Clinch County Total		9,721			9,721
633	Cobb County	CTAE - Ag Extended Day	3,604	(3,604)		0

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633	Cobb County	CTAE - Ag Extended Year	2,024	(2,024)		0
	Cobb County Total		5,628	(5,628)		0
634	Coffee County	CTAE - Ag Extended Day	27,823			27,823
		CTAE - Ag Extended Year	19,912			19,912
		CTAE - Ag Young Farmer	62,677			62,677
	Coffee County Total		110,412			110,412
635	Colquitt County	CTAE - Ag Extended Day	38,753			38,753
		CTAE - Ag Extended Year	32,356			32,356
		CTAE - Ag FCCLA Youth Camps	2,000			2,000
		CTAE - Ag Young Farmer	103,437	5,037		108,474
		CTAE - Area Teachers Program	424,069			424,069
	Colquitt County Total		600,615	5,037		605,652
636	Columbia County	CTAE - Ag Extended Day	12,346			12,346
		CTAE - Ag Extended Year	5,199			5,199
	Columbia County Total		17,545			17,545
637	Cook County	CTAE - Ag Extended Day	17,931			17,931
		CTAE - Ag Extended Year	11,858			11,858
		CTAE - Ag Young Farmer	70,890			70,890
	Cook County Total		100,679			100,679
639	Crawford County	CTAE - Ag Extended Day	10,357			10,357
		CTAE - Ag Extended Year	6,856			6,856
		CTAE - Ag Young Farmer	77,438			77,438
	Crawford County Total		94,651			94,651
640	Crisp County	CTAE - Ag Extended Day	13,282			13,282
		CTAE - Ag Extended Year	11,185			11,185
		CTAE - Ag Young Farmer	67,508			67,508
	Crisp County Total		91,975			91,975
641	Dade County	CTAE - Ag Extended Day	4,178			4,178
		CTAE - Ag Extended Year	3,519			3,519
	Dade County Total		7,697			7,697
642	Dawson County	CTAE - Ag Extended Day	4,178			4,178
		CTAE - Ag Extended Year	3,519			3,519
	Dawson County Total		7,697			7,697
643	Decatur County	CTAE - Ag Extended Day	18,163	(100)		18,063
		CTAE - Ag Extended Year	15,213	(1)		15,212
		CTAE - Ag Young Farmer	70,890			70,890
	Decatur County Total		104,266	(101)		104,165
644	DeKalb County	CTAE - Ag Extended Day	6,615			6,615
		CTAE - Ag Extended Year	2,786			2,786
		CTAE - Ag FCCLA Youth Camps	2,000			2,000
	DeKalb County Total		11,401			11,401
645	Dodge County	CTAE - Ag Extended Day	10,717			10,717
		CTAE - Ag Extended Year	6,770			6,770
		CTAE - Ag Young Farmer	5,000			5,000
	Dodge County Total		22,487			22,487
646	Dooly County	CTAE - Ag Extended Day	4,303	2,925		7,228
		CTAE - Ag Extended Year	3,624	2,463		6,087
		CTAE - Ag Young Farmer	86,902			86,902
	Dooly County Total		94,829	5,388		100,217
648	Douglas County	CTAE - Ag Extended Day	6,102	(177)		5,925
		CTAE - Ag Extended Year	2,495			2,495
	Douglas County Total		8,597	(177)		8,420
649	Early County	CTAE - Ag Extended Day	5,584			5,584
		CTAE - Ag Extended Year	4,703			4,703
		CTAE - Ag Young Farmer	52,038	1,741		53,779

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649	Early County Total		62,325	1,741		64,066
650	Echols County	CTAE - Ag Extended Day	11,752			11,752
		CTAE - Ag Extended Year	9,402			9,402
	Echols County Total		21,154			21,154
651	Effingham County	CTAE - Ag Extended Day	34,690			34,690
		CTAE - Ag Extended Year	29,213			29,213
		CTAE - Ag Young Farmer	73,036			73,036
	Effingham County Total		136,939			136,939
652	Elbert County	CTAE - Ag Extended Day	11,127			11,127
		CTAE - Ag Extended Year	7,028			7,028
		CTAE - Ag FCCLA Youth Camps	1,000			1,000
	Elbert County Total		19,155			19,155
653	Emanuel County	CTAE - Ag Extended Day	19,705			19,705
		CTAE - Ag Extended Year	16,594			16,594
		CTAE - Ag Young Farmer	63,540			63,540
		CTAE - Area Teachers Program	527,793			527,793
	Emanuel County Total		627,632			627,632
654	Evans County	CTAE - Ag Extended Day	4,748			4,748
		CTAE - Ag Extended Year	2,000			2,000
	Evans County Total		6,748			6,748
655	Fannin County	CTAE - Ag Extended Day	13,589	(235)		13,354
		CTAE - Ag Extended Year	9,527			9,527
	Fannin County Total		23,116	(235)		22,881
657	Floyd County	CTAE - Ag Extended Day	12,973			12,973
		CTAE - Ag Extended Year	5,463			5,463
		CTAE - Ag Young Farmer	5,000			5,000
	Floyd County Total		23,436			23,436
658	Forsyth County	CTAE - Ag Extended Day	5,592	(1,160)		4,432
		CTAE - Ag Extended Year	2,355	1,378		3,733
	Forsyth County Total		7,947	218		8,165
659	Franklin County	CTAE - Ag Extended Day	17,344			17,344
		CTAE - Ag Extended Year	14,606			14,606
		CTAE - Ag Young Farmer	46,548			46,548
	Franklin County Total		78,498			78,498
660	Fulton County	CTAE - Ag Extended Day	17,692	376		18,068
		CTAE - Ag Extended Year	11,412			11,412
		CTAE - Ag FCCLA Youth Camps	3,000			3,000
	Fulton County Total		32,104	376		32,480
661	Gilmer County	CTAE - Ag Extended Day	19,905			19,905
		CTAE - Ag Extended Year	17,050			17,050
		CTAE - Ag Young Farmer	70,890			70,890
	Gilmer County Total		107,845			107,845
662	Glascock County	CTAE - Ag Extended Day	5,264			5,264
		CTAE - Ag Extended Year	4,433			4,433
	Glascock County Total		9,697			9,697
663	Glynn County	CTAE - Ag Extended Day	13,752			13,752
		CTAE - Ag Extended Year	11,581			11,581
	Glynn County Total		25,333			25,333
664	Gordon County	CTAE - Ag Extended Day	28,495	(1,086)		27,409
		CTAE - Ag Extended Year	21,576	(2,878)		18,698
		CTAE - Ag Young Farmer	44,319			44,319
	Gordon County Total		94,390	(3,964)		90,426
665	Grady County	CTAE - Ag Extended Day	9,762			9,762
		CTAE - Ag Extended Year	8,221			8,221
		CTAE - Ag Young Farmer	62,677			62,677

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665	Grady County Total		80,660			80,660
666	Greene County	CTAE - Ag Extended Day	4,178			4,178
		CTAE - Ag Extended Year	1,760			1,760
	Greene County Total		5,938			5,938
668	Habersham County	CTAE - Ag Extended Day	28,810	462		29,272
		CTAE - Ag Extended Year	24,651			24,651
	Habersham County Total		53,461	462		53,923
669	Hall County	CTAE - Ag Extended Day	13,175			13,175
		CTAE - Ag Extended Year	8,322			8,322
	Hall County Total		21,497			21,497
671	Haralson County	CTAE - Ag Extended Day	4,178			4,178
		CTAE - Ag Extended Year	1,760			1,760
	Haralson County Total		5,938			5,938
672	Harris County	CTAE - Ag Extended Day	7,475			7,475
		CTAE - Ag Extended Year	6,295			6,295
	Harris County Total		13,770			13,770
673	Hart County	CTAE - Ag Extended Day	11,312			11,312
		CTAE - Ag Extended Year	9,527			9,527
	Hart County Total		20,839			20,839
674	Heard County	CTAE - Ag Extended Day	5,925			5,925
		CTAE - Ag Extended Year	2,495			2,495
	Heard County Total		8,420			8,420
675	Henry County	CTAE - Ag Extended Day	61,210	(3,219)		57,991
		CTAE - Ag Extended Year	25,773	(1,355)		24,418
		CTAE - Ag FCCLA Youth Camps	4,000			4,000
	Henry County Total		90,983	(4,574)		86,409
676	Houston County	CTAE - Ag Extended Day	96,099	1,130		97,229
		CTAE - Ag Extended Year	80,927	952		81,879
		CTAE - Ag FCCLA Youth Camps	3,000			3,000
		CTAE - Ag Young Farmer	86,902			86,902
		CTAE - Ag Youth Camps	146,472			146,472
	Houston County Total		413,400	2,082		415,482
677	Irwin County	CTAE - Ag Extended Day	21,422	(211)		21,211
		CTAE - Ag Extended Year	18,040	(178)		17,862
		CTAE - Ag FCCLA Youth Camps	1,000			1,000
		CTAE - Ag Young Farmer	56,578	(7,938)		48,640
	Irwin County Total		97,040	(8,327)		88,713
678	Jackson County	CTAE - Ag Extended Day	31,941			31,941
		CTAE - Ag Extended Year	20,174			20,174
		CTAE - Ag Young Farmer	47,726			47,726
	Jackson County Total		99,841			99,841
679	Jasper County	CTAE - Ag Extended Day	4,890			4,890
		CTAE - Ag Extended Year	4,119			4,119
	Jasper County Total		9,009			9,009
680	Jeff Davis County	CTAE - Ag Extended Day	20,953			20,953
		CTAE - Ag Extended Year	8,823			8,823
		CTAE - Ag FCCLA Youth Camps	1,000			1,000
		CTAE - Ag Young Farmer	5,000			5,000
	Jeff Davis County Total		35,776			35,776
681	Jefferson County	CTAE - Ag Extended Day	8,356	(230)		8,126
		CTAE - Ag Extended Year	7,037	(193)		6,844
		CTAE - Ag Young Farmer	5,000			5,000
	Jefferson County Total		20,393	(423)		19,970
682	Jenkins County	CTAE - Ag Extended Day	11,245	1,923		13,168
		CTAE - Ag Extended Year	4,735	810		5,545

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682	Jenkins County Total		15,980	2,733		18,713
683	Johnson County	CTAE - Ag Extended Day	10,565			10,565
		CTAE - Ag Extended Year	8,897			8,897
		CTAE - Ag Young Farmer	79,071			79,071
	Johnson County Total		98,533			98,533
684	Jones County	CTAE - Ag Extended Day	21,686	1,871		23,557
		CTAE - Ag Extended Year	9,132	787		9,919
	Jones County Total		30,818	2,658		33,476
686	Lanier County	CTAE - Ag Extended Day	11,189			11,189
		CTAE - Ag Extended Year	9,422			9,422
		CTAE - Ag FCCLA Youth Camps	1,000			1,000
	Lanier County Total		21,611			21,611
687	Laurens County	CTAE - Ag Extended Day	22,708	(3,982)		18,726
		CTAE - Ag Extended Year	9,562	(1,677)		7,885
		CTAE - Ag Young Farmer	79,071			79,071
	Laurens County Total		111,341	(5,659)		105,682
688	Lee County	CTAE - Ag Extended Day	21,522			21,522
		CTAE - Ag Extended Year	14,606			14,606
	Lee County Total		36,128			36,128
689	Liberty County	CTAE - Ag Extended Day	11,284	663		11,947
		CTAE - Ag Extended Year	4,760	271		5,031
		CTAE - Ag FCCLA Youth Camps	1,000			1,000
	Liberty County Total		17,044	934		17,978
690	Lincoln County	CTAE - Ag Extended Day	4,178			4,178
		CTAE - Ag Extended Year	1,760			1,760
		CTAE - Ag FCCLA Youth Camps	1,000			1,000
	Lincoln County Total		6,938			6,938
691	Long County	CTAE - Ag Extended Day	9,607			9,607
		CTAE - Ag Extended Year	4,046			4,046
	Long County Total		13,653			13,653
692	Lowndes County	CTAE - Ag Extended Day	32,872	771		33,643
		CTAE - Ag Extended Year	25,045	486		25,531
		CTAE - Ag Young Farmer	5,000			5,000
	Lowndes County Total		62,917	1,257		64,174
693	Lumpkin County	CTAE - Ag Extended Day	8,287	(4,178)		4,109
		CTAE - Ag Extended Year	5,604	(1,759)		3,845
	Lumpkin County Total		13,891	(5,937)		7,954
694	Macon County	CTAE - Ag Extended Day	4,178			4,178
		CTAE - Ag Extended Year	1,760			1,760
	Macon County Total		5,938			5,938
695	Madison County	CTAE - Ag Extended Day	19,540			19,540
		CTAE - Ag Extended Year	16,455			16,455
		CTAE - Ag Young Farmer	62,244			62,244
	Madison County Total		98,239			98,239
696	Marion County	CTAE - Ag Extended Day	5,422			5,422
		CTAE - Ag Extended Year	4,566			4,566
		CTAE - Ag Young Farmer	5,000			5,000
	Marion County Total		14,988			14,988
697	McDuffie County	CTAE - Ag Extended Day	12,630			12,630
		CTAE - Ag Extended Year	7,236			7,236
	McDuffie County Total		19,866			19,866
698	McIntosh County	CTAE - Ag Extended Day	4,178			4,178
		CTAE - Ag Extended Year	1,760			1,760
	McIntosh County Total		5,938			5,938
699	Meriwether County	CTAE - Ag Extended Day	7,228			7,228

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699	Meriwether County	CTAE - Ag Extended Year	3,044			3,044
	Meriwether County Total		10,272			10,272
700	Miller County	CTAE - Ag Extended Day	6,422			6,422
		CTAE - Ag Extended Year	5,409			5,409
		CTAE - Ag Young Farmer	63,872			63,872
	Miller County Total		75,703			75,703
701	Mitchell County	CTAE - Ag Extended Day	14,641			14,641
		CTAE - Ag Extended Year	6,165			6,165
		CTAE - Ag Young Farmer	53,779			53,779
	Mitchell County Total		74,585			74,585
702	Monroe County	CTAE - Ag Extended Day	12,346			12,346
		CTAE - Ag Extended Year	10,397			10,397
	Monroe County Total		22,743			22,743
703	Montgomery County	CTAE - Ag Extended Day	5,624			5,624
		CTAE - Ag Extended Year	2,368			2,368
	Montgomery County Total		7,992			7,992
704	Morgan County	CTAE - Ag Extended Day	13,042	1,483		14,525
		CTAE - Ag Extended Year	5,492	625		6,117
	Morgan County Total		18,534	2,108		20,642
705	Murray County	CTAE - Ag Extended Day	27,951			27,951
		CTAE - Ag Extended Year	23,539			23,539
		CTAE - Ag Young Farmer	70,890			70,890
	Murray County Total		122,380			122,380
707	Newton County	CTAE - Ag Extended Day	30,447			30,447
		CTAE - Ag Extended Year	25,641			25,641
		CTAE - Ag Youth Camps	344,432			344,432
		CTAE - Area Teachers Program	140,759			140,759
	Newton County Total		541,279			541,279
708	Oconee County	CTAE - Ag Extended Day	23,262			23,262
		CTAE - Ag Extended Year	17,065			17,065
	Oconee County Total		40,327			40,327
709	Oglethorpe County	CTAE - Ag Extended Day	21,049			21,049
		CTAE - Ag Extended Year	15,358			15,358
	Oglethorpe County Total		36,407			36,407
710	Paulding County	CTAE - Ag Extended Day	11,299	(473)		10,826
		CTAE - Ag Extended Year	9,515	(398)		9,117
	Paulding County Total		20,814	(871)		19,943
711	Peach County	CTAE - Ag Extended Day	4,303			4,303
		CTAE - Ag Extended Year	3,624			3,624
	Peach County Total		7,927			7,927
712	Pickens County	CTAE - Ag Extended Day	20,907			20,907
		CTAE - Ag Extended Year	17,606			17,606
	Pickens County Total		38,513			38,513
713	Pierce County	CTAE - Ag Extended Day	4,432			4,432
		CTAE - Ag Extended Year	1,867			1,867
	Pierce County Total		6,299			6,299
714	Pike County	CTAE - Ag Extended Day	23,772			23,772
		CTAE - Ag Extended Year	17,996			17,996
	Pike County Total		41,768			41,768
715	Polk County	CTAE - Ag Extended Day	10,992			10,992
		CTAE - Ag Extended Year	6,943			6,943
	Polk County Total		17,935			17,935
716	Pulaski County	CTAE - Ag Extended Day	6,285			6,285
		CTAE - Ag Extended Year	2,647			2,647
	Pulaski County Total		8,932			8,932

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717	Putnam County	CTAE - Ag Extended Day	4,432			4,432
		CTAE - Ag Extended Year	3,733			3,733
	Putnam County Total		8,165			8,165
719	Rabun County	CTAE - Ag Extended Day	8,481			8,481
		CTAE - Ag Extended Year	7,143			7,143
	Rabun County Total		15,624			15,624
720	Randolph County	CTAE - Ag Extended Day	4,178			4,178
		CTAE - Ag Extended Year	1,760			1,760
	Randolph County Total		5,938			5,938
721	Richmond County	CTAE - Ag Extended Day	11,844			11,844
		CTAE - Ag Extended Year	4,987			4,987
	Richmond County Total		16,831			16,831
722	Rockdale County	CTAE - Ag Extended Day	6,285			6,285
		CTAE - Ag Extended Year	2,647			2,647
	Rockdale County Total		8,932			8,932
723	Schley County	CTAE - Ag Extended Day	5,752			5,752
		CTAE - Ag Extended Year	4,602			4,602
	Schley County Total		10,354			10,354
724	Screven County	CTAE - Ag Extended Day	23,850			23,850
		CTAE - Ag Extended Year	20,084			20,084
		CTAE - Ag Young Farmer	5,000			5,000
	Screven County Total		48,934			48,934
725	Seminole County	CTAE - Ag Extended Day	12,282	366		12,648
		CTAE - Ag Extended Year	10,108	543		10,651
		CTAE - Ag Young Farmer	67,285			67,285
	Seminole County Total		89,675	909		90,584
726	Spalding County	CTAE - Ag Extended Day	5,097			5,097
		CTAE - Ag Extended Year	2,147			2,147
		CTAE - Ag FCCLA Youth Camps	2,000			2,000
	Spalding County Total		9,244			9,244
727	Stephens County	CTAE - Ag Extended Day	10,413			10,413
		CTAE - Ag Extended Year	8,769			8,769
		CTAE - Ag Young Farmer	46,538			46,538
	Stephens County Total		65,720			65,720
729	Sumter County	CTAE - Ag Extended Day	4,178			4,178
		CTAE - Ag Extended Year	1,760			1,760
		CTAE - Ag Young Farmer	70,890			70,890
	Sumter County Total		76,828			76,828
730	Talbot County	CTAE - Ag Extended Day		4,805		4,805
		CTAE - Ag Extended Year		2,024		2,024
	Talbot County Total			6,829		6,829
732	Tattnall County	CTAE - Ag Extended Day	13,752			13,752
		CTAE - Ag Extended Year	11,581			11,581
		CTAE - Ag Young Farmer	54,739			54,739
	Tattnall County Total		80,072			80,072
733	Taylor County	CTAE - Ag Extended Day	4,178	1,086		5,264
		CTAE - Ag Extended Year	1,760	457		2,217
	Taylor County Total		5,938	1,543		7,481
734	Telfair County	CTAE - Ag Extended Day	7,228			7,228
		CTAE - Ag Extended Year	6,087			6,087
		CTAE - Ag Young Farmer	60,659			60,659
	Telfair County Total		73,974			73,974
735	Terrell County	CTAE - Ag Extended Day	6,102			6,102
		CTAE - Ag Extended Year	4,625			4,625
	Terrell County Total		10,727			10,727

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Sum of Amount			Other			
System Number	System Name	Grant	Original	Amendment I	Amendment II	Grand Total
736	Thomas County	CTAE - Ag Extended Day	25,345	1,088		26,433
		CTAE - Ag Extended Year	17,719	916		18,635
		CTAE - Ag Young Farmer	62,677			62,677
	Thomas County Total		105,741	2,004		107,745
737	Tift County	CTAE - Ag Extended Day	40,307	598		40,905
		CTAE - Ag Extended Year	34,365	82		34,447
		CTAE - Ag FCCLA Youth Camps	2,000			2,000
		CTAE - Ag Young Farmer	74,991			74,991
	Tift County Total		151,663	680		152,343
738	Toombs County	CTAE - Ag Extended Day	15,796			15,796
		CTAE - Ag Extended Year	13,302			13,302
		CTAE - Ag FCCLA Youth Camps	1,000			1,000
		CTAE - Ag Young Farmer	53,504			53,504
	Toombs County Total		83,602			83,602
739	Towns County	CTAE - Ag Extended Day	12,521			12,521
		CTAE - Ag Extended Year	8,328			8,328
	Towns County Total		20,849			20,849
740	Treutlen County	CTAE - Ag Extended Day	7,228			7,228
		CTAE - Ag Extended Year	6,087			6,087
	Treutlen County Total		13,315			13,315
741	Troup County	CTAE - Ag Extended Day	27,466	627		28,093
		CTAE - Ag Extended Year	11,565	264		11,829
	Troup County Total		39,031	891		39,922
742	Turner County	CTAE - Ag Extended Day	4,178			4,178
		CTAE - Ag Extended Year	3,519			3,519
		CTAE - Ag Young Farmer	74,991			74,991
	Turner County Total		82,688			82,688
743	Twiggs County	CTAE - Ag Extended Day	6,102			6,102
		CTAE - Ag Extended Year	2,570			2,570
	Twiggs County Total		8,672			8,672
744	Union County	CTAE - Ag Extended Day	10,069			10,069
		CTAE - Ag Extended Year	8,479			8,479
		CTAE - Ag Young Farmer	62,244			62,244
	Union County Total		80,792			80,792
745	Thomaston-Upson County	CTAE - Ag Extended Day	9,045			9,045
		CTAE - Ag Extended Year	6,738			6,738
	Thomaston-Upson County Total		15,783			15,783
746	Walker County	CTAE - Ag Extended Day	42,541	(748)		41,793
		CTAE - Ag Extended Year	36,345	(1,150)		35,195
		CTAE - Ag Young Farmer	62,244			62,244
	Walker County Total		141,130	(1,898)		139,232
747	Walton County	CTAE - Ag Extended Day	41,896	(1,072)		40,824
		CTAE - Ag Extended Year	17,641	(451)		17,190
		CTAE - Ag FCCLA Youth Camps	2,000			2,000
	Walton County Total		61,537	(1,523)		60,014
748	Ware County	CTAE - Ag Extended Day	28,204			28,204
		CTAE - Ag Extended Year	11,876			11,876
	Ware County Total		40,080			40,080
750	Washington County	CTAE - Ag Extended Day	8,610			8,610
		CTAE - Ag Extended Year	3,626			3,626
	Washington County Total		12,236			12,236
751	Wayne County	CTAE - Ag Extended Day	5,877			5,877
		CTAE - Ag Extended Year	4,702			4,702
		CTAE - Ag Young Farmer	56,578			56,578
	Wayne County Total		67,157			67,157

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Sum of Amount			Other			
System Number	System Name	Grant	Original	Amendment I	Amendment II	Grand Total
752	Webster County	CTAE - Ag Extended Day	4,178	254		4,432
		CTAE - Ag Extended Year	1,760	107		1,867
	Webster County Total		5,938	361		6,299
753	Wheeler County	CTAE - Ag Extended Day	10,588			10,588
		CTAE - Ag Extended Year	8,917			8,917
	Wheeler County Total		19,505			19,505
754	White County	CTAE - Ag Extended Day	25,890			25,890
		CTAE - Ag Extended Year	21,803			21,803
	White County Total		47,693			47,693
755	Whitfield County	CTAE - Ag Extended Day	18,793			18,793
		CTAE - Ag Extended Year	15,825			15,825
		CTAE - Ag Young Farmer	55,793			55,793
	Whitfield County Total		90,411			90,411
756	Wilcox County	CTAE - Ag Extended Day	4,178			4,178
		CTAE - Ag Extended Year	2,024			2,024
		CTAE - Ag Young Farmer	5,000			5,000
	Wilcox County Total		11,202			11,202
757	Wilkes County	CTAE - Ag Extended Day	10,325	(663)		9,662
		CTAE - Ag Extended Year	8,696	(558)		8,138
		CTAE - Ag Young Farmer	70,890			70,890
	Wilkes County Total		89,911	(1,221)		88,690
759	Worth County	CTAE - Ag Extended Day	11,879	(2,437)		9,442
		CTAE - Ag Extended Year	10,004	(2,052)		7,952
		CTAE - Ag Young Farmer	5,000			5,000
	Worth County Total		26,883	(4,489)		22,394
765	Calhoun City	CTAE - Ag Extended Day	4,178			4,178
		CTAE - Ag Extended Year	3,519			3,519
	Calhoun City Total		7,697			7,697
769	Chickamauga City	CTAE - Ag Extended Day	5,752			5,752
		CTAE - Ag Extended Year	2,422			2,422
	Chickamauga City Total		8,174			8,174
772	Dalton City	CTAE - Ag Extended Day	4,805			4,805
		CTAE - Ag Extended Year	4,047			4,047
	Dalton City Total		8,852			8,852
774	Dublin City	CTAE - Ag Extended Day	4,178			4,178
		CTAE - Ag Extended Year	3,519			3,519
	Dublin City Total		7,697			7,697
779	Jefferson City	CTAE - Ag Extended Day	18,022			18,022
		CTAE - Ag Extended Year	15,177			15,177
	Jefferson City Total		33,199			33,199
784	Pelham City	CTAE - Ag Extended Day	11,435	218		11,653
		CTAE - Ag Extended Year	9,813			9,813
	Pelham City Total		21,248	218		21,466
786	Social Circle City	CTAE - Ag Extended Day	6,235			6,235
		CTAE - Ag Extended Year	3,938	(1,312)		2,626
	Social Circle City Total		10,173	(1,312)		8,861
789	Thomasville City	CTAE - Ag Extended Day	4,178	2,437		6,615
		CTAE - Ag Extended Year	3,519	2,052		5,571
	Thomasville City Total		7,697	4,489		12,186
783-0210	Pataula Charter Academy	CTAE - Ag Extended Day	4,178			4,178
		CTAE - Ag Extended Year	3,519			3,519
	Pataula Charter Academy Total		7,697			7,697
Grand Total			9,037,276	0	200,000	9,237,276

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Sum of Amount Grant	Other Original	Amendment I	Amendment II	Grand Total
CTAE - Ag Extended Day	2,165,574	0	0	2,165,574
CTAE - Ag Extended Year	1,478,427	0	0	1,478,427
CTAE - Ag FCCLA Youth Camps	35,000	0	0	35,000
CTAE - Ag Young Farmer	3,134,636	0	0	3,134,636
CTAE - Ag Youth Camps	490,904	0	200,000	690,904
CTAE - Area Teachers Program	1,732,735	0	0	1,732,735
Grand Total	9,037,276	0	200,000	9,237,276

CTAE RESOURCE NETWORK AMENDED BUDGET REQUEST						AMENDED AT FEBRUARY 2017 BOARD MTG	REVISED BUDGET
ADMINISTRATION - GENERAL OPERATION							
71200 - Director Salary					\$ 60,000.00		\$ 60,000.00
71300 - Admin Supplies					\$ 5,000.00		\$ 5,000.00
71700 - Business Manager Salary					\$ 49,500.00	(\$7,750)	\$ 41,750.00
71900 - Director Travel					\$ 30,000.00		\$ 30,000.00
72000 - Business Manager Travel					\$ 3,000.00		\$ 3,000.00
72100 - Admin Communication					\$ 2,400.00	(\$200)	\$ 2,200.00
72500 - Admin Expenses (Storage)					\$ 696.00		\$ 696.00
70000 - Employer Taxes					\$ 15,000.00		\$ 15,000.00
70500 - Payroll Services					\$ 1,500.00		\$ 1,500.00
73000 - Admin Contracted Services (Transition)					\$ 10,000.00		\$ 10,000.00
					\$ 177,096.00		\$ 169,146.00
BOARD GOVERNANCE							
71400 - Board Expenses					\$ 20,000.00		\$ 20,000.00
71500 - Insurance					\$ 2,000.00		\$ 2,000.00
71600 - Legal Fees					\$ 5,000.00	(\$3,000)	\$ 2,000.00
71800 - CPA Support					\$ 18,000.00	(\$1,000)	\$ 17,000.00
72300 - Bank Fees					\$ 800.00		\$ 800.00
					\$ 45,800.00		\$ 41,800.00
PROGRAM SUPPORT - Cindy							
81220 - Communication (Hotline, Ipad service)					\$ 2,500.00		\$ 2,500.00
81500 - Equipment							\$ -
81600 - Staff Manager					\$ 45,000.00		\$ 45,000.00
81700 - Staff Manager Travel					\$ 4,000.00		\$ 4,000.00
					\$ 51,500.00		\$ 51,500.00
PROGRAM SUPPORT - Wieghat							
81100 - Tech Daily/Annual Operations					\$ 25,000.00		\$ 25,000.00
81400 - Web Hosting					\$ -		\$ -
81112 - New Web Domain					\$ 10,000.00		\$ 10,000.00
					\$ 35,000.00		\$ 35,000.00

CURRICULUM RESOURCES - Instructional Project									
83922 - General Operating Expenses							\$ -		
83929 - Contract Services							\$ 80,000.00		\$ 80,000.00
							\$ 80,000.00		\$ 80,000.00
PROFESSIONAL DEVELOPMENT -									
85700 - Special Populations							\$ 10,000.00		\$ 10,000.00
85800 - Engineering, Energy and Manufacturing							\$ 28,050.00		\$ 28,050.00
85900 - Ag Ed							\$ 18,375.00		\$ 18,375.00
86000 - Marketing							\$ 14,520.00		\$ 14,520.00
86100 - ACCT Architecture and Construction							\$ 7,400.00		\$ 7,400.00
86101 - Arts, AV and Communications							\$ 5,800.00		\$ 5,800.00
86102 - Transportation, Distribution and Logistics							\$ 6,600.00		\$ 6,600.00
86200 - Public Safety							\$ 4,000.00		\$ 4,000.00
86300 - WBL							\$ 16,000.00		\$ 16,000.00
86600 - Business Management							\$ 37,800		\$ 37,800.00
86605 - Guidance and Counseling							\$ 62,000.00		\$ (\$30,000)
86700 - Healthcare Science							\$ 6,000.00		\$ 6,000.00
86800 - Human Services FACS							\$ 10,000.00		\$ 10,000.00
and Cosmetology							\$ 4,000.00		\$ 4,000.00
86900 - Admin							\$ 135,000.00		\$ 135,000.00
86920 - Hospitality and Tourism - Culinary Arts							\$ 5,000.00		\$ 5,000.00
86930 - Education and Training							\$ 12,000.00		\$ 12,000.00
87001 - NTI							\$ 110,000.00		\$ (\$26,000)
87500 - GACTE Conference							\$ 50,000.00		\$ 50,000.00
87510 - Division Professional Development							\$ 90,423.00		\$ 90,423.00
89300 - New Teachers Conference							\$ 35,000.00		\$ 35,000.00
89400 - Government and Public Administration							\$ -		\$ -
NEW - EOPA							\$ 24,000.00		\$ 24,000.00
NEW - LEAD CTAE							\$ 85,000.00		\$ 85,000.00
NEW - RE-IGNITE							\$ 15,000.00		\$ 15,000.00
							\$ 16,488		\$ 16,488
							\$ 791,968.00		\$ 791,968.00
TOTAL							\$ 1,181,364.00		\$ 1,181,364.00

FY2017 PERKINS IV-PROFESSIONAL DEVELOPMENT GRANT HISTORY					
System Number	System Name	FY17	FY16	FY15	FY14
601	Appling County	2,789	3,516	3,100	2,557
602	Atkinson County	1,407	1,723	1,766	1,725
603	Bacon County	1,816	2,018	1,898	1,636
604	Baker County	445	604	606	506
605	Baldwin County	5,326	6,779	6,521	5,226
606	Banks County	2,130	2,629	2,588	2,278
607	Barrow County	7,779	9,467	9,153	8,626
608	Bartow County	8,573	12,037	11,049	10,270
609	Ben Hill County	2,850	3,671	3,900	3,113
610	Berrien County	2,623	3,240	3,234	2,767
611	Bibb County	25,785	30,843	29,622	22,323
612	Bleckley County	1,470	1,679	1,850	1,488
613	Brantley County	2,525	3,171	3,073	2,576
614	Brooks County	2,171	2,584	2,619	2,571
615	Bryan County	3,596	3,887	3,853	3,523
616	Bulloch County	8,365	9,004	9,139	7,579
617	Burke County	4,067	5,341	5,270	4,476
618	Butts County	2,815	3,167	3,204	2,706
619	Calhoun County	896	1,028	985	866
620	Camden County	4,814	6,710	6,236	5,165
621	Candler County	1,923	2,405	2,205	1,823
622	Carroll County	12,467	12,270	12,342	9,838
623	Catoosa County	6,050	8,017	7,751	6,471
624	Charlton County	1,381	1,652	1,783	1,497
625	Chatham County	30,436	37,266	37,641	34,667
626	Chattahoochee County	1,772	2,690	4,241	1,978
627	Chattooga County	2,498	3,875	2,930	2,468
628	Cherokee County	18,504	22,669	21,653	18,050
629	Clarke County	13,199	16,011	12,965	11,261
630	Clay County	550	-	-	-
631	Clayton County	44,962	53,637	57,648	43,605
632	Clinch County	1,063	1,311	1,310	1,093
633	Cobb County	59,502	72,362	73,190	58,794
634	Coffee County	6,906	8,071	7,928	7,351
635	Colquitt County	7,696	8,886	9,328	7,559
636	Columbia County	11,156	12,260	11,971	9,820
637	Cook County	2,668	3,128	3,222	2,862
638	Coweta County	12,373	16,455	15,774	13,232
639	Crawford County	1,445	1,771	1,737	1,448
640	Crisp County	4,025	5,176	5,397	4,286
641	Dade County	1,354	1,667	1,695	1,550

FY2017 PERKINS IV-PROFESSIONAL DEVELOPMENT GRANT HISTORY					
System Number	System Name	FY17	FY16	FY15	FY14
642	Dawson County	1,907	2,490	2,295	1,995
643	Decatur County	4,418	5,393	6,571	5,104
644	DeKalb County	87,254	96,119	101,460	78,252
645	Dodge County	2,638	3,245	3,410	3,028
646	Dooly County	1,775	2,251	2,245	1,925
647	Dougherty County	16,962	19,414	19,735	15,491
648	Douglas County	14,934	20,876	19,465	16,045
649	Early County	1,734	2,169	2,650	1,773
650	Echols County	662	870	914	747
651	Effingham County	5,370	6,117	6,450	5,554
652	Elbert County	2,347	2,983	2,785	2,553
653	Emanuel County	4,057	5,322	4,512	3,821
654	Evans County	1,805	2,390	2,209	1,813
655	Fannin County	2,335	3,050	2,986	2,704
656	Fayette County	7,593	9,262	9,247	8,371
657	Floyd County	6,299	7,923	7,816	6,498
658	Forsyth County	14,863	18,277	16,311	14,717
659	Franklin County	2,656	3,150	3,089	2,760
660	Fulton County	56,992	69,272	66,080	57,613
661	Gilmer County	3,245	4,408	3,876	4,197
662	GlascocK County	342	418	451	355
663	Glynn County	9,825	11,947	11,966	10,150
664	Gordon County	4,837	5,562	5,291	5,156
665	Grady County	4,097	5,113	4,669	3,865
666	Greene County	2,019	2,529	2,493	2,343
667	Gwinnett County	95,417	114,688	110,005	98,119
668	Habersham County	4,408	6,287	5,490	5,027
669	Hall County	18,526	23,291	22,653	17,377
670	Hancock County	975	1,357	1,386	1,104
671	Haralson County	2,595	3,330	3,198	2,657
672	Harris County	2,471	3,055	3,067	2,581
673	Hart County	2,861	3,630	3,659	2,933
674	Heard County	1,366	1,730	1,815	1,816
675	Henry County	22,799	25,675	28,742	24,316
676	Houston County	16,812	18,798	20,659	15,422
677	Irwin County	1,225	1,541	1,573	1,313
678	Jackson County	4,151	5,077	5,678	4,745
679	Jasper County	1,703	2,208	2,207	1,848
680	Jeff Davis County	2,487	2,929	3,020	2,561
681	Jefferson County	2,453	3,100	3,249	2,755
682	Jenkins County	1,453	1,867	1,808	1,776

FY2017 PERKINS IV-PROFESSIONAL DEVELOPMENT GRANT HISTORY					
System Number	System Name	FY17	FY16	FY15	FY14
683	Johnson County	1,180	1,512	1,452	1,270
684	Jones County	2,941	3,847	3,397	3,088
685	Lamar County	1,925	2,287	2,289	1,951
686	Lanier County	1,546	1,852	1,870	1,563
687	Laurens County	4,302	5,166	5,403	4,310
688	Lee County	2,809	3,319	3,268	2,868
689	Liberty County	8,883	10,281	12,214	7,441
690	Lincoln County	777	1,022	971	854
691	Long County	2,586	2,886	3,048	2,518
692	Lowndes County	6,624	7,693	7,591	6,247
693	Lumpkin County	2,576	3,598	3,430	2,939
694	Macon County	1,794	2,338	2,519	1,849
695	Madison County	3,337	3,901	3,774	3,429
696	Marion County	1,214	1,445	1,490	1,261
697	McDuffie County	3,681	4,063	3,957	3,314
698	McIntosh County	1,582	1,924	1,928	1,748
699	Meriwether County	2,736	4,297	3,376	2,965
700	Miller County	859	1,044	2,373	859
701	Mitchell County	2,778	3,615	3,174	2,657
702	Monroe County	2,339	2,898	2,827	2,471
703	Montgomery County	1,045	1,429	1,434	1,186
704	Morgan County	1,888	2,380	2,276	2,068
705	Murray County	4,712	6,096	6,009	5,286
706	Muscogee County	24,420	32,102	27,591	24,184
707	Newton County	15,403	14,828	14,836	13,236
708	Oconee County	2,682	3,217	3,089	2,694
709	Oglethorpe County	1,486	1,776	1,776	1,583
710	Paulding County	14,461	17,078	16,430	15,403
711	Peach County	3,348	3,895	4,058	3,523
712	Pickens County	2,690	3,534	3,403	3,028
713	Pierce County	2,407	3,155	3,070	2,578
714	Pike County	1,734	2,193	1,996	1,887
715	Polk County	5,700	7,068	6,543	5,955
716	Pulaski County	1,280	1,587	1,552	1,312
717	Putnam County	2,562	3,171	3,211	2,562
718	Quitman County	317	382	396	344
719	Rabun County	1,685	1,993	2,100	1,842
720	Randolph County	1,180	1,976	2,629	3,606
721	Richmond County	28,512	40,271	38,567	28,589
722	Rockdale County	11,029	12,261	12,611	10,459
723	Schley County	722	882	863	703

FY2017 PERKINS IV-PROFESSIONAL DEVELOPMENT GRANT HISTORY					
System Number	System Name	FY17	FY16	FY15	FY14
724	Screven County	2,027	2,560	2,508	2,169
725	Seminole County	1,259	1,619	1,559	1,397
726	Spalding County	10,511	11,355	11,256	8,795
727	Stephens County	2,968	3,674	3,832	3,205
728	Stewart County	631	728	778	634
729	Sumter County	5,730	6,935	6,820	5,309
730	Talbot County	780	990	969	811
731	Taliaferro County	239	271	272	257
732	Tattnall County	3,385	4,004	3,758	3,285
733	Taylor County	1,046	1,559	1,507	1,202
734	Telfair County	1,927	2,300	2,811	2,170
735	Terrell County	1,576	1,783	1,706	1,606
736	Thomas County	3,518	3,608	3,717	3,326
737	Tift County	7,065	7,767	7,592	6,279
738	Toombs County	2,962	3,644	3,929	3,147
739	Towns County	802	980	995	915
740	Treutlen County	1,077	1,358	1,314	1,078
741	Troup County	8,527	11,947	11,199	9,707
742	Turner County	1,580	1,857	1,617	1,453
743	Twiggs County	1,030	1,159	1,114	1,033
744	Union County	1,965	2,290	2,285	2,015
745	Thomaston-Upson County	3,738	4,129	4,263	3,373
746	Walker County	7,399	8,522	8,842	7,378
747	Walton County	9,952	9,789	10,624	9,098
748	Ware County	5,313	6,674	6,082	5,037
749	Warren County	834	980	1,015	819
750	Washington County	3,113	3,312	3,403	2,716
751	Wayne County	4,228	5,068	5,030	4,194
752	Webster County	346	416	435	403
753	Wheeler County	812	1,146	1,161	906
754	White County	2,947	3,840	3,588	3,020
755	Whitfield County	8,836	10,545	10,293	8,302
756	Wilcox County	1,065	1,293	1,312	1,124
757	Wilkes County	1,397	1,670	1,578	1,338
758	Wilkinson County	1,253	1,577	1,572	1,196
759	Worth County	2,883	3,530	3,471	3,138
761	Atlanta City	50,307	60,422	58,354	51,924
763	Bremen City	874	1,215	1,083	978
764	Buford City	1,868	2,116	2,016	2,076
765	Calhoun City	2,246	2,493	2,402	2,291
766	Carrollton City	2,982	3,139	3,176	2,819

FY2017 PERKINS IV-PROFESSIONAL DEVELOPMENT GRANT HISTORY					
System Number	System Name	FY17	FY16	FY15	FY14
767	Cartersville City	2,182	3,090	2,765	2,539
769	Chickamauga City	311	358	385	294
771	Commerce City	858	959	971	806
772	Dalton City	5,045	6,011	6,669	5,067
773	Decatur City	1,680	1,776	2,269	2,250
774	Dublin City	2,982	3,550	3,750	2,817
776	Gainesville City	5,897	8,472	7,773	5,349
779	Jefferson City	891	1,081	1,195	1,069
781	Marietta City	6,284	7,609	7,759	6,153
784	Pelham City	629	843	987	848
785	Rome City	5,166	6,240	6,342	5,173
786	Social Circle City	579	660	904	768
789	Thomasville City	2,996	3,040	3,434	2,832
791	Trion City	340	609	515	389
792	Valdosta City	8,125	9,252	8,850	7,985
793	Vidalia City	1,677	1,939	1,993	1,677
798	Mountain Education Center	157	289	306	227
	Totals	1,181,364	1,424,094	1,412,458	1,180,606

(2) REQUIREMENTS.

(a) General Requirements.

1. The GaDOE shall develop:
 - (i) an application for the Strategic Waivers contract;
 - (ii) a Strategic Waivers contract template;
 - (iii) a template for the required contract exhibits on the strategic plan, accountability, flexibility, consequences, and individual school plans; and
 - (iv) a Strategic Waivers contract submission process.
2. The GaDOE shall develop the necessary guidance for the Strategic Waivers application process.
3. The GaDOE in consultation with GOSA shall establish a process and procedure for the review of all Strategic Waivers contracts.

(b) Contract Terms.

1. Contracts beginning July 1, 2015, shall be for seven years with five years of accountability using baseline assessment data collected during the 2015-2016 school year.
2. Contracts beginning on or after July 1, 2016, shall be for six years with five years of accountability using baseline assessment data collected during the school year immediately preceding the beginning of the Strategic Waivers contract.
3. The SBOE may, upon request of the LBOE, extend the contract if the LEA successfully meets the terms of the Strategic Waivers contract by meeting school targets for at least three years or meets the fifth year targets by the end of the fifth year of accountability. (O.C.G.A. § 20-2-84(c))
4. An LEA seeking approval of a Strategic Waivers contract shall complete an electronic application and contract package templates provided by the GaDOE in accordance with O.C.G.A. § 20-2-81 and guidance which shall include at least the following:
 - (i) Partnership contract
 - (ii) Exhibit A – School System Strategic Plan, including a demonstrated linkage between flexibility requested and accountability goals and targets;

(iii) Exhibit B – Flexibility, including all waivers of law and rule requested and granted;

(iv) Exhibit C – Accountability, including the targets schools must meet as agreed to by GOSA and the GaDOE;

(v) Exhibit D – Consequences, indicating the sanctions and interventions for non-performing schools as agreed to by GOSA and the GaDOE;

(vi) Exhibits E, F, and G - School Plans – indicating targets, grade levels served, student demographic information, and most current statewide assessment data for each school under contract; and

(vii) Any other provisions determined necessary to comply with federal and state laws, rules, regulations, guidelines, or guidance by the GaDOE in consultation with GOSA.

5. In exchange for the increased flexibility the LEA is requesting, the specific Strategic Waivers contract proposal must include a commitment to meet CCRPI targets set forth in the contract.

6. The flexibility component of the contract, which is Exhibit B as provided in (2)(b)4(iii), shall include the waiver or variance of at least one of the following areas:

(i) Class size requirements as provided in O.C.G.A. § 20-2-182 and State Board of Education Rule 160-5-1-.08;

(ii) Expenditure controls as provided in O.C.G.A. § 20-2-171 and also categorical allotment requirements in Article 6 of this chapter and State Board of Education Rule 160-5-1-.29;

(iii) Certification requirements as provided in O.C.G.A. § 20-2-200 and State Board of Education Rule 160-5-2-.50;

(iv) Salary schedule requirements as provided in O.C.G.A. § 20-2-212; and State Board of Education Rule 160-5-2-.05;

7. The flexibility component of the Strategic Waivers contract may also include the waiver of any other requirements or provisions of Title 20 as identified by the LEA and approved by the SBOE except as provided in subsection (e) of O.C.G.A. § 20-2-82, and notwithstanding any provision to the contrary, the contract shall not be construed to waive or approve variances of any federal, state and local rules, regulations, court orders, and statutes related to civil rights; insurance; the protection of the physical and/or mental health and safety of school students, employees, and visitors; conflicting interest transactions; the prevention of unlawful conduct; any laws relating to unlawful conduct in or near a public school; or any reporting requirements pursuant to O.C.G.A. § 20-2-320 or Chapter 14 of Title 20 or O.C.G.A.

§§ 20-2-160, 20-2-161(e), and 20-2-320 as required for funding purposes, as well as 20-2-740 as it relates to student safety; the requirements of O.C.G.A. § 20-2-210; the requirements of O.C.G.A. § 20-2-167.1 regarding virtual instruction requirements, O.C.G.A. § 20-2-210 regarding annual performance evaluations; O.C.G.A. § 20-2-211.1; O.C.G.A. § 20-2-281 regarding student assessments or the requirements in subsection (c) of O.C.G.A. § 20-2-327. A local school system that has received a waiver or variance shall remain subject to the provisions of Part 3 of Article 2 of Chapter 14 of Title 20, the requirement that it shall not charge tuition or fees to its students except as may be authorized for local boards by O.C.G.A. § 20-2-133, and shall remain open to enrollment in the same manner as before the waiver request.

8. The accountability component of the contract, which is Exhibit C as provided in (2)(b)4.(iv), shall include at a minimum:

(i) School performance targets will be set so that for each year of accountability, an individual school shall increase its College and Career Ready Performance Index (CCRPI) score (without Challenge Points) by 3% of the gap between the baseline year CCRPI score (without Challenge Points) and 100. Baseline year is 2015-2016 for LEAs entering contracts effective in both 2015-2016 and 2016-2017. For contracts effective on or after July 1, 2017, the baseline year is the prior academic year; or

(ii) For each year of accountability, an individual school with a CCRPI score (without Challenge Points) in the baseline year, performing in the top quartile of the state within each grade cluster shall remain at or above the top quartile threshold established in the baseline year. Baseline year is 2015-2016 for districts entering contracts effective in both 2015-2016 and 2016-2017. For contracts effective on or after July 1, 2017, the baseline year is the prior academic year; or

(iii) If a school fails to meet its CCRPI target score, the school will be deemed as meeting its yearly performance target if the school is determined to be “beating the odds” through an analysis that compares the school’s CCRPI to its expected performance as determined by the “beating the odds” model developed in partnership between GOSA and the GaDOE.

9. The consequences component of the contract shall adhere to the provisions of O.C.G.A. § 20-2-84, O.C.G.A. § 20-2-84.1, and Exhibit D – Consequences.

(i) The schedule of sanctions and interventions shall be designed to ensure that the local school system sufficiently addresses the achievement deficiencies at all non-performing schools under the local school system’s management and control. Such sanctions and interventions shall be at the recommendation of GOSA and shall include the following:

(I) If based upon the review of the first or second year accountability performance data, a school has not made sufficient progress toward meeting its academic targets, a school improvement plan will be incorporated into the following years school strategic planning process and implemented that following year. The school improvement plan will address the specific achievement deficiencies along with a

targeted plan to address the deficiencies. The school improvement plan and the targeted plan will be approved and monitored by the district throughout the academic year;

(II) If based upon the review of the third or fourth year accountability performance data, a school has not met its targets for three years, the LEA will apply direct school management support and intensive teacher development support as outlined in the jointly developed school improvement plan between the school leadership and district leadership staff. Implementation of the school improvement plan will occur no later than the fourth or fifth year of accountability and will be monitored by the LEA; and

(III) If based upon the GOSA evaluation of the fifth year accountability performance data, a school has not achieved three years of academic targets, the LEA will apply, in the first year after GOSA's evaluation, the consequences, provided in O.C.G.A. § 20-2-84 and O.C.G.A. § 20-2-84.1, recommended by GOSA and approved by the State Board of Education.

10. The SBOE shall not be authorized to waive or approve variances on any federal, state, and local rules, regulations, court orders, and statutes relating to civil rights; insurance; the protection of the physical and/or mental health and safety of school students, employees, and visitors; conflicting interest transactions; the prevention of unlawful conduct; any laws relating to unlawful conduct in or near a public school; or any reporting requirements pursuant to O.C.G.A. § 20-2-320 or Chapter 14 of Title 20. An LEA that has received a waiver or variance shall remain subject to the provisions of Part 3 of Article 2 of Chapter 14 of Title 20, the requirement that it shall not charge tuition or fees to its students except as may be authorized for LBOEs under O.C.G.A. § 20-2-133, and shall remain open to enrollment in the same manner as before the waiver request.

11. Strategic waivers school systems shall have the flexibility to implement a tiered teacher evaluation system and to define the measures needed to fulfill the requirements of the teacher and leader evaluations pursuant to State Board Rule 160-5-1-.37 and O.C.G.A § 20-2-210, including:

(i) For teachers of record who teach courses that are subject to annual state assessments aligned with state standards, define any additional professional growth measures beyond measurements based on multiple student growth indicators, evaluations and/or observations, and/or standards of practice that shall count for 20 percent of the evaluation.

(ii) For teachers of record who teach courses that are not subject to annual state assessments aligned with state standards, define any:

(I) Student growth indicators, including the school or local school system total score on the annual state assessments that shall count for 30 percent of the evaluation; and

(II) Additional professional growth measures beyond measurements based on multiple student growth indicators, evaluations and/or observations, and/or standards of practice that shall count for 20 percent of the evaluation;

(iii) For principals and assistant principals, define the combination of achievement gap closure, Beat the Odds, and/or College and Career Readiness Performance Index data that shall count for 20 percent of the evaluation; and

(iv) Implement a tiered evaluation system, in which reduced observations of certain teachers of record may be conducted to provide additional time for evaluators to coach and mentor new teachers and teachers with a performance rating of 'Needs Development' or 'Ineffective' pursuant to paragraph (4) of O.C.G.A § 20-2-210.

12. Any College and Career Academy (CCA) opened by or any existing CCA included in the Strategic Waivers School System must meet the definition of a College and Career Academy as defined in Section 1 above, the school system must notify the Department and the Technical College System of Georgia of the opening, and the College and Career Academy must meet the following requirements related to College and Career Academies:

(i) If an existing CCA is included in the Strategic Waivers School System, then the current CCA's governing board would continue as the governing board of the College and Career Academy, using its current by-laws for operation and procedures for electing members;

(ii) Provide a Roles and Responsibilities chart between the College and Career Academy governing board, the Strategic Waivers School System, and the CCA's higher education and business partners that includes the following:

(I) Information on the CCA's decision making authority regarding personnel decisions, financial decisions, curriculum and instruction resource allocation, establishing and monitoring the achievement of school improvement goals, and school operations;

(II) Information on how the CCA will be funded by the District and other strategic partners; and

(III) Information on the services and supports to be provided to the CCA by the local district.

(iii) The CCA established under the district's Strategic Waivers contract shall be a district initiative, and, as such, students from multiple attendance zones within the district, if applicable, shall be allowed to choose to attend the CCA.

(iv) The district's Strategic Waivers contract shall include the College and Career Academy.

13. An LEA seeking to establish a college and career academy pursuant to its Strategic Waivers contract shall ensure the CCA has a governing board reflective of the school community and the partnership with decision-making authority and that governing board members complete seven (7) hours of initial and five (5) hours of annual governance training. The training shall adhere to the Standards for Effective Governance of Georgia College and Career Academies approved by the State Board of Education in conjunction with the Technical College System of Georgia (TCSG) and shall be provided only by The Office of College and Career Transitions of TCSG unless otherwise specified in this rule.

(i) Board members of any college and career academy governing board in the first year of implementation of the college and career academy shall participate, at a minimum, in seven (7) hours of training within (1) year of taking office. The training shall consist of the following minimum requirements:

(I) Two (2) hours of training on the constitutional and statutory requirements relating to public records and open meetings; and the requirements of applicable statutes and rules and regulations for a college and career academy. This training must be conducted by The Office of College and Career Transitions of TCSG.

(II) Two (2) hours of Whole Board Governance Team Training that covers topics within the Standards for Effective Governance of College and Career Academies. This training must be conducted by The Office of College and Career Transitions of TCSG.

(III) Three (3) hours of training that covers topics within the TCSG CCA Certification Standards, Community Workforce Development, and the role of the college and career academy and its partners. This training must be conducted by The Office of College and Career Transitions of TCSG.

(ii) New members of a college and career academy governing board shall participate, at a minimum, in seven (7) hours of training within one (1) year of taking office. Board members with a break in service of more than one calendar year shall be considered new board members for training purposes. The training shall consist of the following minimum requirements:

(I) Two (2) hours of training on the constitutional and statutory requirements relating to public records and open meetings; and the requirements of applicable statutes and rules and regulations for a college and career academy. This training may be conducted by The Office of College and Career Transitions of TCSG or any State Board of Education-approved training provider.

(II) Two (2) hours of Whole Board Governance Team Training that covers topics within the Standards for Effective Governance of College and Career Academies. This training must be conducted by The Office of College and Career Transitions of TCSG.

(III) Three (3) hours of training that covers topics within the TCSG CCA Certification Standards, Community Workforce Development, and the role of the college and career academy and its partners. This training must be conducted by The Office of College and Career Transitions of TCSG.

(iii) College and career academy governing board members with one (1) or more years of board service shall participate, as a minimum, in five (5) hours of training annually. The training shall consist of the following minimum requirements:

(I) Two (2) hours of Whole Board Governance Team Training that covers topics within the Standards for Effective Governance of College and Career Academies. This training may be conducted by The Office of College and Career Transitions of TCSG or any State Board of Education-approved training provider.

(II) Three (3) hours of training that covers topics within the TCSG CCA Certification Standards, Community Workforce Development, and the role of the college and career academy and its partners. This training must be conducted by The Office of College and Career Transitions of TCSG.

14. An LEA that provides virtual instruction through a virtual charter school whose total student enrollment is composed of more than five (5) percent of students who reside in another local school system will be held accountable for ensuring that ninety (90) percent of QBE funds for these students are expended on virtual instruction costs in accordance with O.C.G.A. § 20-2-167.1.

(c) Public Input and Transparency.

1. Before the LBOE approves the complete local plan for formal submission to the SBOE, the LEA must:

(i) Submit a letter of intent to the GaDOE that shall be accompanied by a LBOE resolution supporting the LEA's intent to pursue such contract;

(ii) Schedule and hold a public hearing for the purpose of providing an opportunity for full discussion and public input on the strategic plan and proposed contract, including formal, written comments or suggestions regarding the LEA's flexibility requests and performance targets and their impact on each school. The public hearing shall be advertised in a local newspaper of general circulation which shall be the same newspaper in which other legal announcements of the LBOE are advertised.

2. Public hearing notices shall be published on the LEA's website for at least five consecutive calendar days prior to a scheduled hearing. Additionally, public hearing notices shall be published in accordance with the state's Open Meetings law (O.C.G.A. § 50-14-1).

3. The LEA's final draft plan and the parts therein shall be made available to the

general public. For those stakeholders that may not have access to the Internet, the LEA should make copies available upon request in accordance with the state's Open Records law (O.C.G.A. § 50-18-70).

(i) If the plan or any parts of the plan are to be presented, discussed, or acted upon at a public hearing, the specific documents must be made available to the public at least five calendar days prior to the publicly announced meeting date.

4. Annual state progress reports required under section (2)(e)1.(iii) of this rule must be presented to the LEA's LBOE at a regularly scheduled public meeting and published on the LEA's website for the duration of the contract. For those stakeholders that may not have access to the Internet, the LEA should make copies available upon request in accordance with the state's Open Records law (O.C.G.A. § 50-18-70).

(d) Contract Procedures.

1. The GaDOE, in consultation with GOSA, shall make a recommendation to the SBOE on whether the proposed terms of the contract should be approved by the SBOE. (O.C.G.A. § 20-2-82 (c))

2. For a finalized contract to be in full effect, it must be approved and signed by both the LBOE and the SBOE.

3. The SBOE shall have final authority for the acceptance and approval of accountability targets, flexibility and consequences.

4. The terms of the contract may be amended only if warranted due to unforeseen circumstances determined by the SBOE and upon approval of the SBOE and the LBOE. (O.C.G.A. § 20-2-83 (d))

5. In the event the LEA chooses to seek an amendment of the terms of an existing contract or seek additional flexibility, the LEA shall submit a letter of intent to the GaDOE that shall be accompanied by a LBOE resolution supporting the LEA's desire to amend the existing contract.

(e) Monitoring and Support.

1. As required in O.C.G.A. § 20-2-84.2 (b), GOSA shall:

(i) Monitor each LEA and its schools annually with regards to their progress toward meeting the intermediate and five-year performance targets in its contract;

(ii) Notify the GaDOE and the SBOE if the LEA is not in compliance with those targets; and

(iii) Present annual written progress reports to the SBOE for each Investing in

Educational Excellence contract.

(f) Title 20/No Waivers System.

1. An LEA that elects not to request increased flexibility by June 30, 2015, must remain under all current laws, rules, regulations, policies, and procedures and:

(i) Notify its constituents that it will be a Title 20/No Waivers system and will remain under all current laws, rules, regulations, policies, and procedures;

(ii) Conduct a public hearing for the purpose of providing public notice that the LEA is opting to be a Title 20/No Waivers system. The public hearing shall be advertised in a local newspaper of general circulation which shall be the same newspaper in which other legal announcements of the LBOE are advertised;

(iii) Sign a statement on a form provided by the SBOE that such LEA is opting to be a Title 20/No Waivers system;

(I) Such form provided by the SBOE shall contain the following language at a minimum, "The (insert name of LEA) school system hereby declares its intent to remain a Title 20/No Waivers system pursuant to O.C.G.A. § 20-2-80. Further, (insert name of LEA) Board of Education understands that in opting remain a Title 20/No Waivers system , the (insert name of LEA) school system does not require waivers of law or rule and will remain under all current laws, rules, regulations, policies, and procedures."

2. Should unforeseen and subsequent circumstances arise that create a substantial hardship for a Title 20/No Waivers system , the SBOE may approve waiver requests made in accordance with O.C.G.A. § 20-2-244 and or § 50-13-9.1.

(i) The previous statement notwithstanding, waivers cannot be granted for:

(I) Expenditure controls and categorical allotment requirements; or

(II) Certification requirements; or

(III) Salary schedule requirements.

(ii) A class size waiver can be granted if a status quo LEA can demonstrate a substantial hardship arose after its initial election to remain under all current laws, rules, regulations, policies, and procedures.

(iii) The SBOE may approve the class size waiver request only in the limited circumstances where educationally justified and where an act of God or other unforeseen event led to the precipitous rise in enrollment within that system or led to

another occurrence which resulted in the local board's inability to comply with the maximum class size requirement.

3. The SBOE is also authorized to provide a blanket waiver or variance of the class size requirements for all school systems in the state for a specified year in the event that a condition of financial exigency occurs (O.C.G.A. 20-2-244(h)).

4. An LEA that provides virtual instruction through a virtual charter school whose total student enrollment is composed of more than five (5) percent of students who reside in another local school system will be held accountable for ensuring that ninety (90) percent of QBE funds for these students are expended on virtual instruction costs in accordance with O.C.G.A. § 20-2-167.1.

5. The SBOE is authorized to sign an agreement with a Title 20/No Waivers system in accordance with O.C.G.A § 20-2-210. Such agreement shall indicate whether the system will implement a tiered teacher evaluation system and will contain the definitions of the measures needed to fulfill the requirements of the teacher and leader evaluations pursuant to state board rule 160-5-1-.37 and O.C.G.A § 20-2-210 including:

(i) A provision for a tiered evaluation system, in which reduced observations of certain teachers of record may be conducted to provide additional time for evaluators to coach and mentor new teachers and teachers with a performance rating of 'Needs Development' or 'Ineffective' pursuant to paragraph (4) of O.C.G.A § 20-2-210;

(ii) For teachers of record who teach courses that are subject to annual state assessments aligned with state standards, a definition of any additional professional growth measures beyond measurements based on multiple student growth indicators, evaluations and observations, and standards of practice that shall count for 20 percent of the evaluation.

(iii) For teachers of record who teach courses that are not subject to annual state assessments aligned with state standards, a definition of any:

(I) Student growth indicators, including the school or local school system total score on the annual state assessments that shall count for 30 percent of the evaluation; and

(II) Additional professional growth measures beyond measurements based on multiple student growth indicators, evaluations and observations, and standards of practice that shall count for 20 percent of the evaluation; and

(iv) For principals and assistant principals, a definition of the combination of achievement gap closure, Beat the Odds, and College and Career Readiness Performance Index data that shall count for 20 percent of the evaluation.

Authority O.G.C.A. § 20-2-80; 20-2-81; 20-2-82; 20-2-83; 20-2-84; 20-2-84.1; 20-2-

84.2; 20-2-84.3; 20-2-84.4; 20-2-84.5; 20-2-84.6, 20-4-37.

Adopted:

Effective: