

STATE BOARD OF EDUCATION
Action Item
May 22, 2019

SUBJECT: Minutes of the March 19, 2019 SBOE Meeting

PROPOSED BOARD ACTION

For Approval

AUTHORITY FOR STATE BOARD ACTION

N/A

EXECUTIVE SUMMARY

Minutes from the March 19, 2019, meeting are presented for approval.

Supporting Documentation Included: Minutes, March 19, 2019

Facilitator/Presenter: Chair Marva Johnson

**MINUTES
STATE BOARD OF EDUCATION
MEETING**

March 19, 2019
The Capitol, Room LL03
400 South Monroe Street
Tallahassee, Florida

Chair Marva Johnson called the meeting to order at 9:00 a.m. The following members were present: Vice Chair Tuck; Ben Gibson; Tom Grady; and Michael Olenick.

WELCOME

Chair Johnson welcomed members and guests to the State Board of Education meeting. In consideration of a conflict, she then amended the agenda moving the K-12 Public Schools Update to the first item and recognized Mr. Bill Husfelt, Superintendent, Bay County Public Schools.

K-12 Public Schools Update

Superintendent Husfelt provided a detailed overview of the situation in Bay and other impacted counties as a result of hurricane Michael. He indicated the devastation is overwhelming and detailed losses in terms of population, housing and structures. He also overviewed the mental toll to teachers and students. After which, Chair Johnson opened for questions from the Board.

Chair Johnson then recognized Commissioner Corcoran to provide his report.

Commissioner's Report

Commissioner Corcoran recognized several students for academic success. These included a student in the Florida College System and several members of the Jefferson County High School football team who, through hard work and perseverance were able to succeed on and off the field and receive college-level scholarships. He then recognized the Principal of the Year, Michelle Kefford, from Charles W. Flanagan High School, Broward County and Assistant Principal of the Year, Bernadette Pletcher, from Tillman Elementary School, Manatee County.

Chair Johnson called for a motion to approve Commissioner Corcoran's report. Mr. Grady made the motion with a second by Vice Chair Tuck. The motion passed unanimously.

MINUTES

Minutes from the December 17, 2018 and January 16, 2019 meetings

Chair Johnson called for a motion to approve the minutes from the December 17, 2018 and January 16, 2019, meetings. Mr. Olenick made the motion with a second by Vice Chair Tuck. The motion passed unanimously.

UPDATES

College Board

Chair Johnson recognized Mr. Brian Barns, Senior Director, College Board who provided an overview on the growth of AP in Florida and the activities related to the Florida Partnership

for Minority and Underrepresented Student Achievement Act and the Khan Academy. Chair Johnson then opened for Board questions. Mr. Grady requested a report that breaks down AP exam scores by race/ethnicity, as well as students that are on free or reduced lunch. Chair Johnson followed with a request for aggregate data on Khan Academy students by district.

Executive Orders

Chair Johnson recognized Department of Education staff for updates on the Governor's Executive Orders. Mr. Rod Duckworth, Chancellor, Division of Career and Adult Education, Mr. Jacob Oliva, Chancellor, Division of Public Schools and Mr. Damien Kelly, Director, Office of Safe School. Each provided an overview of the progress and actions taken to update and shape the current policies and practices related to the three Executive Orders 19-31; 19-32 and 19-45 respectively. After which, Chair Johnson opened for Board questions, during which she expressed interest in having a presentation on the Guardian Training Program.

Education Practices Commission

Chair Johnson recognized Dr. Paul Burns, Deputy Chancellor for Educator Quality, who provided a brief overview of the processing backlog of teacher certification files. Dr. Burns indicated he expects the office to be caught-up by May 21. Chair Johnson opened for Board questions.

Dr. Burns then introduced Ms. Gretchen Brantley, Executive Director of the Education Practices Commission and Chair of the Education Practices Commission, and Ms. Christie Gold for an update on statewide certificate action in cases that involve educator misconduct. Chair Johnson then opened for Board questions.

Florida College System, Council of Presidents Update

Chair Johnson recognized Dr. Carol Probstfeld, President, State College of Florida, Manatee-Sarasota, who provided an update on dual enrollment in the Florida College System. After which, Chair Johnson opened for Board questions. Commissioner Corcoran expressed concern regarding dual enrollment practices in which students could only access dual enrollment courses at the college campus. He asked that Dr. Probstfeld provide additional information on dual enrollment numbers in her service areas.

Status Report – Turnaround Option Plan for Nocatee Elementary School, DeSoto County

Chair Johnson recognized Chancellor Oliva who provided an update on actions taken by the School District of DeSoto County to complete the conditional approval measures identified at August 2018 SBOE meeting. Chair Johnson opened the Board for questions.

Status Report – Turnaround Option Plan for Evergreen Elementary School, Marion County

Chair Johnson recognized Chancellor Oliva who provided an update on actions taken by the School District of Marion County to complete the conditional approval measures identified at August 2018 SBOE meeting. Chair Johnson opened the Board for questions.

ACTION ITEMS

Approval of Amendment to Rule 6A-4.0021, Florida Teacher Certification Examinations

Chair Johnson recognized Mr. Juan Copa, Deputy Commissioner, Division of Accountability Research and Measurement who provided a brief overview of proposed amendment to rule 6A-4.0021 pertaining to the Teacher Certification exams. Chair Johnson then opened for Board comments.

Chair Johnson then recognized Ms. Vaness Skipper representing the Florida Education Association for public comment who spoke in support of the proposed amendment.

Chair Johnson called for a motion to approve the amendment to rule 6A-4.0021, Florida Teacher Certification Examinations. Mr. Gibson made the motion with a second by Mr. Olenick. The motion passed unanimously.

Approval of New Baccalaureate Degree Program in the Florida College System

Chair Johnson recognized Ms. Kathy Hebda, Chancellor, Division of Florida Colleges who provided a summary of the proposed BAS degree in Supervision and Management by State College of Florida, Manatee-Sarasota (SCF). Chancellor Hebda then introduced Dr. Todd Fitch, Vice President and Provost, SCF who provided details about the 2+2 workforce-oriented baccalaureate opportunity for students. Chair Johnson then opened for Board comments.

Chair Johnson called for a motion to approve the BAS degree in Supervision and Management by State College of Florida, Manatee-Sarasota. Mr. Olenick made the motion with a second by Mr. Gibson. The motion passed unanimously.

CONSENT

Chair Johnson called for a motion to approve the consent items. Vice Chair Tuck made the motion with a second by Mr. Olenick. The motion passed unanimously.

MEMBER COMMENTS

Chair Johnson opened the floor for Board member comments. Vice Chair Tuck expressed that more needed to be done to support the hurricane-impacted counties such as Bay. Chair Johnson and member Gibson echoed these thoughts. Member Olenick expressed that there should be more flexibility in the Guardian Program and praised the Jefferson County students for their hard work and perseverance and thanked Coach Smith for his continued involvement and support of these students.

ADJOURNMENT

Chair Johnson reminded the members that the next meeting would be on May 22nd in Tampa.

Having no further business, Chair Johnson adjourned the meeting of the State Board of Education at 1:18 P.M.

Chris Emerson, Corporate Secretary

Marva Johnson, Chair

