

STATE BOARD OF EDUCATION

Columbia, South Carolina

August 14, 2002

The State Board of Education (Board) held its August meeting at nine o'clock, Wednesday morning, August 14, 2002, in the Basement Conference Room of the Rutledge State Office Building. The following State Board members were in attendance: Mr. J. Spratt White, Chair; Mr. Greg Killian, Chair-Elect; Ms. Victoria Belin; Mr. Carlos A. Cervantes; Dr. Anne S. Crook; Mr. Clarence Dickert; Mrs. Brenda S. Fort; Mr. John H. Hostetler; Dr. Mary E. Jones; Mr. Marion B. Lee, Jr.; Mrs. Kristin Maguire; Mr. James Mattos; Mrs. Gail Moss; Dr. Harriett Rucker; and Mr. Chris Verenes. Also present was staff of the State Department of Education. *(Board member unable to attend was Mr. James C. McRae.)*

OPENING

The Board opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES OF JULY 10, 2002

Mr. Mattos moved for the approval of the minutes of the July 10, 2002 meeting. The motion was seconded by Mr. Verenes and approved by the Board.

APPROVAL OF STATE BOARD OF EDUCATION AGENDA

Mr. Lee moved for the approval of the agenda. The motion was seconded by Mr. Dickert and approved by the Board.

RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

Chair White welcomed the visitors present. There were no representatives from the news media present.

STATE SUPERINTENDENT OF EDUCATION REPORT

RECOGNITION OF RETIRED SCHOOL DISTRICT ADMINISTRATORS, TEACHERS, SCHOOL EMPLOYEES WITH 35 YEARS OR MORE SERVICE TO PUBLIC EDUCATION IN SOUTH CAROLINA

Superintendent Tenenbaum recognized the following retired school district personnel with thirty-five or more years of service:

- Sidney Zemp, Orangeburg Consolidated School District Four
- Helen Bates, Aiken School District
- Minnie Chavous, Aiken School District
- Etta Mixon, Barnwell School District 45
- Eli Baker, Sumter School District 17

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- Patrycya Tolbert, Sumter School District 17
- Patsy Bianchi, Richland School District Two
- Georgia Coker, Richland School District One
- Betty Corbitt, Fairfield School District
- Ella Rose Lee, Spartanburg School District Six
- Nancy Sherbert, Spartanburg School District Six
- Dorothy Bomar, Spartanburg School District Seven
- Brenda Byers, Greenwood School District 50
- Dr. Sara Hollingsworth, Greenwood School District 50
- Eleanor Haton, Anderson School District One
- Ann Shumaker, Lexington/Richland School District Five
- Elaine Carver, Greenville School District
- Jo Ann Thomas, Greenville School District
- Betty Woodham, Pickens School District
- Larry Joe VanFaussien, Allendale School District
- Mabel Eddleman, Hampton School District Two
- David Bauman, Horry School District
- Etta Dewitt, Horry School District
- Barbara Diaz, Horry School District
- Vivian Singleton, Horry School District

Superintendent Tenenbaum and the respective Board members, presented each retiree with a certificate and a marble engraved paperweight. A luncheon was held following the Board meeting to celebrate their accomplishments.

PUBLIC COMMENT PERIOD

There were no public speakers for this meeting.

STATE BOARD OF EDUCATION STANDING COMMITTEE REPORTS

Mr. Marion B. Lee, Chair
Teacher Recruitment, Training, and Certification Committee

Mr. Clarence Dickert, Chair
Curriculum and Instructional Materials Committee

Mr. James G. Mattos, Chair
Finance and Legislative Committee

Mr. J. Spratt White, Chair
Educational Policy Committee

56. Teacher Recruitment, Training, and Certification Committee—Mr. Marion B. Lee reported that the Teacher Recruitment, Training, and Certification Committee (*TRTC*) met on Tuesday, August 13, 2002.

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01. Approval of Agenda for August 13, 2002—Mr. Lee reported that the agenda for the August 13, 2002, meeting was approved.

02. Approval of Minutes of July 9, 2002, TRTC Committee Meeting—Mr. Lee reported that the minutes from the July 9, 2002, meeting were approved.

03. TRTC Committee Meeting Overview—Mr. Lee reported that Dr. Lonnie Craven, Office of Higher Education, Division of Teacher Quality, gave a brief overview of the items that were presented to the TRTC Committee.

Mr. Lee reported that items 56-04, 56-05, 56-06, 56-07, 56-08, 56-09, 56-10, and 56-11 were placed on the consent agenda.

55. Curriculum and Instructional Materials Committee—Mr. Clarence Dickert reported that the Curriculum and Instructional Materials Committee met on Tuesday, August 13, 2002.

01. Approval of Agenda for August 13, 2002—Mr. Dickert reported that the agenda for August 13, 2002, was approved.

02. Approval of Minutes of July 9, 2002—Mr. Dickert reported that the minutes of the July 9, 2002, Curriculum and Instructional Materials Committee meeting were approved.

Mr. Dickert reported that items 55-03 and 55-04 were placed on the consent agenda.

Mr. Dickert reported that the following items were presented for information:

- **Timeline for Implementation of New Assessments (9/10/02)**
- **Achievement Levels (Performance Standards) for PACT-Alt**
- **Achievement Levels (Performance Standards) for Algebra 1/Mathematics for the Technologies II**

54. Finance and Legislative Committee—Mr. James Mattos reported that the Finance and Legislative Committee met on Tuesday, August 13, 2002.

01. Approval of Agenda for August 13, 2002—Mr. Mattos reported that the agenda for the August 13, 2002, meeting was approved with an amendment to include item 54-04, Recommended Approval of Facilities Waiver Request—Allendale County School District.

02. Approval of Minutes of July 9, 2002—Mr. Mattos reported that the minutes of the July 9, 2002, Finance and Legislative Committee meeting were approved.

Mr. Mattos reported that item 54-03 was placed on the consent agenda, and item 54-04 was withdrawn per a request from the Allendale County School District.

Other Business

Mr. Mattos reported that the committee was given a status report on the meetings of the Uniform Start Date Task Force Committee by Mrs. Molly Spearman, Deputy Superintendent, Division of Governmental Affairs.

Mr. Mattos reported that the following item was submitted for information:

• **State Board of Education Financial Statements**

52. Educational Policy Committee—Chair White reported that the Educational Policy Committee met on Tuesday, August 13, 2002.

01. Approval of Agenda for August 13, 2002—Chair White reported that the agenda for the August 13, 2002, meeting was approved as presented.

02. Approval of Educational Policy Committee Minutes of July 9, 2002—Chair White reported that the minutes for the July 9, 2002, Educational Policy Committee meeting were approved.

03. Proposed Amendments to 24 S. C. Code Ann. Regs. 43-100 (1991), Test Security (First Reading)

On behalf of the Policy Committee, Chair White moved that the State Board of Education approve the proposed amendments to 24 S. C. Code Ann. Regs. 43-100 (1991), Test Security, with the following amendment to section XIV, "At the discretion of the State Board of Education, an educator may receive a public or private reprimand or the credential of an educator may be suspended or revoked based on evidence of violation of test security provisions."

After discussion, the motion was approved by the Board.

Chair White reported that item 52-05 was placed on the consent agenda.

CONSENT AGENDA

The following items were approved by the Board without further debate upon motion by Mr. Mattos, seconded by Mrs. Maguire:

56-04. The Professional Review Committee's (PRC) recommendation for the teacher education program at Coker College

The TRTC Committee approved this item as presented.

56-05. The Professional Review Committee's (PRC) recommendation for the teacher education program at Erskine College

The TRTC Committee approved this item as presented.

56-06. The Professional Review Committee's (PRC) recommendation for the teacher education program at Wofford College

The TRTC Committee approved this item as presented.

56-07. The Professional Review Committee's (PRC) recommendations for the teacher education programs at Anderson College

The TRTC Committee approved this item as presented.

56-08. The Professional Review Committee's (PRC) recommendation for the teacher education program at Bob Jones University

The TRTC Committee approved this item as presented.

56-09. The Professional Review Committee's (PRC) recommendation for the teacher education program at Converse College

The TRTC Committee approved this item as presented.

56-10. The Professional Review Committee's (PRC) recommendation for the teacher education program at Limestone College

The TRTC Committee approved this item as presented.

56-11. The Professional Review Committee's (PRC) recommendations for the teacher education programs at Claflin University, Clemson University, Coastal Carolina University, Francis Marion University, South Carolina State University, The Citadel, USC Aiken, and USC Spartanburg

The TRTC Committee approved this item as presented.

55-03. Proposed Amendment to 24 S.C. Code Ann. Regs. 43-243 (Supp. 2001), Special Education, Education of Students with Disabilities (First Reading)

The Curriculum and Instructional Materials Committee approved this item as presented.

55-04. Proposed Amendment to 24 S. C. Code Ann. Regs. 243.1 (Supp. 2001), Criteria for Entry into Programs of Special Education for Students with Disabilities (First Reading)

The Curriculum and Instructional Materials Committee approved this item as presented.

54-03. Recommended Approval of Property Disposal—Georgetown County School District

The Finance and Legislative Committee approved this item as presented.

52-05. Other Business—National Association of State Boards of Education Membership

The Policy Committee approved this item as presented.

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Chair-Elect Killian gave a report of the actions taken by the State Board of Education concerning the public hearing and teacher certification issues in the State of South Carolina on Tuesday, August 13, 2002.

APPROVAL OF MINUTES OF AUGUST 13, 2002

Mrs. Maguire moved for the approval of the minutes of the August 13, 2002, meeting. The motion was seconded by Mrs. Fort and approved by the Board.

ADJOURNMENT

Mrs. Moss moved that the Board adjourn. Mrs. Maguire seconded the motion. There being no further business the Board adjourned at 9:49 A.M.

Chair

Secretary

Stbd2001/MIN8-02