

STATE BOARD OF EDUCATION

Columbia, South Carolina

November 13, 2003

The State Board of Education held its November meeting at nine o'clock, Thursday morning, November 13, 2003, in the Basement Conference Room of the Rutledge State Office Building. The following State Board members were in attendance: Mr. Greg Killian, Chair; Dr. Mary Jones, Chair-Elect; Ms. Victoria Belin; Dr. Anne S. Crook; Mr. Jessie R. Curtis; Mrs. Brenda S. Fort; Mr. John H. Hostetler; Mr. Marion B. Lee, Jr.; Mrs. Kristin Maguire; Dr. Harriett L. Rucker; Mrs. Terrye C. Seckinger; Mrs. Rebecca Smith; Mrs. Lisa H. Stevens; and Mrs. Kristi Woodall. Also present was staff of the State Department of Education. *(Board members unable to attend were Mr. Mike Forrester and Mr. Chris Verenes who were excused for their absence.)*

OPENING

The meeting was brought to order by Chair Killian. Mr. Lee led the Board in the Pledge of Allegiance.

APPROVAL OF MINUTES OF OCTOBER 8, 2003

Dr. Rucker moved for the approval of the minutes of the October 8, 2003, meeting. The motion was seconded by Mrs. Maguire. The motion carried.

APPROVAL OF STATE BOARD OF EDUCATION AGENDA

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

RECOGNITION OF VISITORS, INCLUDING NEWS MEDIA

Chair Killian welcomed the visitors present. Mrs. Paula Gray reported that no news media were present.

STATE SUPERINTENDENT OF EDUCATION REPORT

Superintendent Tenenbaum announced that the NAEP scores would be announced later in the morning of November 13, 2003. She reported that South Carolina scored at the national average in three of the four categories.

RECOGNITION OF THE 2003 STATE BOARD OF EDUCATION VOLUNTEER AWARDEES

Superintendent Tenenbaum and respective Board members recognized the 2003 State Board of Education Volunteer Winners. The winners in the Individual Finalists category are: Betsy Baker, Beaufort County; Beverly Rardin and Ginger Sottile, Charleston County; Joni Sellers and Jean Rabon, Dorchester Two; Amy Brewer

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and Megan Ellison Hickeron, Greenville County; Ingrid Hutto and Lillian Smith, Lexington One; Sharon Sanders, Pickens County; Blanche Smalls-Goodson, Richland One; Marsha Gibbs and Doctor C. Phillips, Spartanburg Three; and Debra Hindman, Spartanburg Six.

The School Improvement Council Winners are: W. G. Sanders Middle School, Richland One; SIC and PTP Partnership, Richland Two; and Saluda Trail School, Rock Hill Three.

The Civic Organization Winners are: Carolina Bank & Trust, Darlington County; AmeriCorps & National Civilian Community Corps, Dorchester Two; Business Advisory Council, Richland Two; Rice Creek Elementary PTO Executive Board, Richland Two; Milliken Chemical Dewey Plant Associates, Spartanburg One; and Finley Road Elementary PTO, Rock Hill Three.

The Individual Winner is James R. Jones, Richland Two.

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

Dr. Harriett Rucker, Chair
Curriculum and Instructional Materials Committee

Mrs. Kristin Maguire, Chair
Finance and Legislative Committee

Mr. Greg Killian, 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 Wednesday, November 12, 2003.

01. Approval of Agenda for November 12, 2003—Mr. Lee reported that the agenda for the November 12, 2003, meeting was approved.

02. Approval of Minutes of October 7, 2003, TRTC Committee Meeting—Mr. Lee reported that the minutes from the October 7, 2003, meeting were approved.

03. TRTC Committee Meeting Overview—Mr. Lee reported that Dr. Janice Poda, Senior Director, 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, 56-06, and 56-07 were placed on the consent agenda.

05. Proposed Amendments to 24 S.C. Code Ann. Regs. 43-62 (to be codified in Supp. 2003), Requirements for Additional Areas of Certification (First Reading)—Mr. Lee reported that the proposed amendments to Regulation 43-62 streamline and strengthen requirements for adding certification areas to existing certificates.

On behalf of the TRTC Committee, Mr. Lee moved that the State Board of Education approve the proposed amendments to 24 S.C. Code Ann. Regs. 43-62, Requirements for Additional Areas of Certification (First Reading).

Mrs. Stevens moved to amend the motion to: 1) change “World Language” back to “Foreign Language” and 2) keep the wording for English as a Second Language. The motion was seconded by Mrs. Maguire. After discussion, Mrs. Stevens withdrew the second part of her motion regarding English as a Second Language. The motion to amend was approved by the Board.

The motion, as amended, was then approved by the Board.

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

- **Title II State Report Card**

55. Curriculum and Instructional Materials Committee—Dr. Harriett Rucker reported that the Curriculum and Instructional Materials Committee met on Wednesday, November 12, 2003.

01. Approval of Agenda for November 12, 2003—Dr. Rucker reported that the agenda for November 12, 2003, was approved.

02. Approval of Minutes of October 7, 2003—Dr. Rucker reported that the minutes of the October 7, 2003, Curriculum and Instructional Materials Committee meeting were approved.

Dr. Rucker reported that items 55-04, 55-05, and 55-06 were placed on the consent agenda.

03. Proposed amendments to 24 S.C. Code Ann. Regs. 43-220 (Supp. 2002), Gifted and Talented (First Reading)—Dr. Rucker reported that the amendments to the current regulation include changes in pupil/teacher ratio, changes in qualifying criteria in Dimension A and Dimension C, changes in procedures for removing a student from the gifted program, clarification of teacher qualifications, changes in professional development, reporting, and a complete revision of the artistic gifted and talented program.

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On behalf of the Curriculum and Instructional Materials Committee, Dr. Rucker moved that the State Board of Education approve the proposed amendments to Regulation 43-220, Gifted and Talented (First Reading) with the exception of II. Academics, Item 4 on page 55-03-05, which will be changed to: The models and teacher-pupil ratios that are approved for program service at respective grade levels will be consistent with those of corresponding regular education classrooms.

After discussion, the motion failed by a vote of five to eight.

Mrs. Maguire moved that the State Board of Education suspend the rules. The motion was seconded by Mr. Hostetler and approved by the Board.

Mrs. Maguire moved that the State Board of Education approve the proposed amendments to Regulation 43-220, Gifted and Talented (First Reading) as originally presented by the State Department of Education. The motion was seconded by Mr. Lee and approved by the Board.

Dr. Rucker reported that the following items were submitted for information:

- **Revised—Timeline for Implementation of New Assessments**
- **Achievement Levels (Performance Standards) for PACT Science and Social Studies**

54. Finance and Legislative Committee—Mrs. Kristin Maguire reported that the Finance and Legislative Committee met on Wednesday, November 12, 2003.

01. Approval of Agenda for November 12, 2003—Mrs. Maguire reported that the agenda for the November 12, 2003, meeting was approved.

02. Approval of Minutes of October 7, 2003—Mrs. Maguire reported that the minutes of the October 7, 2003, Finance and Legislative Committee meeting were approved.

Mrs. Maguire reported that item 54-03 was placed on the consent agenda.

Mrs. Maguire reported that the following item was submitted for information:

- **State Board of Education Financial Statements**

52. Educational Policy Committee—Chair Killian reported that the Educational Policy Committee met on Wednesday, November 12, 2003.

01. Approval of Agenda for November 12, 2003—Chair Killian reported that the agenda for the November 12, 2003, meeting was approved.

02. Approval of Educational Policy Committee Minutes of October 7, 2003—Chair Killian reported that the minutes for the October 7, 2003, Educational Policy Committee meeting were approved.

Chair Killian reported that item 52-03 was placed on the consent agenda.

Chair Killian reported that the following items were received as information:

- **Comments from the Allendale County School Board**
- **Appointment of Nominating Committee for 2004 Chair-Elect for the State Board of Education**—Chair Killian reported that Mrs. Fort and Mrs. Maguire will serve as the Nominating Committee.

CONSENT AGENDA

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

56.04. Proposed Repeal of 24 S.C. Code Ann. Regs. 43-54 (Supp. 2002), Additional Areas of Certification (First Reading)

The TRTC Committee approved this item as presented.

56.06. Proposed Amendments to 24 S.C. Code Ann. Regs. 43-64 (to be codified in Supp. 2003), Requirements for Initial Certification at the Advanced Level (First Reading)

The TRTC Committee approved this item as presented.

56-07. ADEPT Formal Evaluation Criteria

The TRTC Committee approved this item as presented.

55-04. Proposed Amendments to 24 S.C. Code Ann. Regs. 43-261 (Supp. 2002), District and School Comprehensive Planning (First Reading)

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

55-05. Proposed Amendments to 24 S.C. Code Ann. Regs. 43-303 (1990), Flexibility Through Deregulation Program (First Reading)

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

55-06. Proposed Amendments to 24 S.C. Code Ann. Regs. 43-262.4 (Supp. 2002), End of Course Tests (First Reading)

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

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

The Finance and Legislative Committee approved this item as presented.

52-03. What is the Penny Buying for South Carolina?, December 2003

The Educational Policy Committee approved this item as presented.

REPORT OF STATE BOARD OF EDUCATION PUBLIC HEARINGS AND TEACHER LICENSURE ISSUES OF NOVEMBER 12, 2003

Chair Killian gave a report of the actions taken by the State Board of Education concerning the public hearings and teacher licensure issues in the State of South Carolina on Wednesday, November 12, 2003.

APPROVAL OF MINUTES OF NOVEMBER 12, 2003

Mrs. Maguire moved for the approval of the minutes of the November 12, 2003, meeting. The motion was seconded by Mrs. Fort and approved by the Board.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:15 a.m. on motion by Mr. Lee, seconded by Mrs. Maguire.

Chair

Secretary