

STATE BOARD OF EDUCATION

Columbia, South Carolina

July 10, 2002

The State Board of Education (Board) held its July meeting at nine o'clock, Wednesday morning, July 10, 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; Dr. Anne S. Crook; Mr. Clarence Dickert; Mrs. Brenda S. Fort; Mr. John H. Hostetler; Dr. Mary E. Jones; Mr. Marion B. Lee, Jr.; Mr. James Mattos; Mrs. Gail Moss; Dr. Harriett Rucker; and Mr. Chris Verenes. Also present was staff of the State Department of Education. *(Board members unable to attend were Mr. Carlos A. Cervantes, Mrs. Kristin Maguire, and Mr. James C. McRae, who were excused for their absence.)*

OPENING

Ms. Victoria Belin led the Board in the Pledge of Allegiance.

APPROVAL OF MINUTES OF JUNE 12, 2002

Mr. Verenes moved for the approval of the minutes of the June 12, 2002 meeting. The motion was seconded by Mr. Mattos and approved by the Board.

APPROVAL OF STATE BOARD OF EDUCATION AGENDA

Mrs. Moss moved for the approval of the agenda. The motion was seconded by Dr. Jones 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 THE NATIONAL TITLE I DISTINGUISHED SCHOOL

Superintendent Tenenbaum recognized Loris Elementary School in the Horry County School District for receiving the National Title I Distinguished School Award. Schools are identified for this recognition based on effective implementation of attributes that have been shown to support teaching to high standards, professional development, coordination of resources, and parent and community involvement.

Superintendent Tenenbaum and Board member, Greg Killian, presented an award to Leon Hayes, the principal of Loris Elementary School.

RECOGNITION OF STUDENTS WITH MAXIMUM SAT SCORES

Superintendent Tenenbaum recognized Anna Hardin and Kelty Allen, rising seniors at the South Carolina Governor's School for Science and Mathematics, and Jon Bell, a rising junior at Irmo High School. Each of these students scored the maximum score of 1600 on the SAT.

Superintendent Tenenbaum and Board members, J. Spratt White and Clarence Dickert, presented the students with an engraved marble pencil holder for their accomplishments.

RECOGNITION OF 2002 STATE FINALISTS AND THE 2001 AWARDEES IN THE PRESIDENTIAL AWARDS FOR EXCELLENCE IN MATHEMATICS AND SCIENCE TEACHING PROGRAM

Superintendent Tenenbaum recognized the following winners of Presidential Awards for Excellence in Mathematics and Science Teaching Program:

- Elementary Mathematics 2002 State Finalists—Jennifer B. Hunter, Mountain View Elementary School, Greenville County School District; and Morgan H. Nolte, LaFrance Elementary School, Anderson School District Four
- Elementary Science 2002 State Finalists—Tracy H. Craven, Oakdale Elementary School, York School District Three; Rhonda S. Edwards, W. B. Goodwin Elementary School, Charleston County School District; and Marilyn S. Jenkins, Furman Middle School, Sumter School District Two
- Secondary Mathematics 2002 State Finalist—Judy D. Snyder, Travelers Rest High School, Greenville County School District
- Secondary Science 2002 State Finalists—Randolph M. Brooks, Dreher High School, Richland School District One; Ralph Peter Giordano, Hilton Head Middle School, Beaufort County School District; and H. Michael Mack, Clinton High School, Laurens School District 56
- Elementary Mathematics 2001 Presidential Awardee—Sarah H. Pullie, Latta Elementary School, Dillon School District Three
- Elementary Science 2001 Presidential Awardee—Katherine W. Miller, Oakview Elementary School, Greenville County School District
- Secondary Mathematics 2001 Presidential Awardee—William B. Gillam, Richland Northeast High School, Richland School District Two
- Middle/Secondary Science 2001 Presidential Awardee—Ginger R. Foley, Richland Northeast High School, Richland School District Two

State Board of Education Minutes

July 10, 2002

3

The State Finalists were given an engraved obelisk and the Presidential Awardees received an engraved marble paperweight with a glass apple for their accomplishments.

PUBLIC COMMENT PERIOD

There was one public speaker for this meeting:

1. Lee Rudd—Mr. Rudd spoke about South Carolina education problems and solutions and distributed information pertaining to that subject.

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, July 9, 2002.

01. Approval of Agenda for July 9, 2002—Mr. Lee reported that the agenda for the July 9, 2002, meeting was approved.

02. Approval of Minutes of June 11, 2002, TRTC Committee Meeting—Mr. Lee reported that the minutes from the June 11, 2002, 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 item 56-04 was placed on the consent agenda.

Mr. Lee reported that the following items were submitted for information:

- **Unsuccessful Teachers at the Provisional and Second Annual Contract Levels**
- **Status Report on the Teacher Evaluation—Student Achievement Pilot Project**

State Board of Education Minutes

July 10, 2002

4

- **District ADEPT Plans**
- **Report on annual teacher education data to be collected annually by the State Department of Education beginning November 1, 2003, as a part of the NCATE/State performance-based accreditation system for teacher preparation institutions**

55. Curriculum and Instructional Materials Committee—Mr. Clarence Dickert reported that the Curriculum and Instructional Materials Committee met on Tuesday, July 9, 2002.

01. Approval of Agenda for July 9, 2002—Mr. Dickert reported that the agenda for July 9, 2002, was approved.

02. Approval of Minutes of June 11, 2002—Mr. Dickert reported that the minutes of the June 11, 2002, Curriculum and Instructional Materials Committee meeting were approved.

Mr. Dickert reported that items 55-03, 55-04, 55-05, 55-06, and 55-07 were placed on the consent agenda.

54. Finance and Legislative Committee—Mr. James Mattos reported that the Finance and Legislative Committee met on Tuesday, July 9, 2002.

01. Approval of Agenda for July 9, 2002—Mr. Mattos reported that the agenda for the July 9, 2002, meeting was approved.

02. Approval of Minutes of June 11, 2002—Mr. Mattos reported that the minutes of the June 11, 2002, Finance and Legislative Committee meeting were approved.

Mr. Mattos reported that items 54-03 and 54-04 were placed on the consent agenda.

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

- **State Board of Education Financial Statements**

52. Educational Policy Committee—Chair-Elect Killian reported that the Educational Policy Committee met on Tuesday, July 9, 2002.

01. Approval of Agenda for July 9, 2002—Chair-Elect Killian reported that the agenda for the July 9, 2002, meeting was approved as presented.

02. Approval of Educational Policy Committee Minutes of June 11, 2002—Chair-Elect Killian reported that the minutes for the June 11, 2002, Educational Policy Committee meeting were approved.

Chair-Elect Killian reported that items 52-03 and 52-04 were placed on the consent agenda.

06. Other Business

Chair-Elect Killian reported that he made a recommendation to the Policy Committee to consider withdrawing from NASBE. The money used for NASBE membership would be used on an individual basis for members to attend workshops, programs, etc.

CONSENT AGENDA

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

56-04. Certificate Renewal Plan and Pilot Project (Second Reading)

The TRTC Committee approved this item as presented.

55-03. Proposed amendments to 24 S.C. Code Ann. Regs. 43-73 (1991), Disposition of Textbook Samples after State Adoption Process (First Reading)

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

55-04. Proposed repeal of 24 S.C. Code Ann. Regs. 43-262.1 (1991), Basic Skills Assessment Program-Kindergarten Objectives (First Reading)

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

55-05. Proposed repeal of 24 S.C. Code Ann. Regs. 43-262.2 (1991), Basic Skills Assessment Program-Readiness Test (First Reading)

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

55-06. Proposed repeal of 24 S.C. Code Ann. Regs. 43-262.5 (1991), Minimum Standards for the Determination of Readiness (First Reading)

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

55-07. Proposed repeal of 24 S.C. Code Ann. Regs. 43-262.6 (Supp. 2001), Basic Skills Assessment Program-Writing Test: Minimum Standards for Student Achievement Scoring Criteria (First Reading)

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

54-03. Approval of Waivers for Twelve School Districts from EIA Maintenance of Local Effort Requirement for FY 2000-01

State Board of Education Minutes

July 10, 2002

6

The Finance and Legislative Committee approved this item as presented.

54-04. Recommended Approval of Property Disposal—Saluda County School District

The Finance and Legislative Committee approved this item as presented.

52-03. Proposed repeal of 24 S.C. Code Ann. Regs. 43-280 (1991), Creating More Effective Partnerships Among the Schools, Parents, Community and Business (First Reading)

The Policy Committee approved this item as presented.

52-04. Selection of Additional Representative from the South Carolina Association of Public Charter Schools to the Charter School Advisory Board

The Policy Committee approved this item as presented.

REPORT OF STATE BOARD OF EDUCATION TEACHER LICENSURE

Chair-Elect Killian gave a report of the actions taken by the State Board of Education concerning teacher certification issues in the State of South Carolina on Tuesday, July 9, 2002.

APPROVAL OF MINUTES OF JULY 9, 2002

Mrs. Moss moved for the approval of the minutes of the July 9, 2002, meeting. The motion was seconded by Mr. Dickert and approved by the Board.

ADJOURNMENT

Mr. Lee moved that the Board adjourn. Dr. Rucker seconded the motion. There being no further business the Board adjourned at 9:48 A.M.

Chair

Secretary