

D R A F T

**MINUTES
STATE BOARD OF EDUCATION
WEDNESDAY, AUGUST 10, 2005
RUTLEDGE STATE OFFICE BUILDING—BASEMENT CONFERENCE ROOM
COLUMBIA, SOUTH CAROLINA**

***Mr. Mike Forrester, Chair
Mr. Joe Isaac, Chair-Elect
Inez M. Tenenbaum
State Superintendent of Education
Secretary and Administrative Officer to the Board***

The State Board of Education (Board) held its August meeting at 11:15 a.m., Wednesday, August 10, 2005, in the Basement Conference Room of the Rutledge State Office Building. The following State Board members were in attendance: Mr. Mike Forrester, Chair; Mr. Joe Isaac, Chair-Elect; Ms. Victoria Belin; Ms. Rebecca Burch; Dr. Anne Crook; Mr. Jessie Curtis; Mrs. Brenda Fort; Mrs. Kristin Maguire Mr. Ben Mitchell; Dr. Harriett Rucker; Mr. Phillip Shoopman; Ms. Diane Sumpter; Mr. John Tindal; Ms. Virginia Wilson, Mr. Ron Wilson, and Dr. Kristi Woodall. Board member Terrye Seckinger was unable to attend.

WELCOME

The meeting was brought to order by Chair Forrester. Chair Forrester asked the audience to stand for the Pledge of Allegiance.

APPROVAL OF STATE BOARD MINUTES FOR JULY 13, 2005

Mrs. Kristin Maguire moved for approval of the minutes of the July 13, 2005, State Board meeting. Mrs. Brenda Fort seconded the motion. The motion carried.

APPROVAL OF STATE BOARD AGENDA FOR AUGUST 10, 2005

Mrs. Kristin Maguire moved for approval of the agenda for the August 10, 2005, State Board meeting. Mr. John Tindal seconded the motion. The motion carried.

RECOGNITION OF VISITORS AND NEWS MEDIA

Chair Forrester welcomed the visitors present and stated that they would be recognized later in the meeting. He then asked if there was any news media present. Ms. Mary Ann Chastor was present from the Associated Press.

STATE SUPERINTENDENT OF EDUCATION REPORT

PERFECT SAT SCORE

Superintendent Tenenbaum recognized Ashwin Purohit, a senior at Irmo High School, Lexington/Richland School District Five. Ashwin scored the maximum points for each of the three areas reading, writing, and math—a total of 2,400. The SAT also features an essay component in which students had 25 minutes to articulate and develop a point of view on a specific topic. The essay Ashwin wrote answered the question: “Do people learn from memories and experiences?” He used historical facts about presidents that he had learned in his U.S. history class, as well as examples from *Crime and Punishment*. Ashwin thanked everyone that attended the Board meeting on his behalf.

Mrs. Tenenbaum then presented an article from the August 5, 2005 edition of *The Christian Science Monitor*. The article stated, “much of the national progress reported for 9- and 13-year-olds was driven by gains in the South. For example, while 9-year-olds in the Northeast gained 10 points in reading achievement (the equivalent of a grade level over the past 30 years), the South gained 24, according to the National center for Education Statistics (NCES). While reading scores for 13-year-olds barely budged in most of the United States, the South gained 12 points, more than a grade level.”

Superintendent Tenenbaum introduced Mr. Cleo Richardson former Assistant Superintendent of Marion School District One. Dr. Richardson is replacing Mr. Chip Jackson as the new Deputy Superintendent for the Division of District and Community Services.

Superintendent Tenenbaum then recognized Mrs. Ellen Still, Deputy Superintendent, Division of Policy, Research, and Technology. Mrs. Still will be retiring in September. Mrs. Still is not only a valuable resource to the Department of Education but to the State Senate as well.

Superintendent Tenenbaum then spoke to the Board, at the request of the Chair, on the South Carolina High School Redesign Commission. Superintendent Tenenbaum formed the Commission in February 2005. Mack Whittle is the co-chair of the Commission and serves along with a little over forty other members on the Commission. The Commission has accepted the challenge to insure that high schools in South Carolina meet the 3 R’s expounded by Bill Gates and the Gates Foundation: rigor, relevance, and relationships. In order to insure that our students receive instruction in schools that are rigorous, relevant, and nurture relationships we have looked at the following five areas to meet this challenge.

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1. Breaking Ranks II. Breaking Ranks II is designed to foster the three R's and establish relationships between students and adults in high schools. This subcommittee is looking at whether Breaking Ranks II should be implemented in all of our schools and what the barriers may be to implementation.
2. Education Economic Development Act. The EEDA was passed by the General Assembly and we are working on the implementation of this Act in our high schools.
3. Gateway to College. The Gateway to College Initiative is an initiative that seeks to reduce the number of students who fail to receive a diploma. The initiative has been started by Tri-County Technical College and school districts in three counties in the upstate.
4. Early College. The Early College initiative is looking at ways to allow high school students to receive college credit in a dual enrollment program. The pilot is in Horry County and the subcommittee is working to look at what is needed for implementation.
5. Risky Behaviors. This Subcommittee is seeking to identify strategies and models to reduce risky behaviors that may cause students to be unsuccessful in high school. Some of the identified behaviors are truancy, teenage pregnancy, gangs, and substance abuse. Experts have come in to talk about model programs and initiatives.

The work of the High School Commission will lead into a permanent committee that will work toward implementation of the commission's recommendations. We will also seek legislative approval where that is appropriate. This work is laying the groundwork for us to seek additional funds to move forward with a plan to redesign high schools to meet our student's needs.

PUBLIC COMMENT PERIOD

Senator Mike Fair addressed the State Board of Education about a high school biology standards appearing in the draft of the 2005 Science Academic Standards. This standard included the phrase "that supports the theory of evolution." Senator Fair expressed that the statement would not allow discussions in class about evidence that does not support evolution. He offered an alternative wording for this standard.

STATE BOARD OF EDUCATION COMMITTEE REPORTS

Victoria Belin, Chair

Teacher Recruitment, Training, and Certification Committee

Kristi Woodall, Chair

Curriculum and Instructional Materials Committee

Rebecca Burch, Chair

Finance and Legislative Committee

Joe Isaac, Chair-Elect

Educational Policy Committee

56. **Teacher Recruitment, Training, and Certification (TRTC) Committee**—Chair Belin reported that the Teacher Recruitment, Training, and Certification Committee, met on Wednesday, August 10, 2005, at 9:00 a.m.
01. **Approval of Agenda for August 10, 2005**—Chair Belin reported that the agenda for the August 10, 2005, meeting was approved.
 02. **Approval of Minutes of July 13, 2005**—Chair Belin reported that the minutes for the July 13, 2005, meeting were approved.
 03. **Teacher Recruitment, Training, and Certification (TRTC) Meeting Overview**—Chair Belin reported that Ms. Janice Poda, Deputy Superintendent, Division of Teacher Quality and School Leadership, gave a brief overview of the items that were to be presented to the Teacher Recruitment, Training, and Certification Meeting.
 10. **Consent Agenda**—Chair Belin reported that items 4, 5, 6, 7, 8, 9, 10, 11, and 12 were placed on the consent agenda.
55. **Curriculum and Instructional Materials Committee**—Dr. Anne Crook reported, on behalf of Chair Woodall, that the Curriculum and Instructional Materials Committee, met on Wednesday, August 10, 2005, upon adjournment of the TRTC Committee, in the Basement Conference Room.
01. **Approval of Agenda for August 10, 2005**—Dr. Anne Crook reported that the agenda for August 10, 2005, meeting was approved.
 02. **Approval of Minutes of July 13, 2005**—Dr. Anne Crook reported that the minutes for July 13, 2005, meeting were approved.

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54. Finance and Legislative Committee—Chair Burch reported that the Finance and Legislative Committee met on Wednesday, August 10, 2005, upon adjournment of the Curriculum and Instructional Materials Committee, in the Basement Conference room.

01. Approval of Agenda for August 10, 2005—Chair Burch reported that the agenda for August 10, 2005, meeting was approved.

02. Approval of Minutes of July 13, 2005—Chair Burch reported that the minutes for July 13, 2005, meeting were approved.

03. Finance and Legislative Committee Meeting Overview—Chair Burch reported that Mr. John Cooley, Deputy Superintendent, Division of Finance, gave a brief overview of the items that were to be presented to the Finance and Legislative Committee meeting.

04. Consent Agenda

Ms. Burch reported that there were not items to be placed on the consent agenda.

FOR INFORMATION

Chair Burch reported that the following items were presented for information.

- State Board of Education Financial Statements
- Proposed Instructional Materials Allocation Methodology 2005-06 School Year
- Mrs. Sumpter presented an overview of the NASBE Conference she attended in July and presented handouts.
- Mrs. Maguire presented an overview of the National Forum on Educational Policy Conference she attended in July.

52. Educational Policy (Policy) Committee—Chair Forrester reported that the Educational Policy Committee met on Wednesday, August 10, 2005, upon the adjournment of the Finance and Legislative Committee.

01. Approval of Agenda for August 10, 2005—Chair Forrester reported that the agenda for August 10, 2005, meeting was approved.

02. Approval of Minutes of July 13, 2005—Chair Forrester reported that the minutes for July 13, 2005, meeting were approved.

03. Education Policy Committee Overview—Chair Forrester reported that Ellen Still, Deputy Superintendent, Division of Policy, Research and Technology gave a brief overview of the Education Policy Committee meeting.

06. Consent Agenda—Chair Forrester reported that Items 4 and 5 were placed on the consent agenda.

CONSENT AGENDA

The Board approved the following items without further debate upon a motion by Mrs. Kristin Maguire, seconded by Ms. Victoria Belin. The motion carried.

56-04. District ADEPT Implementation Plan

Motion that the State Board of Education adopt the recommendations to approve the District ADEPT Implementation Plan.

56-05. The Professional Review Committee's (PRC) Recommendation to Delay Action on the Approval Time for the English Education Program at Benedict College until September 2005

Motion that the State Board adopt the Professional Review Committee's Recommendation to Delay Action on the Approval Time for the English Education Program at Benedict College until September 2005.

56-06. Recommendation for State Board Approval of the National Association of Schools of Arts and Design (NASAD) Standards for South Carolina Teacher Education Programs (First Reading)

Motion that the State Board adopt the recommendation of the Nation Association of Schools of Arts and Design (NASAS) Standards for South Carolina Teacher Education Programs.

56-07. Recommendation for State Board Approval of the National Association of Schools of Dance (NASD) Standards for South Carolina Teacher Education Programs (First Reading)

Motion that the State Board adopt the recommendation of the National Association of Schools of Dance (NASD) Standards for South Carolina Teacher Education Programs.

56-08. Recommendation for State Board Approval of the National Council for Accreditation of Teacher Education (NCATE), the South Carolina Commission on Higher Education (CHE), and the South Carolina State Department of Education (SDE) Tripartite Protocol Agreement (First Reading)

Motion that the State Board approve the National Council for Accreditation of Teacher Education (NCATE), the South Carolina Commission on Higher Education (CHE), and the South Carolina State Department of Education (SDE) Tripartite Protocol Agreement for first reading.

56-09. The Professional Review Committee's (PRC) Recommendation for the Teacher Education Unit at Claflin University and for Individual Teacher Education Programs

Motion that the State Board approve the Professional Review Committee's Recommendation for the Teacher Education Unit at Claflin University and for Individual Teacher Education Programs.

56-10. The Professional Review Committee's (PRC) Recommendation for the Teacher Education Unit at the College of Charleston and for Individual Teacher Education Programs

Motion that the State Board approve the Professional Review Committee's recommendation for the Teacher Education Unit at the College of Charleston and for Individual Teacher Education Programs.

56-11. The Professional Review Committee's (PRC) Recommendation for the Teacher Education Unit at Francis Marion University and for Individual Teacher Education Programs

Motion that the State Board approve the Professional Review Committee's recommendation for the Teacher Education Unit at Francis Marion University and for Individual Teacher Education Programs.

56-12. The Professional Review Committee's (PRC) Recommendation for the Teacher Education Unit at Lander University and for Individual Teacher Education Programs

Motion that the Board approve the Professional Review Committee's recommendation for the Teacher Education Unit at Lander University and for Individual Teacher Education Programs.

52-04. State Board Rule of Governance BCAF, Procedures for Teacher Certification Hearings (Second Reading)

Motion that the State Board approve the Rule of Governance BCAF, Procedure for Teacher Certification Hearings for second reading.

52-05. Kershaw County School District Petition for Declaration and/or Amendment of Regulation

Motion that the State Board approve the Department's response to deny the Kershaw County School District Petition for Declaration and/or Amendment or Regulations.

D R A F T

**Minutes for Educator Licensure Cases
State Board of Education
August 10, 2005**

The State Board of Education (Board) held a meeting at 12:15 p.m., Wednesday, August 10, 2005, in the Basement Conference Room of the Rutledge State Office Building, to discuss educator licensure cases. The following State Board members were in attendance: Mike Forrester, Chair; Joe Isaac, Chair-Elect; Ms. Victoria Belin; Mrs. Rebecca Burch; Dr. Anne Crook; Mr. Jessie Curtis; Mrs. Brenda Fort; Mrs. Kristin Maguire; Mr. Ben Mitchell; Dr. Harriett Rucker; Mr. Phillip Shoopman; Ms. Diane Sumpter; Mr. John Tindal; Mr. Ron Wilson; and Ms. Virginia Wilson. Absent were Dr. Kristi Woodall and Mrs. Terrye Seckinger.

The meeting was brought to order by Chair-Elect Isaac.

Chair-Elect Isaac declared the Board in Executive Session.

Open Session

1. Dr. Anne Crook moved that the State Board of Education approve the two-year suspension, with conditions, of South Carolina educator certificate 117461 issued to Lynn B. Williams., for unprofessional conduct. The motion was seconded by Mrs. Brenda Fort and approved by the Board, with one opposing vote by Mrs. Kristin Maguire.

Chair-Elect Isaac declared the Board in Executive Session.

Open Session

2. Dr. Harriett Rucker moved that the State Board of Education approve the reinstatement of certificate of South Carolina educator certificate 217096 issued to Melody Parrott, for unprofessional conduct. The motion was seconded by Ms. Victoria Belin and approved by the Board, with one opposing vote by Mr. Ron Wilson and one abstention by Ms. Rebecca Burch.

Chair-Elect Isaac declared the Board in Executive Session.

Open Session

3. Mrs. Kristin Maguire moved that the State Board of Education deny Franceann Hallman's request to reapply for a South Carolina educator certificate at this time. The motion was seconded by Mr. Mike Forrester and approved by the Board, with three opposing votes by Ms. Diane Sumpter, Mrs. Brenda Fort, and Mr. Ben Mitchell.

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Chair-Elect Isaac declared the Board in Executive Session.

Open Session

4. Mrs. Kristin Maguire moved that the State Board of Education approve the revocation of South Carolina educator certificate 217433 issued to Charles J. Smith, for unprofessional conduct. The motion was seconded by Mr. Ron Wilson and approved by the Board.

Chair-Elect Isaac declared the Board in Executive Session.

Open Session

5. Mrs. Kristin Maguire moved that the State Board of Education order the two-year suspension, with conditions, of South Carolina educator certificate 216612 issued to Bradley J. Brewer, for unprofessional conduct. The motion was seconded by Mr. Phillip Shoopman and approved by the Board.
6. Mrs. Kristin Maguire moved that the State Board of Education order the one-year suspension, with conditions, of South Carolina educator certificate 200671 issued to Travis Scott Harris, for unprofessional conduct. The motion was seconded by Mr. Mike Forrester and approved by the Board.
7. Mrs. Kristin Maguire moved that the State Board of Education order the one-year suspension of South Carolina educator certificate 219960 issued to Sarah George, for breach of contract. The motion was seconded by Mrs. Rebecca Burch and approved by the Board.
8. Mrs. Kristin Maguire moved that the State Board of Education order the nine-month suspension of South Carolina educator certificate 172986 issued to Jane Tindall, for test security violation. The motion was seconded by Mrs. Brenda Fort and approved by the Board, with one abstention by Mr. John Tindal.
9. Mrs. Kristin Maguire moved that the State Board of Education not approve the consent order of public reprimand agreed to by Barbara Owens, South Carolina educator certificate 177386, and to take no action on Ms. Owen's certificate at this time. The motion was seconded by Mrs. Brenda Fort and approved by the Board with two opposing votes by Mr. Ron Wilson and Mr. Mike Forrester.
10. Mrs. Kristin Maguire moved that the State Board of Education issue a public reprimand to Samuel Pough, South Carolina educator certificate 289277, for unprofessional conduct. The motion was seconded by Mrs. Brenda Fort and approved by the Board, with Mr. John Tindal abstaining.
11. Mr. Mike Forrester moved that the State Board of Education require Ms. Sheryl B. Bailey to reappear before the Board concerning the reissuance of her South Carolina educator certificate 15736. The motion failed.

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There being no further business, the meeting adjourned at 2:11 p.m.

Chair

Secretary