



State Board Review

A Publication for Members of the
N.C. Association of School Administrators

July 10, 2009

The State Board of Education met June 3-4. The pages that follow summarize the Board's actions for this month. For complete SBE information, visit their website: <http://www.ncpublicschools.org/stateboard/>

ACTION ITEMS

Action was taken on the following items:

GLOBALLY COMPETITIVE STUDENTS COMMITTEE

Action

GCS 1–Academic Scholars Program

- Recommendations: State Board members are requested to approve the attached information. **APPROVED**
- <http://www.ncpublicschools.org/docs/stateboard/meetings/2009/07/gcs/07gcs01.pdf>

GCS 2–Academically or Intellectually Gifted (AIG) Program Standards

- Recommendations: The Department of Public Instruction recommends that the State Board Education:
 - adopt the North Carolina AIG Program Standards;
 - directs DPI to develop a review process of local AIG programs, which supports continuous program improvement of local AIG programs and plans based on a body-of-evidence; and
 - directs DPI to ensure that the State Auditor’s recommendations are being integrated into state practices and policies. **APPROVED**
- <http://www.ncpublicschools.org/docs/stateboard/meetings/2009/07/gcs/07gcs02.pdf>

21st CENTURY PROFESSIONALS COMMITTEE

Action

TCP 1–State Evaluation Committee Teacher Education Program and Alternative Lateral Entry Program Approval Recommendations

- Recommendations: It is recommended that the program approval recommendations from the State Evaluation Committee on Teacher Education be approved as presented. **APPROVED**
- <http://www.ncpublicschools.org/docs/stateboard/meetings/2009/07/tcp/07tcp01.pdf>

TCP 2–Elementary Mathematics Add-On License

- Recommendations: It is recommended that the SBE endorse the university designed add-on license for elementary mathematics. **APPROVED** (*Moved from Discussion to Action on first Reading*)
- <http://www.ncpublicschools.org/docs/stateboard/meetings/2009/07/tcp/07tcp02.pdf>

BUSINESS/FINANCE AND ADVOCACY COMMITTEE

Action

TCS1–Governor’s School Board of Governors

- Recommendations: The State Board of Education is asked to appoint Jim Hart (President of the North Carolina Governor's School Alumni Association) to complete a current term ending on June 30, 2011. The State Board of Education is asked to re-appoint Daniel Turner to a second term ending June 30, 2011. The State Board of Education is also asked to approve the following: Dr. Mitch Simpson from District 5 to serve as at-large member. Dr. Simpson, Senior Pastor of University Baptist Church in Chapel Hill, is a Governor's School alumnus and has three children who have been selected to attend Governor's School in recent years; Nancy Armstrong, AIG Consulting Teacher, from District 4 to fulfill the teacher representative vacancy; and Dr. Anne Garrett, Superintendent of Haywood County Schools, from District 8 to fulfill the superintendent vacancy. The State Board of Education Office is still seeking a qualified nominee from District 2. **APPROVED**
- <http://www.ncpublicschools.org/docs/stateboard/meetings/2009/07/tcs/07tcs01.pdf>

TCS2– QZAB/QSCB Bond Administration (LATE ITEM)

Grant authority to administer Qualified Zone Academy Bond (QZAB) and Qualified School Construction Bond (QSCB) programs to the School Planning Section of the School Support Division. The School Planning Section will allot bonding authority to the LEAs and report allotments to the State Board of Education. This action will enable the Department to make time-sensitive allotments to the LEAs without bringing each allotment to the SBE for action. This has been done in the past. In 1997, State Board Chair, Jay Robinson, lead the SBE to authorize School Planning to administer the State Bond Act of 1996 so that LEAs could get funding at time intervals inconsistent with State Board meetings

- Recommendations: It is recommended that the State Board of Education approve this request on First Reading at July 2009 State Board of Education meeting. **APPROVED**
- <http://www.ncpublicschools.org/docs/stateboard/meetings/2009/revisions/07tcs02late.pdf>

LEADERSHIP FOR INNOVATION COMMITTEE

Action

LFI 1–Standardization of Waivers/Exemption List for Cooperative Innovative High School Program Application

- Recommendations: It is recommended that the SBE approve routine waiver exemptions to become a part of the application process. It is also recommended that the State Board Chair be authorized to approve these routine waivers for LEAs that are opening innovative programs not requiring Board approval. **APPROVED**
- <http://www.ncpublicschools.org/docs/stateboard/meetings/2009/07/lfi/07lfi01.pdf>

LFI 2–Recommendations for Preliminary Approval of 2009 Charter School Applications

- Recommendations: The Office of Charter Schools recommends the approval of three (3) applicants for preliminary charters to begin training in July, 2009. **POSTPONED, no action taken**
- <http://www.ncpublicschools.org/docs/stateboard/meetings/2009/07/lfi/07lfi02.pdf>

Members of the NCASA staff represent NCASA at all meetings of the State Board of Education. If you have questions about the issues discussed in this State Board Review, please contact Beth Worsley, NCASA Director of Communications, at bworsley@ncasa.net or Emily Doyle, Assistant Director for the N.C. Principals and Assistant Principals' Association, at edoyle@ncpapa.net.