



Missouri State Board of Education

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Tuesday, June 15, 2010
8:30 a.m.
State Board of Education Room
205 Jefferson Street, 1st Floor
Jefferson City, MO 65101

- I. Recognition of Staff Achievements, Tuesday, June 15, 2010
(8:00 a.m., 6th Floor, Commissioner’s Conference Room, Jefferson State Office Building)**
- II. Call to Order**
- III. Agenda** for the June 15, 2010, Meeting of the State Board of Education
- IV. Minutes** of the May 20-21, 2010, Meeting of the State Board of Education
- V. President’s Report**
- VI. National Association of State Boards of Education Report**
- VII. Setting of Closed Meeting of the State Board of Education**
- VIII. Consent Agenda**
 - 1. Consideration of Personnel Report
 - 2. Consideration of Adoption of Personnel Policies
- IX. Items for Discussion**
 - 3. Report on 2011 Legislative Proposals Van Zandt
 - 4. Discussion of the 5th Cycle Missouri School Improvement Program Vandeven
 - 5. Report on Missouri’s School Turnaround Process Vandeven
 - 6. Report on the “Missouri Model for Measuring Teacher/Leader Effects” Workgroup Schattgen
 - 7. Report on Vocational Rehabilitation and Independent Living Gaines
Flaughter
- X. Items for Action**
 - 8. Consideration of Compliance of Charter School Proposal: The Paideia Academy Strand

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|-------------|--|---------------------|
| 9. | Consideration of Compliance of Charter School Proposal: Ewing Marion Kauffman School | Strand |
| 10. | Consideration of a Notice of Proposed Rulemaking to Rescind Rule 5 CSR 50-350.040 A+ Schools Program | Van Zandt
Strand |
| 11. | Consideration of Approval of New Praxis II Qualifying Scores | Hairston |
| 12. | Consideration of Adoption of Common Core Standards | Muenks |
| XI. | Licensure | |
| 13. | Consideration to Discipline the License to Teach of Santana Barnes, Case # HR 09-025 | Van Zandt |
| 14. | Consideration to Discipline the License to Teach of Christian Watson, Case # HR-09-017 | Van Zandt |
| 15. | Consideration to Discipline the License to Teach of Henry Williams, Case # HR 09-026 | Van Zandt |
| 16. | Two-Months in Advance | Liechti |
| XII. | Adjournment | |

MISSOURI STATE BOARD OF EDUCATION AGENDA ITEM:**June 2010**

CONSIDERATION OF ADOPTION OF COMMON CORE STANDARDS

STATUTORY AUTHORITY:

Section 161.092, RSMo

Consent
ItemAction
ItemReport
Item**COMMISSIONER'S GOAL NO. 1:**

Missouri students will perform in the top quartile of all states as measured by the National Assessment of Educational Progress (NAEP).

SUMMARY:

In September, the National Governors Association Center for Best Practices (NGA Center) and the Council of Chief State School Officers (CCSSO) released the first official public draft of the college- and career-readiness standards in English-language arts and mathematics as part of the Common Core State Standards Initiative. This process was led by governors and chief state school officers in 51 states and territories. The standards are intended to define the knowledge and skills students should have to succeed in entry-level, credit-bearing, academic college courses, and in workforce training programs.

Missouri has been provided the opportunity to review and respond to confidential early drafts of the reading, writing, and mathematics K-12 standards in November, January, and February. A public comment period took place in March 2010. An analysis of the final version of the Common Core Standards will be provided to the Board.

PRESENTER(S):

Michael Muenks, Assistant Commissioner, Office of College and Career Readiness, will assist with the presentation and discussion of this agenda item.

RECOMMENDATION:

The Commissioner recommends that the State Board of Education approve the adoption of the Common Core State Standards.

Chris L. Nicastro, Ph.D.
Commissioner of Education



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Jefferson City, MO 65102-0480
<http://dese.mo.gov>

Missouri Department of Elementary and Secondary Education

— *Missouri public schools: the best choice. . .the best results!* —

July 26, 2010

U.S. Department of Education
Application Control Center
Attention: (CFDA Number 84.395A)
550 12th Street, SW.
Room 7041, Potomac Center Plaza
Washington, DC 20202-4260

To Whom It May Concern:

The Missouri Department of Elementary and Secondary Education is pleased to submit this amendment to section (B) (1) (ii) our Round II Race to the Top application addressing the adoption of the Common Core State Standards.

The amendment to the Missouri Round II Race to the Top application includes the following evidence:

- Amendment Appendix 1 – June 15, 2010 State Board of Education agenda and item description.
- Amendment Appendix 2 – June 15, 2010 State Board of Education minutes and record of vote on the adoption of the Common Core State Standards (No. 11587).

Thank you for the opportunity for Missouri to amend its application to reflect the adoption of the Common Core Standards.

Sincerely,

A handwritten signature in black ink that reads "Robin Coffman".

Robin Coffman
Chief of Staff
Missouri Department of Elementary and Secondary Education

Missouri State Board of Education

P.O. Box 480, Jefferson City, Missouri 65102-0480 • Phone 573-751-4446 • Fax 573-751-1179

MINUTES OF MEETING OF THE STATE BOARD OF EDUCATION June 15, 2010

The Missouri State Board of Education met on June 15, 2010, in Jefferson City, Missouri.

Present: David Liechti, President
Rev. Stan Archie, Kansas City, Member
Deborah Demien, Wentzville, Member
J. Michael Ponder, Cape Girardeau, Member (by
teleconference for Item #12)
Sybl Slaughter, Lebanon, Member
Russell Still, Columbia, Member
Chris L. Nicastro, Commissioner of Education
Robin Barbour, Executive Assistant
Associate Commissioner Gerri Ogle;
Deputy Commissioner Richard Phillips;
Assistant Commissioners Heidi Atkins Lieberman, Charles
Brown, Jeanne Loyd, Leigh Ann Grant Engle, Michael
Muenks, and Margie Vandeven; Mark Van Zandt, General
Counsel; Jim Morris, Director of Public Information; and
Robin Coffman, Chief of Staff

Absent: Peter Herschend, Vice President

No. 11574 The Recognition of Staff Achievements was held at 8:00 a.m. in the
(06/15/2010) Commissioner's Conference Room of the Jefferson State Office Building.

(Exhibit 1)

No. 11575 President Liechti called the business meeting of the Missouri State
Call to Order Board of Education to order at 8:35 a.m. The meeting was held in the State
(06/15/2010) Board of Education meeting room on the first floor of the Jefferson State Office

Building.

No. 11576
President's
Report
(06/15/2010)

President Liechti thanked the West Plains Elementary School for the excellent artwork on display in the Board Room and the sixth floor offices.

President Liechti thanked Jim Morris, Director of Public Information, for his 35 years of dedicated service to the Department. Jim will be retiring at the end of June.

President Liechti also reported that he and Rev. Archie recently met with Bert Berkely, and other business leaders in Kansas City, about what they can do to support public education in the Kansas City community.

President Liechti and Rev. Archie also met with Airick Leonard West, President of the Kansas City School District Board of Education, regarding the future of the district. Mr. West seems dedicated to turning around the district.

Rev. Archie reported that he has been involved with a series of meetings over the last several weeks regarding an "Adopt a School Program" which helps support the development of the Kansas City Schools.

No. 11577
NASBE
Report

Rev. Archie reported that he attended the NASBE Board of Directors meeting last week in Arlington, VA. He believes it is important to realize the value of the NASBE organization and the consistent professional development which they provide to State Boards of Education.

President Liechti reported that he attended the Governmental Affairs Committee (GAC) last week in Arlington, VA. The GAC discussed Race to the Top, School Improvement Grants, Common Core Standards and the Reauthorization.

No. 11578 The following reports were presented to the State Board of Education on
Reports
(06/15/2010) June 15, 2010:

Report on 2011 Legislative Proposals

Discussion of the 5th Cycle Missouri School Improvement Program

Report on Missouri's School Turnaround Process

Report on the "Missouri Model for Measuring Teacher/Leader Effects"
Workgroup

Report on Vocational Rehabilitation and Independent Living

Two-Months in Advance of Current Meeting

No. 11579 The agenda for the June 17, 2010, meeting of the State Board of
Agenda
Education was approved, as presented.

No. 11580 It was moved by Rev. Archie, seconded by Ms. Slaughter, to approve
Minutes
the minutes of the May 20-21, 2010, meeting of the State Board of Education as
presented.

Motion carried. (Yes: 5)

No. 11581 Ms. Slaughter moved that a closed session, with a closed record and
Closed Session
closed vote, be held during the meeting of the State Board of Education on
August 17, 2010, as posted by the Executive Assistant, to consider the
following:

1. Legal actions, causes of action, litigation, or legal work product relating to the State Board of Education and the Department of Elementary and Secondary Education, as well as any confidential or privileged communications between those entities and legal counsel;
2. Hiring, firing, disciplining or promoting of employees of the Department of Elementary and Secondary Education;
3. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment; and
4. Other records protected from disclosure by law.

No. 11581
Closed Session
(cont.)
(06/15/2010)

Motion was seconded by Rev. Archie and carried.

Vote: Yes Archie, Demien, Slaughter, Still, Liechti

Following such affirmative vote, the vote of each Board member on the question of holding the closed meeting, closed record and closed vote and the statutory reason therefor was announced publicly by the Executive Assistant.

It was moved by Ms. Slaughter to direct the Executive Assistant to prepare, post, and make available to the news media notice of such closed meeting, closed record, and closed vote as required by law, and that a copy of such notice be filed with the minutes of the meeting which it announces.

Motion was seconded by Rev. Archie and carried.

No. 11582
Consent
Agenda

It was moved by Rev. Archie, seconded by Mr. Still, to approve the consent agenda as follows:

Consideration of Personnel Report (Exhibit 2)

Consideration of Adoption of Personnel Policies (Exhibit 3)

Motion carried. (Yes: 5)

No. 11583
Consideration
of Compliance
of Charter
School
Proposal: The
Paideia
Academy

It was moved by Ms. Slaughter, seconded by Rev. Archie, to deny the charter for The Paideia Academy as approved by Lincoln University.

Motion carried. (Yes: 5) (Exhibit 4)

No. 11584
Consideration
of Compliance
of Charter
School
Proposal:
Ewing Marion
Kauffman
School
(06/15/2010)

It was moved by Ms. Slaughter, seconded by Rev. Archie, to authorize The Ewing Marion Kauffman School to commence operations pursuant to the charter granted by the University of Missouri-Columbia, effective the 2011-12 school year.

Motion carried. (Yes: 5) (Exhibit 5)

No. 11585
Consideration
of a Notice of
Proposed
Rulemaking to
Rescind Rule 5
CSR 50-
350.400 A+
Schools
Program

It was moved by Ms. Slaughter, seconded by Rev. Archie, to authorize the publication of a notice of proposed rulemaking to rescind Rule 5 CSR 50-350.400 A+ Schools Program in the *Missouri Register*. The rescission of this rule allows for the transfer of the financial incentive component in accordance with the Governor's Executive Order.

Motion carried. (Yes: 5) (Exhibit 6)

No. 11586
Consideration
for Approval
of New Praxis
II Qualifying
Scores

It was moved by Rev. Archie, seconded by Mr. Still, to approve the presented changes in the Missouri qualifying scores for the following Praxis II examinations: Business Education; Elementary Education; Speech Communication; Special Education: Content Knowledge and Mild to Moderate Applications; Special Education: Content Knowledge and Service to Profound Applications; Special Education: Teaching Students with Visual Impairments; World Language: French; World Language: German; and World Language: Spanish.

Motion carried. (Yes: 5) (Exhibit 7)

No. 11587
Consideration
of Adoption of
Common Core
Standards
(06/15/2010)

Mr. Ponder joined the meeting by teleconference for the presentation and vote of this item. It was moved by Rev. Archie, seconded by Mr. Still, to approve the adoption of the Common Core Standards.

Motion carried. (Yes: 5, No: 1)

Vote: Yes Archie, Slaughter, Still, Liechti, Ponder
No Demien

No. 11588
Consideration
to Discipline
the License to
Teach of
Santana Barnes

It was moved by Rev. Archie, seconded by Ms. Slaughter, to table any action against Santana Barnes' certification, or claim of certification, until Mr. Barnes demonstrates successful completion of his probation.

Motion carried. (Yes: 5)

No. 11589
Consideration
to Discipline
the License to
Teach of
Christian
Watson

It was moved by Rev. Archie, seconded by Ms. Demien, to take no action against Christian Watson's certificate of license to teach.

Motion carried. (Yes: 5)

No. 11590
Consideration
to Discipline
the License to
Teach of
Henry
Williams

It was moved by Rev. Archie, seconded by Ms. Demien, to revoke Henry Williams' certificate of license to teach.

Motion carried. (Yes: 5)

No. 11591
Adjournment
06/15/2010

The meeting adjourned at 1:58 p.m. on June 15, 2010. The next meeting of the State Board of Education will be held August 17, 2010, at Jefferson City, Missouri.

President

Executive Assistant