



MAINE STATE BOARD OF EDUCATION

23 State House Station
AUGUSTA, MAINE 04333

STATE OF MAINE

The State Board of Education held a regular monthly meeting on March 14, 2012, at the Cross State Office Building, 111 Sewall Street, Augusta, Maine. The following members were present: Chair James Banks, Sr.; Vice Chair Steven Pound; Marilyn Temple Tardy; Nancy Perkins; Dottie Martin; Jana Lapoint; Angela Bechard; and Chelsey Whynot.

Excused: Martha Harris and Lynda Doyle

Also present were: Greg Scott, Legislative Liaison; and Mary Becker, Secretary Associate, State Board of Education

CALLED TO ORDER:

Chair James Banks, Sr., called the meeting to order at 1:00 PM.

APPROVAL OF MINUTES:

No Minutes for Approval

OFFICER'S REPORTS:

Chair, James Banks, Sr.:

- He attended two Education Committee work sessions for Chapter 61 "Rules for Major Capital School Construction Projects".
- He, Nancy Perkins, and Martha Harris reviewed the fourteen applications that the Board received from students in the second congressional district.
- He, Nancy Perkins, Martha Harris, Angie Bechard, and Chelsey Whynot interviewed the seven semi-finalists for the new student member to the Board. Three names were selected and sent to the Governor for appointment.
- He attended the Career and Technical Education (CTE) Committee meeting on March 13.
- He participated in the Charter School Commission meetings where they are working to develop policies and procedures.

Vice Chair, Steven Pound:

- The Career and Technical Education (CTE) Committee met on March 13 to review the Perkins Five Year Plan that will go before the Board this afternoon for final approval.
- He presented the State Board's budget to members of the Board with an explanation of expenditures and to advise the Board that the budget is on track. He is working with Mary to start planning for the Annual Board Retreat in August of 2012.
- He continues to participate in the University of Maine search for a New College Dean of Education.
- He attended a Legislative Leadership meeting.
- He will be attending the Council of State Governments "Deep Learning" focus group conference in Las Vegas on March 8 -10, 2012. He was referred to them by the National Association of State Boards of Education. The focus of the group is on deeper learning and 21st Century skills.
- He will be attending the National Association of State Boards of Education (NASBE) Board of Director's meeting and will be representing the Board at the NASBE Legislative Conference in Washington, DC on March 21 to 25, 2012.
- He continues to attend and/or participate in the following: Educate Maine, Adult Education, Maine Manufacturing Association, Eastern Maine Community College, Science, Technology, Engineering and Math (STEM) Council, Tri County Workforce Investment Board, Bangor Chamber of Commerce, Mobilize Maine, and many others to continue his work in Education and Career Development.

BOARD MEMBER REPORTS:

Nancy Perkins:

- The Certification and Higher Education Committee met on February 27, 2012. Mark Cyr reported out on the numbers of certificates issued in 2011 and in 2012. In 2011, there were 22,000 certificates issued. So far this year, the department is averaging 1,600 certificates a month. Mark discussed the language in LD 1775 concerning the 4th pathway in the section on school psychologists. The changes in wording will make the process clearer. Dan Conley brought us up to date on the work being done on the InTASC rubrics. The group charged with creating the rubrics has completed phase one. The phase one work was given to four people who will be reporting back to the whole group with a refinement of that document in mid March for further review. The rubrics will be in the form of learning progressions that will describe practice at three different levels. This will align with the concept of the InTASC model which is the belief that the document needs to show the continuing development of the educator across his/her career. We also had a conversation around the concerns about professional development. There are many conversations within our state and nationally about the resources for professional development, especially in regards to the Common Core. The intent of CCSSO is to have available tools such as the website Teacher Compass that will have thousands of exemplary lessons for educators to access. David Patterson joined us to further our discussion around

the status of technology use within our state. We will be continuing this discussion as we delve into what are the needs of our pre-service teachers and our in-service teachers as we look forward to the role of technology in furthering the goal of the career/college ready student. The meeting adjourned at 12:00 PM.

- She attended a State Consortium on Educator Effectiveness (SCEE) meeting.
- She participated in a Chapter 114 Stakeholders Group meeting.
- She participated in the Student Member application Review process and interviewed the seven semi-finalists.
- She attended a Professional Standards Board meeting on March 13.

Note: *Nancy Perkins left the meeting at 1:15 PM to attend an Education Committee session.*

Marilyn Temple Tardy:

- The Construction Committee did not meet in March. The next scheduled meeting will be held on Monday, April 2, 2012. Scott and the Team have started meeting with the Superintendents of the six schools on the Approved Projects list. More information will be provided at the April 11, 2012 State Board meeting. All of the schools are understandably anxious to get moving on their individual plans and have been waiting for the program to move forward. The preliminary meetings with Scott Brown and the Team initiate the Major Capital Construction Process.
- She met with the Legislative Leadership Group on March 13 regarding the Governor's four bills.

Angela Bechard:

- She participated in the seven interviews for a new student member representative on the State Board.

Chelsey Whynot:

- She participated in the seven interviews for a new student member representative to the State Board.
- She expressed her concerns regarding the lack of training for a medical emergency situation in a school class room.

Jana Lapoint:

- She attended two Charter School Commission meetings and Charter School Listening Tours.
- She attended Education Committee sessions.
- She attended a Maine Heritage Policy Center event on Virtual Learning.
- She attended a Certification and Higher Education Committee meeting.

Dottie Martin:

- She participated as the Board Observer of the Review Team for the University of Maine at Presque Isle teacher preparation program on February 12 – 15, 2012.
- She attended a Career and Technical Education Committee meeting by phone.
- She attended a Certification and Higher Education Committee meeting by phone.
- She listened to a webinar for online learning pedagogy.

NEW BUSINESS:

REQUEST APPROVAL OF STATE OF MAINE YEAR SIX (6) REVISIONS TO THE SIX-YEAR PLAN FOR CAREER AND TECHNICAL EDUCATION UNDER THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION ACT OF 2006 (P.L. 109-270)

As a condition for the receipt of Federal funds to support career and technical education, §122 of the Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270) requires a designated “eligible agency” in each State—in Maine’s case, the State Board of Education—to submit a State Plan for Career and Technical Education. The Eligible Agency must send in a revised budget, any revisions to the plan and the agreed upon performance indicators for that grant period each Grant year covered by the plan.

Following the Guidance for the Submission of State Plan Revisions, Budgets, and Performance Levels for FY 2012 Perkins IV Grant Awards- issued by the U.S. Office of Vocational and Adult Education on December 7, 2011 (OMB #1830-0029) the Maine Department of Education Career and Technical Education Team has prepared the year six (6) State plan revisions covering the grant period beginning July 1, 2012 and ending June 30, 2013.

The year six (6) revisions include:

- A Revised budget for the grant period covering July 1, 2012 to June 30, 2013
- FAUPL with negotiated Consolidated Annual Report (CAR) indicators
- Description of the definition change for one of the postsecondary CAR indicators

RECOMMENDATION: The State Board approve the *State of Maine Year VI revisions, budget and Performance Indicators for the Six-Year Plan for Career and Technical Education Under the Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270) for the grant year July 1, 2012- June 30, 2013.*

MOVED by Steven Pound, seconded by Dottie Martin, and unanimously voted by those present to approve the State of Maine Year VI revisions, budget and Performance Indicators for the Six Year Plan for Career and Technical Education Under the Carl D. Perkins Career and Technical Education Act of 2006 (P.L. 109-270) for the grant year July 1, 2012 – June 30, 2013.

**AFFIRMATION OF THE FINALISTS FOR CONSIDERATION OF THE GOVERNOR
IN NOMINATING A NEW STUDENT FOR BOARD MEMBERSHIP**

MOVED by Nancy Perkins, seconded by Dottie Martin, and unanimously voted by those present to approve the finalists for consideration of the Governor in nominating a new student for Board membership.

**AMENDMENT TO THE STATUTORY REQUIREMENTS TO TITLE 20-A, CHAPTER
5: NOMINATION OF STUDENT MEMBER**

This bill amends the statutory requirement that one student member appointed by the State Board of Education must reside in either the State's First Congressional District or one must reside in the State's Second Congressional District to a requirement that one must attend school in the State's First Congressional District or one must attend school in the State's Second Congressional District.

MOVED by Jana Lapoint, seconded by Nancy Perkins, and unanimously voted by those present to approve the amendment to Title 20-A, Chapter 5, the statutory requirement that one student member appointed by the State Board of Education must reside in either the State's First Congressional District or one must reside in the State's Second Congressional District to a requirement that one must attend school in the State's First Congressional District or one must attend school in the State's Second Congressional District.

**SUPPORT LD 1858: AN ACT TO ENSURE EFFECTIVE TEACHING AND SCHOOL
LEADERSHIP AND LD 1865: AN ACT TO ENHANCE CAREER AND TECHNICAL
EDUCATION**

MOVED by Jana Lapoint, seconded by Nancy Perkins, and unanimously voted by those present to support both LD 1858, An Act to Ensure Effective Teaching and School Leadership and LD 1865, An Act to Enhance Career and Technical Education

**LD 1854: AN ACT TO EXPAND EDUCATIONAL OPPORTUNITIES FOR MAINE
STUDENTS**

MOVED by Dottie Martin, seconded by Nancy Perkins, and voted five in favor, with one member opposed (Marilyn Temple Tardy) to Monitor LD 1854, An Act to Expand Educational Opportunities for Maine Students. Motion Carried

**LD 1866: AN ACT TO REMOVE INEQUITY IN STUDENT ACCESS TO CERTAIN
SCHOOLS**

MOVED by Steve Pound, seconded by James Banks, Sr., and voted three in favor (James Banks, Sr., Steven Pound, Nancy Perkins) and three opposed (Marilyn Temple Tardy, Jana Lapoint, and Dottie Martin) for the Board to take a stance of neither for nor against LD 1866, An Act to Remove Inequity in Student Access to Certain Schools. Vote Deadlocked, No Action Taken

CAREER AND TECHNICAL EDUCATION LETTER

Margaret Harvey, Federal Program Manager - Career and Technical Education, Department of Education will draft a letter for James Banks signature as Chair of the Board and Steven Pound's signature as Chair of the Career and Technical Education Committee.

MOVED by Steven Pound, seconded by Jana Lapoint, and unanimously voted by those present for the State Board of Education to send a letter to Maine Congressional Representatives and OVAE that supports the current method of Carl D. Perkins grant distributions to locals.

ANNOUNCEMENTS:

PUBLIC COMMENTS:

No Public Comment

ADJOURNMENT:

MOVED by Steven Pound, seconded by Marilyn Temple Tardy, and unanimously voted by those present to adjourn the March 14, 2012, State Board of Education meeting at 1:41 PM.