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November 9 & 10, 2011

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Next Meeting of the State Board of Education **NOTE: This meeting can be viewed by going to the Department of Education’s Website, [www.gadoe.org](http://www.gadoe.org), under State Board of Education/Webcasts.**

**MINUTES OF THE  
STATE BOARD OF EDUCATION MEETING**

**Atlanta, Georgia**  
**Ms. Wanda Barrs, Chairperson**

**November 9 & 10, 2011**  
**Dr. John Barge, Superintendent**

On November 9 & 10, 2011, the State Board of Education assembled to consider its committee work, conduct its public hearings, and take action on official business.

**Roll Call - Committee of the Whole**

November 9, 2011

Ms. Linda Zechmann  
Dr. Elizabeth Ragsdale  
Ms. Helen Odom Rice  
Mr. Daniel Israel

Mr. Kenneth Mason  
Ms. Barbara Hampton  
Mr. Mike Royal  
Ms. Wanda Barrs

Mr. Larry Winter  
Mr. Brian Burdette  
Mr. Allen Rice  
Dr. Mary Sue Murray

Absent: Dr. Grant Lewis

On November 9, 2011, at 8:30 a.m., the Budget Committee, Charter Committee, and Rules/Policy Committee met to consider State Board items to be presented to the Committee of the Whole.

On November 9, 2011, pursuant to the public hearing notice and posting of the agenda, Ms. Barrs called the meeting to order at 1:00 p.m. The Chair asked if there were any comments the public would like to make regarding the following rule:

**Rule 160-4-9-.04 Charter Definitions**

There were no speakers. At 1:10 p.m., by motion of Dr. Murray, seconded by Dr. Ragsdale, a unanimous affirmative vote was given to go into Executive Session for the purpose of discussing waivers, appeals, legal and personnel matters.

At 2:35 p.m., by motion of Dr. Murray, seconded by Ms. Zechmann, a unanimous affirmative vote was given to come out of Executive Session.

With recommendations from the Committee of the Whole, Thursday's action agenda was created. The Chair with consent from the Board members and the Superintendent moved to the Superintendent's Report.

**Atlanta Public Schools Board of Education Hearing.** The State Board reconvened the earlier Atlanta Public Schools Board of Education Hearing. The purpose of the hearing was to take action on the July 26, 2011, recommendation to the Governor as to removal of the Atlanta School Board Members as a result of accreditation issues. The final report from the Southern Association of Colleges and Schools moved the district's accreditation from Probationary status to Accreditation with Advisement status. The State Board voted unanimously to recommend to the Governor not to remove the Atlanta Public School Board Members from office.

**Roll Call – State Board meeting**

November 10, 2011

Ms. Linda Zechmann  
Dr. Elizabeth Ragsdale  
Ms. Helen Odom Rice  
Mr. Daniel Israel

Mr. Kenneth Mason  
Ms. Barbara Hampton  
Mr. Mike Royal  
Ms. Wanda Barrs

Mr. Larry Winter  
Mr. Brian Burdette  
Mr. Allen Rice  
Dr. Mary Sue Murray

Absent: Dr. Grant Lewis

At 8:00 a.m. the Chair called the meeting to order.

**Inspiration/Pledge of Allegiance**

Starling Elementary (Gwinnett County) gave the inspiration and Mr. Royal led the audience in the Pledge of Allegiance.

**ACTION ITEMS**

*(Please note that the items in their entirety, with backup material and attachments, can be found on the State Board of Education's E-Board website, November 10, 2011 State Board Meeting.)*

**AGENDA**

By motion of Mr. Winter, seconded by Mr. Israel, a unanimous affirmative vote was given to approve the agenda for the November 10, 2011 State Board Meeting.

**CONSENT AGENDA**

By motion of Mr. Winter, seconded by Mr. Israel, a unanimous-vote was given to approve the Consent Agenda for the November 10, 2011 State Board Meeting.

1. **Grant – FY11 Title I, Part C Migrant Education program Carryover Reallocation.**  
Authorized the State School Superintendent to award a grant to Abraham Baldwin Agricultural College at a cost not to exceed \$305,175 in Federal Funds for Title I, Part C Migrant Education Program consortium services.
2. **Grant Amendment-FY12 High School Program Grants for Agricultural Education.**  
Authorized the State School Superintendent to amend the grant with Georgia LEA's in the amount of \$76,237 at a cost not to exceed \$7,727,787 in State Grant Funds for the purpose of agricultural education programs.

3. **Contract – Race to the Top Grant-Georgia Tech Research Corporation.** Authorized the State School Superintendent to enter into a contract with Georgia Tech Research Corporation at a cost not to exceed \$2,090,232.04 in Federal Race to the Top Funds for the development of instructional resources and targeted professional development in science, technology, engineering, and mathematics for school administrators, teachers, students, and parents.
4. **FY12 Grant-Federal High School Program Grants Amendment for Career, Technical and Agricultural Education.** Authorized the State School Superintendent to amend grant funds to the attached list of LEAs in the amount of \$28,556 in Federal Funds for CTAE high school programs. (See Appendix I)
5. **FY12 Grant-State High School Program Grants Amendment for Career, Technical and Agricultural Education.** Authorized the State School Superintendent to reallocate unobligated grant funds to the attached list of LEAs in the amount of \$68,446 in State Funds for CTAE high school programs. (See Appendix II)
6. **Contract-Transportation Education Foundation of Georgia (TEFGA).** Authorized the State School Superintendent to enter into a contract with The Transportation Education Foundation of Georgia (TEFGA) at a cost not to exceed \$75,000 in Federal Funds for industry accreditation support services to the nine Aviation and Automotive programs that received the FY2012 Industry Certification Grant.
7. **RT3 Grant-LEA Grants for 2011 Summit Attendance.** Authorized the State School Superintendent to award a grant to the attached list of Local Education Agencies (LEAs) at a cost not to exceed \$65,000 in Federal Funds for attending the 2011 Race To The Top (RT3) Summit. (See Appendix III)
8. **Start-Up Charter Petition-Latin Academy Charter School.** The State Board of Education granted a charter for Latin Academy Charter School, a grades 6-8 start-up charter school approved by Atlanta Public Schools, for a five-year term to run from July 1, 2012 to June 30, 2017.
9. **International Community School-Charter Amendment.** The State Board of Education granted a charter amendment for International Community School, a grade K-6 start-up charter school approved by the DeKalb County Board of Education, to release DeKalb County School System (DCSS) from responsibility for building repairs, renovations, and maintenance to the school building DCSS will lease to the charter school.
10. **System Waiver-Alternative/Non-traditional Education Program-Bartow County Schools.** The State Board of Education approved for the 2011-2012 school year, the waiver of SBOE Rule 160-4-8-.12 alternative/Non-traditional Education Program, section (2) (n) and/or (2)(o) to decrease minimum instruction time to award a unit of credit and/or decrease the minimum daily average instructional time as authorized by O.C.G.A. § 20-2-168 (c)(2) for the Bartow County Learning Center (BCLC) Alternative/Non-Traditional programs in the Bartow County School system.

11. **System Waivers-Bus Drivers.** The State Board of Education (SBOE) approved for the 2011-2012 school year, the waiver of SBOE Rule 160-5-3-.08 School Bus Drivers as authorized by O.C.G.A. § 20-2-244 for local education agencies (LEAs) on the attached list. (Crisp, Paulding, Tattnall, Walton, and Wayne)
12. **System Waiver-Personnel Required-Turner County Schools.** The State Board of Education (SBOE) approved for the 2011-2012 school year, the Turner County School System's waiver of SBOE Rule 160-5-1-.22 Personnel Required and O.C.G.A. § 20-2-180 as authorized by O.C.G.A. § 20-2-244.
13. **Title 20 Waiver-Electronic Communication Devices-Coweta County School System.** The State Board of Education (SBOE) approved for the 2011-2012 school year, the Coweta County School System's Title 20 request for a waiver of O.C.G.A. § 20-2-1183 Possession of Electronic Communication Devices for Coweta County Schools as authorized by O.C.G.A. § 20-2-244.
14. **Title 20 Waiver-Electronic Communication Devices-Forsyth County School System.** The State Board of Education (SBOE) approved for the 2011-2012 school year, the Forsyth County School System's Title 20 request for a waiver of O.C.G.A. § 20-2-1183 Possession of Electronic Communication Devices for Forsyth County Schools as authorized by O.C.G.A. § 20-2-244.
15. **State Board Rule-Rule 160-4-2-.20 LIST OF STATE-FUNDED K-8 SUBJECTS AND 9-12 COURSES FOR STUDENTS ENTERING NINTH GRAED IN 2008 AND SUBSEQUENT YEARS (Initiation).** The State Board of Education authorized the State School Superintendent to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to amend State Board of Education Rule 160-4-2-.20 LIST OF STATE-FUNDED K-8 SUBJECTS AND 9-12 COURSES FOR STUDENTS ENTERING NINTH GRADE IN 2008 AND SUBSEQUENT YEARS.
16. **State Board Rule 160-5-3-.08 School Bus Drivers (Initiation).** The State Board of Education authorized the State School Superintendent to reinstate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to amend State Board of Education Rule 160-5-3-.08 School Bus Drivers.
17. **2012 State board Meetings Calendar.** The State Board of Education approved the attached 2012 State Board Meetings Calendar. (See Appendix IV)
18. **October 12, 2011, State Board Minutes.** The State Board of Education approved the minutes for the October 12, 2011 State Board Meeting.
19. **Local Board Governance Regional Educational Service Agency Training Plan Requirements.** The State Board of Education (SBOE) approved the attached Local Board Governance RESA Training Plan Requirements. (See Appendix V)

20. **Grant-Federal Charter Schools Implementation Program Grant.** The State Board of Education authorized the State School Superintendent to award a grant to Georgia Connections Academy, Ivy Preparatory Academy at Kirkwood for Boys and Ivy Preparatory Academy at Kirkwood for Girls at a cost not to exceed \$1,650,000 in Federal Funds for planning and implementation purposes to start a high-quality charter school.
21. **Personnel Actions.** Approved the July 21, 2011 Personnel Action as presented by the State Superintendent of Schools.
22. **Legal Services – SBOE Appeal Decisions.** Approved as presented by the State Superintendent of Schools.
23. **Variance Requests of the Georgia High School Graduation Tests or the Georgia High School Writing Test.** Approved the requests for a variance of the identified portions(s) of the Georgia High School Graduation Tests (GHSGT) or the Georgia High School Writing Test (GHSWT) for the following cases:
- Social Studies:** 12-0308, 12-0342, 12-0344, 12-0351, 12-0369, 12-0372, 12-0373, 12-0386, 12-0388
- Science:** 12-0321, 12-0341, 12-0342, 1200343, 12-0344, 12-0345, 12-0346, 12-0369, 12-0371, 12-0375, 12-0376, 12-0382, 12-0385, 12-0386, 12-0387
- Mathematics:** 12-0311, 12-0320, 12-0370
- Writing:** 12-0374, 12-0377
- English/Language Arts:** N/A
24. **Waiver Requests of the Georgia High School Graduation Tests (GHSGT) in English Language Arts.** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSGT) for English Language Arts for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
12-0103E	Deny	Disability	English Language Arts
12-0220E	Deny	Disability	English Language Arts
12-0233E	Approve	Hardship	English Language Arts
12-0252	Deny	Disability	English Language Arts
12-0253E	Deny	Disability	English Language Arts
12-0261E	Deny	Hardship & Disability	English Language Arts
12-0270E	Deny	Disability	English Language Arts
12-0271E	Deny	Disability	English Language Arts
12-0274E	Deny	Disability	English Language Arts
12-0276E	Deny	Disability	English Language Arts
12-0284E	Deny	Hardship & Disability	English Language Arts
12-0299E	Deny	Disability	English Language Arts
12-0300E	Approve	Hardship & Disability	English Language Arts
12-0301E	Deny	Disability	English Language Arts

25. **Waiver Requests of the Georgia High School Graduation Tests (GHSGT) in Mathematics.** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSGT) for Mathematics for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
11-1399	Deny	Hardship & Disability	Mathematics
12-0103M	Deny	Disability	Mathematics
12-0157	Deny	Hardship	Mathematics
12-0212	Deny	Disability	Mathematics
12-0219M	Deny	Disability	Mathematics
12-0220M	Deny	Disability	Mathematics
12-0251M	Deny	Hardship	Mathematics
12-0253M	Deny	Disability	Mathematics
12-0257M	Deny	Hardship & Disability	Mathematics
12-0271M	Deny	Disability	Mathematics
12-0276M	Deny	Disability	Mathematics
12-0282	Approve	Hardship	Mathematics
12-0283M	Deny	Disability	Mathematics
12-0305	Deny	Disability	Mathematics
12-0316M	Deny	Hardship	Mathematics

26. **Waiver Requests of the Georgia High School Graduation Tests (GHSGT) in Science.** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSGT) for Science for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
12-0103SC	Deny	Disability	Science
12-0219SC	Deny	Disability	Science
12-0220SC	Deny	Disability	Science
12-0242	Approve	Hardship	Science
12-0253SC	Deny	Disability	Science
Case Number	Recommendation	Type	Area(s) of Request
12-0258SC	Deny	Hardship	Science
12-0261SC	Deny	Hardship & Disability	Science
12-0274SC	Deny	Disability	Science
12-0276SC	Deny	Disability	Science
12-0277	Deny	Disability	Science
12-0284SC	Deny	Hardship & Disability	Science
12-0288	Approve	Hardship	Science
12-0301SC	Deny	Disability	Science
12-0304	Deny	Disability	Science
12-0314SC	Approve	Hardship	Science
12-0317SC	Deny	Hardship & Disability	Science
12-0318	Approve	Hardship	Science
12-0319SC	Deny	Disability	Science

27. **Waiver Requests of the Georgia High School Graduation Tests (GHSGT) in Social Studies.** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSGT) for Social Studies for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
12-0067SS	Approve	Hardship	Social Studies
12-0103SS	Deny	Disability	Social Studies
12-0156	Deny	Disability	Social Studies
12-0220SS	Deny	Disability	Social Studies
12-0233SS	Approve	Hardship	Social Studies
12-0240SS	Deny	Disability	Social Studies
12-0248	Deny	Hardship	Social Studies
12-0253SS	Deny	Disability	Social Studies
12-0257SS	Deny	Hardship & Disability	Social Studies
12-0258SS	Deny	Hardship	Social Studies
12-0261SS	Deny	Hardship & Disability	Social Studies
12-0263	Deny	Hardship & Disability	Social Studies
12-0264	Approve	Hardship	Social Studies
12-0269	Approve	Hardship & Disability	Social Studies
12-0270SS	Deny	Disability	Social Studies
12-0271SS	Deny	Disability	Social Studies
12-0283SS	Deny	Disability	Social Studies
12-0284SS	Deny	Hardship & Disability	Social Studies
12-0287	Deny	Hardship	Social Studies
12-0298	Deny	Hardship	Social Studies
12-0300SS	Deny	Hardship & Disability	Social Studies
12-0301SS	Deny	Disability	Social Studies
12-0303	Approve	Hardship	Social Studies
12-0307SS	Deny	Hardship	Social Studies
12-0309	Deny	Hardship	Social Studies
12-0314SS	Approve	Hardship	Social Studies
12-0316SS	Deny	Hardship	Social Studies
12-0317SS	Deny	Hardship & Disability	Social Studies
12-0339	Deny	Hardship	Social Studies

28. **Waiver Requests of the Georgia High School Graduation Tests (GHSWT) in Writing.** Made the following decisions on the waiver requests of the Georgia High School Graduation Tests (GHSWT) for Writing Test for the students listed below:

Case Number	Recommendation	Type	Area(s) of Request
12-0103W	Deny	Disability	Writing
12-0250	Approve	Disability	Writing
12-0260	Deny	Hardship & Disability	Writing
12-0300W	Deny	Hardship & Disability	Writing
12-0301W	Deny	Disability	Writing
12-0332	Approve	Hardship	Writing



## EXECUTIVE SESSION ACTIONS

1. **Waiver Request – Case 12-0211.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for English/Language Arts for the student identified as Case 12-0211. Ms. Hampton seconded the motion which was denied with 5 voting yes and 7 voting no.
2. **Waiver Request – Case 12-0241.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for English/Language Arts for the student identified in Case 12-0241. Ms. Hampton seconded the motion which was denied with 5 voting yes and 7 voting no.
3. **Waiver Request – Case 12-0249.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for English/Language Arts for the student identified in case 12-0249. Ms. Hampton seconded the motion which passed with 8 voting yes and 4 voting no.
4. **Waiver Request – Case 12-0272E.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for English/Language Arts for the student identified in case 12-0272E. Ms. Hampton seconded the motion which was denied with 3 voting yes and 9 voting no.
5. **Waiver Request – Case 12-0273E.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for English/Language Arts for the student identified in case 12-0273E. Ms. Hampton seconded the motion which was denied with 5 voting yes and 7 voting no.
6. **Waiver Request – Case 12-0297.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for English/Language Arts for the student identified in case 12-0297. Ms. Hampton seconded the motion which was denied with 6 voting yes and 6 voting no.
7. **Waiver Request – Case 12-0302.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for English/Language Arts for the student identified in case 12-0302. Ms. Hampton seconded the motion which was denied with 5 voting yes and 7 voting no.
8. **Waiver Request – Case 12-0307E.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for English/Language Arts for the student identified in case 12-0307E. Ms. Hampton seconded the motion which was denied with 4 voting yes and 8 voting no.
9. **Waiver Request – Case 12-0067M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-0067M. Ms. Hampton seconded the motion which passed with 10 voting yes and 2 voting no.

10. **Waiver Request – Case 12-0240M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-0240M. Ms. Hampton seconded the motion which passed with 9 voting yes and 3 voting no.
11. **Waiver Request – Case 12-0272M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-0272M. Ms. Hampton seconded the motion which passed with 9 voting yes and 3 voting no.
12. **Waiver Request – Case 12-0319M.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Mathematics for the student identified in case 12-0319M. Ms. Hampton seconded the motion which passed with 7 voting yes and 5 voting no.
13. **Waiver Request – Case 12-0165.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0165. Ms. Hampton seconded the motion which was passed with 9 voting yes and 3 voting no.
14. **Waiver Request – Case 12-0210.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0210. Mr. Burdette seconded the motion which passed with 7 voting yes and 5 voting no.
15. **Waiver Request – Case 12-0251SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0251SC. Ms. Hampton on seconded the motion which was denied with 4 voting yes and 8 voting no.
16. **Waiver Request – Case 12-0257SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0257SC. Ms. Hampton seconded the motion which was denied with 2 voting yes and 10 voting no.
17. **Waiver Request – Case 12-0271SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0271SC. Ms. Hampton seconded the motion which was denied with 3 voting yes and 9 voting no.
18. **Waiver Request – Case 12-0275SC.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0275SC. Ms. Hampton seconded the motion which was denied with 4 voting yes and 8 voting no.

19. **Waiver Request – Case 12-0307SC**. Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0307SC. Ms. Hampton seconded the motion which was denied with 5 voting yes and 7 voting no.
20. **Waiver Request – Case 12-0316SC**. Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science for the student identified in case 12-0316SC. Ms. Hampton seconded the motion which was denied with 5 voting yes and 7 voting no.
21. **Waiver Request – Case 12-0065**. Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0065. Ms. Hampton seconded the motion which was denied with 4 voting yes and 8 voting no.
22. **Waiver Request – Case 12-0238**. Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0238. Ms. Hampton seconded the motion which passed with 9 voting yes and 3 voting no.
23. **Waiver Request – Case 12-0239**. Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0239. Ms. Hampton seconded the motion which was denied with 4 voting no and 8 voting yes.
24. **Waiver Request – Case 12-0259**. Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0259. Ms. Hampton seconded the motion which passed with 8 voting yes and 4 voting no.
25. **Waiver Request – Case 12-0262**. Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0262. Ms. Hampton seconded the motion which was denied with 6 voting yes and 6 voting no.
26. **Waiver Request – Case 12-0268**. Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0268. Ms. Hampton seconded the motion which passed with 9 voting yes and 3 voting no.
27. **Waiver Request – Case 12-0273SS**. Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0273SS. Ms. Hampton seconded the motion which passed with 7 voting yes and 5 voting no.

28. **Waiver Request – Case 12-0275SS.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0275SS. Ms. Hampton seconded the motion which passed with 7 voting yes and 5 voting no.
29. **Waiver Request – Case 12-0291.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0291. Ms. Hampton seconded the motion which passed with 8 voting yes and 4 voting no.
30. **Waiver Request – Case 12-0292.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0292. Ms. Hampton seconded the motion which passed with 7 voting yes and 5 voting no.
31. **Waiver Request – Case 12-0295.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0295. Ms. Hampton seconded the motion which passed with 9 voting yes and 3 voting no.
32. **Waiver Request – Case 12-0299SS.** Mr. Winter moved to approve the request for a waiver for the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0299SS. Ms. Hampton seconded the motion which was denied with 5 voting yes and 7 voting no.
33. **Waiver Request – Case 12-0313.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies for the student identified in case 12-0313. Ms. Hampton seconded the motion which passed with 9 voting yes and 3 voting no.
34. **Waiver Request – Case 12-0315.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social studies for the student identified in case 12-0315. Ms. Hampton seconded the motion which was denied with 6 voting yes and 6 voting no.
35. **Waiver Request - Case 12-0306.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Writing Test (GHS WT) for Writing for the student identified in case 12-0306. Ms. Hampton seconded the motion which passed with 9 voting yes and 3 voting no.
36. **Waiver Request – Case 12-0310.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Writing Test (GHS WT) for Writing for the student identified in case 12-0310. Ms. Hampton seconded the motion which passed with 11 voting yes and 1 voting no.

37. **Waiver Request - Case 12-0110.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science or the Georgia High School Writing Test (GHS WT) for the student identified in case 12-0110. Ms. Hampton seconded the motion which was denied with 3 voting yes and 9 voting no.
38. **Waiver Request - Case 12-0129.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Science or the Georgia High School Writing Test (GHS WT) for the student identified in case 12-0129. Ms. Hampton seconded the motion which was denied with 6 voting yes and 6 voting no.
39. **Waiver Request - Case 12-0245.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) or the Georgia High School Writing Test (GHS WT) for Writing for the student identified in case 12-0245. Ms. Hampton seconded the motion which passed with 7 voting yes and 5 voting no.
40. **Waiver Request - Case 12-0289.** Mr. Winter moved to approve the request for a waiver of the Georgia High School Graduation Test (GHS GT) for Social Studies or the Georgia High School Writing Test (GHS WT) for the student identified in case 12-0289. Ms. Hampton seconded the motion which passed with 11 voting yes and 1 voting no.

## **CHARTER**

1. **Start-Up Charter Petition – Media Arts Technology High.** The Media Arts Technology High, an 8-12 start-up charter which was denied by Atlanta Public Schools, is now seeking state-chartered special school status. Mr. Burdette moved to recommend that the Start-Up Charter Petition be denied. Ms. Zechmann seconded the motion which passed with 12 voting yes to deny the petition.

**For The Record:** Ms. Zechmann stated that the denied petitioner (MATH) was encouraged to reach out to Ben Jakes, Founder of Destiny Academy in DeKalb County for guidance, since he was denied first and then, after responding to suggestions made when he was denied, was later approved. The State Board agreed.

## **CHAIR'S REPORT**

The Nominating Committee unanimously brought to the full board their recommendations for Board Officers for 2012. They were as follows:

Chair- Barbara Hampton

Vice Chair- Helen Rice

Vice Chair Appeals- Mary Sue Murray

The State Board bylaws state the officers are elected for 1- year term, but by consensus the Board is planning on them serving for 2-year terms. The Board approved the Nominating Committee's recommendation. Their terms will begin January 1, 2012.

## **SUPERINTENDENT'S REPORT**

1. **Math Curriculum Update.** An update was given by Martha Reichrath, Deputy Superintendent, Curriculum, Instruction and Assessment.
2. **Technology.** An update was given by Bob Swiggum, Chief Informational Officer. Staff from the Thomasville City Schools gave an update to the Board describing their use of the Netbook in the classroom.
3. **Parent Engagement.** An update was given by Michelle Tarbutton, Program Manager.
4. **Race To The Top Update.** An update was given by Clara Keith, Associate Superintendent, Race To The Top.
5. **Longitudinal Data System (LDS).** An update was given by Bob Swiggum, Chief Information Officer.

### **Adjournment**

At 10:30 a.m., by motion of Mr. Winter, seconded by Mr. Burdette, an affirmative vote was given to adjourn the State Board meeting.

### **Next Scheduled Meeting of the State Board**

The next State Board Meeting is scheduled for Wednesday, January 11, 2012.

Brenda Turner  
Recording Secretary

October 17, 2011		CTAE High School Federal Program Grants FY 2012						
System Number		Perkins IV Basic Grant	Perkins IV Professional Development	PERKINSplus Reserve Projects	PERKINSplus Reserve Projects Returned	Amended Allocation Perkins IV Reserve Projects	State Institutions	Total Allocation Perkins IV
601	Appling County	33,215	3,597	8,138				44,950
602	Atkinson County	19,554	2,117	-				21,671
603	Bacon County	17,639	1,910	5,068				24,617
604	Baker County	6,679	723	12,900				20,302
605	Baldwin County	56,230	6,089	9,864				72,183
606	Banks County	23,180	2,510	-				25,690
607	Barrow County	88,817	9,618	15,000				113,435
608	Bartow County	91,409	9,899	14,480				115,788
609	Ben Hill County	38,104	4,126	-				42,230
610	Berrien County	31,190	3,377	10,000				44,567
611	Bibb County	273,093	29,574	15,000				317,667
612	Bleckley County	18,921	2,049	-				20,970
613	Brantley County	25,562	2,768	-				28,330
614	Brooks County	27,059	2,930	14,302				44,291
615	Bryan County	40,773	4,415	-				45,188
616	Bulloch County	80,540	8,722	12,165				101,427
617	Burke County	54,164	5,865	13,865				73,894
618	Butts County	30,835	3,339	-				34,174
619	Calhoun County	9,848	1,066	-				10,914
620	Camden County	62,515	6,770	-				69,285
621	Candler County	20,939	2,267	-				23,206
622	Carroll County	120,456	13,044	-				133,500
623	Catoosa County	71,944	7,791	15,000				94,735
624	Charlton County	16,326	1,768	15,000				33,094
625	Chatham County	310,336	33,607	14,504				358,447
626	Chattahoochee County	24,684	2,673	-				27,357
627	Chattooga County	33,780	3,658	10,000				47,438
628	Cherokee County	193,546	20,959	14,140				228,645
629	Clarke County	137,525	14,893	11,300				163,718
630	Clay County	-	-	-				-
631	Clayton County	446,929	48,398	-				495,327
632	Clinch County	14,229	1,541	1,309				17,079
633	Cobb County	626,133	67,805	12,000				705,938
634	Coffee County	75,060	8,128	-				83,188
635	Colquitt County	87,576	9,484	15,000				112,060
636	Columbia County	101,239	10,963	14,985				127,187
637	Cook County	31,277	3,387	-				34,664
638	Coweta County	138,647	15,014	-				153,661
639	Crawford County	17,962	1,945	-				19,907
640	Crisp County	54,934	5,949	14,803				75,686
641	Dade County	18,703	2,025	4,670				25,398
642	Dawson County	23,755	2,572	7,703				34,030
643	Decatur County	55,734	6,036	-				61,770
644	DeKalb County	890,885	96,475	-				987,360
645	Dodge County	32,113	3,477	-				35,590
646	Dooley County	19,622	2,125	10,000				31,747
647	Dougherty County	202,753	21,956	-				224,709
648	Douglas County	173,919	18,834	15,000				207,753
649	Early County	30,156	3,266	10,000	(10,000)			33,422
650	Echols County	7,804	845	-				8,649
651	Effingham County	61,552	6,665	15,000				83,217
652	Elbert County	30,702	3,325	11,337				45,364
653	Emanuel County	46,926	5,082	8,544				60,552
654	Evans County	23,828	2,580	6,476				32,884
655	Fannin County	31,773	3,441	13,901				49,115



October 17, 2011

## CTAE High School Federal Program Grants FY 2012

System Number		Perkins IV Basic Grant	Perkins IV Professional Development	PERKINSplus Reserve Projects	PERKINSplus Reserve Projects Returned	Amended Allocation Perkins IV Reserve Projects	State Institutions	Total Allocation Perkins IV
656	Fayette County	86,827	9,403	-				96,230
657	Floyd County	71,979	7,795	13,720				93,494
658	Forsyth County	148,530	16,084	10,000				174,614
659	Franklin County	30,694	3,324	-				34,018
660	Fulton County	605,328	65,552	-				670,880
661	Gilmer County	44,283	4,795	3,871				52,949
662	Glascock County	4,082	442	-				4,524
663	Glynn County	109,869	11,898	15,000				136,767
664	Gordon County	60,651	6,568	-				67,219
665	Grady County	47,722	5,168	9,000				61,890
666	Greene County	22,771	2,466	-				25,237
667	Gwinnett County	1,018,298	110,273	-				1,128,571
668	Habersham County	62,114	6,726	-				68,840
669	Hall County	197,226	21,358	-				218,584
670	Hancock County	14,307	1,549	-				15,856
671	Haralson County	36,712	3,976	-				40,688
672	Harris County	27,900	3,021	-				30,921
673	Hart County	32,733	3,545	-				36,278
674	Heard County	18,622	2,017	12,911				33,550
675	Henry County	218,251	23,635	10,000				251,886
676	Houston County	176,436	19,106	-				195,542
677	Irwin County	18,595	2,014	7,500				28,109
678	Jackson County	62,026	6,717	13,932				82,675
679	Jasper County	21,306	2,307	7,936				31,549
680	Jeff Davis County	26,789	2,901	4,385				34,075
681	Jefferson County	32,038	3,469	10,369				45,876
682	Jenkins County	19,773	2,141	7,200				29,114
683	Johnson County	14,476	1,568	-				16,044
684	Jones County	31,026	3,360	12,000				46,386
685	Lamar County	23,182	2,510	-				25,692
686	Lanier County	15,181	1,644	-				16,825
687	Laurens County	49,567	5,368	-				54,935
688	Lee County	36,334	3,935	10,537				50,806
689	Liberty County	68,268	7,393	-				75,661
690	Lincoln County	11,139	1,206	15,000				27,345
691	Long County	24,755	2,681	15,000				42,436
692	Lowndes County	67,194	7,277	12,221				86,692
693	Lumpkin County	32,989	3,572	1,032				37,593
694	Macon County	24,052	2,605	-				26,657
695	Madison County	38,783	4,200	-				42,983
696	Marion County	14,193	1,537	6,448				22,178
697	McDuffie County	37,398	4,050	-				41,448
698	McIntosh County	18,993	2,057	15,000				36,050
699	Meriwether County	38,722	4,193	-				42,915
700	Miller County	25,287	2,738	1,514				29,539
701	Mitchell County	34,065	3,689	7,500				45,254
702	Monroe County	27,553	2,984	5,825				36,362
703	Montgomery County	14,922	1,616	1,920				18,458
704	Morgan County	26,666	2,888	-				29,554
705	Murray County	64,204	6,953	15,000				86,157
706	Muscogee County	269,103	29,141	15,000				313,244
707	Newton County	143,185	15,506	-				158,691
708	Oconee County	31,627	3,425	-				35,052
709	Oglethorpe County	17,504	1,896	-				19,400
710	Paulding County	137,479	14,888	15,000				167,367



October 17, 2011

CTAE High School Federal Program Grants FY 2012

System Number		Perkins IV Basic Grant	Perkins IV Professional Development	PERKINSplus Reserve Projects	PERKINSplus Reserve Projects Returned	Amended Allocation Perkins IV Reserve Projects	State Institutions	Total Allocation Perkins IV
711	Peach County	38,763	4,198	2,488				45,449
712	Pickens County	35,303	3,823	13,009				52,135
713	Pierce County	31,734	3,437	-				35,171
714	Pike County	21,807	2,361	-				24,168
715	Polk County	70,878	7,676	14,968				93,522
716	Pulaski County	13,364	1,447	-				14,811
717	Putnam County	27,137	2,939	10,985				41,061
718	Quitman County	5,054	547	13,828				19,429
719	Rabun County	20,561	2,227	-				22,788
720	Randolph County	20,284	2,197	5,000				27,481
721	Richmond County	353,803	38,314	-				392,117
722	Rockdale County	114,178	12,364	12,000				138,542
723	Schley County	7,459	808	3,024				11,291
724	Screven County	26,100	2,826	4,360				33,286
725	Seminole County	18,717	2,027	4,387				25,131
726	Spalding County	108,763	11,778	-		15,000		135,541
727	Stephens County	36,566	3,960	8,859				49,385
728	Stewart County	7,990	865	-				8,855
729	Sumter County	64,904	7,028	9,881				81,813
730	Talbot County	10,395	1,126	1,500				13,021
731	Taliaferro County	3,020	327	15,000				18,347
732	Tattnall County	37,939	4,108	15,000				57,047
733	Taylor County	15,969	1,729	-				17,698
734	Telfair County	18,777	2,033	-				20,810
735	Terrell County	20,681	2,240	-				22,921
736	Thomas County	45,975	4,979	5,714				56,668
737	Tift County	87,846	9,513	-				97,359
738	Toombs County	37,994	4,114	-				42,108
739	Towns County	11,382	1,233	3,688				16,303
740	Treutlen County	14,014	1,518	-				15,532
741	Troup County	107,431	11,634	-				119,065
742	Turner County	19,929	2,158	-				22,087
743	Twiggs County	14,578	1,579	-		8,057		24,214
744	Union County	24,166	2,617	6,899				33,682
745	Thomaston-Upson County	43,356	4,695	9,736				57,787
746	Walker County	83,711	9,065	630				93,406
747	Walton County	98,476	10,664	-				109,140
748	Ware County	63,833	6,913	15,000				85,746
749	Warren County	10,499	1,137	15,000				26,636
750	Washington County	32,317	3,499	6,194				42,010
751	Wayne County	49,986	5,413	4,852				60,251
752	Webster County	3,261	353	-				3,614
753	Wheeler County	11,984	1,298	7,163				20,445
754	White County	30,637	3,318	15,000				48,955
755	Whitfield County	112,057	12,135	-				124,192
756	Wilcox County	14,029	1,519	-				15,548
757	Wilkes County	16,188	1,753	15,000				32,941
758	Wilkinson County	16,818	1,821	7,516				26,155
759	Worth County	34,046	3,687	11,608				49,341
761	Atlanta City	802,794	86,935	-				889,729
763	Bremen City	6,039	654	15,000				21,693
764	Buford City	25,122	2,720	3,632				31,474
765	Calhoun City	20,958	2,270	-				23,228
766	Carrollton City	37,283	4,038	8,200				49,521
767	Cartersville City	31,080	3,366	-		2,856		37,302

October 17, 2011		CTAE High School Federal Program Grants FY 2012						
System Number		Perkins IV Basic Grant	Perkins IV Professional Development	PERKINSplus Reserve Projects	PERKINSplus Reserve Projects Returned	Amended Allocation Perkins IV Reserve Projects	State Institutions	Total Allocation Perkins IV
769	Chickamauga City	10,409	1,127	15,000				26,536
771	Commerce City	2,699	293	3,848				6,840
772	Dalton City	81,480	8,823	-				90,303
773	Decatur City	18,124	1,963	11,800				31,887
774	Dublin City	41,474	4,491	-				45,965
776	Gainesville City	71,902	7,786	-				79,688
779	Jefferson City	7,645	828	1,463				9,936
781	Marietta City	93,396	10,114	10,651				114,161
784	Pelham City	9,060	981	14,996				25,037
785	Rome City	69,112	7,484	-				76,596
786	Social Circle City	8,779	951	1,736				11,466
789	Thomasville City	35,375	3,831	6,242				45,448
791	Trion City	2,114	229	3,329	(2,549)			3,123
792	Valdosta City	96,169	10,414	7,500				114,083
793	Vidalia City	20,714	2,237	1,504				24,455
795	CCAT	-	-	-				-
7820108	Mountain Education Center	-	-	4,000		2,643		6,643
894	Ga School of the Blind	-	-	-			12,909	12,909
997	Dept of Juvenile Justice	2,385	258	-	(2,643)		12,909	12,909
998	Dept of Corrections	-	-	-			12,909	12,909
866	Oconee RESA							-
854	Pioneer RESA							-
	<b>Totals</b>	<b>13,365,558</b>	<b>1,447,365</b>	<b>1,013,465</b>	<b>(15,192)</b>	<b>28,556</b>	<b>38,727</b>	<b>15,878,479</b>
	<b>Additional Reserve Funds to Be Allocated:</b>					<b>\$ 13,364.00</b>		



System Number	Original CTE CTE Extended Day	Rescheduled CTE Extended Day	Recaptured CTE Extended Year	FY2012 Original CTE Year	FY12 Holdback of 10%	FY12 Updated Allocation	Recaptured App Grant	Rescheduled CTE Youth App Grant	FY2012 Total Youth App Grant	Original CTE Supervision	Rescheduled CTE Supervision	Recaptured CTE Supervision	FY2012 Total CTE Supervision	Original CTE Certification	Recaptured CTE Certification	FY2012 Total CTE Certification	FY2012 Total CTE Industry Certification Grant	CTSO/FCCA	HSTW	Totals Rescheduled State Grant Allocation	State Grants Allocation	
601	Apping County	29,171		3,953	(1,809)	17,651		17,651	17,651	14,094	7,047		14,094			14,094					43,680	
602	Anderson County			8,654	(880)	6,930		6,930	6,930	7,047	7,047		7,047			7,047					24,541	
603	Atlanta County			1,521																		7,047
604	Bacon County			6,854	(948)	6,530		6,530	6,530	7,047	7,047		7,047			7,047					7,047	
605	Baldwin County			18,187	(1,888)	17,651		17,651	17,651	14,094	14,094		14,094			14,094					54,942	
606	Barrow County			16,711	(1,888)	17,651		17,651	17,651	14,094	14,094		14,094			14,094					54,942	
607	Bartow County			43,483	(3,618)	35,322		35,322	35,322	38,189	38,189		38,189			38,189					48,476	
608	Ben Hill County			71,668	(3,618)	35,322		35,322	35,322	38,189	38,189		38,189			38,189					48,476	
609	Bethel County			15,134	(1,899)	17,651		17,651	17,651	14,094	14,094		14,094			14,094					17,074	
610	Berrien County			41,210	(1,899)	17,651		17,651	17,651	14,094	14,094		14,094			14,094					48,883	
611	Bibb County			85,779	(3,618)	35,322		35,322	35,322	38,189	38,189		38,189			38,189					72,965	
612	Bibb County			14,073	(934)	8,931		8,931	8,931	7,047	7,047		7,047			7,047					40,751	
613	Blinn County			14,073	(934)	8,931		8,931	8,931	7,047	7,047		7,047			7,047					40,751	
614	Brock County			11,913	(1,888)	17,651		17,651	17,651	14,094	14,094		14,094			14,094					46,977	
615	Bryan County			10,955	(1,888)	17,651		17,651	17,651	14,094	14,094		14,094			14,094					52,404	
616	Bulloch County			48,684	(3,618)	35,322		35,322	35,322	38,189	38,189		38,189			38,189					47,938	
617	Burke County			38,703	(1,899)	17,651		17,651	17,651	14,094	14,094		14,094			14,094					70,480	
618	Burke County			13,387	(1,899)	17,651		17,651	17,651	14,094	14,094		14,094			14,094					50,142	
619	Calhoun County																					7,047
620	Camden County																					7,047
621	Carroll County			8,114	(3,618)	35,322		35,322	35,322	38,189	38,189		38,189			38,189					63,511	
622	Carroll County			8,114	(3,618)	35,322		35,322	35,322	38,189	38,189		38,189			38,189					63,511	
623	Carroll County			8,114	(3,618)	35,322		35,322	35,322	38,189	38,189		38,189			38,189					63,511	
624	Catoosa County			85,780	(3,618)	35,322		35,322	35,322	38,189	38,189		38,189			38,189					22,691	
625	Charlton County			76,533	(3,618)	35,322		35,322	35,322	38,189	38,189		38,189			38,189					22,691	
626	Chattooga County			12,693	(944)	8,931		8,931	8,931	7,047	7,047		7,047			7,047					10,000	
627	Chattahoochee County			205,744		35,322		35,322	35,322	38,189	38,189		38,189			38,189					10,000	
628	Cherokee County			2,480		17,651		17,651	17,651	14,094	14,094		14,094			14,094					6,977	
629	Cherokee County			30,583	(1,899)	17,651		17,651	17,651	14,094	14,094		14,094			14,094					52,404	
630	Clatsop County			6,548	(1,899)	35,322		35,322	35,322	38,189	38,189		38,189			38,189					17,958	
631	Clayton County			266,421		35,322		35,322	35,322	38,189	38,189		38,189			38,189					70,480	
632	Clayton County																					30,142
633	Clayton County																					30,142
634	Cobb County			80,217	(1,899)	35,322		35,322	35,322	38,189	38,189		38,189			38,189					189,303	
635	Cobb County			46,352	(1,899)	17,651		17,651	17,651	14,094	14,094		14,094			14,094					94,142	
636	Columbia County			38,816	(1,899)	17,651		17,651	17,651	14,094	14,094		14,094			14,094					148,143	
637	Columbia County			38,816	(1,899)	17,651		17,651	17,651	14,094	14,094		14,094			14,094					148,143	
638	Columbia County			38,816	(1,899)	17,651		17,651	17,651	14,094	14,094		14,094			14,094					148,143	
639	Coweta County			24,927	(3,618)	35,322		35,322	35,322	38,189	38,189		38,189			38,189					61,098	
640	Crawford County			14,614		35,322		35,322	35,322	38,189	38,189		38,189			38,189					31,657	
641	Crawford County																					31,657
642	Crawford County																					31,657
643	Cris County			2,431		17,651		17,651	17,651	14,094	14,094		14,094			14,094					47,938	
644	Cris County			16,699	(944)	6,930		6,930	6,930	7,047	7,047		7,047			7,047					13,656	
645	Cris County			32,348	(1,899)	17,651		17,651	17,651	14,094	14,094		14,094			14,094					31,656	
646	Dade County			91,376	(1,899)	35,322		35,322	35,322	38,189	38,189		38,189			38,189					60,554	
647	Dade County			38,042	(1,899)	17,651		17,651	17,651	14,094	14,094		14,094			14,094					60,554	
648	Dade County			3,452		35,322		35,322	35,322	38,189	38,189		38,189			38,189						31,656
649	Dade County			6,653		35,322		35,322	35,322	38,189	38,189		38,189			38,189						31,656
650	Dade County			7,200	(1,899)	35,322		35,322	35,322	38,189	38,189		38,189			38,189						60,554
651	Dade County			7,608	(944)	6,930		6,930	6,930	7,047	7,047		7,047			7,047					31,656	
652	DeKalb County			4,652	(944)	6,930		6,930	6,930	7,047	7,047		7,047			7,047					60,554	
653	DeKalb County			3,183	(1,899)	17,651		17,651	17,651	14,094	14,094		14,094			14,094					60,554	
654	DeKalb County			2,490	(944)	6,930		6,930	6,930	7,047	7,047		7,047			7,047					31,656	
655	DeKalb County			2,490	(944)	6,930		6,930	6,930	7,047	7,047		7,047			7,047					31,656	
656	DeKalb County			55,349	(1,899)	35,322		35,322	35,322	38,189	38,189		38,189			38,189						118,860
657	DeKalb County			105,911	(3,618)	35,322		35,322	35,322	38,189	38,189		38,189			38,189						186,702
658	DeKalb County			28,103	(1,899)	17,651		17,651	17,651	14,094	14,094		14,094			14,094						68,733
659	Franklin County			1,860	(1,899)	35,322		35,322	35,322	38,189	38,189		38,189			38,189						61,718
660	Franklin County			28,894	(3,618)	35,322		35,322	35,322	38,189	38,189		38,189			38,189						388,381
661	Gilmer County			7,889	(1,899)	17,651		17,651	17,651	14,094	14,094		14,094			14,094						32,654

System Number	Original CTE Extended Day	Recalculated CTE Extended Day	Recalculated Extended Science Year	FY2012 Total Ext Day/Yr	FY2012 CTE Youth App Grnt	FY2012 CTE Youth App Grnt	FY2012 CTE Total Youth App Grnt	Original CTE Supervision	Recalculated CTE Supervision	FY2012 Total CTE Supervision	Original CTE Industry Certification	Recalculated CTE Industry Certification	FY2012 Total CTE Certification Grant	CTSOF/CCLA	HSTW	Total Recalculated State Grnt Allocation	State Grnts Total Allocation
652				66,959	19,470	19,470	19,470	17,661	17,661	17,661			35,000			112,606	112,606
653				31,155	17,661	17,661	17,661	17,661	17,661	17,661			10,000			17,661	17,661
654				17,960	9,735	9,735	9,735	8,830	8,830	8,830			50,000			17,960	17,960
655				61,243	19,470	19,470	19,470	17,661	17,661	17,661			35,000			107,663	107,663
656				13,895	19,470	19,470	19,470	17,661	17,661	17,661			20,000			45,650	45,650
657				43,330	19,470	19,470	19,470	17,661	17,661	17,661			20,000			56,013	56,013
658				14,332	38,940	38,940	38,940	35,322	35,322	35,322			80,000			236,020	236,020
659				23,246	9,735	9,735	9,735	8,830	8,830	8,830			10,000			49,126	49,126
660				29,418	19,470	19,470	19,470	17,661	17,661	17,661			10,000			74,266	74,266
661				12,353	19,470	19,470	19,470	17,661	17,661	17,661			10,000			36,658	36,658
662				6,855	9,735	9,735	9,735	8,830	8,830	8,830			10,000			31,755	31,755
663				48,362	19,470	19,470	19,470	17,661	17,661	17,661			5,000			22,814	22,814
664				6,345	9,735	9,735	9,735	8,830	8,830	8,830			5,000			83,137	83,137
665				17,975	9,735	9,735	9,735	8,830	8,830	8,830			5,000			27,252	27,252
666				19,954	19,470	19,470	19,470	17,661	17,661	17,661			14,094			26,204	26,204
667				12,528	38,940	38,940	38,940	35,322	35,322	35,322			14,094			57,972	57,972
668				17,573	9,735	9,735	9,735	8,830	8,830	8,830			20,000			76,039	76,039
669				1,807	38,940	38,940	38,940	35,322	35,322	35,322			30,000			53,450	53,450
670				7,646	19,470	19,470	19,470	17,661	17,661	17,661			5,000			8,854	8,854
671				40,259	19,470	19,470	19,470	17,661	17,661	17,661			5,000			115,111	115,111
672				14,713	9,735	9,735	9,735	8,830	8,830	8,830			5,000			34,403	34,403
673				6,176	9,735	9,735	9,735	8,830	8,830	8,830			5,000			23,225	23,225
674				6,659	9,735	9,735	9,735	8,830	8,830	8,830			5,000			74,567	74,567
675				38,940	19,470	19,470	19,470	17,661	17,661	17,661			5,000			30,503	30,503
676				24,322	19,470	19,470	19,470	17,661	17,661	17,661			5,000			60,569	60,569
677				134,080	38,940	38,940	38,940	35,322	35,322	35,322			32,500			146,586	146,586
678				83,057	38,940	38,940	38,940	35,322	35,322	35,322			5,000			31,776	31,776
679				23,912	19,470	19,470	19,470	17,661	17,661	17,661			5,000			19,656	19,656
680				164,117	38,940	38,940	38,940	35,322	35,322	35,322			5,000			58,500	58,500
681				21,805	19,470	19,470	19,470	17,661	17,661	17,661			5,000			46,212	46,212
682				14,457	19,470	19,470	19,470	17,661	17,661	17,661			5,000			14,094	14,094
683				84,524	19,470	19,470	19,470	17,661	17,661	17,661			5,000			130,374	130,374
684				5,746	9,735	9,735	9,735	8,830	8,830	8,830			5,000			21,623	21,623
685				8,767	9,735	9,735	9,735	8,830	8,830	8,830			5,000			24,844	24,844
686				9,735	9,735	9,735	9,735	8,830	8,830	8,830			5,000			15,878	15,878
687				208,948	38,940	38,940	38,940	35,322	35,322	35,322			5,000			300,645	300,645
688				50,198	38,940	38,940	38,940	35,322	35,322	35,322			5,000			113,679	113,679





**CTAE High School Program Grants Reallocation FY 2012**

System Number	Original CTE Extended Day	Recaptured CTE Extended Day	CTE Extended Day	Reopened CTE Extended Year	FY2012 Total Est Day/Yr Grant	Original CTE Youth App	Holdback of 10% Allocation	FY12 Updated Allocation	Recaptured CTE Youth App Grant	Reallocated CTE Youth App Grant	FY2012 CTE Total Youth App Grant	Original CTAE Supervision	Recaptured CTAE Supervision	Reallocated CTAE Supervision Grant	FY2012 Total CTAE Supervision Grant	Original CTE Industry Certification	Recaptured CTE Industry Certification	Reallocated CTE Industry Certification	FY2012 Total CTE Industry Certification Grant	CTSO/FCCLA	Total J & Reallocated State Grant Allocation	State Grants Total Allocation	
997 Dept of Juvenile Justice																							
998 Dept of Corrections																							
816 Governor RESA																							
<b>Youth Allocated &amp; Unobligated Allocation by Grant</b>	6,411,693	(33,765)	63,448	279,653	(17)	6,741,343	(284,033)	2,772,767	(17,661)		2,755,106	3,051,392		3,051,392	790,000		(17,500)	5,000	777,500		664,000	464,000	
<b>Original State Allocation</b>	<b>6,411,633</b>		<b>279,653</b>			<b>6,721,443</b>					<b>2,764,106</b>	<b>3,051,392</b>		<b>3,051,392</b>	<b>790,000</b>				<b>777,500</b>		<b>611,600</b>	<b>13,917,141</b>	
<b>Actual Legend</b>																							
	- Funds recaptured previously approved & obligated & returned by LEA																						
	- Funds recaptured to be obligated to other LEA's																						
	- Funds recaptured from LEA to meet 2% holdback																						
	- Total funds allocated by grant category																						
	Total Funds Recaptured-- \$ (68,448.00)																						
	Total Funds Reallocated-- \$ 68,448.00																						

Georgia Department of Education  
LEA Grants for 2011 RT3 Summit Attendance  
Recommended Grant Award

LEA Name	# of Participants	Amount per Participant	Grant Amount
Atlanta Public Schools	10	\$250.00	\$2,500
Ben Hill County Schools	10	\$250.00	\$2,500
Bibb County Schools	10	\$250.00	\$2,500
Burke County Schools	10	\$250.00	\$2,500
Carrollton City Schools	10	\$250.00	\$2,500
Chatham County Schools	10	\$250.00	\$2,500
Cherokee County Schools	10	\$250.00	\$2,500
Clayton County Schools	10	\$250.00	\$2,500
Dade County Schools	10	\$250.00	\$2,500
DeKalb County Schools	10	\$250.00	\$2,500
Dougherty County Schools	10	\$250.00	\$2,500
Gainesville City Schools	10	\$250.00	\$2,500
Gwinnett County Schools	10	\$250.00	\$2,500
Hall County Schools	10	\$250.00	\$2,500
Henry County Schools	10	\$250.00	\$2,500
Meriwether County Schools	10	\$250.00	\$2,500
Muscogee County Schools	10	\$250.00	\$2,500
Peach County Schools	10	\$250.00	\$2,500
Pulaski County Schools	10	\$250.00	\$2,500
Rabun County Schools	10	\$250.00	\$2,500
Richmond County Schools	10	\$250.00	\$2,500
Rockdale County Schools	10	\$250.00	\$2,500
Spalding County Schools	10	\$250.00	\$2,500
Truetlen County Schools	10	\$250.00	\$2,500
Valdosta City Schools	10	\$250.00	\$2,500
White County Schools	10	\$250.00	\$2,500
<b>Total</b>	<b>260</b>	<b>\$6500.00</b>	<b>\$65,000.00</b>

**GEORGIA BOARD OF EDUCATION  
2012 Meeting Dates**

The official board meetings are scheduled to begin at 8 a.m. The asterisk (\*) indicates no meeting.

January	11	Wednesday	Committee of the Whole Regular Meeting
	12	Thursday	
February	15	Wednesday	Committee of the Whole Regular Meeting
	16	Thursday	
March	*		No Meeting
April	4	Wednesday	Committee of the Whole Regular Meeting
	5	Thursday	
May	9	Wednesday	COW & Policy Discussion Regular Meeting
	10	Thursday	
June	13	Wednesday	Committee of the Whole Regular Meeting
	14	Thursday	
July	18	Wednesday	Committee of the Whole Regular Meeting
	19	Thursday	
August	22	Wednesday	COW & Regular Meeting
September	26	Wednesday	COW & Policy Discussion Regular Meeting
	27	Thursday	
October	*		No Meeting
November	14	Wednesday	COW & Policy Discussion Regular Meeting
	15	Thursday	
December			Retreat



## Network Plan for Regional Educational Service Agency (RESA) Board Members Fall, 2012

In response to SBOE Rule 160-5-1-.36 and Senate Bill 84 which require that local boards of education develop training plans beginning in FY12, Regional Educational Service Agencies (RESAs) have developed this training plan to be implemented with newly appointed members of RESA boards of control. Boards of control are comprised of superintendents of member school systems, presidents of area post-secondary institutions, and regional library representatives.

RESA directors and board of control chairpersons will partner to provide three hours of training for newly appointed members of local boards of control. The training will focus on member roles and responsibilities as defined in law and rule, services and programs, and finance. Listed below are the standards and topics addressed in the training.

Standards Addressed	Activities
<p><b>Domain I: Governance Structure</b>                      Domain Description: The board of education and superintendent form the governance leadership team of the local school system. and act in a manner that focuses on improving student achievement and organizational effectiveness.</p> <p><b>Standard A</b>                      The governance leadership team is comprised of the local board of education and the superintendent, and adheres to appropriate roles and responsibilities, as defined in the state constitution, state law, local act and board policy.</p> <p><b>Domain V: Board Meetings</b>                      Domain Description: In order to conduct official business for the purpose of improving student achievement and organizational effectiveness, the governance leadership team plans and conducts board meetings in accordance with Open Meetings Law and local board policy.</p> <p><b>Standard A</b>                      The board announces and holds meetings in accordance with local board policy and the Open Meetings Law (O.C.G.A. §50-14-1).</p>	<p>Review Board of Control assurances which are adopted annually and submitted to GADOE (see attachment). Assurances cite critical elements of State Board of Education Rule 160-5-1-.13, Regional Educational Service Agencies.</p> <p>Share board of control meeting critical features:</p> <ul style="list-style-type: none"> <li>• parliamentary procedures followed for establishing agendas, recording minutes, electing officers, and conducting business of the RESA</li> <li>• calendar</li> <li>• contact information of other local board members</li> </ul> <p>Review most recent audit report and budget to include state and federal funds, membership fees, grants, and funds managed for other programs such as GLRS and GNETS.</p>

Standards Addressed	Activities
<p><b>Domain II: Strategic Planning</b>            Domain Description: The governance leadership team, in collaboration with the community, adopts and enacts a planning process that results in an adopted system strategic plan designed to improve student achievement and organizational effectiveness.</p> <p><b>Standards</b></p> <ul style="list-style-type: none"> <li>A. The governance leadership team provides input to and adopts the system strategic plan.</li> <li>B. Annually and as needed, utilizing the adopted strategic planning process, the governance leadership team monitors and reports progress on performance measures.</li> </ul>	<p>Examine most recent RESA annual report and plan, noting funding sources and staffing; services; effectiveness measures and program outcomes; and targeted goals and objectives.</p> <p>Review RESA Standards of Service and results of annual self-assessment and most recent external review</p>