



Wednesday, February 20, 2008

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  Enter Keywords

## Meetings

[Skip Navigation](#)
[FLDOE Home](#)
[DOE Site Index](#)
[Contact DOE](#)
[Students](#)
[Parents](#)
[Educators](#)
[K12 Schools](#)
[Community  
Colleges](#)
[Colleges &  
Universities](#)
[Accountability,  
Research &  
Measurement](#)
[News in Florida](#)
[State Board  
of Education](#)
[Florida Board  
of Governors](#)
[Commissioner](#)
[Departments &  
Offices](#)

### State Board of Education Agenda

T. Willard Fair, Chair  
Donna G. Callaway  
Akshay Desai  
Roberto Martínez  
Phoebe Raulerson  
Kathleen Shanahan  
Linda K. Taylor

February 19, 2008

Room LL03, Capitol  
Tallahassee, Florida

#### 8:30 a.m. Welcome

Chairman T. Willard Fair

#### Chairman's Report

Chairman T. Willard Fair

**Approval** (PDF, 26KB)

**Minutes of February 4, 2008** (PDF, 18KB)

**Commissioner's Report** (PDF, 24KB)

**Update on Status of Repeating F Schools** (PDF, 871KB)

Presentation: "Out of Africa – A Distance Education Program" by Fasil Gabremariam

#### Action Items:

Commissioner Eric J. Smith

1. **Approval of Amendment to Proposed Rule 6A-1.09401, Student Performance Standards** (PDF, 20KB)
  - **Proposed Rule 6A-1.09401, Student Performance Standards** (PDF, 43KB)
  - **Science Standards Presentation** (PDF, 358KB)
2. **Approval of Community College Baccalaureate Degree Proposals:** (PDF, 36KB)
  - **Proposals and Supporting Information and Section 1007.33, Florida Statutes** (PDF, 9MB)
  - **Baccalaureate Presentation** (PDF, 39KB)
3. **Approval of Go Higher, Florida! Task Force Recommendations** (PDF, 21KB)
  - **Final Report of the Go Higher, Florida! Task Force** (PDF, 125KB)

- **Final Recommendations** (PDF, 45KB)
  - **Go Higher, Florida! Task Force Recommendations Presentation** (PDF, 123KB)
4. Charter School Appeals:
- **Osprey Elementary vs. School Board of Brevard County** (PDF, 29KB)
    - **Charter School Appeal Commission Recommendation** (PDF, 15KB)
    - **Technical Assistance Paper** (PDF, 74KB)
  - **Sawgrass Academy vs. School Board of Brevard County** (PDF, 29KB)
    - **Charter School Appeal Commission Recommendation** (PDF, 15KB)
    - **Technical Assistance Paper** (PDF, 74KB)
  - **Duval County Imagine-Duval County, LLC vs. School Board of Duval County** (PDF, 20KB)
    - **Charter School Appeal Commission Recommendation** (PDF, 15KB)
    - **Technical Assistance Paper** (PDF, 85KB)
  - **Imagine Charter School at North Port vs. School Board of Sarasota County** (PDF, 29KB)
    - **Charter School Appeal Commissioner Recommendation** (PDF, 20KB)
    - **Technical Assistance Paper** (PDF, 39KB)
5. **Approval of Proposed New Rule 6A-1.099822, School Improvement Rating for Alternative Schools** (PDF, 21KB)
- **Proposed Rule 6A-1.099822, School Improvement Rating for Alternative Schools** (PDF, 52KB)
6. **Approval of Critical Teacher Shortage Areas for 2008-09** (PDF, 26KB)

**Consent Items:**

Commissioner Eric J. Smith

1. **Approval of Amendment to Proposed Rule 6A-1.0014, Comprehensive Management Information Systems** (PDF, 25KB)
  - **Proposed Rule 6A-1.0014, FAC** (PDF, 23KB)
2. **Approval of Proposed New Rule 6A-1.039, Supplemental Educational Services in Title I Schools** (PDF, 25KB)
  - **Proposed New Rule 6A-1.039, FAC** (PDF,

- 123KB)
  - **Supplemental Educational Services Provider Application Form SES 100** (PDF, 483KB)
  - **Supplemental Educational Services Complaint Procedures Form SES 200** (PDF, 14KB)
- 3. **Approval of Amendment to Proposed Rule 6A-1.0451, Florida Education Finance Program Student Membership Surveys** (PDF, 25KB)
  - **Proposed Rule 6A-1.0451, FAC** (PDF, 35KB)
- 4. **Approval of Amendment to Proposed Rule 6A-1.094221, Alternative Standardized Reading Assessment and Use of Student Portfolio for Good Cause Promotion** (PDF, 25KB)
  - **Proposed Rule 6A-1.094221, FAC** (PDF, 33KB)
- 5. **Approval of Amendment to Proposed Rule 6A-1.09412, Course Requirements – Grades 6-12 Basic and Adult Secondary Programs** (PDF, 25KB)
  - **Proposed Rule 6A-1.09412, FAC** (PDF, 22KB)
- 6. **Approval of Amendment to Proposed Rule 6A-4.0243, Specialization Requirements for Certification in Foreign Language (Grades K-12) – Academic Class** (PDF, 21KB)
  - **Proposed Amendment to Rule 6A-4.0243** (PDF, 37KB)
- 7. **Approval of Proposed New Rule 6A-6.025, Use of Epinephrine Auto-Injectors** (PDF, 24KB)
  - **Proposed New Rule 6A-6.025, FAC** (PDF, 28KB)
- 8. **Approval of Amendment to Proposed Rule 6D-12.002, Campus Police Department, Florida School for the Deaf and the Blind** (PDF, 26KB)
  - **Amended Proposed Rule 6D-12.002** (PDF, 30KB)
- 9. **Approval of the Florida Carl D. Perkins IV State Plan** (PDF, 25KB)
  - **Executive Summary** (PDF, 41KB)
  - **Florida's 2006 Perkins IV Five-Year State Plan 2008-2013** (PDF, 444KB)
- 10. **Approval of Appointments to the Education Practices Commission** (PDF, 25KB)
  - **Section 1012.79, Florida Statutes** (PDF, 14KB)
  - **Brian Donovan Resume** (PDF, 23KB)
  - **Cheryl Grymes Resume** (PDF, 59KB)

- **Mark Strauss Resume** (PDF, 95KB)
  - **Frederick Alonzo Williams** (PDF, 74KB)
  - **Present Education Practices Commission Members** (PDF, 10KB)
11. **Approval of Request from Edison College for a Site Designation Approval for the Hendry/Glades Special Purpose Center at LaBelle High School** (PDF, 24KB)
- **Documentation for Site Designation for Edison College** (PDF, 821KB)
  - **SBOE Rule 6A-14.0061, FAC** (PDF, 17KB)
12. **Approval of Request from Polk Community College for a Site Designation Approval for the West Polk County Special Purpose Center** (PDF, 22KB)
- **Polk County Proposal** (PDF, 8MB)
  - **Board of Trustees Approval** (PDF, 43KB)
  - **SBOE Rule 6A-14.0061, FAC** (PDF, 17KB)
13. **Adoption of Resolutions Authorizing the Issuance and Sale of State of Florida, Full Faith and Credit, State Board of Education Capital Outlay Bonds, 2008 Series A** (PDF, 15KB)
- **Twentieth Supplemental Authorizing Resolution** (PDF, 55KB)
  - **Sale Resolution** (PDF, 20KB)
14. **Adoption of Resolutions Authorizing the Issuance and Sale of Not Exceeding \$382,000,000 State of Florida, Full Faith and Credit, State Board of Education Public Education Capital Outlay Refunding Bonds, 2008 Series [to be determined]** (PDF, 20KB)
- **Forty-third Supplemental Authorizing Resolution** (PDF, 32KB)
  - **Sale Resolution** (PDF, 15KB)
15. **Adoption of Resolutions Authorizing the Issuance and Sale of Not Exceeding \$46,000,000 State of Florida, Full Faith and Credit, State Board of Education Capital Outlay Refunding Bonds, 2008 Series [to be determined]** (PDF, 22KB)
- **Twenty-first Supplemental Authorizing Resolution** (PDF, 34KB)
  - **Sale Resolution** (PDF, 15KB)
16. **Adoption of a Resolution Authorizing the Issuance and Sale of Not Exceeding**

**\$161,000,000 State of Florida, State Board of Education Lottery Revenue Refunding Bonds, [Series to be determined]** (PDF, 11KB)

- **Requesting Resolution** (PDF, 14KB)

**Policy Issue for Concurrence:**

1. **Setting the Minimum 2006-07 Voluntary Pre-Kindergarten (VPK) Provider Kindergarten Readiness Rate** (PDF, 25KB)
  - **Section 1002.69, Florida Statutes** (PDF, 16KB)
  - **Rule 6A-1.099821, FAC** (PDF, 23KB)
  - **Overivew of the 2006-07 Preliminary VPK provider Kindergarten Readiness Rates** (PDF, 24KB)
  - **VPK Presentation** (PPT, 856KB)  
For an ADA compliant version contact Shan Goff at 245-5070

**Updates/Presentations**

1. **Florida Schools of Excellence Commission** (PDF, 15KB)

**Concluding Remarks and Adjournment**

Chairman T. Willard Fair

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