



State Board of Education Monthly Meeting: Feb. 5-6, 2014

<b>BOARD ACTION BY COMMITTEE</b>	<b>Approved</b>	<b>Approved with Changes</b>	<b>Approved Under Consent Agenda</b>	<b>Moved to Action on First Reading</b>
<b><i>Globally Competitive Students Committee</i></b>				
<a href="#">GCS 1</a> —Testing for 2014-15 and 2015-16	X			
<a href="#">GCS 2</a> —Approval of Locally Developed Tests for the General Assembly’s Read to Achieve Program (*Wording of the final approved motion is included at the end of this Highlights document*)		X		
<b><i>Healthy, Responsible Students Committee</i></b>				
No Action items this month.				
<b><i>21<sup>st</sup> Century Professionals Committee</i></b>				
<a href="#">TCP 1</a> —Proposed Standards, Rubrics, and Users Guide for the Evaluation of Career Development Coordinators	X			
<a href="#">TCP 2</a> —Elementary and Special Education Licensure Exam Effective Date	X			
<a href="#">TCP 6</a> —Model Teacher Contract			X	
<b><i>21<sup>st</sup> Century Systems Committee</i></b>				
<a href="#">TCS 1</a> —2014-2015 Supplemental Budget	X			
<a href="#">TCS 2</a> —Career and Technical Education Capacity-Building Grants for Pathways to Prosperity	X			
<a href="#">TCS 3</a> —Approval of Digital Learning Grants	X			
<a href="#">TCS 4</a> —Report to the Joint Legislative Education Oversight Committee: DPI/DMV Knowledge Testing Review			X	

***Leadership for Innovation***

<a href="#">LFI 1</a> —Renewal Information for Charter Schools with Charters Expiring in 2014	X			
<a href="#">LFI 2</a> —Recommendations for Enrollment and Grade Expansion Requests for Charter Schools	X			
<a href="#">LFI 3</a> —Report to the Legislative Education Oversight Committee on the Evaluation of the Innovative High School Programs			X	
<a href="#">LFI 4</a> —Request for Approval of Recommended Charter Renewal Fee			X	

**\*\* GCS 2 – FINAL APPROVED MOTIONS\*\***

*First Motion*

*To approve the Alternative Assessment submissions under GCS2 for the 2013-14 school year, subject to the following conditions:*

*(1) the request has been approved by the local board of education and is signed by the local board chair; and*

*(2) the request contains a statement verifying that the local board of education has determined that the requested Alternative Assessment is a valid and reliable standardized assessment of reading comprehension and demonstrates that a student is reading at or above the third grade level as required by the Read to Achieve Law.*

*Department of Public Instruction staff is directed to approve all requests that meet these conditions.*

*Second Motion*

*For the 2013-14 school year, all future requests for Alternative Assessments submitted by local boards of education are subject to the same conditions.*

*DPI staff is directed to approve requests that meet the following:*

*(1) the request is approved by the local board of education and is signed by the local board chair; and*

*(2) the request contains a statement verifying that the local board of education has determined that the requested Alternative Assessment is a valid and reliable standardized assessment of reading comprehension and demonstrates that a student is reading at or above the third grade level as required by the Read to Achieve Law.*