

Mississippi Board of Education
April 19, 2018
10:00 a.m.
4th Floor Boardroom
Central High School Building
359 North West Street
Jackson, Mississippi

Agenda

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Approval of minutes of March 21, 2018 Board Meeting
- IV. Approval of Agenda
- V. Recognition Ceremony

2018 April Employee of the Month
Kimberly Thompson-Sims
School Attendance Officer
Office of Compulsory School Attendance Enforcement
- VI. Report of State Superintendent of Education
- VII. Report of Chair
- VIII. Report on State Board of Education Subcommittee Meetings
- IX. Discussion of Board Items
 01. Information: Mississippi Virtual Public Schools Update [Goals 2 and 4 – MBE Strategic Plan] (Kim Benton)
 02. Action: Revise the Mississippi Early Learning Guidelines for Classrooms Serving Three- and Four-Year-Old Children (2018) [Goal 3 – MBE Strategic Plan] (Kim Benton)
(Has cleared the Administrative Procedures Act process with public comments)
 03. Information: Presentation of FY 2017 audit reports by CliftonLarsonAllen, LLP [Goals 1, 2, 3, 4, 5, and 6 – MBE Strategic Plan (Felicia Gavin)]

04. Action: Begin the Administrative Procedures Act process: To revise the *Mississippi Public School Accountability Standards, 2017*, specifically, the business rules of the *Mississippi Statewide Accountability System* including Section 9: *Acceleration*, Section 15: *English Learners (EL)*, and Section 25: *College & Career Readiness Indicator* [Goals 1, 2, 3, and 4 – MBE Strategic Plan] (Paula Vanderford)
05. Action: Approval of the Mississippi Department of Education Contracts [Goal 1, 2, 3, and 4 – MBE Strategic Plan] (Felicia Gavin)
 - 05.A. Renew contract with Reading Language Arts Centers, Inc. D.B.A. Brainspring for FY 2019 to provide professional development training system based on Orton Gillingham reading methodology [Goals 2 and 4 – MBE Strategic Plan] (Kim Benton)
 - 05.B. Contract with S&S Management Group LLC d/b/a Security Solutions of America / Advert Group, USA to provide security services on the campus of the Mississippi Schools for the Blind and the Deaf for the 2018-2019 school year [Goals 1 and 2 – MBE Strategic Plan] (Kim Benton)
 - 05.C. Renew contract with Valley Services, Inc. to provide food services to the Mississippi Schools for the Blind and the Deaf (MSBD) for FY 2019 [Goals 1 and 2 – MBE Strategic Plan] (Kim Benton)
 - 05.D. Modify contract with Glen H. Stribling, O.D. to provide optometry and low-vision medical services for the Mississippi School for the Blind for the 2017-2018 school year [Goals 1, 2, and 3 – MBE Strategic Plan] (Kim Benton)
 - 05.E. Renew contract with Research and Curriculum Unit, Mississippi State University for the operation of the Mississippi Career and Planning and Assessment System, Third Edition (MS-CPAS3) [Goals 1 and 2 – MBE Strategic Plan] (Kim Benton)
 - 05.F. Renew contract with Curriculum Associates, LLC to provide a comprehensive early learning observational screener as part of the effectiveness evaluation for pre-kindergarten programs [Goal 3 – MBE Strategic Plan] (Kim Benton)
 - 05.G. Renew the contract with Data Recognition Corporation (DRC) for Fiscal Year 2019 to administer the LAS Links, English language proficiency test (ELPT) [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)

- 05.H. Renew the contract with Renaissance Learning, Inc. (RL) for Fiscal Year 2019 to provide a Kindergarten Readiness Assessment tool using Renaissance Data Integration (RDI) services [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)
- 05.I. Renew the contract with Questar Assessment, Inc. (QAI) for Fiscal Year 2019 to administer assessments for English Language Arts and Mathematics in Grades 3-8, End-of-Course in Algebra I, English II, and options for Geometry and Algebra II [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)
- 05.J. Renew the contract with Questar Assessment, Inc. (QAI) for Fiscal Year 2019 to administer alternate assessments for the Mississippi Academic Assessment Program - Alternate (MAAP-A) for English Language Arts and Mathematics in Grades 3-8; Science Grades 5 & 8; and High School Algebra I, English II, and Biology I Alternate Assessments for students with Significant Cognitive Disabilities (SCD) [Goals 1 and 2 – MBE Strategic Plan] (Paula Vanderford)
- 06. Action: Approval of the Mississippi Department of Education grant awards [Goals 1, 2, and 4 – MBE Strategic Plan] (Felicia Gavin)
 - 06.A. Award discretionary Educators-in-Residence grants to school districts for literacy coaches [Goals 1, 2, and 4 – MBE Strategic Plan] (Kim Benton)
 - 06.B. Award discretionary grants to local school districts for the purpose of contracting with Educators-in-Residence for Special Education for 2018-2019 [Goals 1, 2, and 4 – MBE Strategic Plan] (Kim Benton)
 - 06.C. Award competitive grants for K-8 STEM Initiative Enhancement Project [Goals 1 and 2 – MBE Strategic Plan] (Kim Benton)
 - 06.D. Award discretionary grant to Neshoba County School District for the purpose of contracting with Educator-in-Residence to provide professional development and support in science for 2018-2019 school year [Goals 1, 2, and 4 – MBE Strategic Plan] (Kim Benton)
- 07. Consent Agenda (All consent items are Action items)
 - A. Approval to revise methodology for the calculation of the reimbursement for the Educable Child Program (Kim Benton)

- B. Approval of school calendars for State Schools for 2018-2019 school year (Kim Benton)
 - 1. Mississippi School of the Arts
 - 2. Mississippi School for the Blind
 - 3. Mississippi School for the Deaf
 - 4. Mississippi School for Math and Science
- C. Approval of methodology to reimburse schools participating in advanced learning programs for teacher training (Kim Benton)
- D. Approval to establish the Mississippi College- and Career-Readiness Standards for Aquaculture Technology
(Has cleared the Administrative Procedures Act process without public comment) (Kim Benton)
- E. Approval to establish the Mississippi College- and Career-Readiness Standards for Computer Science
(Has cleared the Administrative Procedures Act process with public comments) (Kim Benton)
- F. Approval to establish the Coahoma Early College High School
(Kim Benton)
- G. Approval of methodology to award formula grant dollars to school districts and Early Learning Collaborative lead partners for Pre-K to 3rd grade literacy screeners (Kim Benton)
- H. Approval to begin the Administrative Procedures Act process: To revise the Mississippi Public School Library Monitoring Rubric
(Kim Benton)
- I. Approval to begin the Administrative Procedures Act process: To establish the Mississippi Nonpublic School Library Monitoring Rubric
(Kim Benton)
- J. Approval of Title I, Part A reallocation methodology in accordance with the Elementary and Secondary Education Act, as reauthorized in the *Every Student Succeeds Act* (Kim Benton)
- K. Approval of Title III, Part A reallocation methodology in accordance with the Elementary and Secondary Education Act, as amended by the *Every Student Succeeds Act* (Kim Benton)

- L. Approval to upgrade the accreditation status of three (3) nonpublic Schools accredited by the MDE (Paula Vanderford)
 - 1. Gulf Oaks Day School - ADVISED to ACCREDITED
 - 2. Resurrection Catholic Middle/High School - PROBATION to ACCREDITED
 - 3. Resurrection Catholic Elementary School - PROBATION to ACCREDITED

- M. Approval of recommendations on exceptions to pupil-teacher ratio requirements for grades 1-4 (Paula Vanderford)

- N. Approval to begin the Administrative Procedures Act process: To revise the *Mississippi NonPublic School Accountability Standards, 2016* (Paula Vanderford)

- O. Approval to revise Standard 14.3 and establish Appendix A-11 of the *Mississippi Public School Accountability Standards, 2017*: Requirements for a Certificate of Completion for students with Individualized Education Programs (IEPs) effective school year 2018-2019
(Has cleared the Administrative Procedures Act process with public comments) (Paula Vanderford) (Kim Benton)

- P. Approval to revise Process Standards 14.1.4 and 26, and Appendices A and B of the *Mississippi Public Schools Accountability Standards, 2017*
(Has cleared the Administrative Procedures Act process without public comments) (Paula Vanderford) (Kim Benton)

- Q. Approval to establish Part 189: Mississippi School Safety Manual
(Has cleared the Administrative Procedures Act process without public comments) (Paula Vanderford)

- R. Approval to revise the *Mississippi Public School Accountability Standards, 2017* specifically, the business rules of the *Mississippi Statewide Accountability System* to revise the definition of senior snapshot and add additional weights to the growth component beginning school year 2017-2018
(Has cleared the Administrative Procedures Act process with public comments) (Paula Vanderford)

- S. Approval to establish a passing score for the Praxis Subject Assessment, *Computer Science* (Test Code 5652) as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Paula Vanderford)
 - T. Approval to establish a passing score for the newly revised version of the *School Leaders Licensure Assessment (SLLA)* (Test Code 6990) as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Paula Vanderford)
 - U. Approval to begin the Administrative Procedures Act process: To revise State Board Policy Chapter 71: School Business Officials and the *Licensure Guidelines K-12* to modify requirements for the School Business Administrator License as recommended by the Commission on Teacher and Administrator Education, Certification and Licensure and Development (Paula Vanderford) (Felicia Gavin)
 - V. Approval to begin the Administrative Procedures Act process: To establish the Mississippi Alternate Academic Achievement Standards for (1) Science Grades Kindergarten – 8 and (2) High School Biology (Kim Benton)
 - W. Approval to begin the Administrative Procedures Act process: To revise State Board Policy Chapter 36, Rule 36.4: Assessments Required for Graduation (Paula Vanderford)
 - X. Approval of the Corrective Action Plan for Hazlehurst City School District in accordance with Accreditation Policy 2.8.1 (Paula Vanderford)
- X. Approval of Action Items
- 02. Action: Approval to revise the Mississippi Early Learning Guidelines for Classrooms Serving Three- and Four-Year-Old Children (2018) [Goal 3 – MBE Strategic Plan]
(Has cleared the Administrative Procedures Act process with public comments)
(Office of Chief Academic Officer)

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(Office of Chief Accountability Officer)

- XI. Consideration of Executive Session

- XII. State Board of Education
 - 1. Report on meetings attended
 - 2. Approval of attendance at meetings

- XIII. Other Business

- XIV. Adjournment

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NOTE: Cellular telephones and pagers that give an audible signal are not permitted during Board meeting.