

REVISED AGENDA FOR JOINT MEETING
BOARD OF REGENTS
AND
BOARD OF ELEMENTARY AND SECONDARY EDUCATION

Richard Lipsey, Chair, Board of Regents, Presiding

Monday, December 11, 2017
Thomas Jefferson Room 1-136, Sections A & B
Claiborne Building, 1201 North Third Street
Baton Rouge, Louisiana
9:00 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of BoR/BESE Minutes of June 21, 2017
- IV. Kevin P. Reilly, Sr. Louisiana Education Quality Trust Fund 2017 Annual Report
Presented by State Treasurer John Schroder, Chief Investment Officer John Broussard
and State Treasury Investment Officer Amy Matthews
- V. Update Regarding the Transition to Residencies Within Teacher Preparation Programs by
the Louisiana Association of Colleges for Teacher Education
- VI. Remarks by State Superintendent of Education John White and Commissioner of Higher
Education Joseph C. Rallo
- VII. Other Business
- VIII. Adjournment

JOINT MEETING
BOARD OF ELEMENTARY AND SECONDARY EDUCATION
AND
BOARD OF REGENTS

JUNE 21, 2017

MINUTES

In accordance with the 1974 Louisiana Constitution, Article VIII, Section 5(D), a joint meeting of the Board of Elementary and Secondary Education (BESE) and the Board of Regents (BoR) was called to order at 9:08 a.m. on Wednesday, June 21, 2017, in the Louisiana Purchase Room, located in the Claiborne Building in Baton Rouge, Louisiana. The meeting was called to order by Dr. Holly Boffy, Vice-President of the Board of Elementary and Secondary Education.

The rolls were called and quorums established for the Board of Regents and the Board of Elementary and Secondary Education.

Board of Regents

Present

Mr. Richard Lipsey, Chair
Mr. Edward Markle, Vice-Chair
Mr. Marty Chabert, Secretary
Mr. Blake David
Mr. Robert Levy
Mr. Roy Martin, III
Mr. Charles McDonald
Mr. Darren Mire
Mr. Thomas Seale, III
Mr. Collis Temple, III

Absent

Ms. Claudia Adley
Mr. Thomas Henning
Mr. William Gray Stream
Ms. Jacqueline Wyatt

Board of Elementary and Secondary Education

Present

Dr. Holly Boffy, Vice-President
Ms. Kira Orange Jones
Mr. Tony Davis
Mr. Jim Garvey
Ms. Sandy Holloway
Mr. Tommy Roque
Dr. Lurie Thomason
Ms. Doris Voitier

Absent

Dr. Gary Jones, President
Ms. Kathy Edmonston
Ms. Jada Lewis, Secretary-Treasurer

Dr. Holly Boffy, Vice-President of the Board of Elementary and Secondary Education, welcomed those in attendance.

APPROVAL OF THE MINUTES OF DECEMBER 7, 2016

On motion of Ms. Voitier, seconded by Mr. Davis, the Board of Elementary and Secondary Education and the Board of Regents approved the minutes of the joint meeting held December 7, 2016.

CONSIDERATION OF THE 2017 AP PROGRAM OF DISTINCTION, AS PRESENTED BY THE STATE SUPERINTENDENT OF EDUCATION

State Superintendent of Education John White stated that those schools that have performed at the highest levels in Advanced Placement (AP) are being honored and that the presentation would be handled by the College Board.

Mr. Raphael Curtis, Director of State and District Partnerships for the College Board, announced the following award recipients, and Mr. Ken Bradford, Director of Educational Technology for the Louisiana Department of Education (LDE), presented the awards. A video was presented featuring students who have taken Advanced Placement courses and their testimonies about the effect those courses have had on them.

Award Category	Sponsor (LEA)	School Site	Winner	Honorable Mention
DISTRICT AP Exam Performance (2013 – 2016 percent increase in 3+ scores)	Livingston (474%)	---	√	
	St. Bernard (442%)	---		√
2016 DISTRICT AP Exam Performance (percent of 3+ scores)	Zachary (63.4%)	---	√	
	St. Tammany (63.4%)	---	√	
	Orleans (48.4%)	---		√
SCHOOL Level AP Exam Performance (2013 – 2016 percent increase in 3+ scores)	St. Bernard	Chalmette High School (442%)	√	
	Bossier	Benton High School (315%)		√
2016 SCHOOL Level AP Exam Performance (percent of 3+ scores)	---	New Orleans Center for Creative Arts (93.8%)	√	
	Orleans	Benjamin Franklin High School (85%)		√
2016 E.D. SCHOOL Level AP Exam Performance (2015 – 2016 percent increase in 3+ scores)	Tangipahoa	Ponchatoula High School (600%)	√	
	Ouachita	West Ouachita High School (433.3%)		√

State Superintendent of Education White thanked the College Board for its support of Advanced Placement. In addition, he thanked the Board of Regents, the institutions of higher learning, and BESE for their support of the AP and College Level Examination Program (CLEP) initiatives.

On motion of Ms. Holloway, seconded by Mr. Davis, the Board of Elementary and Secondary Education and the Board of Regents received the report regarding the 2017 AP Program of Distinction.

CONSIDERATION OF A REPORT REGARDING THE IMPLEMENTATION OF THE EDUCATOR PREPARATION POLICY

State Superintendent of Education White thanked both Boards for their continued support of the partnership started years ago that ensures that teachers being trained in Louisiana colleges of education get as much experience as possible as practitioners in the classroom, rather than simply in the theory-based environment. Universities are currently piloting the placement of prospective teachers in a full-year residency as seniors in college to graduate having been validated as effective educators as part of their college curriculum. A task force was established to determine the effectiveness of this initiative over time. The task force produced a recommendation to BESE regarding how the implementation over a five-year period would be measured. The result is a system of measurement and reporting that BESE will consider at its June 2017 meeting. The report asked three simple questions: 1) Are programs in colleges and alternative providers of teacher training engaging in best practice? 2) Are the teachers who graduate from those programs effective in the classroom when they become full-time employees? 3) Are teachers being directed toward rural communities; communities that have predominantly low-income students; and are students being trained in math, science, and special education? Those three questions will be reported on and refined over time in order to determine if this sweeping initiative to prepare educators in the classroom has been effective.

On motion of Mr. Davis, seconded by Mr. Garvey, the Board of Elementary and Secondary Education and the Board of Regents received the status report regarding the implementation of the teacher preparation and certification policy revisions approved by BESE at the October 2016 BESE meeting.

Commissioner of Higher Education Joseph Rallo stated that there has been great collaboration this year between BoR and LDE staffs focused on making sure that the senior year in high school achieves the outcomes that are desirable. BoR is supportive of the teacher preparation program changes mentioned by State Superintendent of Education White. Research will be conducted during the next year to ensure that institutions of higher education are assessed accurately and that new teachers are effective in the classroom and view teaching as a career.

Data agreements between BoR and LDE are being signed to provide teacher preparation programs with data for program improvement. Dr. Rallo provided an informational document entitled "2016 Louisiana Teacher Preparation Data Dashboard" and announced that information regarding 2017 will be released next week. These documents provide transparency and accountability and are available to the public on the BoR website.

Public comments were received from Dr. Keith Leger, Stand for Children Louisiana; Dr. Keith Courville, Associated Professional Educators of Louisiana; and Dr. Don Schillinger, Dean of the College of Education, Louisiana Tech University.

ADJOURNMENT

With no further business to come before the Boards, the joint meeting of the Board of Elementary and Secondary Education and the Board of Regents adjourned at 9:44 a.m.

UNOFFICIAL