MINUTES STATE BOARD OF EDUCATION

333 Market Street | 1st Floor Harrisburg, PA 17126

January 13, 2022

The 366th meeting of the State Board of Education was convened on January 13, 2022. Due to public health measures being implemented across the Commonwealth to address the COVID-19 pandemic, members of the Board and members of the public participated in the meeting virtually via webinar and teleconference. Public notice of the meeting was made in accordance with the Sunshine Meeting Act of 1986. The meeting was called to order at 11:06 a.m. by Chair Karen Farmer White.

Attending:

James Agras Hon. Carol Aichele Nathan Barrett Sandra Dungee Glenn Reva Gandhi Pamela Gunter-Smith Jeffrey Keeling Hon. Maureen Lally-Green Hon. Mark Longietti Jonathan Peri

Eva Rankin Karen Farmer White Lee Williams Hon. Lindsey Williams

APPROVAL OF MINUTES

The minutes of the November 17, 2021, meeting of the Board were approved on an **Aichele/Dungee Glenn** motion.

<u>COUNCIL OF BASIC EDUCATION</u> <u>REPORT OF THE CHAIR</u>

Dr. Lee Williams, Chair of the Council of Basic Education, shared that the Council met earlier that day and approved final-form amendments to Chapter 4 (Academic Standards and Assessments). Dr. Williams said the Council conducted an extensive review of the final-form amendments that will replace the current academic standards for Science and Technology and Environment and Ecology with three sets of new standards as follows: the *Pennsylvania Integrated Standards for Science, Environment, Ecology, Technology and Engineering (Grades K-5), Pennsylvania Integrated Standards for Science, Environment and Ecology (Grades 6-12),* and *Pennsylvania Technology and Engineering Standards (Grades 6-12).* Final amendments respond to stakeholder concerns about the sufficiency of content in the Board's proposed standards related to the environment, ecology, and agriculture by establishing a new fifth domain for Environmental Literacy and Sustainability across all grade levels.

Dr. Williams said the final amendments to Chapter 4 also make technical revisions to align the regulation with statutory changes to high school graduation requirements. a change that lowered the compulsory school age to 6, and terminology updates that replace references to "vocational-technical education" with "Career and Technical Education" and references to "Area Vocational-Technical School" with "Area Career and Technical School." Dr. Williams said the final amendments to Chapter 4 approved by the Council of Basic Education were being transmitted to the State Board of Education for its consideration later in the meeting.

PUBLIC COMMENT

There was no public comment.

ACTION ITEMS

Final-form Chapter 4 (Academic Standards and Assessments)

A motion to approve final-form amendments to Chapter 4 (Academic Standards and Assessments), as recommended by the Council of Basic Education, was made by Lee Williams and seconded by Hon. Lally-Green.

VOTE: The motion to approve final-form amendments to Chapter 4 (Academic Standards and Assessments) was approved by a roll call vote of 13-0 (YEA: Agras, Aichele, Barrett, Bracey-Green, Dungee Glenn, Gunter-Smith, Keeling, Lally-Green, Longietti, Peri, Farmer White, Lee Williams, and Lindsey Williams)

Annual Report to the Governor and the General Assembly

A motion to approve the 2021 Annual Report to the Governor and the General Assembly was made by James Agras and seconded by Pamela Gunter-Smith.

VOTE: All were in favor as indicated by unanimous voice vote.

ANNOUNCEMENTS

Dr. Jonathan Peri announced his retirement from the State Board of Education, effective immediately.

ADJOURNMENT

The meeting was adjourned at 11:43 a.m. on an Agras/Lally-Green motion.

Stephanie Jones

Stephanie Jones Administrative Assistant