## Exhibit N

### **BALTIMORE COUNTY PUBLIC SCHOOLS**

**DATE:** February 25, 2004

**TO:** Board of Education

**FROM:** Dr. Joe A. Hairston, Superintendent

**SUBJECT:** Key School Legislation

ORIGINATOR: Dr. George P. Poff, Jr.,

Assistant to the Superintendent Governmental Relations

#### RECOMMENDATION

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That the Board considers taking positions on Key School Legislation.

Attachment I – Key School Legislation

Attachment II – Senate Bill 174

Attachment III – Senate Bill 526

Attachment IV – House Bill 208

Attachment V – House Bill 345

### BALTIMORE COUNTY PUBLIC SCHOOLS KEY SCHOOL LEGISLATION FEBRUARY 25, 2004

#### SB 1 Education – Teachers – State and Local Aid Program for Certification

Under current law, there is a program of State and local aid to teachers who pursue certification by the National Board for Professional Teaching Standards known as the State and Local Aid Program for Certification by the National Board for Professional Teaching Standards. Each school year, the State Board is required to select, consistent with the amount provided in the State budget, a maximum of 500 teachers to participate in the Program. The law provided for the act to remain effective for a period of 7 years, and to sunset May 31, 2004. As proposed, this bill would strike the sunset provision.

Board supports SB 1.

## SB 8 (HB 306) Teachers' Retirement and Pension Systems – Reemployment of Retired Teachers – Sunset

Current law is scheduled to sunset June 30, 2004. This measure would extend the termination date until June 30, 2008, for provisions of law that allow retirees of the Teachers' Retirement and Pension Systems to be reemployed without an earnings limitation imposed on their retirement benefit.

Board supports SB 8 (HB 306).

# SB 115 Task Force to Study the Maryland Teachers' Pension System and the Teachers' Retirement System

This legislation would establish a 27-member task force to review and evaluate the adequacy of the two systems and, if deemed necessary, make recommendations for changes.

Changes to the benefits structure of the Maryland Teachers' Pension and Retirement Systems have left our State with one of the least attractive systems in our nation

Board supports SB 115.

# \*SB 174 (HB 741) Education – Maryland School for the Blind – Notice to Parents or Guardians of Availability of Programs

This legislation, sponsored by Senators Klausmeier, Harris, Hollinger, and Stone, requires that local education agencies notify the parents or guardians of each blind or visually impaired child, including children with multiple disabilities, of the availability of the educational programs offered by the Maryland School for the Blind. This legislation would require a process that is already in place relative to the Maryland School for the Deaf and in fact is already employed in serving the needs of visually impaired children by the Baltimore County Public Schools.

Support is recommended for SB 174 (HB 741).

## \*SB 526 (HB 851) Education – Distressed Schools – Performance Incentive Grants

This legislation, sponsored by Senator Delores Kelley, would create an incentive grant program for schools defined by the Maryland State Department of Education as in need of improvement, corrective action, or restructuring. Should these schools demonstrate "statistically significant progress" toward achieving AYP for three years, the school would be eligible to receive a \$15,000 grant.

Support is recommended for SB 526 (HB 851)

#### **HB 162 Teacher Incentives**

This legislation, requested by the State Department of Education, specifies that a classroom teacher who holds a professional certificate or a resident teacher's certificate and teaches in a public school identified in accordance with State Board regulations as a school in need of improvement, a school under corrective action, or a restructured school that achieves adequate, yearly progress for two consecutive years shall receive a one-time stipend from the State in the amount of \$4,000, provided that the teacher taught in the school for the two years in which the school achieved adequate, yearly progress.

Board supports HB 162.

#### HB 199 Public School Construction - Modular Construction

This legislation would require that the Board of Public Works shall include modular construction as an approved public school construction or capital costs. It would also require that the Board of Public Works adopt regulations defining modular construction and minimum specifications for their approval as a public school construction cost.

Board supports HB 199

#### \*HB 208 Education – County Boards of Education – Competitive Bidding

This legislation would increase the threshold dollar amount of a contract for which a county board of education must use competitive bidding. This increase in the statutory limit from \$15,000 to \$25,000 would place local boards of education on par with the same \$25,000 limit used by the State of Maryland, counties, and other municipalities.

Support is recommended for HB 208.

# \*HB 345 (SB 245) Bridge to Excellence in Public Schools Act – Trigger Provision – Repeal

This legislation would repeal the provision in the Bridge to Excellence in Public Schools Act that makes a specified level of State funding contingent upon the adoption of a joint resolution by the General Assembly before the 50<sup>th</sup> day of the Session; and repeals the provision of the Act establishing an alternative funding level of State aid for education if the joint resolution is not adopted. The genesis of this resolution is the Attorney General's opinion that this provision of the law raises serious legal questions. The House version of the Bill was quickly heard and passed and is currently before the Senate.

Support is recommended for HB 345 (SB 245).

<sup>\*</sup>Added since last Board meeting

Unofficial Copy F1 2004 Regular Session 4lr1712 CF 4lr1407

By: Senators Klausmeier, Britt, Conway, Dyson, Greenip, Grosfeld, Harris,

Schrader, <del>and Stone</del> <u>Stone, Lawlah, Hollinger, and Pinsky</u>

Introduced and read first time: January 23, 2004

Assigned to: Education, Health, and Environmental Affairs

Committee Report: Favorable with amendments

Senate action: Adopted

Read second time: February 17, 2004

CHAPTER

- 1 AN ACT concerning
- Education Maryland School for the Blind Notice to Parents or Guardians
   of Availability of Programs
- 4 FOR the purpose of requiring local education agencies to notify the parents or
- 5 guardians of certain children of the availability of the educational programs
- offered by the Maryland School for the Blind; and generally relating to providing
- 7 notice of educational programs offered at the Maryland School for the Blind.
- 8 BY adding to
- 9 Article Education
- 10 Section 8-307.1
- 11 Annotated Code of Maryland
- 12 (2001 Replacement Volume and 2003 Supplement)
- 13 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 14 MARYLAND, That the Laws of Maryland read as follows:
- 15 Article Education

16 8-307.1.

- 17 EACH LOCAL EDUCATION AGENCY IN THE STATE SHALL NOTIFY THE PARENTS
- 18 OR GUARDIANS OF EACH BLIND OR VISUALLY IMPAIRED CHILD, INCLUDING
- 19 CHILDREN WITH MULTIPLE DISABILITIES, OF THE AVAILABILITY OF THE
- 20 EDUCATIONAL PROGRAMS OFFERED BY THE MARYLAND SCHOOL FOR THE BLIND.

1 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 2 July 1, 2004.

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Unofficial Copy F1

2004 Regular Session 4lr1421 CF 4lr2612

By: Senators Kelley, Britt, Conway, Exum, Gladden, Grosfeld, Kittleman, Lawlah, and Pinsky

Introduced and read first time: February 6, 2004

Assigned to: Budget and Taxation

#### A BILL ENTITLED

#### 1 AN ACT concerning

- 2 Education Distressed Schools Performance Incentive Grants
- 3 FOR the purpose of repealing certain provisions relating to teacher incentive grants;
- 4 reallocating certain teacher incentive grants to provide State grants to certain
- 5 distressed schools; requiring the Governor to include certain funds in the annual
- 6 State budget; requiring the State Department of Education to make a certain
- determination; defining certain terms; and generally relating to grants for
- 8 certain distressed schools.
- 9 BY repealing
- 10 Article Education
- 11 Section 6-306
- 12 Annotated Code of Maryland
- 13 (2001 Replacement Volume and 2003 Supplement)
- 14 BY adding to
- 15 Article Education
- 16 Section 6-306
- 17 Annotated Code of Maryland
- 18 (2001 Replacement Volume and 2003 Supplement)
- 19 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 20 MARYLAND, That the Laws of Maryland read as follows:
- 21 Article Education
- 22 [6-306.
- 23 (a) In this section, "county grant for national certification" means an annual
- 24 grant distributed to a teacher certified by the National Board for Professional
- 25 Teaching Standards established:
- 26 (1) Outside of the collective bargaining process; or

- 1 (2) As part of a collective bargaining agreement with the local employee 2 organization.
- 3 (b) (1) For fiscal year 2000 and each subsequent fiscal year, the Governor 4 shall include in each year's operating budget funding for the stipends and bonuses 5 provided in this subsection.
- 6 (2) A classroom teacher who holds a standard professional certificate or 7 an advanced professional certificate who is employed by a county board and who 8 holds a certificate issued by the National Board for Professional Teaching Standards 9 shall receive a stipend from the State in an amount equal to the county grant for
- 10 national certification, up to a maximum of \$2,000 per qualified teacher.
- 11 (3) (i) An individual who graduates from an accredited institution of
- 12 higher education with a grade point average of at least 3.5 on a 4.0 scale or its
- 13 equivalent, becomes employed by a county board, and remains employed as a
- 14 classroom teacher in the public school system for a minimum of 3 consecutive years
- 15 shall receive a salary signing bonus of \$1,000.
- 16 (ii) If the individual leaves employment with the public school
- 17 system before the end of the 3-year commitment, the individual shall reimburse the
- 18 State in the amount of \$1,000.
- 19 (4) A classroom teacher who holds an advanced professional certificate
- 20 and teaches in a public school identified by the State Board as a reconstitution school,
- 21 a reconstitution-eligible school, or a challenge school shall receive a stipend from the
- 22 State in the amount of \$2,000 for each year that the teacher performs satisfactorily in
- 23 the classroom.

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- 24 (c) An individual who receives a stipend or bonus under subsection (b) of this
- 25 section may not be deemed an employee of the State.
- 26 (d) The employer of an individual who receives a stipend or bonus under
- 27 subsection (b) of this section shall pay the increase in fringe benefit costs associated
- 28 with the stipend or bonus.
- 29 (e) The Department shall act as fiscal agent for funds disbursed under this 30 section.]
- 31 6-306.
- 32 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS
- 33 INDICATED.
- 34 (2) "ADEQUATE YEARLY PROGRESS" MEANS THE GOALS FOR STUDENT
- 35 ACHIEVEMENT IN THE PUBLIC SCHOOLS ESTABLISHED BY THE DEPARTMENT IN
- 36 ACCORDANCE WITH THE NO CHILD LEFT BEHIND ACT OF 2001, P. L. 107-201.

- 1 (3) "ELIGIBLE SCHOOL" MEANS A PUBLIC SCHOOL THAT HAS BEEN
- 2 IDENTIFIED BY THE DEPARTMENT AS IN NEED OF IMPROVEMENT, CORRECTIVE
- 3 ACTION, OR RESTRUCTURING.
- 4 (4) "STATISTICALLY SIGNIFICANT PROGRESS" MEANS SCHOOLWIDE
- 5 IMPROVEMENT IN STUDENT ACADEMIC ACHIEVEMENT THAT MEETS A STANDARD
- 6 ESTABLISHED BY THE DEPARTMENT FOR THE PURPOSES OF THIS SECTION.
- 7 (B) IT IS THE INTENT OF THIS SECTION TO PROVIDE PERFORMANCE
- 8 INCENTIVE GRANTS TO ELIGIBLE SCHOOLS.
- 9 (C) FOR FISCAL YEAR 2005 AND EACH SUBSEQUENT FISCAL YEAR, THE
- 10 GOVERNOR SHALL INCLUDE IN EACH YEAR'S OPERATING BUDGET FUNDING FOR
- 11 GRANTS FOR ELIGIBLE SCHOOLS AS PROVIDED IN THIS SECTION.
- 12 (D) (1) THE AMOUNT OF THE GRANT FOR AN ELIGIBLE SCHOOL IS \$15,000 13 FOR A SCHOOL YEAR.
- 14 (2) A GRANT TO AN ELIGIBLE SCHOOL MAY BE RENEWED ANNUALLY SO
- 15 LONG AS THE SCHOOL MAINTAINS STATISTICALLY SIGNIFICANT PROGRESS OR
- 16 UNTIL IT ACHIEVES ADEQUATE YEARLY PROGRESS.
- 17 (E) EACH SCHOOL YEAR, THE DEPARTMENT SHALL:
- 18 (1) IDENTIFY EACH ELIGIBLE SCHOOL THAT DEMONSTRATES
- 19 STATISTICALLY SIGNIFICANT PROGRESS TOWARD ACHIEVING ADEOUATE YEARLY
- 20 PROGRESS FOR EACH OF THE 3 PRECEDING SCHOOL YEARS; AND
- 21 (2) DISTRIBUTE A GRANT TO EACH ELIGIBLE SCHOOL IN ACCORDANCE
- 22 WITH SUBSECTION (D) OF THIS SECTION.
- 23 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 24 October 1, 2004.

#### **HOUSE BILL 208**

Unofficial Copy F1 2004 Regular Session 4lr0167

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## By: Chairman, Health and Government Operations Committee (By Request

- Departmental - Education)

Introduced and read first time: January 22, 2004

Assigned to: Ways and Means

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#### A BILL ENTITLED

#### 1 AN ACT concerning

#### 2 Education - County Boards of Education - Competitive Bidding

- 3 FOR the purpose of increasing the threshold dollar amount of a contract for which a
- 4 county board of education must use competitive bidding; providing that a certain
- 5 threshold amount shall be the same as a certain amount that applies to units of
- 6 State government under certain circumstances; making a stylistic change; and
- 7 generally relating to public school procurement.
- 8 BY repealing and reenacting, with amendments,
- 9 Article Education
- 10 Section 5-112
- 11 Annotated Code of Maryland
- 12 (2001 Replacement Volume and 2003 Supplement)
- 13 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 14 MARYLAND, That the Laws of Maryland read as follows:

#### 15 Article - Education

- 16 5-112.
- 17 (a) This section does not apply to:
- 18 (1) Contracts for the purchase of books and other materials of instruction
- 19 as defined in the State Department of Education Financial Reporting Manual;
- 20 (2) Emergency repairs; and
- 21 (3) A county board's participation in contracts for goods or commodities
- 22 that are awarded by other public agencies or by intergovernmental purchasing
- 23 organizations if the lead agency for the contract follows public bidding procedures.
- 24 (b) (1) [If] EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION,
- 25 IF the cost of any school building, improvement, supplies, or equipment is more than

## 2 HOUSE BILL 208

	[\$15,000] \$25,000, the county board, at least 2 weeks before bids are to be filed, shall advertise for bids in a medium accessible to the general public, which includes:				
3		(i)	A news	spaper of general circulation in the region;	
4 5	publication; or	(ii)	The Ma	aryland Contract Weekly or comparable State	
6 7	local school syste	(iii) em bid b			
10	(2) IF THE AMOUNT SPECIFIED IN PARAGRAPH (1) OF THIS SUBSECTION DIFFERS FROM THE AMOUNT IN § 13-109(A) OF THE STATE FINANCE AND PROCUREMENT ARTICLE, THE AMOUNT IN § 13-109(A) OF THE STATE FINANCE AND PROCUREMENT ARTICLE SHALL APPLY UNDER PARAGRAPH (1) OF THIS SUBSECTION.				
				The county board shall draft specifications that provide a f the functional characteristics or the nature of an difying the county board's requirements.	
15		(ii)	The spe	ecifications may:	
16 17	requirements; an	d	1.	Include a statement of any of the county board's	
18 19	testing of the iter	n befor		Provide for the submission of samples, inspection, or rement.	
22 23	[(3)] (4) (i) Except as provided in subparagraph (ii) of this [subsection] PARAGRAPH, specifications that use one or more manufacturer's product to describe the standard of quality, performance, or other characteristics needed to meet the county board's requirements, must allow for the submission of equivalent products.				
27 28 29 30 31	board determines maintain compat the health needs consideration; or	ibility o	written 1. 1. of servic 2. ents;	A particular manufacturer's product is required to	
33			4.	A product is purchased for resale.	
	(c) (1) A contract for the school building, improvements, supplies, or other equipment shall be awarded to the lowest responsible bidder who conforms to specifications with consideration given to:				

#### 3 **HOUSE BILL 208** 1 (i) The quantities involved; 2 (ii) The time required for delivery; 3 (iii) The purpose for which required; 4 (iv) The competency and responsibility of the bidder; 5 (v) The ability of the bidder to perform satisfactory service; and 6 (vi) The plan for utilization of minority contractors. 7 (2) The county board may reject any and all bids and readvertise for 8 other bids. 9 (d) (1) In this subsection, the term "minority business enterprise" has the 10 meaning stated in § 14-301 of the State Finance and Procurement Article. 11 In Montgomery County, by resolution and by implementing (2) 12 regulations, the Montgomery County Board of Education shall establish a minority 13 business utilization program to facilitate the participation of responsible certified 14 minority business enterprises in contracts awarded by the Montgomery County Board 15 of Education in accordance with competitive bidding procedures. 16 Nonpublic schools may participate under any contracts for goods or (e) 17 commodities that are awarded by county boards, other public agencies, or 18 intergovernmental purchasing organizations, if the lead agency for the contract 19 award follows public bidding procedures. 20 (f) A contract entered into or purchase made in violation of this section is void. 21 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take 22 effect July 1, 2004.

#### **HOUSE BILL 345** EMERGENCY BILL

Unofficial Copy F1 2004 Regular Session 4lr1241 CF 4lr1718

By: Delegates Hixson, Bozman, Healey, Anderson, Barkley, Barve, Benson,

Bobo, Bronrott, Brown, Burns, Busch, Cane, Cardin, G. Clagett, Conway, C. Davis, D. Davis, DeBoy, Donoghue, Dumais, Feldman, Frush, Gaines, Goldwater, Goodwin, Gordon, Griffith, Gutierrez, Harrison, Haynes, Howard, Hurson, Jones, Kaiser, Kelley, King, Kirk, Krysiak, Lee, Love, Madaleno, Malone, Mandel, Marriott, McHale, McIntosh, Menes, Mitchell, Moe, Montgomery, Murray, Nathan-Pulliam, Niemann, Owings, Parker, Patterson, Pendergrass, Petzold, Proctor, Quinter, Ramirez, Rosenberg, Sophocleus, Taylor, F. Turner, V. Turner, Vallario, Vaughn, Weir, Wood, and Zirkin Zirkin, Cryor, Heller, and Ross

Introduced and read first time: January 28, 2004

Assigned to: Ways and Means

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Committee Report: Favorable with amendments

House action: Adopted

Read second time: February 12, 2004

#### CHAPTER\_\_\_\_

#### 1 AN ACT concerning

#### 2 Bridge to Excellence in Public Schools Act - Trigger Provision - Repeal

- 3 FOR the purpose of repealing the provision in the Bridge to Excellence in Public
- 4 Schools Act, commonly referred to as the "trigger provision", that makes certain
- 5 State aid for education contingent on the adoption of a joint resolution by the
- 6 General Assembly by a certain date; repealing the provision of the Act
- 7 establishing an alternative funding level of State aid for education if the joint
- 8 resolution is not adopted by a certain date; making this Act an emergency
- 9 measure; and generally relating to the repeal of the trigger provision in the
- 10 Bridge to Excellence in Public Schools Act.
- 11 BY repealing and reenacting, with amendments,
- 12 Chapter 288 of the Acts of the General Assembly of 2002
- 13 Section 20
- 14 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 15 MARYLAND, That the Laws of Maryland read as follows:

2 HOUSE BILL 345

#### Chapter 288 of the Acts of 2002

- 2 SECTION 20. AND BE IT FURTHER ENACTED, That:
- 3 (a) Except as otherwise provided in this section, Sections 1 and 2 of this Act 4 shall take effect July 1, 2003.
- 5 (b) On or before September 30, 2002, the Prince George's County Board of
- 6 Education shall develop and submit to the State Department of Education a
- 7 comprehensive master plan that meets the requirements of § 5-401 of the Education
- 8 Article as enacted under Section 2 of this Act.
- 9 (c) On or before September 30, 2002, the State Department of Education shall
- 10 contract with a private entity to conduct the study required under § 5-202(f)(2) of the
- 11 Education Article as enacted under Section 2 of this Act.
- 12 [(d) (1) For the additional State aid for education as enacted by Section 2 of
- 13 this Act to be implemented in fiscal 2005, the General Assembly at the 2004 regular
- 14 session shall affirm by joint resolution adopted no later than the fiftieth day of the
- 15 session that the additional State aid for education is within the State's fiscal
- 16 resources for fiscal 2005.

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- 17 (2) If a joint resolution pursuant to paragraph (1) of this subsection is
- 18 not adopted by the fiftieth day, then the additional State aid for education contained
- 19 in Section 2 of this Act shall be funded in fiscal 2005 at 105 percent of the fiscal 2004
- 20 level as enacted by Section 2 of this Act for each county from the appropriations
- 21 proposed by the Governor for the additional State aid enacted by Section 2 of this Act.
- 22 The balance of the appropriations proposed by the Governor for additional State aid
- 23 for education shall revert to the General Fund.
- 24 (e) If subsection (d)(2) of this section is implemented, then the additional
- 25 State aid for education contained in Section 2 of this Act shall be funded at the
- 26 following percentage of the fiscal 2004 level as enacted by Section 2 of this Act for
- 27 each county:
- 28 (1) 110.25 percent in fiscal 2006;
- 29 (2) 115.75 percent in fiscal 2007; and
- 30 (3) 121.50 percent in fiscal 2008.]
- 31 SECTION 2. AND BE IT FURTHER ENACTED, That this Act is an emergency
- 32 measure, is necessary for the immediate preservation of the public health or safety,
- 33 has been passed by a yea and nay vote supported by three-fifths of all the members
- 34 elected to each of the two Houses of the General Assembly, and shall take effect from
- 35 the date it is enacted.