



Choice & Innovation Subcommittee

Tuesday, January 26, 2016

12:00 PM – 2:00 PM

306 HOB

Action Packet

**Steve Crisafulli
Speaker**

**Manny Diaz
Chair**

Committee Meeting Notice

HOUSE OF REPRESENTATIVES

Choice & Innovation Subcommittee

Start Date and Time: Tuesday, January 26, 2016 12:00 pm
End Date and Time: Tuesday, January 26, 2016 02:00 pm
Location: 306 HOB
Duration: 2.00 hrs

Consideration of the following bill(s):

HB 1365 Competency-Based Education Pilot Program by Rodrigues, R.

Pursuant to rule 7.12, the deadline for amendments to bills on the agenda by non-appointed members shall be 6:00 p.m., Monday, January 25, 2016.

By request of the Chair all committee members are asked to have amendments to bills on the agenda submitted to staff by 6:00 p.m., Monday, January 25, 2016

NOTICE FINALIZED on 01/22/2016 3:09PM by Miller.Derek

COMMITTEE MEETING REPORT

Choice & Innovation Subcommittee

1/26/2016 12:00:00PM

Location: 306 HOB

Summary:

Choice & Innovation Subcommittee

Tuesday January 26, 2016 12:00 pm

HB 1365 Favorable With Committee Substitute

Yeas: 13

Nays: 0

Amendment 518665 Adopted

Amendment 676879 Withdrawn

Committee meeting was reported out: Tuesday, January 26, 2016 2:08:21PM

COMMITTEE MEETING REPORT

Choice & Innovation Subcommittee

1/26/2016 12:00:00PM

Location: 306 HOB

Attendance:

	<i>Present</i>	<i>Absent</i>	<i>Excused</i>
Manny Diaz, Jr. (Chair)	X		
Janet Adkins	X		
Dennis Baxley	X		
Colleen Burton	X		
Robert Cortes	X		
Reggie Fullwood	X		
Larry Metz	X		
W. Keith Perry	X		
Elizabeth Porter	X		
Irving Slosberg	X		
Cynthia Stafford	X		
Richard Stark	X		
Charlie Stone	X		
Totals:	13	0	0

Committee meeting was reported out: Tuesday, January 26, 2016 2:08:21PM



HOUSE OF REPRESENTATIVES COMMITTEE ATTENDANCE ROLL CALL

The Committee on Choice & Innovation Subcommittee

met at 12 Pm o'clock on 1-26-16 with the following attendance:

<u>Member</u>	<u>Present</u>	<u>Absent*</u>	<u>Excused</u>
Chair Diaz	✓		
Vice Chair Stone	✓		
Ranking Member Stark	✓		
Rep. Adkins	✓		
Rep. Baxley	✓		
Rep. Burton	✓		
Rep. Cortes	✓		
Rep. Fullwood	✓		
Rep. Metz	✓		
Rep. Perry	✓		
Rep. Porter	✓		
Rep. Slosberg	✓		
Rep. Stafford	✓		

*A member must be excused by Chair or Speaker. A member answering roll call is presumed "present" thereafter

COMMITTEE MEETING REPORT

Choice & Innovation Subcommittee

1/26/2016 12:00:00PM

Location: 306 HOB

HB 1365 : Competency-Based Education Pilot Program

Favorable With Committee Substitute

	Yea	Nay	No Vote	Absentee Yea	Absentee Nay
Janet Adkins	X				
Dennis Baxley	X				
Colleen Burton	X				
Robert Cortes	X				
Reggie Fullwood	X				
Larry Metz	X				
W. Keith Perry	X				
Elizabeth Porter	X				
Irving Slosberg	X				
Cynthia Stafford	X				
Richard Stark	X				
Charlie Stone	X				
Manny Diaz, Jr. (Chair)	X				
	Total Yeas: 13	Total Nays: 0			

HB 1365 Amendments

Amendment 518665

Adopted

Amendment 676879

Withdrawn

Appearances:

Goff, Shan (Lobbyist) - Waive In Support
Foundation for Florida's Future
Policy Director
215 S. Monroe Street
Tallahassee FL 32301
Phone: 850-591-0329

Swartzel, Steve (Lobbyist) - Proponent
Pinellas School Board
Consultant
3058 Spring Oak Avenue
Palm Harbor FL 34684
Phone: 727-418-9012

Committee meeting was reported out: Tuesday, January 26, 2016 2:08:21PM



Amendment No. 1

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u> </u>	(Y/N)
ADOPTED AS AMENDED	<u> </u>	(Y/N)
ADOPTED W/O OBJECTION	<u> </u>	(Y/N)
FAILED TO ADOPT	<u> </u>	(Y/N)
WITHDRAWN	<input checked="" type="checkbox"/>	(Y/N)
OTHER	<u> </u>	

1 Committee/Subcommittee hearing bill: Choice & Innovation
 2 Subcommittee

3 Representative Rodrigues, R. offered the following:

4
 5 **Amendment**

6 Remove lines 76-78 and insert:

7 (b) Provide access to statewide, standardized assessments
 8 pursuant to s. 1008.22(3), Florida Statutes.

COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 1365 (2016)

Amendment No. 2

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED (Y/N)
ADOPTED AS AMENDED (Y/N)
ADOPTED W/O OBJECTION (Y/N)
FAILED TO ADOPT (Y/N)
WITHDRAWN (Y/N)
OTHER _____

1 Committee/Subcommittee hearing bill: Choice & Innovation
2 Subcommittee

3 Representative Rodrigues, R. offered the following:

4

5 **Amendment**

6 Remove lines 56-86 and insert:

7 (h) Recruitment and selection of participating schools.

8 (i) Rules to be waived for participating schools, as
9 authorized in subsection (3), as necessary to implement the
10 program.

11 (3) In addition to the waivers provided in s. 1001.10(3),
12 Florida Statutes, the State Board of Education may authorize the
13 Commissioner of Education to grant waiver of rules relating to
14 the awarding of credit and pupil progression.

15 (4) Students participating in the pilot schools shall be
16 reported for and generate funding consistent with the
17 requirements of s. 1011.62, Florida Statutes.

518665 - H1365-line 56-86.docx

Published On: 1/25/2016 5:59:04 PM

Amendment No. 2

18 (5) The department shall:

19 (a) Compile student and staff schedules before and after
20 implementation of the pilot program.

21 (b) Provide access to statewide, standardized assessments,
22 pursuant to s. 1008.22(3), Florida Statutes.

23 (c) By June 1 of each year, provide a report summarizing
24 the activities and accomplishments of the pilot programs and any
25 recommendations for statutory revisions to the Governor, the
26 President of the Senate and the Speaker of the House of
27 Representatives.

28 (6) RULES.-The State Board of Education shall adopt rules
29 to administer this section.

**House of Representatives
COMMITTEE/SUBCOMMITTEE BILL ACTION WORKSHEET**

Committee/Subcommittee: Choice & Innovation Sub

Bill Number: 1365

Meeting Date: 1-26-16

Date Received: _____

Place: _____

Date Reported: _____

Time: 12 pm

Subject: _____

Council/Committee Action:

- Favorable
- Favorable w/ _____ amendments
- Favorable w/Committee/Subcommittee Substitute
- Other Action: _____

- Retained for Reconsideration
- Reconsidered
- Temporarily Postponed
- Unfavorable

Final Vote On Bill		MEMBERS	Amend 1		Amend 2					
Yea	Nay		Yeas	Nays	Yeas	Nays	Yeas	Nays	Yeas	Nays
✓		Chair - Diaz								
✓		Vice Chair- Stone								
✓		Ranking Member- Stark								
✓		Rep Adkins								
✓		Rep. Baxley								
✓		Rep. Burton								
✓		Rep. Cortes, B								
✓		Rep. Fullwood								
✓		Rep. Metz								
✓		Rep. Perry								
✓		Rep. Porter								
✓		Rep. Slosberg								
✓		Rep. Stafford								
Yeas	Nays	TOTALS	Yeas	Nays	Yeas	Nays	Yeas	Nays	Yeas	Nays
13	0									



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit two copies to the committee/subcommittee administrative assistant at the meeting.

Type or Print Clearly

Bill Number: 1365 Meeting Date: 1.26.16

Fill in appropriate information:

PCB/PCS/Amendment # or Presentation/Workshop Topic: Competency-based Education

Committee/Subcommittee: Choice + Innovation

Name: Shan Goff

Title: Policy Director

Address: 215 S. Monroe St.

City: TLH State/Zip: FL 32301

Phone Number: 591.0329

Representing: Foundation for Florida's Future

Registered Lobbyist: YES NO

State Employee: YES NO

I Wish To Speak: YES NO

I Have Been Requested to Speak: YES NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	

w/s



COMMITTEE/SUBCOMMITTEE APPEARANCE RECORD

Please fill out the entire form and submit two copies to the committee/subcommittee Administrative Assistant at the meeting.

Type or Print Clearly

Bill Number: 1385 Meeting Date: 1/26/2016

Fill in appropriate information:

PCB/PCS/Amendment # or

Presentation/Workshop Topic: Competency BASED EDUCATION

Committee/Subcommittee: Choice + Innovation Subcommittee

Name: STEVE SWARTZEL

Title: CONSULTANT / PINELLAS School BOARD

Address: 3058 SPRING OAK AVE

City: PALM HARBOR State/Zip: FL 34684

Phone Number: 727-418-9012

Representing: PINELLAS School BOARD

Registered Lobbyist: YES NO

State Employee: YES NO

I Wish To Speak: YES NO

I Have Been Requested to Speak: YES NO

Bill		Amendment	
Proponent <input checked="" type="checkbox"/>	Opponent <input type="checkbox"/>	Proponent <input type="checkbox"/>	Opponent <input type="checkbox"/>
Info Only <input type="checkbox"/>		Info Only <input type="checkbox"/>	