MAINE STATE LEGISLATURE

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| 2 | DATE: June 1, 1997 (Filing No. 5-433) |
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| 6 . | Reproduced and distributed under the direction of the Secretary of the Senate. |
| 8 | STATE OF MAINE |
| 10 | SENATE OF MAINE SENATE 118TH LEGISLATURE |
| 12 | FIRST SPECIAL SESSION |
| 14 | SENATE AMENDMENT " $\dot{oldsymbol{B}}$ " to COMMITTEE AMENDMENT "A" to H.P. |
| 16 | 833, L.D. 1138, Bill, "An Act to Make Supplemental Appropriations and Allocations for the Expenditures of State Government and to |
| 1.8 | Change Certain Provisions of the Law Necessary to the Proper Operations of State Government for the Fiscal Years Ending June |
| 20 | 30, 1998 and June 30, 1999" |
| 22 | Amend the amendment by inserting before the emergency clause the following: |
| 24 | PART R |
| 26 | |
| 28 | Sec. R-1. 5 MRSA §12004-C, sub-§8 is enacted to read: |
| 20 | 8. Board of Expenses Only 20-A MRSA §8254 |
| 3.0 | Trustees, Maine Center for Arts Education |
| 32 | Sec. R-2. 20-A MRSA c. 312-A is enacted to read: |
| 34 | CHAPTER 312-A |
| 36 | CHAF IBA JIZ-A |
| 2.0 | MAINE CENTER FOR ARTS EDUCATION |
| 3.8 | §8251. Center established |
| 40 | |
| 42 | The Maine Center for Arts Education, established pursuant to this chapter, is a school for the purpose of providing |
| | artistically motivated students who have exhausted the available |
| 44 | programs in their sending schools with a challenging educational |
| 46 | experience and student and professional development institutes in the arts. The center is a body politic and corporate and is ar |
| 10 | instrumentality and agency of the State. The exercise by the |
| 48 | center of the powers conferred by this chapter is the performance |
| | of an essential public function by and on behalf of the State. |

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§8252. Mission; funding

| 1. | School. | Th | e s | chool | is | establis | hed a | s a | publ | ic | school |
|---------------|---|----|-----|-------|----|----------|-------|-----|------|----|--------|
| located | initially ons apply. | | | | | | | | _ | | |
| <u>pavasa</u> | - T- A- | | | | | | | | | | |

A. The school is a pilot project utilizing existing resources in the greater Portland area. Other models appropriate to existing resources in other parts of the State may be developed.

B. The school must provide intensive education in the arts and functions as an extension of the sending schools located within the region's boundaries.

C. The school's curriculum must be designed to exceed state educational standards and meet individual student needs. The school must provide programs in the visual, performing and literary arts.

D. Eligible students from this State may attend the school free of tuition charges.

E. Students from other states and countries may attend the school on a space-available basis by paying the cost of tuition, fees and room and board as established by the board of trustees.

F. The school may establish operating rules that, notwithstanding any other provisions of this Title, may modify or augment existing rules of the department.

2. Student institute. The student institute is established as a statewide resource for students who are highly motivated in the arts and who have exhausted available programs in their sending schools and need an intensive, short-term experience in arts education. Programs may vary from a few days to one week in duration depending on the time of year and nature of the program. Students will be recruited from all over the State.

3. Professional Development Institute. The Professional Development Institute is established as a statewide resource for classroom teachers including both general educators and arts specialists, and the following provisions apply.

A. Professional development training sessions must be made available to artists and teachers in all areas of the State when the program is fully established.

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| | L.D. 1138 |
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| 2 | B. Professional development program content must be developed to meet the needs of rural and urban areas and for schools that have limited access to the arts due to |
| 4 | limitations on local curricula or lack of outside resources, artist residencies or funding. |
| б | C. The institute shall coordinate with existing |
| 8. | professional development programs for teachers of this State. |
| 10 | D. The institute is administered by the Maine Arts Commission. |
| 12 | §8253. Definitions |
| 14 | |
| 16 : 10 100. | As used in this chapter, unless the context otherwise indicates, the following terms have the following meanings. |
| 18 | 1. Board of trustees. "Board of trustees" means the Board of Trustees of the Maine Center for Arts Education. |
| 20 | 2 Control Washington the Walne Control See Anto |
| 22 | 2. Center. "Center" means the Maine Center for Arts Education. |
| 24 | 3. Institute. "Institute" means the Professional Development Institute. |
| 26 | 4. School. "School" means a public school that, |
| 28 | notwithstanding the provisions of this Title, may establish rules that modify or augment existing rules of the department. |
| 3.0 | 5. Sending school. "Sending school" means any school |
| 32 | administrative unit that has a student in attendance at the center. |
| 34 | |
| 36 | 6. Trustee. "Trustee" means a member of the Board of Trustees of the Maine Center for Arts Education. |
| 38 | §8254. Board of trustees |
| 40 | The board of trustees as established in Title 5, section 12004-C, subsection 8 is the policy-making authority and the |
| 42 | governing body of the school. |
| 44 | 1. Membership. The board of trustees consists of 19 voting members and 2 nonvoting members as follows: |
| 46 | |
| 48 | A. The commissioner or the commissioner's designee; |
| 50 | B. The Chancellor of the University of Maine System or the chancellor's designee; |

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| K of S. | |
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| 2 | C. The chair of the Maine Arts Commission or the chair's |
| 4 | designee; |
| - | D. The chair of the statewide community cultural alliance |
| б | or the chair's designee; |
| 8 | E. Three members who are teachers, one of whom is an arts teacher who resides in the greater Portland area and teaches |
| 10 | at the school and is a nonvoting member and 2 of whom are arts teachers representing different geographic regions of |
| 12 | the State, appointed by the Governor; |
| 14 | F. Eight members of the public, at least 3 of whom must be artists, appointed by the Governor and subject to review by |
| 16 | the joint standing committee of the Legislature having jurisdiction over education and cultural affairs and subject |
| 18 | to confirmation by the Legislature. In appointing public members who are artists, every effort must be made to |
| 20 | appoint artists with experience with teacher training programs or residencies or other arts in education programs; |
| 22 | G. The executive director of the statewide alliance for |
| 2.4 | arts education, or its successor organization, or the executive director's designee; |
| 26 | H. One student member who has been elected by the students |
| 28 | at the school for a term of one year; |
| 30 | I. One parent of a student enrolled in the school or a parent of a graduate of the school, appointed by the |
| 32 | Governor; |
| 34 | J. Two members of the board of directors of the organization designed to support the Maine Center for Arts |
| 36 | Education, or its successor organization, appointed by the chair of the organization; and |
| 38 | W The chief executive officer of the center who serves as |

- K. The chief executive officer of the center, who serves as the clerk of the board of trustees and is a nonvoting member.
- In appointing members to the board of trustees, the Governor shall give proper consideration to achieving geographical representation and gender equity.

- 2. Chair. The board of trustees shall choose annually one of its members to serve as chair.
- 3. Meetings. The board of trustees shall meet at least 4 times a year at regular intervals at the call of the chair.

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| 2 | | 4. Quorum. A quorum for the transaction of business is |
|------------|-------------|--|
| 4 | | constituted by a majority of the members of the board of trustees |
| 4 | | and all official actions of the board of trustees require a |
| б | | majority vote of those members present and voting. |
| U | | 5. Compensation. Members are compensated pursuant to Title |
| 8 | | 5, section 12004-C, subsection 8. |
| | | |
| 1.0 | | 6. Terms. The terms of the members of the board of |
| | | trustees who are appointed by the Governor are for 3 years unless |
| 12 | | otherwise designated. |
| | | |
| 14 | | §8255. Powers of board of trustees |
| 16 | e j | The board of trustees has the following powers and duties: |
| 18 | s politicas | 1. Policies and bylaws. To develop and adopt policies and |
| | | rules, including bylaws, necessary or useful for the operation of |
| 20 | | the center; |
| 2.2 | | |
| 22 | | 2. Administration. To oversee the administration of the |
| 24 | | center, including the hiring of a chief executive officer, consultants, teachers, who need not be certified, and |
| 4 T | | administrative support staff; |
| 26 | | |
| | | 3. Financial management. To appoint a treasurer, who need |
| 28 | | not be a member of the board of trustees, and to accept |
| | | donations, bequests or other forms of financial assistance for |
| 3.0 | | any educational purpose from a public or private person or agency |
| | | and in compliance with rules governing grants from the Federal |
| 3 2 | | Government or from any other person or agency: |
| 34 | | A Budget development To propose and shout to |
| 34 | | 4. Budget development. To prepare and adopt, in consultation with the department, an annual budget for the |
| 36 | V K | operation of the center and to exercise budgetary responsibility |
| 00 | | and allocate for expenditure by the center and programs under its |
| 38 | | jurisdiction all the resources available for the operation of the |
| | | center and its programs; |
| 40 | | |
| | | 5. Indemnification. To indemnify the trustees, officers, |
| 42 | | teaching staff and employees affiliated with the center and to |
| | | purchase and maintain insurance to indemnify those persons to the |
| 44 | | extent provided in Title 13-B, section 714; |
| 16 | | 6 Ponda To require committee for the faithful manfauration |
| 46 | | 6. Bonds. To require security for the faithful performance of duties by the officers, trustees, employees and other agents |
| 48 | | of the center who are entrusted with the custody of the center's |
| 10 | | securities or authorized to dishurse the funds of the center |

SENATE AMENDMENT "B" to COMMITTEE AMENDMENT "A" to H.P. 833,

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The security must consist of a bond, either a blanket bond or an

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| : | SENATE AMENDMENT " " to COMMITTEE AMENDMENT "A" to H.P. 833, L.D. 1138 |
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| 2 | individual bond with a surety bond, or bonds having a minimum limitation of \$100,000 cover for each insured person. The expense of a bond is assumed by the center; |
| 4 | |
| 6 | 7. Property management. To acquire by purchase any property, lands, buildings, structures, facilities or equipment and make improvements to facilities necessary to fulfill the |
| 8 | purposes of this chapter: |
| 10 | 8. Continuing education. To offer workshops, seminars and other continuing education programs through the institute; |
| 12 | 9. Certificates and diplomas. To offer courses of study |
| 14 | and grant certificates on completion of courses of study. High school diplomas must be issued by the sending school; |
| 16 | 10. Contracts and agreements. To enter into any contracts |
| 18 | and agreements, to the extent that funds are available, in the execution of its powers under this chapter; |
| 20 | 11. Delegation. To delegate duties and responsibilities as |
| 22 | necessary for the efficient operation of this chapter; |
| 2,4 | 12. Criteria for enrollment. To establish criteria to be used in determining eligibility of applicants for enrollment at |
| 26 | the center. The criteria must include methods of ensuring gender equity for students selected; |
| 28 . | 13. Student conduct. To prepare and adopt procedures and |
| 30 | rules to ensure the smooth operation of student conduct standards; |
| 32 | 14. Geographical basis. To develop professional development programs, in conjunction with the Maine Arts |
| 34 | Commission, that will reach teachers in all areas of the State; |
| 36 | 15. Fees and charges. To establish and collect necessary fees and to set policies relating to other appropriate charges |
| 38 | for teachers and others participating in professional development programs and for students at the school; |
| 40 | 16. Benchmarks and assessments. To establish benchmarks |
| 42 | and methods of assessing progress in the levels of achievement in the visual, performing, literary or other arts for students who |
| 44 | participate in school programs and to establish benchmarks and methods of assessing progress in the professional development of |
| 46 | teachers who participate in professional development programs; |
| 48 | 17. Report. To report annually by January 1st to the |
| 50 | Governor and the joint standing committee of the Legislature having jurisdiction over education and cultural affairs on the |

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| | SENATE AMENDMENT "D" to COMMITTEE AMENDMENT "A" to H.P. 833, L.D. 1138 |
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| | results of the assessment in subsection 16 by the board of |
| 2 | trustees on the general status of the center and to provide |
| _ | annually to the Governor and the Legislature a financial audit of |
| 4 | the center conducted by an independent auditor; |
| | |
| 6 | 18. Sue or be sued. To sue or be sued in the name of the |
| | center; and |
| 8 | |
| | 19. Other. To do any other act necessary or useful for |
| 10 | carrying out its powers, duties or purposes. |
| | |
| 12 | §8256. Programs and operations |
| | |
| 14 | 1. Calendar year. The institute operates on a year-round |
| | basis and the school operates on an academic year that meets or |
| 16 | exceeds the minimum number of statewide student instructional |
| | days. |
| 18 | |
| 2.0 | 2. Courses of study; programs; plan. The board of trustees |
| 20 | shall submit by February 15, 1998 a plan to the joint standing |
| 2.2 | committee of the Legislature having jurisdiction over education |
| 22 | and cultural affairs that outlines the educational programs |
| 24 | provided by the center consistent with available funding for |
| 24 | those programs. |
| 26 | The institute, to be operational in January 1998, may include but |
| | is not limited to professional development activities for |
| 28 | teachers, workshops, seminars, outreach activities to all school |
| | administrative units, summer courses, master classes, teacher |
| 3.0 | exchange programs, artist residencies and various other programs |
| | for teachers, students and artists. The institute may offer |
| 32 | other innovative programs that meet the purpose of the center and |
| | assist in the professional development of all teachers. |
| 34 | |
| | The school, to be operational in September 1998, shall offer |
| 36 | courses of instruction designed to extend and, where applicable, |
| | supplement the sending school's existing art programs and shall |
| 38 | utilize: |
| | |
| 40 | A. Existing secondary and post-secondary educational |
| | institutions in the greater Portland area; |
| 4.2 | |
| | B. Private resources available for the purpose of providing |
| 44 | coordinated programs for highly motivated students to |
| 16 | advance their technical and professional skills; |
| 46 | C Arts institutions, and |
| | ACIC INCELENTIONS! AND |

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profit-making sectors.

D. Organizations and associations in both the nonprofit and

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SENATE AMENDMENT " ${\bf B}$ " to COMMITTEE AMENDMENT "A" to H.P. 833, L.D. 1138

- The school in the Portland area is designed as one model among other models that may be developed with appropriate resources in other areas of the State.
- 3. School admission. The school may admit high school students and may offer early admittance to students whose exceptional abilities or special circumstances warrant their early entry.
- 4. Telecommunications. The center may make appropriate

 12 activities and materials available for the benefit of students
 and teachers statewide via the State's telecommunications

 14 infrastructure.

§8257. Financing authority

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18 The board of trustees may borrow funds, issue bonds and negotiate notes and other evidences of indebtedness or obligations of the center for renovation and construction 20 purposes to pay for costs as defined in Title 22, section 2053, 22 subsection 3 and may issue temporary notes and renewal notes to pay for those costs. Bonds, notes or other evidences of indebtedness or obligations of the center are legal obligations 24 of the center payable solely from its revenues and other sources of funds, including funds obtained pursuant to Title 22, section 26 2053, subsection 4-B, paragraph C, and do not constitute a debt 28 of liability, and those bonds and notes are not includable in any debt limitation of the State or any municipality or political subdivision of the State. The board of trustees has the 30 discretion to fix the date, maturity, denomination, interest 32 rate, place of payment, form and other details of the bonds or notes of the center. Unless otherwise provided in the vote 34 authorizing their issuance, bonds or notes of the center are signed by the treasurer and countersigned by the chair of the 36. board of trustees. The board of trustees may pledge or assign its revenues, including any funds that have been or may be appropriated to the center by any municipality in the sending 38 area, and the proceeds of those revenues as security toward its 40 bonds, notes, other evidences of indebtedness or other obligations of the center. The proceeds of bonds, notes or other evidences of indebtedness may be invested in accordance with 42 Title 30-A, sections 5706 and 5712. Bonds, notes and other 44 evidences of indebtedness issued under this section are not debts of the State or a pledge of the credit of the State, but are 46 payable solely from the funds of the center.

Sec. R-3. 22 MRSA §2053, sub-§4-B, as repealed and replaced by PL 1993, c. 706, Pt. A, §5, is amended to read:

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2.4

SENATE AMENDMENT " \mathcal{B} " to COMMITTEE AMENDMENT "A" to H.P. 833, L.D. 1138

- 4-B. Institution for higher education. "Institution for higher education" means:
 - A. Any private, nonprofit or charitable institution or organization engaged in the operation of, or formed for the purpose of operating, an educational institution within this State that, by virtue of law or charter, is an educational institution empowered to provide a program of education beyond the high school level; and
 - B. The Maine School of Science and Mathematics, as established in Title 20-A, chapter 312. To repay any necessary outstanding construction bonds, the adjusted tuition and insured value factor amount defined in Title 20-A, section 5805, subsection 3, may be increased as specified in that definition. The adjustment may be used solely to repay bonds from the authority and expires when the bond is retired, and
 - C. The Maine Center for Arts Education, as established in Title 20-A, chapter 312-A. To repay any necessary outstanding construction bonds, the adjusted tuition and insured value factor amount defined in Title 20-A, section 5806 may be increased as specified in that definition. The adjustment may be used solely to repay bonds from the authority and expires when the bond is retired.
- Sec. R-4. Initial terms; board of trustees. Notwithstanding the Maine Revised Statutes, Title 20-A, section 8254, subsection 6, the terms for the initial members of the Board of Trustees of the Maine Center for Arts Education who are teachers and members of the general public and are appointed by the Governor are governed by this section. Of the 3 arts teachers initially appointed pursuant to Title 20-A, section 8254, subsection 1, paragraph E, one member serves a term of 2 years and one member serves a term of 3 years as designated by the Governor. Of the 8 members of the general public initially appointed pursuant to Title 20-A, section 8254, subsection 1, paragraph F, 2 members serve 2-year terms and 3 members serve 3-year terms as designated by the Governor.
- Further amend the amendment by relettering or renumbering any nonconsecutive Part letter or section number to read consecutively.

FISCAL NOTE

The amendment establishes the Maine Center for Arts

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| * of . | SENATE AMENDMENT " \mathcal{B} " to COMMITTEE AMENDMENT "A" to H.P. 833, L.D. 1138 |
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| 2 | Education to include a public chartered school, a student institute and the Professional Development Institute. While no funding is provided in the amendment, similar charter school |
| 4 | initiatives have received or requested General Fund appropriations ranging from \$285,000 to \$320,000 to be used for |
| 6 | planning, development and recruitment costs. |
| 8 | The additional amount of General Fund appropriations that will be required for general operations of the school and other |
| 10 | center programs can not be determined at this time. Even though the amendment states that Maine students may attend the school |
| 12 | tuition-free, the amendment is not specific to responsibility for tuition payments, the method to calculate tuition, the effect of |
| 14 | facility debt service payments on that tuition rate and the responsibility for room and board and other associated costs. |
| 16 | |
| 18 | SUMMARY |
| 20 | This amendment establishes the Maine Center for Arts |
| 22 | Education. |
| 24 | |
| 26° | SPONSORED BY: (Senator AMERO) |
| 28 | COUNTY: Cumberland |

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