

State Board of Education Meeting

Laura Kohler, President Charlotte McGuire, Vice President
Paolo DeMaria, Superintendent of Public Instruction

Assessment and Accountability Committee Meeting Minutes April 9, 2019

The committee meeting was called to order at 10:02 a.m.

MEMBERS PRESENT: John Hagan (Chair), Lisa Woods (Vice Chair), Linda Haycock, Jenny Kilgore, Mike Toal

Agenda item #1 – Welcome and Approval of Minutes – Facilitated by Chairman Hagan. Vice Chair, Lisa Woods made a motion to approve the March 2019 committee minutes; seconded by Member Haycock. The minutes were approved unanimously by present committee members.

Career Technical Planning District Report Card – Career and Post-Secondary Readiness Component

- Staff provided additional detail on the proposed redesign of the Career and Post-Secondary Readiness Component. This was a continued discussion on the new framework and availability of data. Supplemental materials were included in the committee and full board packet for detail on the proposed redesign. Members requested additional simulations for the Career Technical Planning District report card to further discuss and vote out of committee at the May meeting. The committee members discussed the goal of moving a resolution through committee in May, to then move forward to the full board in June.

Report Card Rules Review – 3301-28-01,03, 04,

- Chris Woolard facilitated discussion regarding the following report card rules (Definitions, Performance Index, Performance Indicators and Prepared for Success). After lengthy discussion of the rules, committee members agreed to table further discussions until the June meeting.

The committee meeting was adjourned at 12:05 p.m.