



State Board of Education

Continuous Improvement Committee Minutes

Committee Name: Continuous Improvement

Date: April 8, 2019

Attendees: Stephanie Dodd, Ludia Dorelien, Claire Huff-Franklin, John Hagan, Jason Heilman, Scott J. Hunt, Marva Kay Jones, Jenny Kilgore, Mark Lamoncha, Jeremy Marks, Antoinette Miranda, Eric Poklar, Brittany Steele-Sendi, Jo Hannah Ward, and Lisa Woods.

Chair Miranda called the meeting to order at 10:22 am.

Approve 3/11/2019 Committee Minutes

John Hagan made a motion to approve the 3/11/2019 committee minutes. Eric Poklar seconded the motion. No discussion. Minutes approved.

OAC 3301-83 Ohio Pupil Transportation Rules

Jason Heilman, Transportation Program Administrator, provided an overview of the Pupil Transportation Rules (OAC 3301-83-07, 08, 11, 13 and 20). The rules were reviewed as part of the five-year rule review process. Heilman discussed the review timeline and comments made during the public comment period. Heilman also discussed amendments made to each rule. The rules will be presented to the committee during the May meeting for a possible vote.

Overview of Operating Standards – OAC 3301-35 Standards for Kindergarten through Twelfth Grade

Dr. Marva Kay Jones, Senior Executive Director of the Center for Continuous Improvement and Dr. Scott Hunt, Executive Director of Field Relations, provided a high overview of OAC 3301-35-01 - 10. The rules are being reviewed as part of the five-year rule review process. A brief description of each rule was provided. The rules were presented for discussion only this month and additional information on each rule will be presented to the Committee over the upcoming months, with a possible committee vote in November 2019.

District Review Process

Dr. Claire Huff-Franklin, Director of the Office of Intensive Support, provided an in-depth overview of the district review process. Dr. Huff-Franklin explained that current or recent practitioners are contractors performing the review. The purpose of the review is to look at systemic practices. Dr. Huff-Franklin outlined the indicators for each six standard which are identified during the district review process. Dr. Huff-Franklin also provided an overview of the next steps and supports provided to a district after a district review report has been completed.

Essential Tools and Primary Strategies for Improvement – Continuous Improvement Plan and Decision Framework

Jo Hannah Ward, Executive Director of the Center for Continuous Improvement and Jeremy Marks, Director of the Office of Federal Programs, provided a description of the essential tools used by the Department to ensure districts are continually improving. Marks described the five parts of the Comprehensive Continuous Improvement Plan (CCIP) which includes: 1. Needs Assessment, 2. Planning Tool, 3. Funding Application, 4. Fiscal: Project cash requests, Final Expenditure Reports and Payments, and 5. Documents Library. Ward provided a description of the four essential tools outlined in the plan (Comprehensive Continuous Improvement Plan, Decision Framework, Ohio Improvement



State Board of Education

Continuous Improvement Committee Minutes

Process, and Ohio Leadership Advisory Council) and how each tool is used to promote continuous improvement at the district and building level.

Adjournment

Chair Miranda moved to adjourn the meeting. John Hagan made a motion to adjourn and Mike Toal seconded the motion. Motion passed unanimously. Meeting adjourned at 11:49 am.