



State Board of Education Meeting

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

The committee meeting was called to order at 9:27 AM.

DATE OF MEETING: Monday, January 13, 2020

MEMBERS PRESENT: Antoinette Miranda (Chair), Mike Toal (Vice Chair), Stephanie Dodd (member), John Hagan (member), Mark Lamoncha (member), Laura Kohler (President), Jenny Kilgore and Lisa Woods

ABSENT: Eric Poklar (Member)

PURPOSE(S) AND/OR GOAL(S) OF MEETING:

- Discuss and review the Department's proposed changes to the Operating Standards for Kindergarten through Twelfth Grade which are being amended pursuant to the five-year rule review. The committee planned to review rules 3301-35-01 Purpose and definitions.
- Discuss and review functions of the Unit of Field Relations.

OPERATING STANDARDS – OAC 3301-35-01 Purpose and definitions

- The committee reviewed the discussed the Department's responses to questions raised during the December meeting regarding previously reviewed rules.
- Committee members and Department staff reviewed and discussed proposed changes to 3301-35-01 Purpose and definitions.
- Committee members provided recommendations for changes to 3301-35-01.
- The Department will share final proposed changes to rules 1– 10 with stakeholders prior to a committee vote in February.

UNIT OF FIELD RELATIONS OVERVIEW

- Department staff discussed the functions of the Unit of Field relations and provided an overview of each focus area that makes up this unit.
- Department staff shared with committee members the purpose of creating this unit during the Department's restructure, how the unit fosters ongoing communication and outreach to the field, and how the unit's purpose and goals aligns with the Strategic Plan for Education.
- Department staff answered committee member's questions regarding the functions of the unit.

ITEMS VOTED ON AND OUTCOME OF VOTE:

No items were voted on during this committee meeting.

WILL THERE BE A VOTE OR INFORMATION IN FRONT OF THE FULL BOARD AT NEXT OR UPCOMING MEETING?

The full board is expected to vote on OAC 3301-35-01 through OAC 3301-35-10 during the March 2020 State Board meeting.

The committee meeting adjourned at 10:51 AM