



# 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 9:07 AM.*

**DATE OF MEETING:** Wednesday, November 13, 2019

**MEMBERS PRESENT:** Antoinette Miranda (Chair), Mike Toal (Vice Chair)  
Stephanie Dodd (member), John Hagan (member), Mark Lamoncha (member), Jenny Kilgore and Don Jones.

**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, 04, 06 and 07.
- Discuss and review functions of the Unit of Field Relations.

## **OPERATING STANDARDS – OAC 3301-35-01, 04, 06 and 07**

- Department staff reviewed the timeline for the review process for the Operating Standards and shared actions the Department took to garner feedback from the field.
- The committee and Department staff reviewed and discussed proposed changes to 3301-35-01 Purposes and definitions, 3301-35-04 Student and other stakeholder focus, 3301-35-06 Educational programs and support, and 3301-35-07 Data-driven improvement.
- The committee reviewed the Department's responses to questions raised during the October meeting. Committee members further reviewed rules discussed during the October meeting and provided recommendations for revisions on the rules to the Department.
- Next month, the committee will discuss and review changes to 3301-35-01 Purpose and definitions, 3301-35-08 non-chartered, non-tax supported school, 3301-35-09 Chartered nonpublic schools, and 3301-35-10 Procedures for beginning a new school and for changing the location or ownership of a school.

## **UNIT OF FIELD RELATIONS OVERVIEW**

- Due to the time spent discussing proposed changes to the Operating Standards, committee members did not review this agenda item; the committee will plan to discuss this in the coming month as time allows.

## **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 February 2020 State Board meeting.

*The committee meeting adjourned at 11:50 AM*