State Board of Education – Accountability Committee Meeting Ohio Department of Education SBOE Meeting Room May 12, 2014

Present: Mike Collins, Stephanie Dodd, Tom Gunlock, C. Todd Jones, Mark Smith, Debe Terhar, Rebecca Vazquez-Skillings

Welcome and Approval of Minutes

Chair Gunlock opened the meeting at 8:35 a.m. Mrs. Terhar motioned to approve the April 14th minutes and Mrs. Vazquez-Skillings seconded. All committee members voted in agreement and the motion passed.

Gifted Indicator Workgroup Update

Chris Woolard reported on the outcomes of the Gifted Indicator Work Group and presented the recommended framework, as follows:

- ➤ Three parts to the Gifted Indicator
 - Progress of gifted students
 - Performance of gifted students
 - District inputs (opportunities) for gifted students
- A district or building must meet a minimum threshold on each part in order to meet the indicator
- ➤ Gifted Value-Added Grade will be progress measure for indictor
- > Enrollment threshold of 600 ADM to determine how districts are evaluated for the indicator
- Phase-in of enrollment threshold as 1,200 in SY14, 900 in SY15, and 600 in SY16
- Gifted Performance Index will be the achievement measure for the indicator
- ➤ Items for Board to revisit prior to 2016 Report Card: impact of new assessments; potential additions to performance measure (such as ACT)

After much discussion about the notion of a phase-in period and questions around how the work group landed on 600 as the ADM, Mrs. Terhar motioned to approve the framework using 600 with no phase-in. Mr. Jones seconded the motion and all committee members voted in agreement. Motion passed.

Discussion on Weights and Simulations for Component Grades

Chris led a discussion on weights and simulations for component grades. The committee questioned the use of "d" and asked why "a" and "b" weren't included. Phasing in gifted inputs was discussed. Mr. Collins asked to see data at the next meeting on "a" and "b".

Thr	Threshold Combinations				
Gifted Value- Added Grade	Gifted Performance Index	Gifted Inputs (Point Total)	% of rated Districts meeting indicator	% of rated Schools meeting indicator	
С	110	25	53.3%	61.7%	
С	112	30	43.8%	48.4%	
С	114	25	45.8%	36.6%	
С	115	35	27.0%	18.8%	
D	110	30	54.8%	61.4%	
D	114	30	47.6%	35.2%	

Focus Group Update

Chris gave an update of the focus group.

- Weighting Achievement Measures
 - Option 1: Emphasis on Performance Index 75/25
 - Option 2: Emphasis on Performance Index 65/35
 - Option 3: Weight PI and Indicators equally 50/50
 - Option 4: Emphasis on Indicators 25/75

After much discussion, Mr. Jones motioned for 75/25 with a recommendation that the SBOE revisit this over time. Mrs. Terhar seconded. A roll-call vote was taken and the motion passed with a vote of 5 to 2, with Mrs. Dodd and Chair Gunlock voting "no".

- Weighting Graduation Rate
 - Option 1: Emphasis on 4-Year rate 80/20
 - Option 2: Emphasis on 4-Year rate 75/25
 - Option 3: Emphasis on 4-Year rate 60/40
 - Option 4: Weight 4-Year and 5-Year equally 50/50

Mrs. Terhar motioned for 60/40, Mr. Smith seconded and all committee members voted in agreement.

- Weighting Value-Added
 - In adopting benchmarks for assigning letter grades for overall score on value-added progress dimension under division (C)(1)(e) of this section, the state board shall prohibit the assigning of a grade of "A" for that measure unless the district's or building's grade assigned for value-added progress dimension for all subgroups under division (C)(1) (f) of this section is a "B" or higher.
 - Overall = 55%, Subgroups (combined) = 45%
 - ° 55-15-15
 - How to address missing subgroup measures?

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		Option 1:	Option 2:	
	Overall	55	55	
	Lowest 20%	45	15	
		100	70	

Mrs. Terhar motioned for option 2, Mr. Smith seconded and all committee members voted in agreement.

Wrap-Up and Adjourn

Chris Woolard reported that three parent focus groups are scheduled over the next month. Staff will report on the results of those group discussions at the June SBOE meeting.

Mr. Smith motioned, Mr. Collins seconded, and Chair Gunlock adjourned the meeting at 10:31 a.m.