

## **Accountability Committee Meeting**

**ODE, Conference Room B-001**

**December 9, 2013**

**Attendees:** Michael Collins, Stephanie Dodd, Tom Gunlock, Mark Smith, Debe Terhar

### **Call to Order and Approval of Minutes**

Chair Tom Gunlock called the meeting to order at 3:49 p.m. Mrs. Terhar motioned that the November 12<sup>th</sup> meeting minutes be approved. Mrs. Dodd seconded the motion, all committee members voted in agreement and the motion passed.

### **Report Card Updates**

Chris Woolard provided an update on the status of work on the report card. The design of the financial data page is finalized and they are hoping for a late-December/early-January release. The design team meets regularly to continue efforts on the gifted dashboard, the migration of the CTE report card from PDF format into the interactive site and other issues. Component pages for the K-3 Literacy Measure and Prepared for Success are the next projects on the horizon. All development work is currently on track and late-winter/early-spring focus groups are planned.

### **CTE Presentations**

Emily Passias reviewed the plan and grading schema for the Technical Skill attainment measure that was presented and proposed in last month's meeting. Proposed changes include adding a grade to the Industrial Credential measure, adding component grades and an overall grade to the 2014-15 report card, and adding new CTE-specific measures in a component called Employability Skills to the 2015-16 report card. After discussion and clarification from the staff, Mrs. Dodd motioned, Mr. Collins seconded the motion and the committee unanimously approved the recommended plan and grading schema.

Because HB 555 specifies that one of the measures on the local report card must include the percent of students receiving industry credentials and that the State Board of Education must adopt criteria for what credentials are acceptable to be reported for that indicator, CTE staff proposed the following Industry Credential definition:

- Documents mastery of knowledge or practice required for an occupation.
  - ✓ Occupational licenses/registries from state or national professional/governing bodies
  - ✓ Industry Certifications that meet the state-approved criteria

Kathy Shibley also explained the recommended criteria for state approval of a credential, how the criteria would be implemented, and outlined details of the three tiers within the credential. After lengthy discussion and clarification by ODE staff, Dr. Smith motioned, Mrs. Terhar seconded and the committee unanimously voted to approve the proposed criteria and tiers.

### **Update on Growth Measure for Dropout Recovery Report Card**

David Hansen and Joni Hoffman from the Office of Quality School Options presented information on the review and approval of both the Student Growth Measure and the Overall Designation for the Dropout Prevention and Recovery report card. The committee committed to the proposed timeline as shown below.

*January - Staff work on draft*

*February - Committee reviews draft rule*

*March - Committee votes out proposed draft rule*

*April - Full Board Resolution of Intent*

*May - Filing*

*June - Public Hearing, JCARR*

*July - Full Board Adoption*

*July - Release selected test(s)*

**Planning for Next Meeting – January 13, 2014**

Chris Woolard said plans for the January Accountability Committee meeting include further discussion on the Gifted indicator and a review of preliminary K-3 Literacy Data.

**Wrap-Up & Adjourn**

Mrs. Terhar motioned to adjourn the meeting, Dr. Smith seconded, and Chair Gunlock adjourned the Accountability Committee meeting at 4:58 p.m.