

Accountability Committee Meeting September 9th, 2013

Committee members in attendance:

Chair Gunlock, Mr. Collins, Mrs. Dodd, Mr. Jones, Dr. Smith, Mrs. Terhar, Mr. Williams

Welcome & Approval of Minutes

Chair Tom Gunlock called the meeting to order at 4:28 p.m. with a welcome to all committee members, ODE staff and guests. He asked for a motion to approve the August 13th minutes. Mr. Collins motioned to approve the minutes, Mrs. Dodd seconded the motion and all committee members voted in agreement. The August 13th Accountability Committee minutes were approved.

Update on Report Card Launch & Communication

Tina Thomas-Manning gave an update on the August 22nd webinar and launch of the new Report Card. She reported that after a few early glitches, ODE staff have the interactive system operating at 99.9% efficiency.

Approval of Resolution on Additional Measures on the Local Report Card

Before asking for a motion to approve the resolution on Additional Measures, Chair Gunlock reiterated that there is a provision which allows for the State Board of Education to add additional measures as needed. Mr. Williams made a motion to approve the resolution on Additional Measures, seconded by Dr. Smith. All Committee members voted in agreement and the motion passed.

Approval of Rules on K-3 Literacy Measure and Gifted Value Added Measure

The K-3 Literacy Measure includes two demotions – one in the case of a child who was never on a plan and fails the OAA, the other in the instance of a child who is removed from a plan and then fails the OAA.

After lengthy discussion around the demotion element of the K-3 Literacy measure, Mrs. Dodd motioned to amend the rule in order to remove the demotion element from measure. Mr. Collins seconded the motion. In a roll call vote, Mrs. Terhar, Mr. Jones, Mr. Williams, Dr. Smith and Chairman Gunlock voted against amending the rule. Mrs. Dodd and Mr. Collins voted in favor of amending the rule. The motion to amend the K-3 Literacy Measure rule was voted down.

Dr. Smith made a motion, and Mrs. Terhar seconded, to approve the K-3 Literacy Measure and Gifted Value Added Measure. Chair Gunlock asked for a roll call vote. Dr. Smith, Mr. Williams, Mrs. Terhar, Mr. Jones and Chair Gunlock voted in favor of approving; Mrs. Dodd and Mr. Collins voted against. The motion to approve the K-3 Literacy Measure and Gifted Value Added Measures was approved.

Next Steps and Adjournment

Tina Thomas-Manning will share a tentative timeline and schedule for upcoming Accountability Committee meetings soon.

Mr. Collins motioned to adjourn the meeting. Dr. Smith seconded the motion. Chair Gunlock adjourned the meeting at 5:08 p.m.