State Board of Education-Accountability Committee April 8, 2013

Welcome & Approval of Minutes

Chair Gunlock called the Accountability Committee meeting to order immediately following the full State Board of Education meeting. Minutes from previous meeting were accepted by the committee.

Update on Status & New Timeline

Tina Thomas-Manning explained that ODE staff presented to the House of Representatives and provided this group's tentative recommendations to the Senate. She then reviewed the updated timeline document, explaining upcoming tasks and deadlines. The current plan is as follows:

- o April Board Meeting: Discuss stakeholder feedback and decide the "other measures"
- April 24 Committee Meeting: Discuss and finalize the K-3 Literacy measure and move it out of committee
- o May Board Meeting: Present the additions to the LRC to the full board
- o June: Intent to Adopt by the SBOE
- o July: No action
- o August: File with JCARR
- September: Public hearing, JCARR hearing
- October: Adoption by SBOE

Shareholder Feedback

Chris Woolard shared information about the recent focus group that was convened, explaining what was learned from shareholder feedback. He assured the Committee that ODE's focus for the new report card is user friendliness and the capability for customization. A prevailing theme of focus group suggestions and comments was that terminology and components need to be clearly defined for all audiences. Going forward, staff will gather specific parent-based focus groups within the next month. Additionally, Communications staff will be working on an updated communications plan based on findings from stakeholder feedback. Dr. Woolard will update the Committee at the next meeting.

Intent to Adopt LRC Rules

Chair Gunlock called for a motion to approve the LRC Rules as they are listed. Debe Terhar motioned, seconded by Todd Jones, and the Committee voted in agreement. The motion passed.

Discussion on Other Measures

Tina Thomas-Manning reviewed information pertaining to measures that will be reported on, and in what years, and that are part of a grade on LRC. Also presented were documents showing which measures are part of the LRC but not included in the grade, measures to be included on 13-14 LRC and measures on which other states are reporting. Chair Gunlock asked that Committee members study the materials and be ready to discuss at the next meeting. This will be added to the agenda for the next meeting.

Update New Report Card Design

Mike Carmack reviewed a PowerPoint of the mock-up of the new report card design. Accountability Committee members offered feedback and comments for design and navigability improvement.

Wrap-Up & Adjourn

Chair Gunlock advised that tomorrow a press release via webinar will be held. Todd Jones motioned to adjourn, Bryan Williams seconded and all members voted in agreement. The meeting was adjourned by Chair Gunlock at 6:05 p.m.