State Board of Education-Accountability Committee
Dropout Recovery Report Card, Value Added, Presentation
March 6, 2013

Call to Order and Approval of February 27th Minutes
Chair Gunlock called the meeting to order at 3:03 p.m., requesting a motion to accept the minutes from February 27th. Mrs. Dodd motioned and Mr. Williams seconded the motion. All Committee members voted in agreement and the motion passed.

Dropout Recovery Report Card
Mr. Gunlock corrected false information given at the last meeting, stating that according to H.B. 555, the State Board of Education is *not* allowed to revisit Dropout Recovery cut scores every year. He proposed that the Committee vote to approve version two cut scores as presented last week, then ask Legislative and Budget to request that the General Assembly allow ODE to revisit cut scores within the next three years. Will Couts, Superintendent of Mound Street Academies, and Kate Maryann Zarouk, Executive Director of School Programs and Operations at White Hat Management addressed the Accountability Committee, encouraging them to accept version two of the DRRC cut scores. Mr. Williams moved to adopt version two of all cut scores for DRRC, Mrs. Terhar second the motion and all Committee members voted in agreement. The motion passed. Dr. Shibley advised that a motion is needed to recommend the resolution of intent and rule 3301-102-10 to the full Board on March 12th. Mr. Williams motioned, Mrs. Terhar seconded, Committee members voted in agreement with the motion and it passed.

Revisit Value-Added
Dr. Cohen presented new, corrected data to illustrate what is meant by the lowest 20%. He reiterated that the lowest 20% is defined by achievement levels and is found when looking at the state as a whole, not in localized district data. He advised that districts will need messaging on this to help them understand.

Communications Update
Dr. Richard explained that the State Board of Education will be shown the most current version of the report card at the March 11th and 12th meeting. A focus group will be convened at BASA on March 20th, at which additional feedback will be gathered.

LRC Design Status Update
Mrs. Thomas-Manning presented a graphic of the iLRC, explaining that ODE has moved from a large layout to a web design which is more clean and compact. The overall composite grade will be on the homepage, with layers of information available for drilling down. Committee members offered questions and feedback.

Wrap-Up & Adjourn
At 3:55 p.m. Committee members began a review and discussion of the PowerPoint for the upcoming full Board presentation. At 5:11 p.m. the discussion concluded and Mrs. Terhar motioned for adjournment. Mr. Williams seconded and Chair Gunlock adjourned the meeting.