State Board of Education-Accountability Committee May 29, 2013 Meeting Minutes

Welcome & Approval of Minutes

Chair Gunlock welcomed attendees and opened the meeting at 3:08 p.m. Committee members reviewed minutes from the April 13th meeting and Dr. Smith moved to accept the minutes as presented. Mrs. Dodd seconded the motion, followed by a unanimous vote by all committee members.

Discussion on Other Measures

Chris Woolard reviewed handouts and explained which measures have yet to be incorporated into the report card, additional measures in which interest has been shown, and briefly outlined plans going forward. Before the end of the year, the committee must revisit and make decisions on the second round of measures. It is preferable to craft language within the rule to ensure the ability to revisit and make changes. The intent is to make one filing in the fall with multiple rules, including other measures and the Third Grade Reading Guarantee.

K-3 Literacy Measure

Tina Thomas-Manning explained that the K-3 Literacy Measure will be developed around three policy goals: Properly identifying all struggling readers; Providing effective reading interventions to all struggling readers; and Ensuring that all students can read at grade level by the end of 3rd grade. The committee then reviewed handouts outlining how ODE staff proposes to design the K-3 measure. After a lively discussion with many questions and scenarios discussed, Tina proposed that staff come back to the committee in August with real data in order to determine if the hypothesis of the proposed K-3 measure design is correct. The committee agreed that an intent to adopt will be made in September or October. The committee agreed to reconvene with staff in August to review further data.

Adjournment

Mr. Williams motioned to adjourn the meeting, seconded by Mrs. Terhar. Chair Gunlock adjourned the meeting at 4:52 p.m.