



**State Board of Education
Achievement Committee**

**November 12, 2012
Meeting Summary**

1. Online Feedback for Restraint and Seclusion Policy. The Committee received a presentation on the feedback received from the online public review of the draft current Restraint and Seclusion policy and rule and discussed key areas such as training and procedures for the use of restraint and seclusion. The external workgroup associated with the policy's development will meet again in December to discuss the feedback received and make additional recommendations for the policy. The State Board of Education will be asked to approve the Restraint and Seclusion Policy at their December 2012 meeting.

2. Remediation Free Standards. The Committee received a presentation on the development and implementation of higher education standards in math, science, reading, and writing which will articulate remediation-free status in accordance with OH Revised Code 3345.61(F). The standards are to be in place by December 31, 2012. Rebecca Watts, the Vice Chancellor for P-16 Initiatives Ohio Board of Regents, lead the discussion and fielded questions concerning the development and implementation of the standards.

3. Alternate Assessment. The Committee received an update on the standards extensions to the Common Core and state revised standards which were designed for students with significant cognitive disabilities and an update on the alternate assessment. These alternative assessments, named OACS-E have been created for students with significant cognitive disabilities. Students will be assessed on the alternate assessment by grade bands 3-5, 6-8, as well as at the high school level. Feedback and test samples have been made available using an online web portal, as well as State Support Teams have provided learner sessions to meet demand and need of teachers preparing to administer the assessment. The first administration window for the new alternate assessment is February 25–March 29, 2013.

**Capacity Committee
November 12, 2012 Report Out**

1. Discuss Rule 3301-23-44, Temporary and Substitute Licenses

Staff presented proposed changes to Ohio Administrative Code Rule 3301-23-44, which is up for five-year review. The proposed changes are for the most part of a technical, non-substantive nature and are intended to clean up and clarify the rule. The addition of proposed language in paragraph (C) about a temporary teaching license for military science (JROTC) is not a new concept – ODE has issued these licenses for many years, but it has never officially existed in a rule, and this five-year review presents an opportunity to codify this license in the OAC. The Committee voted to recommend to the Full Board the adoption of the revised rule.

2. Discuss Rule 3301-24-09, Performance Based Licensure for Administrators

Staff presented proposed changes to Ohio Administrative Code Rule 3301-24-09, which is up for five-year review. The original purpose of this rule is to describe the performance expectations for beginning principals who were completing the principal entry year program, which was discontinued in 2010 due to funding constraints. The rule is proposed to be re-purposed so that it describes expectations for all principals, not just beginning principals, to demonstrate success in the areas outlined in the Ohio Standards for Principals and incorporated in the rule, without tying it to successful completion of a principal entry year program. The proposed rule change does not eliminate the principal entry program, since that program has not existed since 2010 – it just eliminates references to that program. The Committee voted to recommend to the Full Board the adoption of the revised rule.

3. Discuss Rules 3301-102-01 to -07, Community School Sponsorship Rules

Staff presented an overview of Ohio Administrative Code Chapter 3301-102, Community School Sponsorship Rules, which are up for a five-year review, due 4/19/2013. These rules cover topics such as approval and revocation of sponsors of new start-up community schools, sponsor obligations to report the results of community school oversight and monitoring responsibilities and procedures for payments to community schools. It is likely that all seven of the rules will have proposed changes. Staff presented information to the Committee regarding the timeline for review of the rules and various factors that will need to be taken into consideration when revising these rules. The Committee will again review the draft rules and be asked to vote on them in January.

4. Update on Expenditure Standards pursuant to ORC 3302.20

Staff provided an update to the Committee on the expenditure standards revisions. ODE has been working with a stakeholder work group to revise the expenditure standards formerly approved by the State Board of Education, due to changes in statute. The revisions focus on the alignment of the standards to federal categories as required by SB 316. The Committee voted to recommend to the Full Board the adoption of the revised Expenditure Standards. A vote for adoption by the full Board will take place in December.

5. Discuss the panel of experts to evaluate the teacher licensure standards of identified states pursuant to ORC 3319.228

ORC 3319.228 requires the State Board of Education to establish and approve a panel of experts to evaluate the adequacy of the teacher licensure standards of identified states appearing on the list that the Superintendent of Public Instruction was to develop by July 1, 2012. According to statute, the panel of experts is to make recommendations to the State Board no later than April 1, 2013 regarding whether the list should be approved by the Board without changes, or that the specified states should be removed from the list prior to approval. The State Board is to approve a final list of states no later than July 1, 2013. Currently, the Department has identified two proposed individuals to serve on the panel, with a third to be identified by the December State Board meeting. Staff requested that the Committee approve these two individuals, so that their approval could then be added to the November full State Board voting agenda, following which the panel could begin their work as outlined in statute. The committee voted to recommend to the Full Board the approval of the two named panelists: Mark Hartman, Senior Director of Client Engagement and Ohio Portfolio Manager, Battelle for Kids, and Kathleen Paliokas, Program Director, Interstate Teacher Assessment and Support Consortium (INTASC), Council of Chief State School Officers.

6. Discuss Standards for Waivers of the Operating Standards pursuant to ORC 3301.07 (O)

The Committee reviewed a draft of the State Board of Education Standards for Waivers of the Operating Standards for Schools. In HB 153, the General Assembly enacted R.C. 3301.07(O), which permits the State Superintendent of Public Instruction to grant waivers of the operating standards in accordance with standards adopted by the State Board of Education. The Committee voted to recommend to the Full Board the adoption of these Standards, and requested that ODE develop a guidance document to assist schools and districts in understanding the waiver request process.

7. Discuss Proposed By-laws of the SEED School of Cincinnati Board of Trustees and amending of the SEED Foundation College-Preparatory Boarding School Operator Contract

Representatives of the SEED Foundation presented information to the Committee regarding the status of the proposed by-laws of the SEED School of Cincinnati Board of Trustees and the SEED Foundation College-Preparatory Boarding School Operator Contract. Following the presentation, Board members discussed their issues and concerns with the SEED representatives. The Committee asked that SEED work with the Department and the Ohio Facilities Construction Commission (OFCC) to find a solution that is satisfactory all parties regarding the SEED Governance structure and asset distribution in the event of a change in the Operator of the school. Once this has been accomplished, the proposed By-laws and amended contract will be returned to the Committee for further review and vote.

**State Board of Education
Committee on Urban Education
November 12, 2012
Meeting Summary**

Committee members present:

Joseph Farmer, Chair

Robin Hovis

Jeffrey Mims

Mary Rose Oakar

Stanley Jackson

Lead Staff: Melissa Thompson

ODE staff present:

Tarik White

Mr. Farmer began the meeting with a review of the October 2012 meeting minutes. The Committee members approved the minutes as printed.

Committee Members discussed the primary themes and comments presented during the State Board Breakout - Focus on Urban Districts session, 2:00-3:15pm.

Prior to proceeding with their published agenda and meeting outcomes, Mr. Robert Walls, Principal at Campbell Elementary School in Campbell, Ohio (Mahoning County) asked to share comments with the Committee as a follow up to the previous "Focus on Urban Districts" session.

Mr. Walls gave Committee members a background of his school district and student demographics. While he agrees with the intent of the Third Grade Reading Guarantee, he expressed frustration with implementation. Mr. Walls presented his concerns; the Committee asked clarifying questions and appreciated his attendance and participation. Ms. Thompson indicated she will forward the concerns and Committee member questions to ODE Senior Leadership.

Ms. Thompson reviewed the current Work Plan with the Committee. Mr. Farmer encouraged flexibility with the Work Plan suggesting the Committee visit urban districts as well as invite participation by Board Members and Superintendents from urban districts in Committee meetings; Committee members were in full agreement. Accordingly, Ms. Thompson will contact Dayton Public Schools to coordinate a site visit in Spring 2013 and will invite interested urban districts to attend future Committee meetings.

Mr. White posed clarifying questions to the Committee regarding their interest in single gender schools. Committee members shared feedback and specific data requests to guide Mr. White's research. Mr. White will present an outline to the Committee at the December 2012 meeting and a full report at the Committee meeting in February 2013. Committee members briefly discussed their use of the research including how findings will be disseminated.

Ms. Thompson referenced the error in the OSBA program book concerning the meeting on Tuesday, November 13, 2012, 3:45-5:00pm; Mr. Thomas Rudd (Kirwan Institute for the Study of Race and Ethnicity at The Ohio State University) will present Implicit Racial Bias. Available Committee members will attend the session.

Mr. Farmer adjourned the meeting.