

**State Board of Education
Educators & Student Options Committee**

**July 9, 2018
Meeting Summary**

- Superintendent Paolo DeMaria and Wendy Grove provided a brief update to Committee Members on proposed revised rules **OAC 3301-37-04 Child Day-Care Program: Staff** and **OAC 3301-51-11 Preschool Children Eligible for Special Education**. Supt. DeMaria noted these rules have been removed from the July voting agenda following a discussion with USDoE and receipt of additional comments from stakeholders. The Department will continue to engage with the field regarding these rules and return them to Committee for consideration at upcoming meetings.
- Staff from the Office of Professional Conduct presented Committee Members with proposed revisions to **OAC 3301-73 Professional Conduct Educator Rules & OAC 3301-20-01 Employment of Individuals with Criminal Convictions**. The rules are being revised as part of the five-year rule review process. Following discussion, the Committee voted to recommend adoption of the rules by the Full Board. The Full Board will be asked to vote on their recommendation to adopt at its September 2018 meeting.
- Committee Members were provided an overview of two proposed new **Ohio Assessments for Educators (OAE)** in the subjects of Gifted Education (OAE 053) and American Sign Language (OAE 050 & 051) and their associated qualifying scores as recommended by the Educator Standards Board. Following discussion, the Committee voted to recommended both exams and recommended qualifying scores for adoption by the Full Board at their September meeting.

Members also conducted their annual review of OAE examination passage rates. These data were also reviewed by the Educator Standards Board at their June 2018 meeting and made no recommendation for changes based on current passage rates. The Committee agreed that no changes are needed and will continue to review this data annually.

Department staff discussed with Committee Members the proposed revisions to **OAC 3301-45 Adult High School Diplomas**. These revised rules will be posted for public comment in the coming weeks. Board Members will be notified of their posting and will also be provided with a summary of comments following the close of the comment period.

**State Board of Education
Accountability & Continuous Improvement Committee**

**July 9, 2018
Meeting Summary**

Extended Workgroup Process – Facilitated by Nancy Hollister,

Nancy opened the discussion regarding the report recommendations from the Report Card External Stakeholder Workgroup, she indicated that the workgroup will reconvene in October to continue discussion of the report card components. She shared with the committee that the CTE report card workgroup will convene in August to begin discussing updates to the Career Technical Education report card, Cathye Flory and Chuck Froehlich will participate in the CTE workgroup meetings as committee representatives. Pat Bruns made a motion to move the extended workgroup report card recommendations to full board for review and discussion, Chuck Froehlich seconded the motion. The committee voted in agreement and the motion carried.

Guest Presentation: Cleveland Metropolitan School District – Lorri Hobson (Director, Office of Attendance, CMSD) and Darryle Torbert (Vice President, Burges and Burges Strategists) were welcomed by Nancy Hollister and Brittany Miracle to the committee. Lorri and Darryle presented information on the attendance campaign run in Cleveland Metro schools to reduce chronic absenteeism. More information on their work can be found at www.get2schoolcleveland.com

**State Board of Education
Achievement & Graduation Requirements Committee**

**July 10, 2018
Meeting Summary**

Third Grade Reading Guarantee Promotion Score

The committee continued to discuss the proposed Third Grade Reading Guarantee promotion score for the 2018-2019 school year. The committee voted to approve a resolution to adopt the promotion score of 682 for the 2018-2019 school year. The full board will consider emergency approval this month.

Ohio Learning Standards - Extended

Staff provided a presentation on the draft Ohio Learning Standards – Extended. The committee voted to approve the resolution to adopt the Ohio Learning Standards - Extended. The full board vote is expected to occur in September.

Computer Science Standards and Model Curriculum

Staff provided an update to the committee on the development of the Computer Science standards and model curriculum. The draft standards and model curriculum will be posted for public feedback later this month.

Graduation Requirements

Staff provided updates regarding the Superintendent’s Advisory Committee for High School Graduation Requirements discussions and meetings.

State Testing Update

Department staff provided a brief update on state testing.