

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

**June 11, 2018
Meeting Summary**

- Committee Members discussed proposed revised rules **OAC 3301-37-04 Child Day-Care Program: Staff** and **OAC 3301-51-11 Preschool Children Eligible for Special Education**. Department staff shared information regarding preschool funding for special education in Ohio and answered questions related to stakeholder comments. The consensus was that the Committee would review this and vote in July and ask for emergency consideration by the State Board of Education.
- Sue Cosmo, Director, Office for Nonpublic Educational Options presented Committee Members with proposed revised rules **OAC 3301-101 Jon Peterson Special Needs Scholarship Program** currently due for five-year review. Ms. Cosmo noted a recent revision was made as a result of public comment review. 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 July 2018 meeting.
- Staff from the Office of Educator Effectiveness provided Committee Members with an updated version of the proposed revised **2018 Ohio Standards for Principals**. Following discussion, the Committee voted to recommend the **2018 Ohio Standards for Principals** for adoption by the Full Board. The recommended version includes two minor revisions suggested by Board Member Johnson. The Full Board will be asked to vote on this recommendation to adopt at its July 2018 meeting.
- 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. The revised rules were presented for discussion only this month with the intention that they will return for a vote to recommend at the July 2018 Educators and Student Options committee meeting.

Department staff provided Committee Members with an overview of **Ohio's Adult Diploma Programs**. The presentation was provided in anticipation of the Committee's review of **OAC 3301-45 Adult High School Diplomas** in the coming months.

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

**June 11, 2018
Meeting Summary**

Resolution on Career Tech Report Card Overall Grade – Facilitated by Chris Woolard

The committee continued their discussion from the May 2018 meeting to delay the implementation of the overall grade for the Career Technical Education Report Card for one year while a stakeholder work group reviews the CTE report card and makes recommendations to the State Board of Education for updates and improvements. The resolution was moved by Board member Bruns and seconded by Board member Woods; with a unanimous vote the resolution will move for a full Board vote at the July business meeting.

Committee Member Addition – Committee Chair Hollister welcomed Charles Froehlich as a new committee member to the Accountability and Continuous Improvement Committee. Board member Froehlich joined the State Board of Education in March 2018 and has been assigned to the committee by Board President Elshoff.

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

**June 12, 2018
Meeting Summary**

Third Grade Reading Guarantee Promotion Score:

Staff presented information on literacy supports provided at the state and regional levels. Staff proposed increasing the promotion score from 672 to 677 for the Third Grade Reading Guarantee promotion score for the 2018-2019 school year. The committee decided to table the resolution and continue the discussion at the July meeting. Committee vote and full board emergency vote on the promotion score is expected in July

Social and Emotional Learning Standards:

Staff provided an overview of the Department's work in creating kindergarten – grade 12 Social and Emotional Learning (SEL) Standards. The presentation described the development process, implementation plan and proposed timeline. The SEL standards will be presented to the committee in the fall for review and approval.

State Testing Update:

Department staff provided a brief update on state testing. District testing results were released on June 4th.

Due to time constraints, the Ohio Learning Standards – Extended and the graduation requirements presentations were postponed.

The committee meeting was adjourned until Monday, June 18th, from 1-3 pm to finish the items on the agenda.