

**USBE Standards and Assessment Committee
Minutes**

September 17, 2015

Members Present: Laura Belnap, Dixie Allen, Brittney Cummins, Dave Crandall, Spencer Stokes

Committee Staff: Sydnee Dickson, Cheri Rieben

Others Present: Brad Smith, Rich Nye, Jennifer Throndsen, David Smith, Joleigh Honey, Freddie Cooper, Hiram Alba, Vonda Parriott, Ben Leishman, Aaron Brough, Sara Jones, Sara Wiebke, Emilie Wheeler, Emily Skene

Start Time: 6:55 PM

Approval of Previous Meeting Minutes

COMMITTEE ACTION: The committee voted unanimously to approve the minutes of August 6, 2015.

COMMITTEE MOTION: Motion made by member Stokes to approve the August 6, 2015 minutes as written. Motion passed unanimously.

R277-444 Distribution of Money to Arts and Science Organizations

COMMITTEE ACTION: The committee reviewed and considered rule R277-444 as repealed/reenacted, on second reading.

COMMITTEE MOTION: Motion made by member Allen that the committee approve R277-444, as amended, and forward to the full Board for approval on the third and final reading. Motion passed unanimously.

Elementary Mathematics Standards 90-Day Review

COMMITTEE ACTION: The committee reviewed and discussed the draft Elementary Mathematics standards. Recommendations were made to remove the shapes that were shown before each standard.

COMMITTEE ACTION: Member Crandall requested that David Smith get the costs to create/modify the curriculum guides to the committee for review.

COMMITTEE MOTION: Motion was made by member Stokes to approve the draft Elementary Mathematics standards for release of 90-day public review after the requested revisions are made. Motion passed unanimously.

Secondary Mathematics Standards 90-Day Review Feedback

COMMITTEE ACTION: The committee reviewed the public feedback for the Secondary Mathematics standards. It was recommended that an executive summary of changes be added to the front of the standards.

COMMITTEE MOTION: Motion was made by member Allen to approve the Secondary Mathematics standards be released for 90-day review with the addition of an executive summary. Motion passed unanimously.

Amended Elementary Library Media Standards

COMMITTEE ACTION: The Committee reviewed and discussed the amended library media standards. The recommendation by the committee was to remove any reference to a person on page 2, paragraph 1.

COMMITTEE MOTION: Member Stokes motioned to approve the standards with the change requested. Member Cummins opposed. Members, Belnap, Crandall, Stokes, and Allen approved.

R277-497 School Grading System

COMMITTEE ACTION: The Committee reviewed this rule and recommended it be discussed in Executive Session.

COMMITTEE MOTION: Motion was made by member Crandall to discuss this rule in Executive Session. Motion passed unanimously.

R277-404 Requirements for Assessments of Student Achievement

COMMITTEE ACTION: The committee reviewed and discussed the amendments to R277-404. There was extensive discussion regarding the language used in the rule. The recommendation was to have Emily review and make appropriate wording changes so the document flows and aligns appropriately.

COMMITTEE MOTION: Motion was made by member Stokes to have Emily Skene make appropriate wording changes and move it to the full Board for approval on second reading. Motion was passed unanimously.

R277-921 Strengthening College and Career Readiness Pilot Program

COMMITTEE ACTION: The committee reviewed and discussed R277-921. The recommendation was made to add the word “state” before approved on line 41.

COMMITTEE MOTION: Motion was made by member Cummins to approve R277-921 on second reading with the word addition on line 41. Motion was passed unanimously.

UPSTART Pilot Program Annual Report

COMMITTEE ACTION: The committee reviewed the information and provided feedback on the report. It was recommended to include a chart that displays costs in the report.

COMMITTEE MOTION: There was not a committee motion. The committee agreed to support the report with the inclusion of the historical costs chart in the report before it goes to the Interim Committee.

Early Intervention Reading Software Annual Report

COMMITTEE ACTION: The committee reviewed the information and made the recommendation that if a rerun of a single vendor’s data changes the report it should be brought back to the committee. If the additional data does not change the report significantly then continue on to Interim Committee.

COMMITTEE ACTION: The committee requested that the new data should be included as an addendum on the Interim Committee report as well as inclusion of the chart.

COMMITTEE MOTION: Motion was made by member Stokes to support this interim report with the inclusion of an addendum that includes the rerun data and the chart. Motion was passed unanimously.

K-3 Reading Improvement Program Report

COMMITTEE ACTION: The committee received and reviewed the report from staff.

COMMITTEE MOTION: There was not a committee motion. The committee agreed to support the report as is to the Interim Committee.

End Time: 9:55 PM