

Standards and Assessment Committee Minutes

March 17, 2016

Members Present: Laura Belnap, Dixie Allen, Dave Crandall, Brittney Cummins, Sydnee Dickson (Staff), Cheri Rieben (Staff)

Members Excused: Spencer Stokes

Others Present: Aaron Brough, Joe Heywood, Laura deShazo, Sara Jones, Jo Ellen Shaeffer, Rich Young, Kimberly O'Malley, Erika Hughes, Barbie Faust, Jennifer Thronsen, Garret Rose, Diana Suddreth, Ben Rasmussen, Glenna Gallo, Wendi Morton, and Patsy Milligan

Start Time: 6:38 p.m.

Approval of Previous Meeting Minutes

COMMITTEE ACTION: The committee reviewed and accepted the minutes of February 4, 2016.

COMMITTEE MOTION: Motion was made by Board Chair Crandall that the committee approve the minutes of February 4, 2016 as written. Motion passed unanimously.

R277-419 Pupil Accounting (Amendment)

COMMITTEE ACTION: The committee heard information from Aaron Brough regarding Rule R277-726 Statewide Online Education Program and graduation rates.

Ben Rasmussen clarified that at the committee meetings in February, the Finance committee made changes on 1st and 2nd reading. Those changes are included in this version of the rule and the request is for the Standards and Assessment committee to approve those changes as well. The changes are technical in nature.

The committee would like a follow up discussion that includes clarification regarding line 128-130. There is confusion regarding "qualifying school age".

There are students that turn 18 before September 1 that are not considered a “retained senior”. Where do these students fit in?

COMMITTEE MOTION: A motion was made by member Allen that the Board consider accepting the changes on 1st and 2nd reading and accept on 3rd reading. Motion passed unanimously.

Contracts Addendum for Student Level Data Protection

COMMITTEE ACTION: The committee heard information from Aaron Brough regarding an addendum for both existing and new contracts that address student level data protection.

There are currently less than 50 ongoing contracts that need this addendum added to them.

COMMITTEE MOTION: A motion was made by member Allen that the Board consider approving the addendum for all new and currently in place contracts that deal with student data. Time should be allowed for negotiations of current contracts so there is no breach of contract. Motion passed unanimously.

Library Media Standards Implementation Update

COMMITTEE ACTION: The committee heard information from Jennifer Thronsen regarding the library media standards implantation update.

COMMITTEE MOTION: The committee received and discussed the information. No motion was made on this item.

Teacher SAGE Survey

COMMITTEE ACTION: The committee heard the results from Jo Ellen Shaeffer regarding the teacher SAGE survey.

The survey was sent out to approximately 25,000 teachers. There were 4,461 teachers that responded to the survey. The survey was regarding SAGE Summative. The power point that was presented contained the data and key findings from this survey. About half of the respondents were elementary teachers and the other half secondary teachers.

COMMITTEE MOTION: The committee received and discussed the report and requested that Jo Ellen send the data to the Board with it broken down by elementary and secondary. There was no motion made on this report.

Draft Part B IDEA Budget FFY 2016

COMMITTEE ACTION: The committee heard information from Glenna Gallo regarding the Draft Part B IDEA Budget FFY 2016. Glenna explained this is the first of three required public hearings on the proposed budget.

COMMITTEE MOTION: The committee received and discussed the report. No motion was made on this item.

Digital Literacy Update

COMMITTEE ACTION: The committee heard information from Thalea Longhurst regarding the digital literacy update.

There was a Digital Literacy Committee formed in 2012 at the direction of the Board. In March 2013, that committee presented their findings to the Board. Since that time, several things have been put in place.

The current recommendation is that the current .5 computer technology credit that is required in grades 9-12 should be moved to the 8th grade. That same .5 credit should not be taken away from the 9-12 graduation requirement but instead replaced with a Digital Studies requirement. This would include the options of several classes that are already being taught at the high school level.

There are still concerns regarding keyboarding and where and when it should be taught as well as a more formal accountability piece for it. There are potential costs associated with it that need to be addressed before any change can be made.

COMMITTEE MOTION: Motion was made by member Cummins that the Board consider approving the implementation of the high school recommendations and to encourage LEAs to begin moving computer technology to the 8th grade. Motion passed unanimously.

End Time: 8:50 PM