

Balanced Accountability Measure Committee

Minutes
March 9, 2016
1:00 p.m.

Springfield - Illinois State Board of Education
Alzina Building
100 North First Street
Videoconference Room, 3rd Floor
Springfield, Illinois

Chicago - Illinois State Board of Education
James R. Thompson Center
100 West Randolph
Videoconference Room, 14th Floor
Chicago, Illinois

Call to Order

Chairwoman Boucek began the meeting at 1:12p.m.

Roll Call

Roll was called and a quorum was present.

Committee members attending in Chicago:

Mark Klaisner

Public attending in Chicago:

Bethany Lyke, Illinois Center for School Improvement

Committee members attending in Springfield:

Karl Goeke

Roger Eddy

Mary Jane Morris

Daniel Booth

Sara Boucek

Kurt Hilgendorf

Committee members attending by phone:

Cathy Mannen

ISBE staff in Springfield:

Katherine Galloway

Jason Helfer

Angela Chamness

Public Attending in Springfield:

Shannon Fehrholz, IARSS

Public Attending by Phone:

Jessica Handy, Stand for Children

Approval of Minutes

Mary Jane Morris suggested edits to the February 29, 2016 minutes to reflect that the Committee began a discussion in stead of "discussed". The Committee agreed with the changes.

Daniel Booth made a motion to approve the minutes as amended. Roger Eddy seconded the motion and it passed with a unanimous voice vote.

Review of Quality Standards/Standards for Effectiveness

The Committee reviewed and discussed editorial changes provided by ISBE and Karl Goeke. The Committee accepted the editorial suggestions.

Chair Boucek began a discussion on the suggested edits to the Guiding Principles for Implementation that were provided by the subcommittee. The Committee began to discuss if districts have the capacity to provide equitable and adequate resources to implement the Standards. The discussion continued around how the impact of resources will affect how districts implement the Standards. The Committee decided to remove the Guiding Principles for Implementation from the Standards and will incorporate them into a guiding document.

Discussion of Impact of ESSA and HB 2683

The Committee began to discuss potential changes to the proposed model in order to comply with ESSA. Chair Boucek suggested that if needed, the Contextual Evidence of District Practice under Component Two could be moved under Component 1. The Committee began to discuss what that may look like in practice and how reporting could be accomplished.

Mark Klaisner provided an update on the Compliance Reports conducted by Regional Offices of Education and Intermediate Service Centers. They have implemented an online component for districts to upload documentation to provide evidence of compliance and health, life, safety. Mark reported that the online component reduces the amount of time that review teams spend in the districts and also alleviates the amount of reporting that the districts have to do. Chair Boucek suggested that the monitoring of the balanced accountability measure could be similar to the Compliance Reports.

Recommended Legislative Action to Change Phase-In Dates for the Illinois Balanced Accountability Measure

Chair Boucek asked Committee members for their thoughts on moving the implementation date for the Standards back by one year. The Committee agreed that it would be advantageous for the implementation to be delayed by one year in order to fully develop the Standards. Roger Eddy made a motion to recommend to the Illinois State Board of Education a legislative change to PA 99-193 to delay the implementation by one year. Mary Jane Morris seconded the motion and it passed with a unanimous voice vote.

Discussion of Recommended Procedures, Protocols and Resources

Chair Boucek encouraged the Committee to begin looking at how other states have implemented similar standards. She will begin providing resources to Committee members for review.

Public Comment

There was no public comment in Springfield or Chicago.

Adjourn

Karl Goeke made a motion to adjourn the meeting and Mary Jane Morris seconded the motion; it passed with a unanimous voice vote. The meeting ended at 2:53p.m.