

Balanced Accountability Measure Committee

Minutes

May 5, 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 1:10p.m.

Roll Call

Roll was called and a quorum was present.

Committee members attending in Chicago:

Mark Klaisner

Ryan Crosby

Public attending in Chicago:

Bethany Lyke, Illinois Center for School Improvement

Josh Kauffman, Teach Plus

Committee members attending in Springfield:

Karl Goeke

Mary Jane Morris

Sara Boucek

Cathy Mannen

Committee members attending by phone:

Daniel Booth

Roger Eddy

ISBE staff in Springfield:

Katherine Galloway

Angela Chamness

Public Attending in Springfield:

Shannon Fehrholz, IARSS

Amy Gelvin, Stand for Children

Approval of Minutes

Ryan Crosby made a motion to approve the minutes from the March 9, 2016 meeting as presented.

Mary Jane Morris seconded the motion and the motion carried with a unanimous voice vote.

Review of Quality Standards/Standards for Effectiveness

The Committee reviewed the Standards and approved minor editorial changes. A vote will be taken at the next meeting to finalize the Standards.

Review Guiding Principles for Implementation

The Committee began to discuss how ISBE will take develop a rubric from the Standards. It is possible that ISBE will outsource the work, but the details of how and who are yet to be determined.

Discussion of Impact of ESSA and HB 2683

Angela Chamness provided an update on the ESSA listening tours. She encourages attendance, especially teachers. Overall response has been good and questions have revolved around how to create a better future in education in Illinois moving forward. ISBE is still compiling feedback from listening tours are ongoing. Feedback and questions can also be submitted through email at essa@isbe.net and more information is online at isbe.net/essa.

Committee members encouraged having more listening tours and more locations, such as Chicago. Committee members also provided feedback on listening tour meetings that they have attended. Angela Chamness reported that ISBE is reviewing how to reach certain groups and show how ESSA will impact them. Committee members suggested utilizing ROEs and ISCs to reach out to district to provide professional development for teachers around ESSA.

Sara Boucek moved the conversation to the next part of the Committee's work, which will be Component II of ESSA. Component II has three main pieces:

ROE Compliance Probe

Standards/Rubric

Contextual Piece with Annual Measurable Objectives

The Committee will need to start looking at how to develop the rules of procedure and provide those to ISBE.

The Committee discussed the ROE/Compliance Probe and how they currently work and how the Compliance Probe may change under the Balanced Accountability Measure.

Mark Klaisner provided information on how often the probes may occur for districts, what is determined by the probes and the results of the probes leading to district status (recognized/recognized pending review/probation/non-recognition). The ROEs are working on removing redundancies and streamlining the process. The new draft document for Compliance Probes will be available to ROEs in June and will be implemented in the 2016-2017 school year.

The Committee will need to make recommendations regarding the Compliance Probes.

Future Meeting Dates

The Committee discussed future meeting dates. The proposed meeting dates are as follows:

Aug. 3 10am-2pm Location TBD

Aug. 29 10am-2pm ISBE Springfield/Chicago video conference

Oct. 3 10am-2pm ISBE Springfield/Chicago video conference

Nov. 9 12:30pm-3:30pm ISBE Springfield/Chicago video conference

Dec. 5 10am-2pm ISBE Springfield/Chicago video conference

Public Comment

Bethany Lyke volunteered the Illinois Center for School Improvement to work on the rubric for the Standards.

Josh Hoffman provided the Guiding Principles developed by Teach Plus, for developing an accountability system.

Adjourn

Mary Jane Morris made a motion to adjourn the meeting. Karl Goeke seconded the motion and it passed with a unanimous voice vote. The meeting ended at 3:00p.m.