

Balanced Accountability Measure Committee

Chicago Location: ISBE Video Conference Room, 14th Floor, 100 W. Randolph, Chicago, IL

Springfield Location: ISBE Video Conference, 3rd Floor, 100 N. First Street, Springfield, IL

Marion Location: DHFS Video Conference Room, 3419 Professional Park Dr., Marion, IL

Minutes
October 3, 2016
10:00 a.m.

Attending in Springfield:

Cathy Mannen, Member
Roger Eddy, Vice Chair
Angela Foxall, ISBE Staff
Katherine Galloway, ISBE Staff
Larry Franks, IEA (attending in place for Karl Goeke)
Aimee Gelvin, Stand for Children
Mary O'Brian, Illinois State University

Attending in Chicago:

Sara Boucek, Chair
Mark Klaisner, Member
Kurt Hilgendorf, Member
Melina Wright, ISBE Staff
Bethany Lyke, Illinois Center for School Improvement
Matthew Rodriguez, Illinois Parent Teacher Association
Carolyn Welch, Illinois Association for Gifted Children
Rebecca Vonderlack-Navarro, Latino Policy Forum
Zakieh Mohammed, CPS (attending in place for Ryan Crosby)

Attending in Marion:

Daniel Booth, Member
Mary Jane Morris, Member
Lori James Gross, Vision 20/20

Attending by Phone:

Peg Agnos, Lend-DuPage
Caryn Valadez, Ed-Red

Roll Call

Sara Boucek called the meeting to order at 10:24 a.m. Roll was called a quorum was present.

Approval of Minutes of September 21, 2016

Mark Klaisner made a motion to approve the minutes from the September 21, 2016 meeting as presented. Roger Eddy seconded the motion and it passed with a unanimous voice vote.

Report on ESSA Listening Tours

Member provided updates from the ESSA Listening Tours. For future listening tours ISBE staff is working to have materials translated into other languages and a translator present. They have heard concerns and input about English language learners, librarians, parent engagement, magnet schools and more.

Melina Write and Jason Helfer will be compiling a report on the ESSA Listening Tours when they are complete.

A student-parent forum was held in Springfield to get input about college and career readiness and engagement. They had fruitful discussions and ISBE staff gained new insights from the meeting.

P-20 ESSA Work

Roger Eddy reported that there was another data assessment and accountability subcommittee meeting with more coming in coming weeks. The group is beginning to work with Education First to coordinate their work.

P-20 has concerns regarding ISBE's college and career readiness framework and discussed the use of "and" and "or" for the options in the framework. The college and career readiness subcommittee will be discussing various assessments.

ISBE ESSA Work/Task Force

A meeting has not taken place since the last IBAM meeting. Angela Foxall reported that they are working on setting up simulations to run three different scenarios, which will probably occur in November.

Federal Department of Education ESSA Work

Melina Wright reported that the US DoE will be releasing guidance on Title 1 and Title 2 in the near future.

Rubric Work for Standards 1, 2, and 3

Mary O'Brian from Illinois State University is developing the rubric to accompany the framework that IBAM developed.

So far she has drafted a rubric for Standards 1, 2, and 3 by looking at the language of the standards and indicators and looked at crucial aspects that will be needed to measure accurately. looked at language of standard and language of indicators and tried to break it out in order to look at crucial aspects of the framework that you need to capture to measure accurately.

The committee and Mary reviewed the draft rubric and discussed the levels of performance and the evidence for each standard and indicator. Mary will take the committee's feedback and amend the rubric.

College and Career Readiness Discussion

Township High School District 214 Supt. David Schuler presented on Redefining Ready, a program to prepare students to be college ready, career ready and life ready. The organization looked at research from several organizations and ultimately determined that everyone learns in different ways and readiness should be measured in different ways. David provided information on Redefining Ready and how to implement the program in high schools.

Public Comment

No public comment.

Adjourn

Kurt Hilgendorf made a motion to adjourn the meeting. Cathy Mannen seconded the motion and it passed with a unanimous voice vote. The meeting adjourned at 1:57 p.m.