

Illinois State Board of Education

Consolidated Committee of Practitioners

Meeting Minutes

February 24, 2016

I. Call to order

Chairperson Yolanda Coleman called to order the regular meeting of the Illinois State Board of Education's Consolidated Committee of Practitioners at 2:02 p.m. on February 24, 2016 at Sheraton Chicago Hotel & Towers, Chicago in the Lincoln Board Room.

II. Roll call

The following persons were present: Jessica Lyons, Sandra Malahy, Patrick Keating, Heather Wendell, Dawn Atlee, Cynthia Garcia, Melina Wright, Jennifer Johnson, Daniel Tully, Marie Nolen, and Yolanda Coleman were present in person. There was quorum with proxies.

Members Absent: Nancy Christensen – absent
Ava Harston - – communicated absence by proxy
Martha Weld - – communicated absence by proxy
Amanda Patti - communicated absence by email
Leotis Swopes - communicated absence by email
Todd Dugan – communication absence by proxy
Warletta Brookins –communicated absence by email
Darryl Morrison – communicated absence by proxy
Vinst Steele – communicated absence by proxy
Noah Hansen – communicated absence by proxy
Aaron Hird- absent
Brandon Thornton - communicated absence by proxy
Rhonda Thornton - absent
Kinasha Brown- absent
Terry Burgener – absent
Bernadette Anderson – Had to leave before the meeting

III. Approval of minutes from last meeting

It was moved by Sandra Malahy and seconded by Patrick Keating to approve the minutes from the April and October 2015 meetings. The motion carried.

IV. Every Student Succeeds Act (ESSA) PowerPoint was presented as an overview of the new act. There was a discussion about what happens next. Members were encouraged to carefully review the text of the law and changes to state law and administrative rules. CCOP was not included in the first bill. However the committee is included in the current bill and will remain. The work of the committee is to advise on the implementation of ESSA. We will help implement the new law. CCOP takes an expert role and advises ISBE on the implementation. Title I, II and IV will be included for the next year and longer. It was discussed that in the future there will be more calls, webinar, etc., talks without ISBE at the table might be needed. ISBE is reviewing the law, learning the law, determining what is in the law NOT implemented. Email essa@ISBE.NET with all ideas, questions, etc.

V. Part 1 ESEA Reauthorization Efforts thru the Years

HR5 passed the house - this started in 2013

Preserves general structure of ESEA

Funding formula maintained

More State Authority

Limitation on Secretary authority Throughout

Waivers become void Aug 1, 2016

Timeline:

2015-2016 July 2016 Plan is DUE... Hopes the date is changed to Dec

Waivers are still in effect until Aug 2016

2016-2017 New Competitive grant effective Oct 2016

2017-2018 State must be compliant

2016 federal fiscal budget

New Application will come out this year

Need to get the group updated on the State accountability system

New statement of purpose is missing assessment and accountability

Statement of Purpose of Title 1

"The purpose of this Title is to provide all children significant opportunity to receive a fair, equitable, and high quality education....."

School Improvement - SIG no longer exists

Must be evidenced based

Comprehensive Support and improvement

Targeted Support and improvement

Set-aside:

7% of state's Title 1 Part A allocation

Academic Standards and Assessment - pretty much the same...
7 states could pilot an assessment model

Accountability
No surprises
EL proficiency came over from Title III

Title 1 plan remains in the statute
More meaningful local district plan

These plans will be a living document, updated annually
Provision of the opt out issue... need to develop language for the ISBE website

40% can be waived... means a district that has 20% not 40% they could still apply to the state to go school wide.

Targeted Assistance Schools
Family Engagement - the same
Private School Participation
Supplement no Supplant ... 4 criteria listed on slide

Title II
Formula lost 30%
The ACT does not require specific education evaluation measures or methods. PERA is a state law, not tied to federal so it can be changed.

Title III
Consolidates the accountability

Title IV: Part A
AP courses could be funded here, STEM, Fine ARTS, Health life safety
District will receive \$ based on their formula
List of Specific allowable uses
Consultation is required and could slow down submission
Title IV: Part B
If you are participating you need to do a good job, not just because you always received it

Title IX: Homeless Children
Much Stronger, more coordination, Preschool development grant was included at the end to push coordination with DCFS.

Waivers of Statutory and regulatory requirements
ED must waive provisions within 120 days.

Question: Federal TRS at 38%+
Question: Any waiver about private school allocation - School improvement grant funds are set aside first....

Question: How will School Improvement operate, 21st Century is competitive by statute

There will be a focus group in May, not sure if it will count as a meeting. Meeting could be before or after the focus group.

VI. Melina, recommends that the next meeting date be tabled

Recommends time to review the bi-laws and committee make-up
She will provide a date for the focus group and a business CCOP meeting will follow

Motion to adjourn by Cynthia Garcia
Second by Sandra Malahy

Minutes were taken by Cynthia Garcia, Executive Director

Northwest Educational Council for Student Success
2121 S. Goebbert Road
Arlington Heights, IL 60005
847-718-6801

Submitted by Dr. Warletta Brookins (CCOP Secretary)