

Illinois State Board of Education
Consolidated Committee of Practitioners

ISBE Video-Conferencing

May 7, 2014

(Revised)

1. Call to Order by Secretary
2. Roll Call:
 - a. Present: Sandra Malahy, Ava Harston, Larry McVey, Patrick Keating, Cynthia Garcia, Daniel Tully, Heather Wendell, Nancy Christensen, Terry Burgener, Karen Meucci, Martha Weld, Dawn Atlee, Leotis Swopes, Yolanda Coleman, Lynn Childs
 - b. Proxy: Joyce McEwen, Vinest Steele, Jackie Daniels, Shirley Fowlkes, Bernadette Anderson, Darryl Morrison, Warletta Brookins
 - c. Not Attending Email: Judith Greene
 - d. No Response: Timothy Meegan, Todd Dugan
 - e. ISBE Staff attending: Melina Wright, Cheryl Ivy, Marie Nolan, Amy Jo Clemens
 - f. Guest: Jim Burns
3. Review of Minutes of February 20, 2014 Chicago
Motion to Approve: Lynn Childs, Seconded: Sandra Malahy Minutes from February 20, 2014 approved.
4. Thank you to Cheryl Ivy for all of her help with the CCOP. Cheryl's replacement will be Marie Nolan
5. Waiver Implementation – Melina Wright, Division Administrator for Title Grants Administration

Amy Jo Clemens, Assistant Superintendent for Innovation and
Improvement

 - a. The 2 year waiver was approved April 18, 2014. It will begin the July 1, 2014.
 - b. New Assessment System
 - i. PARCC
 - ii. ACT and National Career Readiness Certificate (NCRC)
 - iii. Dynamic Learning Maps (DLM)
 - c. Old Assessment System
 - i. ISAT
 - ii. PSAE grade 11

iii. IAA

d. New Accountability System

- i. Multiple Measure Index (MMI)
- ii. Value Table Growth Metric
- iii. Unique targets for each school and district
- iv. Reduce by one-half the percentage students in ESEA subgroups that are not proficient within six years
- v. Reduce by one-half the subgroup achievement gap
- vi. Subgroup size equals 30 for accountability purposes

e. Old Accountability System

- i. AYP
- ii. Value Table Growth Metric
- iii. Set-target for all schools, districts, ESEA subgroups (100% for 2015)
- iv. Subgroup size equals 45 for accountability purposes

f. New Interventions and Supports

- i. No requirement for Choice and SES, no requirement for 20% set-aside in Title I
- ii. No requirement for Professional Development 10% set aside in Title I
- iii. Recognize Reward Schools with high levels of performance and those making significant progress
- iv. Foundational Services- professional development, technical assistance and networking will be provided to all districts
- v. Focus Services will be provided for districts that have subgroups that are the furthest behind. The Center for School Improvement will be the support system
- vi. Priority Services will be provided to districts with the lowest performing schools supported by the CSI
- vii. High Priority Districts are the chronically lowest performing districts

g. Old Interventions and Supports

- i. Choice and SES and 20 percent set aside in Title I
- ii. Professional Development 10 percent set aside in Title I for districts in status
- iii. Correction Action Status
- iv. Restructuring Status

6. SIG Update Amy Jo Clemens, Assistant Superintendent for Innovation and improvement

a. RFP was changed

- i. District capacity to support school
- ii. Schools readiness to engage

- iii. Plan for sustainability
- iv. 147 priority schools

7. IL CSI and Statewide System of Support

- a. Multi-tiered system / AIR-American Institutes of Research
- b. Tier III – Lowest 5% of Title I Schools
- c. Tier II-Focus Schools 10% of Title I or eligible Title I Schools
- d. Tier I-100% of all Illinois Districts
- e. Interventions will focus on universal screening, diagnostic assessment, intensive interventions, and progress monitoring.

8. New Business

- a. Next meeting will be Thursday, September 18 or Friday, September 19 at the Crowne Plaza in Springfield
- b. Sept. Agenda possible topics-Waiver Amendment, Mr. Rich Long-Federal Title I Director, Supercircular, Strategic Planning

9. Motion to adjourn at 2:40pm. Motion made by Nancy Christensen and seconded by Leotis Swopes.