

**Minutes of the Regular Meeting of the
TEACHER AND LEADER EFFECTIVENESS COMMISSION
OLIVER HODGE EDUCATION BUILDING
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20
OKLAHOMA CITY, OKLAHOMA**

August 20, 2015

The Teacher and Leader Effectiveness Commission met in regular session at 2:15 p.m. on Thursday, August 20, 2015, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 1:52 p.m. on Monday, August 17, 2015.

The following were present:

Ms. Terrie Cheadle, State Board of Education

Members of the Teacher and Leader Effectiveness Commission present:

Ms. Joy Hofmeister, State Superintendent of Public Instruction, Chair
Representative Ed Cannaday, House of Representatives

Ms. Susan Harris, Tulsa Chamber of Commerce

Ms. Jayne Huffman, Department of Career and Technology Education

Ms. Anna King, President, Oklahoma PTA

Ms. Mary Mélon, President, the Foundation for Oklahoma City Public Schools

Mr. Ben Robinson, Brig General USAF (R), Owner/President, SentryOne LLC

Ms. Natalie Shirley, Secretary of Education

Ms. Ginger Tinney, Professional Oklahoma Educators

Members of the Teacher and Leader Effectiveness Commission absent:

Mr. Ed Allen, American Federation of Teachers

Dr. Keith Ballard, Superintendent, Tulsa Public Schools

Dr. Don Betz, President, University of Central Oklahoma

Senator John Ford, Oklahoma State Senate

Mr. Shawn Hime, Executive Director, Oklahoma State School Boards Association

Ms. Renée Launey-Rodolf, Office of Education Quality and Accountability

Senator Susan Paddack, Oklahoma State Senate

Ms. Alicia Priest, Oklahoma Education Association

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

Superintendent Hofmeister called the Teacher and Leader Effectiveness Commission meeting to order at 2:15 p.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

STATE SUPERINTENDENT

Superintendent Hofmeister welcomed everyone to the meeting. Susan Harris was recognized on being named the 2015 Honoree of Tulsa Community College Foundation "Vision in Education Leadership" award.

Commission members were thanked for participating in the open mic forum at EngageOK conference.

BOARD – ADMINISTRATIVE

Minutes of the April 23, 2015 Regular Meeting Approved

Anna King moved to approve the minutes of the April 23, 2015, regular meeting. Secretary Shirley seconded the motion. The motion carried with the following votes: Representative Cannaday, yes; Susan Harris, yes; Superintendent Hofmeister, yes; Anna King, yes; Jayne Huffman, yes; Mary Mélon, yes; Ben Robinson, yes; Secretary Shirley, yes; and Ginger Tinney, yes.

Minutes of the June 18, 2015 Regular Meeting Approved

Representative Cannaday moved to approve the minutes of the June 18, 2015, regular meeting. Jayne Huffman seconded the motion. The motion carried with the following votes: Representative Cannaday, yes; Susan Harris, yes; Superintendent Hofmeister, yes; Jayne Huffman, yes; Anna King, yes; Mary Mélon, yes; Ben Robinson, yes; Secretary Shirley, yes; and Ginger Tinney, yes.

Minutes of the July 9, 2015 Special Meeting Approved

Ginger Tinney moved to approve the minutes of the July 9, 2015, special meeting. Susan Harris seconded the motion. The motion carried with the following votes: Representative Cannaday, yes; Susan Harris, yes; Superintendent Hofmeister, yes; Jayne Huffman, yes; Anna King, abstain; Mary Mélon, yes; Ben Robinson, yes; Secretary Shirley, yes; and Ginger Tinney, yes.

ESEA WAIVER

Update on the Elementary and Secondary Education Act Waiver

Dr. Robyn Miller, Deputy Superintendent, Educator Effectiveness and Policy Research, presented an update on the granting of the one-year waiver extension on July 9. Principles of the waiver, TLE Commission and Senate Bill 706 guidelines/requirements were reviewed.

Commission members asked questions and discussed waiver recommendations and deadlines.

ENGAGE OK FEEDBACK

Review of Consistent Educator Feedback from the EngageOK Summer Conference

Dr. Jason Perez, Executive Director, Teacher and Leader Effectiveness reviewed common concerns and feedback from the summer conference that included topics regarding the quantitative model, value added placement, and piloting of the quantitative measure.

Commission members asked questions and discussed feedback comments, proposed pilots and communication plans.

STUDENT ACADEMIC GROWTH

Quantitative Suggestions for Student Academic Growth

Dr. Perez reviewed quantitative suggestions from the working groups meetings, and student academic growth common threads of various states. Dr. Perez highlighted information from the student academic growth supplemental and student survey research provided to Commission members.

Commission members discussed student survey information/research.

VALUE-ADDED MODEL

Value-Added Model and other options for testing subject teachers

Dr. Perez said the value-added model is a piece of the quantitative measure as data is gathered to use in conjunction with state assessments. Clarifications were provided for student growth/assessment tools-OCCT and EOIs; value-added statistical technique use of data in order to estimate the overall teacher effectiveness on student achievement; state test scores role in quantitative measure; value added continuation, discountenance, and replacement.

SOUTHERN REGIONAL EDUCATION BOARD (SREB)

Update on Collaboration with Southern Regional Education Board

Dr. Perez presented an update on the collaborative work with SREB that included construction of the quantitative and qualitative grant proposal, plan to review quality of observation and rigor; support network, training programs; and testing recommendations.

Commission members asked questions and discussed timelines, recommendations and school participation.

ADJOURNMENT

There being no further business Mary Mélon moved to adjourn the meeting. Anna King seconded the motion. Commission members unanimously agreed to adjourn the meeting at 3:45 p.m.

The next regular meeting of the Teacher and Leader Effectiveness Commission will be held on Thursday, September 17, 2015 at 1 p.m. The meeting will convene at the State Department of Education, 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma.



Joy Hofmeister, Commission Chair

**Oklahoma Teacher and Leader Effectiveness Commission Meeting
Oklahoma State Department of Education, Oklahoma City, Oklahoma**

August 20, 2015

Commission Member	Signature
Allen, Ed	
Ballard, Keith Proxy -	<i>Mark for</i>
Betz, Don	
Cannaday, Ed	<i>Ed Cannaday</i>
Ford, John	
Harris, Susan	<i>Susan Harris</i>
Hime, Shawn	
Hofmeister, Joy ✓	<i>present and</i>
Huffman, Jayne	<i>Jayne Huffman</i>
King, Anna	<i>Anna King</i>
Launey-Rodolf, Renée	
Mélou, Mary	<i>Mary Mel</i>
Paddack, Susan	
Priest, Alicia	
Robinson, Ben	<i>Ben Robinson</i>
Shirley, Natalie	<i>Natalie Shirley</i>
Tinney, Ginger	<i>Ginger Tinney</i>

Oklahoma Teacher and Leader Effectiveness Commission
 Oliver Hodge Education Building, Oklahoma City, Oklahoma
 August 20, 2015

Attendee (PLEASE PRINT)	Organization
Mary Merritt	CCOSA
Mike McIlwee	OEA
Cynthia L. Heckman	OKCPS TLE
Jennifer Gambrell	OERA
Erica Hand	ODCTE
Michelle Lewis	OKCPS TLE
Vickie Williams	CCOSA
El Comandante	
Katherine Brown	OEA
Lori Burris	OEA / M.J. Del ACT
PATTI Ferguson-Palmer	OEA/TCTA
Eric Winkle	Putnam City
Elise Robillard	Moore - TEAM
David Wall	Moore TEAM PAR
Lyn Riggs	OEA
Caiti Mamy	Norman - PEN
Brandie Berry	TPS/TLE
Amanda Ewing	OEA