

ESSA Planning Committee MINUTES

Tuesday, May 17, 2016 | 10:00 AM – 3:30 PM | State Capitol – Pioneer Room

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| Facilitator-Shelby Hubach | Note Taker-Shauna Greff | Bucket Leader |
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| Meeting Convened 10:05 Meeting Reconvened 2:45 | Meeting paused 12:05 Meeting Adjourned 3:00 | Breakout Room |

Attendance

Planning Committee Members

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| <input checked="" type="checkbox"/> | Nick Archuleta | <input checked="" type="checkbox"/> | Jennifer Fremstad | <input type="checkbox"/> | Mike Nathe |
| <input checked="" type="checkbox"/> | Amy Arness | <input checked="" type="checkbox"/> | Jody French | <input type="checkbox"/> | Amy Neal |
| <input checked="" type="checkbox"/> | Marc Bluestone | <input checked="" type="checkbox"/> | Tracy Friesen | <input checked="" type="checkbox"/> | Andrea Noonan |
| <input type="checkbox"/> | Sara Bohrer | <input type="checkbox"/> | David George | <input checked="" type="checkbox"/> | Larry Nybladh |
| <input checked="" type="checkbox"/> | Merle Botone | <input checked="" type="checkbox"/> | Jon Godfread | <input checked="" type="checkbox"/> | David Richter |
| <input checked="" type="checkbox"/> | Jeffrey Brandt | <input checked="" type="checkbox"/> | Robert Grosz | <input checked="" type="checkbox"/> | Russ Riehl |
| <input checked="" type="checkbox"/> | Tanja Brown | <input checked="" type="checkbox"/> | Nikkie Gullickson | <input checked="" type="checkbox"/> | Richard Rothaus |
| <input checked="" type="checkbox"/> | Amiee Copas | <input checked="" type="checkbox"/> | Cheryl Hagar | <input type="checkbox"/> | Wendy Sanderson |
| <input checked="" type="checkbox"/> | Teresa Delrome | <input checked="" type="checkbox"/> | Rosemary Hardie | <input checked="" type="checkbox"/> | David Steckler |
| <input checked="" type="checkbox"/> | Teresa Desai | <input checked="" type="checkbox"/> | Rod Jonas | <input type="checkbox"/> | Jim Stenehjem |
| <input checked="" type="checkbox"/> | Kirsten Dvorak | <input checked="" type="checkbox"/> | Melanie Kathrein | <input checked="" type="checkbox"/> | L Anita Thomas |
| <input checked="" type="checkbox"/> | Kayla Effertz-Kleven | <input checked="" type="checkbox"/> | Wayne Kutzer | <input checked="" type="checkbox"/> | Janet Welk |
| <input checked="" type="checkbox"/> | Mary Eldredge-Sandbo | <input checked="" type="checkbox"/> | Robert Lech | | |
| <input checked="" type="checkbox"/> | Jeff Fastnacht | <input type="checkbox"/> | Marcus Lewton | | |
| <input type="checkbox"/> | Tim Flakoll | <input checked="" type="checkbox"/> | Jill Louters | | |

NDDPI Ex Officio Members

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| <input checked="" type="checkbox"/> | Lodee Arnold | <input checked="" type="checkbox"/> | Lucy Fredericks | <input checked="" type="checkbox"/> | Kay Mayer |
| <input checked="" type="checkbox"/> | Kirsten Baesler | <input checked="" type="checkbox"/> | Greg Gallagher | <input checked="" type="checkbox"/> | Gail Schauer |
| <input checked="" type="checkbox"/> | Ann Ellefson | <input checked="" type="checkbox"/> | Robert Marthaller | <input checked="" type="checkbox"/> | Gerry Teevens |
| <input checked="" type="checkbox"/> | Valerie Fischer | <input checked="" type="checkbox"/> | Laurie Matzke | <input checked="" type="checkbox"/> | Stefanie Two Crow |

Agenda Items

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| Topic Welcome & Introductions | Presenter Shelly Hubach |
| <p>Welcome</p> <p>Self-introductions with their individual hopes and fears of the planning committee</p> <p>There is an enormous task ahead</p> <p>A fear that it becomes overwhelming and the result is reverting back to what we have known because it's comfortable</p> <p>Objective is not to add on a new layer but augment what we are already doing and truly breakout to measure what we want to accomplish</p> <p>Members have high expectations and hopes for clear communication throughout the entire process</p> <p>Shelby's role is to support NDDPI in their goals and challenges and to facilitate movement to stay on task and on point</p> | |
| Topic Logistics | Presenter Laurie Matzke |
| <p>Bring binder to all meetings</p> <p>Contents of binder: Agenda – official member list – map of broad representation for planning committee – travel reimbursement – powerpoint – list of buckets – open meeting fact sheet</p> <p>All handouts and minutes will be posted on ESSA website because the goal is to be as transparent as possible</p> | |
| Topic Open Meeting Laws | Presenter Sandy Depoutis |
| <p>Holds open records and open meetings portfolio</p> <p>These planning committee meetings are subject to open meeting laws</p> <p>Quorum rule means post notice and keep minutes which includes all subcommittees</p> <p>Serial meeting – collective involvement of members separately to form a quorum – forming a consensus – be careful about informal discussions</p> <p>Email – you can set a meeting date – provide information by email</p> <p>Be cautious hitting reply all. When you start sharing opinions and ideas it should not be through email and should be through open meeting discussion</p> <p>Handout available on ESSA website</p> | |
| Topic Highlight of the New ESSA Law | Presenter Shelby Hubach |
| <p>Powerpoint presented available on ESSA website</p> | |

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| Topic NDDPI's vision for education | Presenter: Kirsten Baesler |
| <p>Timeline's are continually being adjusted by the USDE</p> <p>Portions of the rules are out now for public comment</p> <p>Working backwards with goal of having a plan to submit by January 2017</p> <p>USDE doesn't expect to have proposed rules until June of 2017</p> <p>Heard conflicting messages from USDE, but were told to go slow because they don't know what regulations will be</p> <p>After meeting with Sec King: States build and submit plan and Secretary of Education has very little authority to send it back to request change</p> <p>Vision for where we go for our next generation of learners</p> <p>This education plan will be established by the stakeholders of education in North Dakota</p> <p>(Superintendent Baesler's presentation available in next issue of ConnectEd)</p> | |

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| Topic: Continuous Improvement | Presenter Dr. Mark Elgart President CEO AdvancED |
| Powerpoint presented available on ESSA website | |

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| Topic: Strategy and 7 buckets | Presenter Laurie Matzke |
| <p>Overview of buckets</p> <p>Leads for each bucket with overview of area of interest</p> <p>Committee members can be a part of 2 buckets if interested</p> | |

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| Topic: Breakout Sessions |
| 7 breakout sessions with discussions from 1:00-2:45 |
| Individual breakout minutes available on the ESSA website |

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| Topic: Going Forward & Next Steps | Presenter Laurie Matzke/Shelby Hubach | | | | |
| <p>Shelby's powerpoint will be posted on ESSA website</p> <p>AdvancED powerpoint will be posted on ESSA website</p> <p>Kirsten's presentation will be in next ConnectEd newsletter</p> <p>Will send email when minutes and handouts are on the website as the goal is to be as transparent as we can so everyone has access to the information</p> <p>Full committee will meet on monthly basis</p> <p>NDDPI subcommittee leads will determine those meetings in between full committee meetings</p> <p>Mark and Shelby will work on timelines</p> <p>January 2017 backmap on timeline</p> <p>NDDPI had a thought or idea but needed stakeholder input to set forth the agenda moving forward</p> <p>The buckets give a sense of direction of areas those are interested in but there may be shuffling</p> | | | | | |
| Next Meeting | | | | | |
| Date: | TBD | Location: | TBD | Time: | TBD |

