

ESSA Planning Committee MINUTES

Friday, August 25, 2017 | 1:30 PM | Conference Call

Facilitator	Note Taker
Laurie Matzke	Shauna Greff
Meeting Convened	Meeting Adjourned
1:30 pm	2:14 pm

Attendance

Planning Committee Members

<input checked="" type="checkbox"/>	Nick Archuleta	<input checked="" type="checkbox"/>	Jennifer Fremstad	<input type="checkbox"/>	Amy Neal
<input type="checkbox"/>	Amy Arness	<input checked="" type="checkbox"/>	Tracy Friesen	<input type="checkbox"/>	Andrea Noonan
<input checked="" type="checkbox"/>	Levi Bachmeier	<input checked="" type="checkbox"/>	Robert Grosz	<input checked="" type="checkbox"/>	Larry Nybladh
<input type="checkbox"/>	Marc Bluestone	<input checked="" type="checkbox"/>	Nikkie Gullickson	<input checked="" type="checkbox"/>	Rebecca Pitkin
<input type="checkbox"/>	Jeffrey Brandt	<input checked="" type="checkbox"/>	Cheryl Hagar	<input checked="" type="checkbox"/>	David Richter
<input checked="" type="checkbox"/>	Tanja Brown	<input checked="" type="checkbox"/>	Rosemary Hardie	<input checked="" type="checkbox"/>	Russ Riehl
<input checked="" type="checkbox"/>	Sonja Butenhoff	<input checked="" type="checkbox"/>	Julie Jaeger	<input type="checkbox"/>	Richard Rothaus
<input type="checkbox"/>	Aimee Copas	<input checked="" type="checkbox"/>	Rod Jonas	<input checked="" type="checkbox"/>	David Steckler
<input type="checkbox"/>	Scott Davis	<input checked="" type="checkbox"/>	Melanie Kathrein	<input type="checkbox"/>	Jim Stenehjem
<input type="checkbox"/>	Teresa Delrome	<input checked="" type="checkbox"/>	Tracy Korsmo	<input type="checkbox"/>	L Anita Thomas
<input checked="" type="checkbox"/>	Teresa Desai	<input checked="" type="checkbox"/>	Wayne Kutzer	<input type="checkbox"/>	Travis Thorvilson
<input type="checkbox"/>	Kirsten Dvorak	<input type="checkbox"/>	Robert Lech	<input checked="" type="checkbox"/>	Russ Ziegler
<input checked="" type="checkbox"/>	Mary Eldredge-Sandbo	<input type="checkbox"/>	Marcus Lewton		
<input checked="" type="checkbox"/>	Jeff Fastnacht	<input type="checkbox"/>	Mike Nathe		

NDDPI Ex Officio Members

<input type="checkbox"/>	Lodee Arnold	<input type="checkbox"/>	Lucy Fredericks	<input checked="" type="checkbox"/>	Gail Schauer
<input checked="" type="checkbox"/>	Kirsten Baesler	<input checked="" type="checkbox"/>	Joe Kolosky	<input checked="" type="checkbox"/>	Gerry Teevens
<input checked="" type="checkbox"/>	Rob Bauer	<input checked="" type="checkbox"/>	Robert Marthaller	<input checked="" type="checkbox"/>	Stefanie Two Crow
<input checked="" type="checkbox"/>	Ann Ellefson	<input checked="" type="checkbox"/>	Laurie Matzke	<input checked="" type="checkbox"/>	Ross Roemmich
<input checked="" type="checkbox"/>	Valerie Fischer	<input type="checkbox"/>	Kay Mayer		

AGENDA
ESSA PLANNING COMMITTEE CONFERENCE CALL
AUGUST 25, 2017 1:30PM
CONFERENCE CALL: (800) 832-0736 DIAL *6662790#

Roll call and welcome from Laurie Matzke.

Handouts sent via email for this call:

- Agenda
- Chart from USDE
- Document on Teacher Reporting
- Revised Plan

Communication from USDE:

Tuesday, August 22, 2017, the USDE called and requested a conference call and the NDDPI pulled together staff for the call. The USDE staff on this call were all new and none of the original personnel that were on the first call. They said there were additional items that needed to be addressed and provided a chart with page numbers.

NDDPI questioned why these issues were not indicated on the first call so they could have been brought forward to the ESSA Planning Committee. The USDE did not have a reason as to why new staff were reviewing it only that these changes would need to be made before a recommendation can be made to the Secretary of Education for approval.

Laurie went through the chart page by page and explained the clarification that has been made to address all issues.

The USDE wants to have the formula used for the Student Growth Index and Student Engagement. The Secretary needs to assure the formula is a valuable, reliable formula that provides meaningful differentiation.

Sixteen states have submitted plans so far and six have been approved. No state to date has been unapproved. ND deadline is September 2. The USDE is pushing hard so that we can get it approved on time.

Dr. Elgart from AdvancED indicated they could put something together, a starting point, which can continue to grow.

Options Going Forward:

- Talk to Dr. Elgart and get a starting point ready to show to the committee and still be able to submit the plan by Monday or Tuesday so the Secretary can approve by September 2.

If we submit without this, the risk is the plan may not be approved.

- We can request an extension. The 120 timeframe goes away so the USDE does not have a timeframe to approve and could take more time to review and request additional information.

NDDPI recommendation is to get the information from Dr. Elgart, enter it in the plan and resubmit by Monday or Tuesday.

Open discussion:

The committee requested the exact citation as this is very last minute.

The committee agrees we need to get the information to submit so that the USDE has to stay within their timeframe of having to review and approve.

Committee recommends the ND delegates be made aware of this last minute request and that the plan is supposed to be state-led and not a USDE plan. Kirsten agreed and will reach out and keep them informed.

Are there any objections from the committee or concerns if we take the route of contacting Dr. Elgart and inserting a basic framework of the formula in the plan and resubmit?

Hearing no objections, NDDPI will contact Dr. Elgart on Monday and get the information to enter in the plan. The ESSA committee will be informed of the changes and indicate if there are any changes that need to be made. If everything looks good, we will hope to upload the plan again on Tuesday morning.

Call Adjourned 2:14 p.m.