



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

August 19th, 2015, 2:00 P.M.
Room 419 A&B, State Capitol Building
Oklahoma City, OK 73105

COMMISSION MEMBERS PRESENT: Doug Brown, Bruce Day, Dr. Bo Hannaford, Johnnie Parks, Dr. Kent Shellenberger and Secretary of Education Natalie Shirley

COMMISSION MEMBERS ABSENT: Amy Bixler

OTHER REGULAR ATTENDEES: Office of Educational Quality and Accountability Staff: Dr. Sherry Labyer, Angie Bookout, Robert Buswell, Jennifer Gambrell, Dr. Jim Hawkins, Jerry Hsieh, Abby Murphey, Renee Launey-Rodolf, and Jeff Wallace

VISITORS: Dr. Debbie Landry, Northeastern State University; Dr. Sherry Sides, University of Tulsa; Dr. Sharon Baker, University of Tulsa; Dr. Howard Kuchta, Cameron University; Melissa Michie, Oklahoma State Regents for Higher Education; Dr. Ronna Vanderslice, Cameron University; Jake Yunker, Office of the Governor

Call to Order: Secretary Shirley called the meeting to order at 2:02 PM.

Introduction of Commission Members and Roll Call: Secretary Shirley asked for the roll call to be taken. Six Commission members were present, and it was established that a quorum existed.

Welcome from Dr. Sherry Labyer: Dr. Labyer welcomed everyone to the meeting.

Approval of Minutes from the July 15th Commission Meeting: Mr. Day made a motion to approve the minutes of the July 15th, 2015 Commission meeting as submitted. Mr. Parks seconded the motion. The motion passed as per the following vote:

Ms. Bixler:	absent	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	approve		

Sonya Fitzgerald, Oklahoma State Department of Education, made a presentation on 7th grade Geography cut scores.

Dr. Rene Axtell, Oklahoma State Department of Education and Todd Loftin, Oklahoma State Department of Education, made a presentation on Dynamic Learning Map cut points.

Discussion and Action taken for proposed cut points: Mr. Parks made the motion to approve the proposed standards for Dynamic Learning Maps cut points for English/Language Arts and Math. Mr. Brown seconded the motion. The motion passed per the following vote:

Ms. Bixler:	absent	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	approve		

Discussion and Action taken for continued state accreditation for University of Tulsa; Original motion was made by Mr. Bruce Day to accredit Tulsa University for two years with a focused visit and seconded by Dr. Kent Shellenberger. Secretary Shirley lead further discussion and made a motion to amend Mr. Day's motion to Tulsa University accreditation for two years with a full visit. The motion was seconded by Mr. Parks and passed per the following vote:

Ms. Bixler:	absent	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	approve		

Renee Launey-Rodolf, Educational Quality and Accountability; Angie Bookout, Educational Quality and Accountability; presented annual report on Educator Preparation programs.

Renee Launey-Rodolf, Educational Quality and Accountability; Angie Bookout, Educational Quality and Accountability; Presentation on First Year Survey and Administrator Survey results.

Dr. Bo Hannaford, OEQA commission member, presented focus group response to NCTQ State report.

Quality and Accountability Program Reviews/Updates: Updates included Oklahoma School Performance Reviews, Oklahoma Educational Indicators Program, CAEP training, and Oklahoma Teacher Induction Program.

New Business: None

Announcements and Informational Items: Dr. Labyer provided the monthly budget.

The meeting adjourned at 4:41 PM.

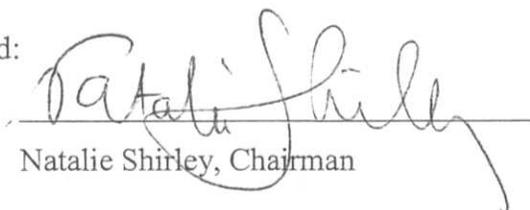
The minutes of the August 19th, 2015 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

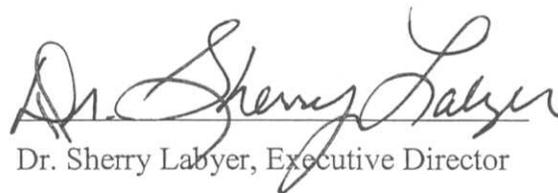
as submitted

with corrections

on October 21st, 2015.

Signed:


Natalie Shirley, Chairman


Dr. Sherry Labyer, Executive Director