

Ad-Hoc Dashboard/Benchmark Committee
970 Madison Street, Oak Park, Cook County, Illinois
Regular Meeting
7:30 P.M. March 12, 2014

1.Call to Order / Roll Call

Chairwoman Rupa Datta was unable to attend the meeting. She asked Member Stitziel Pareja to preside over the meeting. She called the meeting to order at 7:40 p.m.

In Attendance: Bob Spatz, Dr. Al Roberts, Jim O'Connor, Amber Stitziel Pareja, Denis Roarty, Gudelia Lopez, Rebecca Kaegi, Lou Anne Johannesson (secretary)

Absent: Harla Hutchinson, Rupa Datta, Dr. Felicia Starks Turner

2. Review of previous meeting minutes

Member Stitziel Pareja asked all members to review the minutes from February. Member Kaegi made a motion to adopt the January minutes. Member Lopez seconded the motion. Motion carried.

3. Update from February 25th Board Meeting

Member Stitziel Pareja asked Member Lopez to report on the presentation that was given to the board at its February 25th meeting. She reported that Chairwoman Datta did an excellent job. Member Spatz agreed and thanked both Chairwoman Datta and Member Lopez. Member Lopez asked if Board Member Gates has gotten back to Member Spatz with his questions. Member Spatz was unaware of any communications. Member Spatz was asked if the board had any concerns. He said there was a concern on showing too big of a picture; that there still needs to be a dashboard but were then happy with Chairwoman Datta's explanation. Member Lopez agreed and said they told the board something simple will be provided. Dr. Roberts announced that the district will be participating in the 5Essentials survey this year. He stated that he still has reservations, but that it is an instrument that could be useful for data collection. He stated that the results could be a mixed bag but that the OPTA had weighed in and supported participation in the survey. Member Roarty asked if the board will receive the results. Member Spatz stated that the results are reported to the schools. He stated that some information will be on state report card that the district cannot restrict. Member O'Connor reiterated that the survey is high functioning and gets good data on issues that are not just

student academic achievement and that it would provide baseline data for future use.

3a. Success for All Youth/STRIVE, including communication with D200

Member O'Connor reported that he meet with STRIVE. The group is discussing two set of measures; social/emotional/physical and cognitive. Social/emotional/physical being the core objective. He stated that they ended up with a move to add growth level in one calendar year which would include summer school. Member Lopez began a discussion regarding concerns about how different tests would be used. The committee also discussed the reversal of priorities putting academic measures and data second to social/emotional/physical, and how this change will impact their indicators. Member Stitzel Pareja suggested continuing the discussion off-line in order to continue with the current agenda.

Member Lopez remarked that the committee be careful to not duplicate the efforts of STRIVE. Member O'Connor stated that their timeline is early April, that April 22 they will present their draft. Member Spatz asked where their funding for implementing the plan was coming from. Member O'Connor said some funding is being provided by OPRF Foundation. He said that they need a data manager.

3b. Collaboration for Early Childhood

Member Roarty reported that Chapin Hall is moving forward on back round from state sources.

3c. ECRA

It was reported that on February 27th, Members Hutchinson and Starks Turner met with Kim Perkins and Dr. Gatta from ECRA. ECRA has other requests for their technical reports from other bodies. They are putting together a document.

4. Timeline for next steps

Member Spatz said the idea is to move to create the measures and then go back to the board. Member Stitzel Pareja suggested waiting until the chairwoman is present to set a timeline.

5. Characteristics of appropriate constructs/measures for inclusion in dashboard

The committee had a lengthy discussion on characteristics of appropriate constructs/measures for inclusion in dashboard resulting in the following:

D97 Dashboard Domains – Draft Proposed Measures

- A measure that allows us to compare the district to other districts
- Measures that are developed by district that move us ahead of other districts
- Research-based measures that are directly or indirectly related to future student outcomes
- Longevity of measures
 - Measures with multiple data points over time
- Not burdensome in terms of money, resources, time>>>incremental costs
- Does not take time away from teaching and learning
- Provides valuable, understandable and actionable feedback
- Aligning with board priorities
- Measures that can be defined and utilized

6. April Meeting

The dates of April 22nd and April 24th were proposed pending the chairwoman's availability.

7. Public Comment

There was no public comment.

8. Adjournment

The meeting was adjourned at 9:00 P.M.

Respectfully submitted,

Lou Anne Johannesson
Secretary

