



Meeting Minutes – Wednesday, February 22<sup>nd</sup>, 2017 (9:00 am-12:00 pm)

1500 Grant Street, CEA, 1<sup>st</sup> Floor Conference Room, Denver, Colorado

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**TAP Members:**

Norman Alerta  
David Bahna  
Elena-Diaz Bilello  
Jonathan Dings  
Carol Eaton  
Grant Guyer  
Teresa Hernandez  
Jacqueline Law  
JulieMarie Shepherd Macklin (call-in)  
Dwayne Schmitz

**CDE Representatives:**

Marie Huchton  
Miki Imura  
Dan Jorgensen  
Toby King  
Alyssa Pearson  
Josh Perdue (call-in)  
B Sanders

**Audience:**

Lisa Berdie, A+ Colorado  
Masako Kikuchi, HSD2 (call-in)

**Welcome, Introduction of Dr. B Sanders**

Dwayne Schmitz/Dan Jorgensen

- The meeting was called to order at 9:10. CDE staff introduced Dr. B Sanders. Dr. Sanders will be supporting work at CDE related to the AEC performance frameworks.

**ESSA Update**

Alyssa Pearson

- Alyssa Pearson provided a brief update of work that has occurred in regards to the ESSA state plan. Currently, additional feedback is being collected concerning the draft plan via an on-line survey. CDE staff will present the final plan to the State Board of Education for approval during their April meeting. Also, various on-line resources were shared with the TAP concerning ESSA.

**High School Growth (PSAT to SAT; 9<sup>th</sup> Grade CMAS to 10<sup>th</sup> Grade PSAT)**

Marie Huchton

- TAP voiced general support for adding high school growth measures for PSAT and SAT to the 2017 performance framework.
- The TAP is open to moving SAT from the PWR indicator to the achievement indicator. CDE will need to carefully consider the policy and technical requirements/consequences of such an action. For example, does PSAT to SAT scales lend themselves to meaningful growth calculations? Would there be negative unintended consequence in changing PSAT from a no-stakes practice exam to a high-stakes school accountability measure? Would we need to add supplemental PWR measures to make that indicator worth the associated points?

**Results Matrix**

Miki Imura/Toby King

- CDE staff presented an overview of the new ESSU accountability system to the Technical Advisory Panel. Some TAP members raised concerns regarding the use of rise-up and catch-up growth. Miki Imura requested that additional feedback from TAP members be e-mailed to her. The PowerPoint and her e-mail address will be sent to TAP members in a future communication.

**Participation Analysis Report**

Raj Chattergoon/Elena Diaz-Bilello

- Preliminary analysis/results were presented by Raj Chattergoon from CADRE to the TAP regarding the optimal percent participation rate for reporting student achievement. The presentation identified characteristics of participant/non-participants. Also, the presented analysis discussed a methodology to calculate and simulate increases in school participation rate and achievement. Additional analysis will be forthcoming.
- Raj Chattergoon requested that any additional feedback be e-mailed directly to him.

**Inclusion of DLM in Frameworks**

Marie Huchton

- Per CDE, the DLM assessment results are now embedded within the performance frameworks. It was asked, how can a district tease out the DLM results from the overall performance results? Josh Perdue has generated files that will make available to districts upon request.

**Future Items, Public Comments & Adjourn Meeting**

Dwayne Schmitz/Dan Jorgensen

- TAP members were asked if they had any future items for discussion. None were introduced. However, this was deemed by some TAP members as a valuable standing agenda item to allow topics of importance to be brought forward for possible consideration by the department.
- Additional TAP meetings will be scheduled by use of a Doodle Poll.

**Meeting Adjourned at 12:05 p.m.**