****

**State Council for Educator Effectiveness**

**Colorado Children’s Campaign 1580 Lincoln St., Ste 420**

**November 16, 2012 from 9:00 a.m.–4:00 p.m.**

| **Agenda Item** | **Time** | **Who** | **Purpose** | **Preparation** | |
| --- | --- | --- | --- | --- | --- |
| **Welcome and Announcements** | 9:00-9:05 | Matt and Katy |  | |  |
| **Framing the Day** | 9:05-9:15 | Alyssa | Alyssa walks through the agenda and communicates the objectives of the meeting. | |  |
| **OLP Work Group Process Overview** | 9:15-9:30 | Angela, Courtney and Jean | CDE staff present the OLP work group’s process and articulate how the work group met SCEE’s charge. | | Read SCEE OLP work group report |
| **Read Time** | 9:30-9:45 | All | SCEE members read OLP work group report and prepare questions for the OLP work group panel. | | Read SCEE OLP work group report |
| **OLP Work Group Panel** | 9:45-10:30 | OLP work group participants | SCEE members have an opportunity to question OLP work group members regarding their recommendations on OLP (1) standards and elements; (2) definitions of effectiveness and (3) student growth measures. | |  |
| **Continuing Guidance for SCEE OLP Work Group** | 10:30-10:45 | Alyssa | Alyssa facilitates a discussion and articulates next steps for the SCEE OLP work group in advance of the December 14th SCEE meeting. | | Review OLP work group report |
| **Break** | 10:45-11:00 |  |  | |  |
| **Senator Johnston** | 11:00-12:00 | Alyssa | Senator Johnston will engage in a discussion with SCEE members regarding SB 191 implementation and pilot lessons and progress. | | Discussion questions for Senator Johnston and SCEE |
| **Lunch and CDE Update** | 12:00-12:30 | Katy | Katy will provide an update from CDE on the SB 191 pilot over lunch. | | CDE update |
| **Develop recommendations for State Board on OLP** | 12:30-2:00 | Alyssa | SCEE members will begin to develop recommendations for the State Board regarding OLP standards and elements, definitions of effectiveness and growth. | |  |
| **Public Comment** | 2:00-2:30 | Alyssa | SCEE hears from the public regarding OLP recommendations. | |  |
| **CLF Update on SB 191 Integration District Site Visits** | 2:30-3:00 | Katy | Katy gives an update from CDE and the Council reviews remaining duties and the CDE reporting template and decides a process for monitoring the pilot and the timeline for making policy recommendations based on the pilot to the State Board. | | CLF Integration District site visit report |
| **SCEE Work Plan and Timeline** | 3:00-3:45 | Alyssa  Angela  Jenna  Micaela | CLF project management staff will present two timeline options for presenting recommendations from SCEE to the General Assembly and the State Board, Alyssa will facilitate the finalization of work plans for 2013 and 2014. | | 2013 and 2014 draft work plans |
| **Closing Thoughts and Next Steps** | 3:45- 4:00 | Matt |  | |  |