

CERTIFICATION STANDARDS & PRACTICES ADVISORY COUNCIL MEETING

OCTOBER 10TH, 2013

*Montana State University - Billings
1500 University Drive
Montana Center, Room 122
Billings, MT*

CALL TO ORDER

Meeting called to order at 9:03 AM by Chair Sharon Applegate.

Council members present included: Ms. Sharon Applegate, Chair; Ms. Tammy Lacey, Vice-Chair; Ms. JoDell Beeler; Dr. Cindy O'Dell; Mr. Don Reed; Mr. Kelly Elder; Ms. Janice Bishop. Staff members present included: Mr. Pete Donovan, Executive Director Board of Public Education; Ms. Kris Stockton, Administrative Assistant, Board of Public Education. Guests present included: Dr. Linda Peterson, OPI; Ms. Elizabeth Keller, OPI; Ms. Ann Gilkey, OPI.

APPROVAL OF THE AGENDA

Dr. Cindy O'Dell moved to approve the agenda as presented. Motion seconded by Ms. Tammy Lacey.

No discussion. Motion passed unanimously.

APPROVAL OF THE JULY 15TH, 2013 MEETING MINUTES

Mr. Don Reed moved to approve the July 15th, 2013 minutes. Motion seconded by Mr. Kelly Elder.

No discussion. Motion passed unanimously.

ITEM 1 EXECUTIVE COMMITTEE REPORT – Ms. Sharon Applegate

- Review By-Laws

Council members took a few moments to review the By-Laws.

Ms. Tammy Lacey moved to approve the By-Laws as presented. Motion seconded by Ms. JoDell Beeler.

No discussion. Motion passed unanimously.

ITEM 2 BOARD OF PUBLIC EDUCATION REPORT – Mr. Pete Donovan

Mr. Donovan updated the Council on activities and meetings involving the Board of Public Education and Education Partners around the state. Mr. Donovan reviewed some the anti-Common Core discussions and correspondence that the Board has received from the opposition as well as the Public Records request from Senator Essman regarding the process of adoption for the Common Core Standards. Ms. Lacey also discussed some of the

Common Core attacks she has experienced in the Great Falls School District. Discussion ensued amongst the Council members regarding Common Core and the movement against it.

ITEM 3 EARLY LEARNING GUIDELINES – Dr. Cindy O’Dell

Dr. Cindy O’Dell gave a presentation on the new Early Learning Guidelines, ongoing revisions, new standards being written, the different groups working on the new standards and goals for Early Learning. Ages have been removed from the guidelines and moved into 4 major areas of development. Dr. O’Dell fielded questions from the Council.

ITEM 4 TLLC WORKGROUP UPDATE – Dr. Linda Peterson, Mr. Pete Donovan

Mr. Donovan began the update by reviewing for the Council the work the TLLC Workgroup has been involved with over the past 2 years developing the model evaluation framework. Dr. Peterson discussed upcoming trainings for pilot schools later this month and a review of the new evaluation model. Dr. Peterson reviewed the Administrative Rule the evaluation process falls under, goals and objectives for the evaluation system, how schools can choose to adopt or adapt the model, and how the system works.

ITEM 5 CLASS 8 LICENSES – Ms. Elizabeth Keller

Four Class 8 Licenses were reviewed by the Council. 4 were approved. 0 were disapproved.

ITEM 6 ETHICAL RESPONSIBILITIES PROJECT DISCUSSION

Item moved to January 2014 meeting.

ITEM 7 FUTURE AGENDA ITEMS

Ethical Responsibilities discussion

PUBLIC COMMENT

No public comment.

ADJOURN

Meeting adjourned at 12:06 PM.