

**Structure and Governance
Education Improvement Committee 2014
Committee Charter**

Membership:

Don Soltman, State Board of Education, Chair
Bob Lokken, CEO, White Cloud Analytics and Idaho Business for Education, Co-Chair
Reed DeMordaunt, Representative, Dist. 14, House Education Chair
Donna Pence, Representative, Dist. 26
Roy Lacey, Senator, Dist. 29
Dean Mortimer, Senator, Dist. 30
Tom Luna, Superintendent of Public Instruction
Anne Ritter, Idaho School Boards Association, Meridian
Alan Millar, Idaho Charter School Network
Cheryl Charlton, CEO, Idaho Digital Learning Academy
Penni Cyr, President, Idaho Education Association
Corinne Mantle-Bromley, Dean, University of Idaho College of Education
Mary Ann Ranells, Superintendent, Lakeland School District
Tom Taggart, Director of Business and Operations, Lakeland Joint School District
Cindy Wilson, Teacher, Capital High School, Boise School Dist.
Bill Brulotte, Principal, Perrine Elementary School, Twin Falls School Dist.
George Harad, Idaho Parents and Teachers Together

Richard Westerberg, State Board of Education, ex-officio
Roger Brown, Office of the Governor, ex-officio

Committee Purpose: To further refine the following recommendations of the Governor's Task Force for Improving Education and to develop a proposal for implementation of these recommendations.

- #1: Mastery Based System
- #4: Advanced Opportunities
- #5: Revamp the State's Accountability Structure Involving Schools
- #6: Empower Autonomy by Removing Constraints
- #7: Annual Strategic Planning, Assessment, and Continuous Focus on Improvement
- #8: Statewide Electronic Collaboration System
- #10: Educator and Student Technology Devices
- #13: Enrollment Model of Funding Schools
- #17: Site-based collaboration among teachers and instructional leaders
- #18: Training and development of school administrators, superintendents and school boards

Note: The Committee can address other Task Force recommendations as appropriate.

Committee Goals: To forward recommendations to the Governor, the State Board of Education, the 2015 Legislature, and future legislatures on implementation of the recommendations noted above and further to identify those that require additional time and study and a timeline for conducting further work.

Operating Guidelines:

The work and recommendations of the Governor's Task Force will be the guides for the committee's work.

Meetings will be called by the Chair of the committee with a preliminary schedule to be set at the committee's organizational meeting.

Meetings will be set up to allow members to participate via phone or video conference.

All members of the committee will have the opportunity to speak and participate in all discussions.

Decisions will be based on the will of the majority. Consensus will not be required, but members will commit to listen and work to develop recommendations with broad support.

Recommendations that relate to or potentially conflict with those of the Career Ladder/Tiered Licensure Committee will be reconciled at the direction of the Chair (Westerberg) and Co-Chair (Soltman).

Deliverables by November 2015:

- Implementation strategies and timelines for moving Idaho's education system to a mastery or proficiency based model.
- Recommendations on the state's accountability measures and structure for public schools and timelines for implementation.
- Recommendations on changes to Idaho's education code to empower autonomy at the local level and timelines for completion.
- Recommendations on establishing continuous improvement methods in the public schools and timelines for implementation.
- Recommendations on modifying the public schools funding formula to support student mastery and outcomes and timelines for implementation.
- Recommendations on teacher collaboration methods and timelines for implementation.
- Recommendations on ensuring teachers have opportunity for ongoing, job-embedded professional development opportunities.
- Recommendations on training for school administrators and school boards.
- Draft legislation including required funding required by recommendations.
- Draft Administrative Rule required by recommendations and timelines for implementation.
- Recommendations for addressing those items which were not completed.