## GOVERNMENT OF THE DISTRICT OF COLUMBIA

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## STATE BOARD OF EDUCATION

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WEDNESDAY OCTOBER 26, 2016

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The Regular Meeting of the District of Columbia State Board of Education convened at 1350 Pennsylvania Ave, N.W., Washington, D.C., 20004, at 5:30 p.m., Jack Jacobson, President, presiding.

### **BOARD MEMBERS PRESENT:**

JACK JACOBSON, President

KAREN WILLIAMS, Vice-President

KAMILI ANDERSON, Member

TIERRA JOLLY, Member

MARY LORD, Member

LAURA WILSON PHELAN, Member

RUTH WATTENBERG, Member

JOE WEEDON, MEMBER

### PRESENT:

NEELA RATHINASAMY, Assistant
Superintendent of Operations, OSSE
TIFFANY CRUZ OATES, Assistant General
Counsel, OSSE

AMY MAISTERRA, Assistant Superintendent,
Elementary, Secondary, and Specialized
Education, OSSE

JOYANNA SMITH, Ombudsman for Public Education

CLARENCE PARKS, Assistant Ombudsman

FAITH GIBSON HUBBARD, Chief Student

Advocate

DAN DAVIS, Student Advocate

KHADIJAH WILLIAMS, Program Associate for the Office of the Student Advocate and the Office of the Ombudsman for Public Education

JOHN PAUL HAYWORTH, Executive Director
HANSEUL KANG, State Superintendent

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1	P-R-O-C-E-E-D-I-N-G-S
2	5:34 p.m.
3	PRESIDENT JACOBSON: Good afternoon.
4	The time is 5:34 p.m. on October 26, 2016, and
5	this public meeting of the District of Columbia
6	State Board of Education is now called to order.
7	The roll will now be called to determine the
8	presence of a quorum. Mr. Hayworth, please call
9	the roll.
10	EXECUTIVE DIRECTOR HAYWORTH: Mr.
11	Jacobson?
12	PRESIDENT JACOBSON: Present.
13	EXECUTIVE DIRECTOR HAYWORTH: Ms.
14	Williams?
15	VICE PRESIDENT WILLIAMS: Present.
16	EXECUTIVE DIRECTOR HAYWORTH: Ms. Lord?
17	MEMBER LORD: Here.
18	EXECUTIVE DIRECTOR HAYWORTH: Ms.
19	Wilson Phelan? Ms. Wilson Phelan? Ms.
20	Wattenberg?
21	MEMBER WATTENBERG: Present.
22	EXECUTIVE DIRECTOR HAYWORTH: Ms.

1	Anderson?
2	MEMBER ANDERSON: Here.
3	EXECUTIVE DIRECTOR HAYWORTH: Mr.
4	Jones? Mr. Jones? Mr. Weedon?
5	MEMBER WEEDON: Present.
6	EXECUTIVE DIRECTOR HAYWORTH: Ms.
7	Jolly? Ms. Jolly? Ms. Hall? Ms. Hall? Mr.
8	Dorosin? Mr. Dorosin? Mr. President, you have a
9	quorum.
10	PRESIDENT JACOBSON: Thank you so much.
11	And I understand that Ms. Jolly and Ms. Wilson
12	Phelan are in route, but they're slightly
13	delayed.
14	EXECUTIVE DIRECTOR HAYWORTH: Mr.
15	President, I also wanted to note that Ms. Hall
16	actually went through some surgery last week and
17	will be out for this meeting. And Mr. Dorosin
18	also had some additional meetings and will be
19	unable to attend tonight.
20	PRESIDENT JACOBSON: Thank you for that
21	clarification, I appreciate it. A quorum has
22	been determined and the State Board will now

proceed with the business portion of our meeting.

Members, we have a draft agenda before us. Are
there corrections, additions, edits? Hearing
none, I would entertain a motion to approve the
agenda.

VICE PRESIDENT WILLIAMS: So moved.

PRESIDENT JACOBSON: Moved by Vice

President Williams. Is there a second?

MEMBER LORD: Second.

PRESIDENT JACOBSON: Second by At Large Member Lord. The motion being properly moved and seconded, I will ask for the yeas and nays. All in favor, please say aye.

(Chorus of ayes.)

PRESIDENT JACOBSON: Any opposed? The motion is approved. Next on our agenda is approval of the minutes from our October 5 working session. Are there corrections or additions to the minutes? Hearing none, I would entertain a motion to approve the minutes. Moved by Ms. Anderson. Is there a second?

VICE PRESIDENT WILLIAMS: Second.

PRESIDENT JACOBSON: Second by Vice President Williams. The motion being properly moved and seconded, I'll ask for the yeas and nays. All in favor, please say aye.

(Chorus of ayes.)

PRESIDENT JACOBSON: Any opposed? The motion is approved. Good evening. My name is Jack Jacobson and I am the President and Ward 2 Representative of the State Board of Education. On behalf of the members of the District of Columbia State Board of Education, I want to welcome our guests and our viewing public to our Wednesday, October 26, 2016 meeting.

The State Board typically holds its regularly scheduled meetings on the third

Wednesday of every month in the Old Council

Chambers at 441 4th Street Northwest. Tonight,

we are guests of the Council of the District of

Columbia in 412 of the John A. Wilson Building.

We want to thank Councilmember Grosso and his

team for assisting us in securing this space

while our normal meeting space is being used for

an important early voting space.

We will begin our meeting tonight with an issue of transparency and open government.

The State Board is the only independently elected body in the District solely committed to education. As such, our members have a duty to utilize the Agency's limited resources in the best way possible to further the educational outcomes of our students. Tonight, we will be voting on two resolutions related to our budget to make it clear to the public how we are spending their money.

The State Board of Education will also hear two presentations from the Office of the State Superintendent of Education's office. The first will provide additional detail into proposed regulations related to student residency verification. Each student is required to submit annual paperwork to prove that they are eligible to receive a free public education in the District. These new regulations attempt to provide a balance between the need for stronger

regulations and the burden this places on families.

Last Saturday, OSSE held its third annual Parent and Family Engagement Summit at the Washington Convention Center. Parent and family engagement is crucial to the student's success and tonight, OSSE will discuss their work in empowering students and families. I think this is also a big issue for our Ombudsman and our Student Advocate in their annual reports, so this dovetails very nicely.

Education and the Office of the Student Advocate were added to the State Board of Education in 2012, but it has only been the last few years that both Offices have been up and running.

Tonight, the Ombudsman will present her third annual report to the State Board of Education, while the Chief Student Advocate will present her first annual report. We look forward to hearing their comments and recommendations.

The State Board is continuing its work

on a new school accountability system. Last week, a number of Board members and staff were able to attend the National Association of State Boards of Education Annual Conference, which focused primarily on ESSA. If you are interested in learning more about ESSA and its potential for D.C. students, please visit our website as sboe.dc.gov/essa. There, you will find an online survey in English, Spanish, and Amharic to offer your thoughts on what makes a school successful at fostering student learning.

Later this evening, our ESSA Committee
Chair, Ruth Wattenberg from Ward 3, will share
her committee's work for the past month and we
will receive a report from our Governance
Committee Chair, Karen Williams, Vice President
and Ward 7 member. Ms. Kang is running a bit
late, so we are going to forego her opening
remarks and allow her to make those after her
meeting with the Mayor.

And in terms of public comment, which is next on our agenda, the Board welcomes public

participation in activities under our authority. At every public meeting, we begin with testimony from public witnesses on education related matters. If you are a member of the public and would like to speak at a future public meeting, please contact our staff at sboe@dc.gov or by telephone at 202-741-0888. Tonight, we have no public witnesses on our agenda.

Which means we're moving into our budget discussion. Tonight, the State Board of Education will consider two resolutions related to its budget. Until recently, the three Offices of the State Board have not utilized a budget that reflects actual activities performed by Board members and staff. Today, we are taking a step to make the budget of the State Board more transparent and to allow for greater oversight.

MEMBER WATTENBERG: Excuse me? I know that one of the Board members who is not on the stage was particularly interest in this. Could we go to the next item and then come back to the budget?

1	PRESIDENT JACOBSON: Board members, are
2	there objections? Is OSSE ready for the
3	residency verification discussion if we hold that
4	now? Okay.
5	MEMBER WATTENBERG: Thanks.
6	PRESIDENT JACOBSON: Then, is that an
7	official motion?
8	MEMBER WATTENBERG: Yes.
9	PRESIDENT JACOBSON: To amend the
10	agenda? Is there a second?
11	MEMBER WATTENBERG: Yes.
12	MEMBER LORD: Second.
13	PRESIDENT JACOBSON: Motion by Ms.
14	Wattenberg and second by Ms. Lord. All in favor,
15	say aye.
16	(Chorus of ayes.)
17	PRESIDENT JACOBSON: Any opposed? So
18	moved. We will move to residency regulations.
19	Each year, an unknown number of students from
20	outside the District enroll in our public
21	schools. While we understand their desire to
22	attend school in the nation's capital, by not

living here, they're putting a drain on our system and blocking access to students who do live in the District.

This problem has been exacerbated in recent years because the schools themselves are self-policing for residence fraud. This puts school staff and parents in the incredibly awkward position of having to file reports about students that are part of the school family.

Tonight, we are joined by Neela Rathinasamy -- pretty close, my apologies -- Assistant

Superintendent of Operations at OSSE, who will talk us through the proposal.

Ms. Rathinasamy, we will begin when you are ready.

MS. RATHINASAMY: Thank you, State
Board members. Good evening. I am pleased to be
here with you again today and, Ms. Williams, you
get the second time around since I saw you at the
Cross-Sector Task Force meeting last night and
this is much the same. But what I wanted to do
is -- let me just make sure I can move this,

okay, great.

I wanted to make sure to come back after the working session and go a little bit more in-depth into the current state of what we do around residency and enrollment, the enrollment audit at large, and give more context. And then go a little bit more deeply into particular provisions of the advanced notice of proposed rulemaking.

And just from the outset, the advanced notice of proposed rulemaking is essentially the proposal before the formal proposal. So, this is an opportunity for us to get broad stakeholder input prior to putting forward proposed regulations and starting the formal public comment period and formal rulemaking process.

So, we really had an interest at OSSE in making sure that we were hearing as much as possible from across the city, LEAs, parents, council members, and you all, to ensure that what we put forward as the proposed rulemaking was really as close to final as possible. So, we are

pleased to have extended the public comment

period until the end of today to incorporate both

this session and any comments that might come out

of these last few hours of October 26.

To give context, why the residence rules now, the regulations were last amended in 2008. We feel that the education landscape since then has dramatically changed and it is time to revisit those regulations, and that has been the feedback from the community for a number of years.

The current regulations lack clarity, particularly for custody, as well as it doesn't give a basic definition of residency. We felt that this was an opportunity to do better, to provide more clarity, but also make sure that we were ensuring that seats were available first to District residents and also addressing the somewhat burdensome nature of the annual residency verification, as Mr. Jacobson opened with.

So, just to bring us back to the

timeline. The timeline around this is urgent and the need to move forward from this point is really driven by our wish to have these in place prior to April 1. April 1 is when enrollment kicks off across the school systems and by that point, we would like it to be extremely clear what the rules of residency are so that we're not coming back months into it switching up the rules and really creating a lot of confusion.

so, I preface that just to say, we really want to push forward and get this through by that April 1 date. In order to do so, we need both State Board of Education approval, given that this is about residency verification, as well as approval from Council. Through these dates, as you can see, our aim is to, after the close of the public comment period on the 26th, to come back in the next week having considered those comments and bring forth proposed rulemaking to the next State Board working session.

And then, November 16, we hope to

have, provided that we are on the agenda, which I am hopeful of, we would be at that public hearing as well. Ultimately then, we would, if approved at that point, we would move forward with Council approval and then we would move forward with the great communication work that it's going to take to make sure that everyone understands what these new rules would be.

In terms of current practices, just to ground us in the current state, in order to enroll, families come with their documents, the OSSE residency verification form, supporting documentation that are the proof of documents that are listed in the statute, and then, if it's another primary care giver, information or documentation that demonstrates that.

One important note is that there are alternative procedures at this point for homeless and undocumented students, they do not have to prove residency through these documentation, but they can alert the schools in an alternate way and not have to bring forward documents. The

timing of residency currently opens April 1 with the enrollment audit and then, goes until October 5 or ten days after the date of initial enrollment at a school.

We identify currently non-residents in two major ways. First, through the annual enrollment audit and then, secondly, through the residency fraud program. I'll go touch shortly on each of these topics. As you all know, the enrollment audit goes across many different populations.

I'd like to pull out that community based organizations, the pre-K students who we fund through the pre-K enhancement, are part of that audit, as well as Wards and surrounding counties and students registered with DYRS. The auditors look at the residency verification during the audit in 100 percent of the cases, so they are always looking for that form, making sure that it is part of the school's records.

They will look at samples of the supporting documentation, ten percent of the non-

direct certified students, a ten percent sample of the total three to four year old population, which actually started last year, and then additionally, a ten percent sample of the total school population of any program that has pre-K 3 or 4, including the CDOs.

so, we look very closely in particular at the schools with preschool population given that that is an additional benefit for residents of the District of Columbia beyond what surrounding jurisdictions give. Additionally, the auditors look at the non-resident tuition and they examine what's been collected for non-resident students who have filled out a form prior to the school year and created a payment plan.

Schools that show errors in that initial sample undergo an additional ten percent sample check at that time. So, if there are irregularities in that documentation, immediately those schools, we take another additional ten percent sample, the auditors do. Schools that

show errors in that second sample as well are flagged for a 100 percent audit the following year. So, it is a monitoring check on schools that have a large percentage of irregularities based on the samples.

After the enrollment audit, the auditors give the names of students that did not have residency cleared throughout the entire cycle to OSSE. OSSE then sends, currently a formal request to schools for further residency documentation. And if OSSE accepts that documentation, the student is cleared as a resident. However, if OSSE does not accept that document, OSSE will reach out directly to the parents and may initiate an investigation from there, and it would fall through the process of our Residency Fraud Program.

In terms of the numbers of tips that are received through the enrollment audit, 103 students did not have verified residency through the audit, 42 of which were sent directly to DCPS for investigation, 17 were cleared as withdrawn,

15 were cleared as residents or they started 1 2 paying tuition, and 29 were active cases. I just wanted to note that this data is from the report 3 4 that we sent in June, that's why it says, as of 5 As of now, I believe those active cases have been cleared through. 6 7 The residency fraud process, I'm just 8 going to lay out what our general process is. We 9 receive a tip via phone, we request further documentation from the LEA, and it says charter 10 11 LEA in particular here since OSSE conducts the 12 charter investigations and DCPS does its own. 13 OSSE sends residency cases -- oh, apologies. 14 PRESIDENT JACOBSON: It's been ten 15 minutes, so --16 MS. RATHINASAMY: Okay. PRESIDENT JACOBSON: -- we'll just ask 17 18 you to wrap up --19 MS. RATHINASAMY: Okay. PRESIDENT JACOBSON: -- so we can get 20 21 to discussion. MS. RATHINASAMY: Absolutely, 22

apologies. I think I'll just skip ahead then to, these are the findings, the number of findings that we receive through tips, 134. Which has gone up dramatically over the years through our communication campaign, we have bus ads, we have posters in every school. At one point, I think you could count the number of tips on a hand.

I'm going to skip over into our rulemaking. I think you all have seen this, we presented this at the working meeting. However, some of the key aspects are a definition of residency that we have put forth that residency means both physical and legal presence in the District of Columbia.

evaluating closely is making sure that legal presence is not taken as a barrier to undocumented students or homeless students, and just ensuring that we have the language right, because that certainly is not our intent to discourage students from enrolling in school. We maintain protections for vulnerable populations

within the proposed regulations.

We -- one key aspect that we certainly want to promote is figuring out ways to streamline residency verification and allowing parents to give other agencies consent to share information with the school, Office of Tax and Revenue, and Department of Human Services. This is ultimately intended to alleviate some of the burden of having to produce paperwork, ensuring that the government can work better for families.

However, we do still need to receive consent from families to be able to go to those agencies, we cannot simply take data based on laws that are in place in the District. This is sample language around the streamlining. I think another key thing is defining custody. We purposefully said that for informal custody, both parents have custody, and, therefore, if one parent is a resident in the District of Columbia, the child can attend school in the District.

If there's a formal custody agreement and there's joint custody through that, the

student can attend as a D.C. resident. However, if one parent has sole physical and legal custody and is not the resident, the student would not be able to attend, if it's sole custody, that parent has to be in the District.

And the final note is just, looking at a couple of practices to accompany these regulations. Flagging in the system when a student has been designated as a non-resident so that if the student leaves one LEA and attends another LEA, there is a flag to that LEA when that student is enrolling. And additionally, promoting a larger sample for the pre-K 3 and 4 population, up to 20 percent from the current ten percent.

And we have appreciated all the comments we've received so far. We've had some really thoughtful working sessions with LEA staff, with a public engagement session. And we've heard that we still need to look at protections for adult students, maintain those protections for vulnerable populations and ensure

they're correct, but also a lot of positive feedback on the reduced burden and maintaining access to schools for D.C. residents. With that, I will end there. Thank you.

PRESIDENT JACOBSON: Thank you so much,
Assistant Superintendent Rathinasamy. Wonderful
presentation. Just for the record, Ms. Jolly
from Ward 8 and Ms. Wilson Phelan from Ward 1
have joined us.

To set the schedule for the evening,
we're going to have member discussion and
questions of up to five minutes each and then
Superintendent Kang will make her opening
statement and then we'll move to the budget
discussion. Just so that is clear. So, Board
members, we'll do five minute rounds. Do Board
members have questions? Mr. Weedon from Ward 6?

MEMBER WEEDON: So, thank you. I think this is long overdue and I really look forward to moving it forward. A couple of just technical things. You mentioned that if a student is identified in one system as being a non-resident,

1	you'll flag that for the other system. How will
2	that work?
3	MS. RATHINASAMY: It would work through
4	our data systems, where we have both SLED and
5	then there are other membership tracking systems
6	where we would be able to share that data.
7	MEMBER WEEDON: So it would link to a
8	specific student ID of some sort
9	MS. RATHINASAMY: Correct.
LO	MEMBER WEEDON: that would follow
L1	the student?
L2	MS. RATHINASAMY: Yes.
L3	MEMBER WEEDON: Okay. And then, I know
L <b>4</b>	DCPS does their own investigations, has there
L5	been any thought given to giving that power back
L6	to OSSE? I still have
L7	MS. RATHINASAMY: Yes.
L8	MEMBER WEEDON: a lot of concern of
L9	the chicken guarding the henhouse on this.
20	MS. RATHINASAMY: Yes, we've had
21	conversations along those lines and the intent of
22	this is to have DCPS investigations also run
	$\Pi$

through OSSE.

MEMBER WEEDON: Thank you.

PRESIDENT JACOBSON: Then we'll go to Ms. Lord.

MEMBER LORD: Thank you. Let's see, yes. So, red means on. Thank you very much for this presentation. Back in 2008, we tightened up the residency verification requirements, which the Board has statutory authority to approve, because there were so many loopholes you could drive a truck through it and we, in fact, added something that it is fraud to lie on the enrollment forms. So, fast forward, we now have a snitch line or a hotline, we have a number of cases that have been investigated.

Two points of clarification. You say schools are given -- so say there is some documentation that is lacking, you can't prove that the student lives in the District of Columbia. You say schools are then asked to investigate or is it the District, so D.C. Public Schools or the charter school?

MS. RATHINASAMY: If it is at the point of a tip, OSSE would investigate. The LEAs have an ability to ask for further documentation if the documentation provided is not sufficient for them to feel comfortable making a determination that the student is a resident.

public meeting and nobody had the benefit
necessarily of seeing what we were talking about
in the working session, could you briefly talk
about what verification documents are required
now and how the new rules will protect the
student's privacy, but also make it easier for
families to be verified? So, for example, do the
vast majority of parents submit a tax form, which
would prove residency?

MS. RATHINASAMY: I don't have the figures on how many parents provide tax forms.

The two major forms that are very prevalent as sort of the single source of residency verification are certification that the family has filed taxes in the previous year or that the

family is receiving benefits from the District

Government. And so, those are certainly the ones
that we see most often. Could you repeat the
second part of your question?

MEMBER LORD: Well, I'm sort of saying, like, what do you have to show that proves residency and then, sort of go a little bit over those nuances. So, if a child is living with one parent or the other and the parent lives in Maryland or Virginia, that is considered their residency, that just because you have one parent living in D.C. doesn't mean you get to come to school in D.C.

MS. RATHINASAMY: Well, these regulations actually would say that if the parents have joint custody and one lives in the District, that that student would have the ability to go to the school in the District.

Instead of parsing through the nuances of 45 percent here or 20 percent there, we felt that it was important to have something that gave clarity to the situation and a relatively easy rule to

And we still have that one parent who is 1 follow. 2 in the District as a resident and a community member. 3 4 MEMBER LORD: So, you would only 5 require one parent in that case to have the documentation? 6 7 MS. RATHINASAMY: That's correct. 8 MEMBER LORD: Okay. 9 MS. RATHINASAMY: The parent who is the District resident would need the documentation. 10 11 MEMBER LORD: And then, some of the 12 follow-up on the numbers, it seemed like -- there are a number of us who have seen license plates 13 14 from Maryland and Virginia, kind of drives us 15 crazy, there were 134 tips, 41 sent to DCPS for 16 investigation, 83 for charters. There seem to be 17 a very few number of cases closed, do we collect 18 tuition or back pay or fines from any of the 19 people who are found to have committed residency

MS. RATHINASAMY: We do collect tuition, but it's been a handful of cases. We

fraud?

20

21

also have 44 tuition paying students in the District currently that was an up-front, not as a result of an investigation.

MEMBER LORD: Well, I'm sort of worried about enforcement. It's sort of, we have these great rules, but it doesn't look like we're following up and getting money back.

SUPERINTENDENT KANG: So, just to be clear, once -- if the case is referred out of OSSE, so if we are not able to make a determination, it is sent to the Office of Administrative Hearings. Part of the reason why some cases aren't closed is the Office of Administrative Hearings can take quite a while for hearings to take place.

If in that hearing it is determined that residency fraud has been committed, then I believe the case is sent to OAG, to the Office of the Attorney General, which then may decide to bring a case of fraud or not. But it leaves OSSE's hands at that point.

MEMBER LORD: But in general, if

somebody has taken advantage of our system for, say, two or three years, they're not being done for back tuition, it's sort of a long process and we sort of are in the identification and making it easier to enroll, but we're not necessarily enforcing or getting our money back?

SUPERINTENDENT KANG: So, I would just draw a distinction there. So, the Attorney

General, it's up to them around which charges to bring and they have brought charges that include costs of back tuition in the past. And so, that's within their purview. Within OSSE's role, I think we are taking very seriously the need to investigate cases and to refer them as needed for prosecution or for litigation.

But that would not be within our purview to do ourselves and I think that the -- so not doing so does not show a lack of seriousness about the importance of doing this.

PRESIDENT JACOBSON: Ms. Anderson from

MEMBER ANDERSON: Hi, how are you? I

Ward 4?

have three questions, and perhaps you can just 1 2 answer them in turn. If -- well, first of all, during the investigation of whether a student is 3 4 actually out of bounds or, I mean, out-of-state or not state, does the student get to remain in 5 school during that period? 6 MS. RATHINASAMY: Yes. 7 8 MEMBER ANDERSON: Okay. And then, can 9 you give me some idea of how payments are made? Does a parent have to pay all of the tuition for 10 11 the year up front or are payment plans arranged? 12 Is it something that they're -- who collects the 13 money? 14 MS. RATHINASAMY: We -- I have an Office of Enrollment and Residency and there's 15 16 one staff member in that office who is dedicated 17 to collecting payment and monitoring payment. 18 And --19 MEMBER ANDERSON: Is the entire sum due 20 at the beginning of the school year or is it --21 MS. RATHINASAMY: Yes --

MEMBER ANDERSON: -- on a monthly

basis?

MS. RATHINASAMY: Typically, parents
put payment plans into effect at the beginning of
the school year, so we have an understanding of
how that tuition would be paid. And then that
staff member follows up on those payment
arrangements.

MEMBER ANDERSON: What is that amount, specifically? I mean, is it gradated through different levels?

MS. RATHINASAMY: That's a great question, I would have to get back to you on it.

MEMBER ANDERSON: Okay. Can't even read my own handwriting. Oh, as paying consumers then, do those parents have any different rights or agreements with the school? I mean, they have the same privileges and rights and under the same kind of regulations as any other parent or student?

MS. RATHINASAMY: I believe so, yes.

And going back to your previous question, was it
how much the payment is --

1	MEMBER ANDERSON: Yes.
2	MS. RATHINASAMY: how
3	MEMBER ANDERSON: Yes. What is the
4	annual tuition then
5	MS. RATHINASAMY: The annual tuition
6	MEMBER ANDERSON: for the non
7	MS. RATHINASAMY: Oh, okay.
8	MEMBER ANDERSON: non-resident?
9	MS. RATHINASAMY: Right. It's tied to
10	the UPSFF funding formula essentially.
11	MEMBER ANDERSON: Okay. All right.
12	Those are my questions, thank you.
13	PRESIDENT JACOBSON: Thank you, Ms.
14	Anderson. Ms. Wattenberg from Ward 3?
15	MEMBER WATTENBERG: Hi. First of all,
16	thanks. I really appreciate the new clarity on
17	the custody issue, because that is an issue that
18	did cause a lot of confusion and I think also a
19	lot of conflict among people. It is one of the
20	reasons why you'd have Maryland license plates
21	and, in fact, the child was totally eligible to

helpful.

And also, I really appreciate that you have tried to ease the burden through this ability to give the tax agency the right to verify residency. So, I just have a question on that. So, how would that work? The parent would just sign something that says, I hereby authorize you to get a verification from the Office of Finance? It's that simple?

MS. RATHINASAMY: Yes. And we're working on exactly what that platform would look like, whether it's fully electronic or it's a form.

MEMBER WATTENBERG: So, I think that's great.

MS. RATHINASAMY: Sorry, I'm going to -- okay. The language that I've just pulled up on your screen as sort of -- oh, is it not? Oh, well, sorry. Oh, okay. Okay, here we go. So, these are sort of the statements that people would consent to. Ultimately, check the box, give us an ability --

1	MEMBER WATTENBERG: So this is what a
2	a parent would check one or more of these
3	boxes?
4	MS. RATHINASAMY: And this is draft
5	language, but we wanted to have something that
6	was tangible of what we were thinking.
7	MEMBER WATTENBERG: Great.
8	PRESIDENT JACOBSON: And to clarify,
9	this pardon my interjection, I'll give you
10	another few seconds at the end. This would be
11	after the first year of documentation, then for -
12	_
13	MS. RATHINASAMY: Correct.
14	PRESIDENT JACOBSON: the second year
15	and on
16	MS. RATHINASAMY: Thank you. Okay.
17	Yes.
18	PRESIDENT JACOBSON: they would
19	this would suffice for verification?
20	MS. RATHINASAMY: That's correct. The
21	first
22	PRESIDENT JACOBSON: Thank you.

1	MS. RATHINASAMY: year would be the
2	full verification process, the second year would
3	be this more streamlined process. Our thought on
4	that originally was maintaining that relationship
5	when a student enters the school, that the school
6	is meeting with the parent, knows the families.
7	MEMBER WATTENBERG: So, in that first
8	year, would a parent need to do more? If a
9	parent wanted to use the tax payment as their
10	evidence of verification, would they need to do
11	more than to check a box?
12	MS. RATHINASAMY: They would. They
13	would need to bring in the tax certification as -
14	-
15	MEMBER WATTENBERG: So, it would be
16	similar to
17	MS. RATHINASAMY: they are doing
18	now.
19	MEMBER WATTENBERG: what it is now?
20	MS. RATHINASAMY: That's right. That's
21	right.
22	MEMBER WATTENBERG: But it wouldn't be

1	that in all the subsequent years?
2	MS. RATHINASAMY: That's right.
3	MEMBER WATTENBERG: And would it be
4	true as each child moved to a new school?
5	MS. RATHINASAMY: No. So, we did put
6	in natural break points when a child moves to a
7	new school. An additional break point is when a
8	family moves addresses. We did say, if residency
9	verification was affirmed at an address the first
LO	year, the family moves, then there would need to
L1	be an additional verification.
L <b>2</b>	MEMBER WATTENBERG: But if you go to
L3	your next feeder school, but you haven't moved,
L <b>4</b>	does the verification go with you and you just
L <b>5</b>	have to do the easy form?
L6	MS. RATHINASAMY: No, it would be a new
L <b>7</b>	verification at that point, because it's a
L8	student at a new school.
L9	SUPERINTENDENT KANG: Can you clarify,
20	Neela, is that school or LEA?
21	MS. RATHINASAMY: School. But that is
22	open to comment of course.

MEMBER WATTENBERG: Well, let me just weigh in and wish that you would fix that.

Because really, if you have multiple kids in multiple schools, I can tell you, it's just a huge burden. It's hard to believe it is, it really is and it just puts people in a terrible mood and it makes them mad, and in the case I'm familiar with, with DCPS, and we just don't need that. So, if you could make it go all the way through, I think it would be a big, big help.

MS. RATHINASAMY: Thank you.

MEMBER WATTENBERG: The other question

I have is, when you spoke at the working meeting,
there were some questions raised about whether
the current ways in which you could verify your
residency, that some of them were more easily
tampered with than others.

And I'm not very familiar with this, but I think leases were named as an example that are easily tampered with, possibly some payroll checks, I'm not sure. Have you thought about trying to really minimize the reliance on those

kinds of documents and really move as much as 1 2 possible to just using the tax record for anybody who didn't just move here? 3 4 MS. RATHINASAMY: It's something we're 5 exploring. This is part of the code, those documents, so under the code, parents can use 6 payroll, leases, driver's licenses, et cetera. 7 8 So, it's something that we can't change within 9 the regulation, however, we're trying to 10 facilitate ways where parents can check the box 11 and we can work with those agencies, like OTR and 12 13 MEMBER WATTENBERG: So that's something 14 you'd have to take up with the Council? 15 MS. RATHINASAMY: Yes. 16 MEMBER WATTENBERG: Okay. And then, 17 last question is -- actually, I'll pass. 18 PRESIDENT JACOBSON: Thank you, Ms. Wattenberg. Additional questions from Board 19 20 members? If not, I have --VICE PRESIDENT WILLIAMS: Wait, can I 21 ask -- oh, you go -- one quick follow-up? 22

PRESIDENT JACOBSON: Go ahead.

VICE PRESIDENT WILLIAMS: Now, you had also talked about oversampling the schools that had pre-K 3 and pre-K 4, which I guess is meant to get you the elementary schools where there's a lot of demand on those early ed spots. What about if the school only has pre-K 4, would that fall into it?

MS. RATHINASAMY: Yes.

VICE PRESIDENT WILLIAMS: Yes? Okay.

PRESIDENT JACOBSON: So, thank you so much for being here and for walking us through this, very helpful. I notice that the number of cases is really quite small, it's about 0.1 percent, if my math is right, which you can double-check me on that, I was never a math wiz, of our 82,000 students that are in public schools.

MS. RATHINASAMY: Or 90,500 unverified.

PRESIDENT JACOBSON: There you go. Do you have sufficient staff to investigate the cases that come to you?

1	MS. RATHINASAMY: We have an office of
2	four in the Enrollment and Residency Office and
3	we also hire investigators, contractors, to
4	handle the caseloads. So, we believe it's
5	sufficient currently.
6	PRESIDENT JACOBSON: Terrific. So you
7	don't need any budget plus-up from Council or
8	anything like that?
9	MS. RATHINASAMY: Not that we're aware
LO	of currently, but
L1	PRESIDENT JACOBSON: But it depends on
L <b>2</b>	
L3	MS. RATHINASAMY: I think that
L <b>4</b>	PRESIDENT JACOBSON: what the final
L <b>5</b>	regulation
L6	MS. RATHINASAMY: it depends
L7	PRESIDENT JACOBSON: looks like?
L8	MS. RATHINASAMY: Exactly right. I
L9	mean, I think it depends on where we land.
20	PRESIDENT JACOBSON: Terrific. And how
21	often you talked about the residency
22	verification and some triggers for additional

investigations at certain schools if certain 1 thresholds are met. How often does that happen? 2 MS. RATHINASAMY: It happens roughly 12 3 to 14 times. I think we have 12 to 14 schools 4 5 identified typically. PRESIDENT JACOBSON: Annually? 6 7 MS. RATHINASAMY: Yes. PRESIDENT JACOBSON: Okay, terrific. 8 9 That's all I have. If there are no further questions, I would like to thank Assistant --10 MEMBER LORD: Wait, let me --11 12 PRESIDENT JACOBSON: Ms. Lord? 13 MEMBER LORD: Could you pull up the slide about the concerns? You had some community 14 meetings and I just want to make sure we're 15 16 touching base on those. The more protections for 17 adult students, could you talk a little bit about 18 that, and the vulnerable populations, who 19 actually are we talking about? 20 MS. RATHINASAMY: With the adult 21 students, there were ways that adult students weren't mentioned in certain places. 22

students who are over the age of 18, obviously, and who need to prove residency of their own.

And many of the schools that serve that population in particular are highlighted that the past residency regulations have been hard to follow for this particular population and they fear that the current ones could too.

So, we're taking a very close look to make sure that we're being as clear as possible on how this affects adult students. With the vulnerable populations, it's particularly homeless students, undocumented students and wards of the state.

MEMBER LORD: And is there any sort of fresh thinking about, for example, how we would - because the new federal law requires us to report out homeless students' test scores, a way of sort of protecting them from having to say,
I'm homeless, and being kind of subjected to all the embarrassment, but also to get at the information about where they live and are they resident for the purposes of boundaries, for

example?

MS. RATHINASAMY: We don't touch boundaries in these regulations, it's the out-of-state/in-state distinction. With homeless families, we try to -- information should be held confidentially about what they share as they're enrolling. And the hope is that a family could designate what is happening in their lives, it's sort of check that box and then we don't do the residency process, we try to make sure that we're not being intrusive into their home space. So, we're taking a very careful look to make sure.

MEMBER LORD: And do we have a rough idea of how large a population we're talking about? Is it ten percent of our school-age population? Just to give a sense of the size of the population.

MS. RATHINASAMY: I don't know that.

SUPERINTENDENT KANG: We can get you that figure, but it's lower than ten percent.

The other thing we were just going to mention is,

McKinney-Vento as part of the Federal Elementary

and Secondary Education Act offers a number of protections for homeless students, including their ability to continue to attend their original school even if their shelter placement changes. And so, none of those protections are affected by the residency regulations, we just want to be very clear about the protections regarding residency that continue to apply.

MS. OATES: And just to add, we've actually adopted --

PRESIDENT JACOBSON: Could you introduce yourself, please, for the record?

MS. OATES: Tiffany Oates, Assistant

General Counsel at OSSE. We added the definition

of homeless from the McKinney-Vento Act so that

there's consistency across the board with all

systems in the District.

And then, if a student at a school when they're enrolling, if there's a signal to the registrar or somebody that they meet the definition of the McKinney-Vento, so for example, if they're doubling up, then the registrar would

1	automatically have the student complete the
2	McKinney-Vento information form and send them
3	directly to work with the school coordinator and
4	with OSSE on getting them the resources that they
5	need.
6	MEMBER LORD: The school coordinator at
7	the school or OSSE has an office for
8	MS. OATES: Both.
9	MEMBER LORD: Okay. Thank you.
LO	PRESIDENT JACOBSON: Thank you, Ms.
L1	Lord. And with that, Ms. Oates
L2	MEMBER WEEDON: Actually, Jack, can I
L3	very quickly?
L <b>4</b>	PRESIDENT JACOBSON: Do any other Board
L <b>5</b>	members have
L6	(Laughter.)
L <b>7</b>	PRESIDENT JACOBSON: questions,
L8	because I'd like to try to move on after
L9	MEMBER WEEDON: Yes. So
20	PRESIDENT JACOBSON: Mr. Weedon from
21	Ward 6.
22	MEMBER WEEDON: So, Ms. Lord's comments

sparked a question around the boundary process.

And I think this is something that's not in the regs, but we need to look at. According to the boundary process, you are given a seat if you are in boundary. If you move out of boundary, do we retain that seat that you secured as an inboundary applicant for that school for a DCPS school? Or do you lose that?

I think the boundary process stated that you would lose that and you would have to be re-enrolled in your new neighborhood school or secure a seat as a out-of-boundary student. But if we could get clarification on how that would work.

Quite frankly, I can tell you that it's seldom enforced, if a parent has an address in-boundary for a desirable school, they will use that to enroll whether or not they live there.

It's often rental properties or they will rent a apartment in-boundary for a year and use that to verify their address without actually living there.

So, I think we need to look a little bit more closely as to how or whether we can investigate and ensure that families truly live in-boundary when they're using that to access schools. That's more just a comment, something that I think we need to think about as we move this forward. I don't think there's really a question there, it's not something that we've really talked about at all, but I wanted to flag it.

MS. RATHINASAMY: And just to reiterate, these regulations are around in-state versus out-of-state determinations versus within state boundaries.

MEMBER WEEDON: But we're determining an address where they live. So, once we've identified that address, if they move, how does that relate to their ability to stay in a school, in a DCPS school, if they secured that as an inboundary resident versus via the My School DC lottery?

MS. OATES: So, in the regs, there's a

section for non-resident students that speaks to if a student is a resident student when they enroll --

PRESIDENT JACOBSON: Ms. Oates, could you turn your microphone on, please? Thank you.

MS. OATES: My apologies. If a student is a resident student when they enroll, there are certain protections that are provided to that resident student to complete that school year. If a student is enrolled, is found to not be a resident for fraudulent reasons, the student wouldn't be guaranteed a seat the following year and would have to go through the entire actual non-resident application process as a whole.

That depends on whether or not the school has seats or if there's a waiting list.

In regards to the boundaries, OSSE doesn't actually have legal authority over the boundary process, but we'd be happy to communicate your concerns to DCPS.

PRESIDENT JACOBSON: Superintendent Kang, did you want to weigh in for a second?

SUPERINTENDENT KANG: Yes, that was amazing.

PRESIDENT JACOBSON: Wonderful, thank you. Anything further, Mr. Weedon? Other Board members? Then, with that, Ms. Oates, Ms. Rathinasamy, thank you so very much for your time this evening. We appreciate it and we look forward to working with you on these regulations as they move forward.

MS. RATHINASAMY: Thank you.

PRESIDENT JACOBSON: Now, I will turn the microphone over to our Superintendent of Schools, Hanseul Kang, for her opening remarks.

Very brief. Thank you President Jacobson

members. I was just going to thank you for the

rich discussion we just had around the residency

regulations and for all of your questions and

comments that have been very helpful to us as

we're developing this advance notice. So, thank

you for your engagement and we look forward to

continuing to stay in close touch as we address

the comments we've received and we move forward with the proposed rulemaking.

And secondly, just that we at OSSE
were very pleased last Saturday to host a Parent
Summit for several hundred parents from across
the District. And again, we're very appreciative
of the Board's assistance in getting the word out
to your constituents and ensuring we had that
representation from across the city. And I'm
really looking forward to the update that
Assistant Superintendent Amy Maisterra is going
to share, I believe next or soon on the agenda,
about that discussion and great event.

PRESIDENT JACOBSON: Thank you so much, Superintendent Kang. With that, we're going to move on to our budget discussion. Tonight, the State Board of Education will consider two resolutions related to its budget. Until recently, the three Offices of the State Board have not utilized a budget that reflects actual activities performed by the Board members and staff. Today -- I'm reading the right part,

correct?

Today, we are taking a step to make the budget of the State Board more transparent and allow for greater oversight. Members, before us we have two resolutions. I would like to consider the resolution SR16-5, D.C. State Board of Education Fiscal Year 2017 Budget Resolution, first. Mr. Hayworth, will you please read the resolution into the records?

EXECUTIVE DIRECTOR HAYWORTH: State
Board of Education Resolution SR16-5, D.C. State
Board of Education Fiscal Year 2017 Budget
Resolution. Whereas, in 2013, the District of
Columbia Council approved the State Board of
Education Personnel Authority Amendment Act of
2012 effective April 27, 2013, D.C. Law 19-284,
D.C. Official Code 38-2652, SBOE Act, to ensure
that the District of Columbia State Board of
Education had the authority to operate as an
independent agency including through the hiring
of its own staff and preparing its own budget.

Whereas, the D.C. State Board of

Education staff have prepared a budget that reflects the priorities of the three Offices of the State Board, the Office of the State Board of Education, the Office of the Ombudsman for Public Education, and the Office of the Student Advocate.

Whereas, the proposed budget has been discussed at three working sessions of the D.C. State Board of Education, on July 27, 2016, September 7, 2016, and October 5, 2016. Whereas, the D.C. State Board of Education is appreciative of the trust placed in it by the residents and shall remain open and transparent about its spending.

Whereas, in the fiscal year that begins October 1, 2016, the D.C. State Board of Education will have a budget of \$1,498,515.81, with \$286,971 being spent on program activities and the remainder on personnel. Now, therefore, be it resolved that on October 26, 2016, the State Board approves its Fiscal Year 2017 budget.

PRESIDENT JACOBSON: Is there a --

1 thank you, Mr. Hayworth. Is there a motion on 2 the resolution? 3 MEMBER WILSON PHELAN: I'd like to open for discussion. 4 PRESIDENT JACOBSON: Moved by Ms. 5 Wilson Phelan. Is there a second? 6 7 VICE PRESIDENT WILLIAMS: Second. PRESIDENT JACOBSON: Second by Vice 8 9 President Williams. Now, discussion. Ms. Wilson Phelan? 10 11 MEMBER WILSON PHELAN: Yes. I just 12 want to comment on, I know we're only considering 13 one resolution, the two are strikingly similar. 14 I just want to comment that there are a set of open questions right now the Council is 15 16 considering regarding the authorities between the 17 Chief Student Advocate's Office, the Ombudsman's 18 Office, the State Board of Education, and I think 19 those questions make it difficult for clear, 20 aligned budgeting to take place. 21 And I've raised questions at the three meetings that we've held related to this budget 22

and not all of those questions have been answered. And so, I just want to state for the record that I plan to abstain from these votes because those questions aren't answered and because we have legislation pending in Council that actually affects our ability to implement the budgets as they've been outlined.

PRESIDENT JACOBSON: Thank you, Ms.
Wilson Phelan. Additional comments? I will say
that I have two resolutions related to this that
I would like to discuss, two amendments rather
that I'd like to discuss at some point, but if
Board members would like the opportunity to speak
first, I'd --

MEMBER WATTENBERG: Well, maybe your amendment's related to this, but I think that's a good question as to whether or not we should be adopting this without knowing how that legislation is going to come down. So, maybe that's what you're going to address. Or, if not, could you address it?

PRESIDENT JACOBSON: Yes. I'll just

talk for a second about this. The State Board has not had a specific budget process in past years. We've discussed the budget, we've looked at it, we've conversed about it, we've sent around drafts, we've never voted on a budget resolution, we've never had three working sessions in a row that talked about budget discussion leading up to an actual vote.

I think we're working on this process and we're making very good headway and trying to be more open and transparent and responsive to Board members' concerns and our constituents and tax payers' concerns. This is an imperfect system, but we've learned a heck of a lot this year and we will continue to learn and perfect the process moving forward.

As it relates to Council legislation, there is a conversation moving forward. I don't think that that precludes us from initially approving expenditures as they stand right now.

I think that Council will actually be prospective on what happens in the future.

And to make sure that all three

Offices have confidence in what they have to

spend to fulfill their missions, we should

probably move forward tonight authorizing these

funds to be expended. Otherwise, they're going

to be expending funds without authorization,

which I think is bad government.

So, with that conversation, I would like to entertain two amendments. My first, if you'll look at the budget document that all of you have, on the front page, Line 22 is public meeting transcription. We have a transcriptionist this evening, we've had transcripts from years past. What we've done, as we've moved to using Periscope, as we've moved to YouTube, we actually have better than transcription services, we have an actual recording of our public meetings. And there's \$9,000 a year that potentially could be saved through that.

So, my amendment would be to move remaining funds from Line 22 up to Line 1,

research and analysis. This would give us, I
would say, \$8,000 to \$8,500 to use to hire
consultants and researchers to assist our staff
in issues concerning ESSA, for instance, and
other priorities that Board designates at its
November Board Retreat. So, that is my motion.
And if anyone is willing to second, we can have -

MEMBER WILSON PHELAN: I'll second that.

PRESIDENT JACOBSON: -- some

discussion. Second by Ms. Wilson Phelan.

Discussion? Ms. Lord, and then Ms. Wattenberg.

MEMBER LORD: So, we first have a legal obligation to keep a record, I believe. And as somebody who is a journalist and does a lot with print work and in the archives, our transcription you can word search. You don't have to listen from beginning to end. You can see in the document if people are added in. I believe we get an incredibly good deal on our transcriptionist and I'm not sure this is a good

use of the money.

I'm also a little bit reluctant, much as I love research and policy analysis, to devote and dovetail that transcription funds when we might in fact have everything we need and more with the free research, education labs, and with the National Association of State Boards of Education, with the Education Commission of the States, with the U.S. Department of Education, and so on and so forth.

I don't think \$8,500 buys you a heck of a lot of talent and I would be very reluctant to give up a tool that many researchers, particularly those in the Sumner Archive and Museum of School History, would probably use. So, I think that the convenience for our constituents of being able to see what we did and for our own records is a lot more valuable in a word form than it is to have to listen to Periscope and relive these hearings over and over again. Thank you.

PRESIDENT JACOBSON: Thank you so my,

Ms. Lord. For clarification, it was insinuated that we would not have a record if we didn't have transcription services, we would have a record, it would be an actual audio/video record and not a print record under my suggestion. And I just want to make that clarification. Ms. Wattenberg?

MEMBER LORD: It's a good qualification, I'm just saying, it's a lot easier to scan a document than it is to listen gavel to gavel.

PRESIDENT JACOBSON: Correct. And there are a lot of tools online free from Google that can translate sound to word for projects such as that that are free. I also spoke with staff to wonder how much they accessed our actual transcriptions and my understanding is, it is very infrequently. I understand our duty to our constituents though and I appreciate your comments. Ms. Wattenberg from Ward 3?

MEMBER WATTENBERG: Yes, I actually find this a little complicated. I would very much like to see that money go to research, I

don't agree with Mary that we can accomplish all of our research goals through the third party entities. But I do think it -- I share Mary's concern about having only an audio/video record. I think it is much more complicated to look at.

And I don't know about the staff, but
I can say I personally have often wanted to go
back to our meetings to find stuff and sort of
gave up because it was very time consuming to
have to use the video or the audio. I think that
this probably should -- I think this is not a
good thing to take up on this dais right now.

I think there are issues that should be taken up with the kinds of people that look at records. I mean, I don't know, what do the FOIA people think? I don't know, but I think it's not an insignificant question. And I say that sadly because I would like to move that money.

PRESIDENT JACOBSON: Thank you so much.

Additional comment? Vice President Williams?

VICE PRESIDENT WILLIAMS: I concur with

President Jacobson. In going over this budget at

least four times since I was assigned this task, the one thing I have learned that nothing is written in stone and that we can be fluid with this on the line to line items and reappropriate them as we need them. And as far as the Council making changes, that would not take effect this fiscal year.

So, my suggestion is, because this is our first experience doing this, that we adopt with the knowledge that we can change and grow in this process and do better in the future, and also adopt this particular budget for 2017 and make changes as needed.

PRESIDENT JACOBSON: Thank you, Vice
President Williams. Any additional discussion
regarding the Jacobson Amendment? Hearing none,
I'd like to call the roll on the amendment to
move remaining public meeting transcription funds
from Line 22 to Line 1 for research and analysis.
We are voting on just the Jacobson Amendment at
this moment.

EXECUTIVE DIRECTOR HAYWORTH: Mr.

1	Jacobson?	
2		PRESIDENT JACOBSON: Aye.
3		EXECUTIVE DIRECTOR HAYWORTH: Ms.
4	Williams?	
5		VICE PRESIDENT WILLIAMS: Aye.
6		EXECUTIVE DIRECTOR HAYWORTH: Ms. Lord?
7		MEMBER LORD: No.
8		EXECUTIVE DIRECTOR HAYWORTH: Ms.
9	Wilson Phela	an?
10		MEMBER WILSON PHELAN: No.
11		EXECUTIVE DIRECTOR HAYWORTH: Ms.
12	Wattenberg?	
13		MEMBER WATTENBERG: No.
14		EXECUTIVE DIRECTOR HAYWORTH: Ms.
15	Anderson?	
16		MEMBER ANDERSON: Aye.
17		EXECUTIVE DIRECTOR HAYWORTH: Mr.
18	Jones? Mr.	Jones? Mr. Weedon?
19		MEMBER WEEDON: No.
20		EXECUTIVE DIRECTOR HAYWORTH: Ms.
21	Jolly? Ms.	Jolly?
22		MEMBER JOLLY: Abstain.

EXECUTIVE DIRECTOR HAYWORTH: Mr. President, the amendment fails.

PRESIDENT JACOBSON: Thank you so much.

I have a second amendment. This would be not to the budget, but to the budget resolution. This would be before the final now, therefore, clause, to introduce a new whereas. And it would read:

Whereas, any non-personnel expenditure over the amount of \$2,500 shall require prior approval by the Governance Committee of the State Board of Education. And that is the entirety of the amendment. Is there -- so moved.

MEMBER JOLLY: Can you repeat that please?

PRESIDENT JACOBSON: Whereas, any nonpersonnel expenditure over the amount of \$2,500
shall require prior approval by the Governance
Committee of the State Board of Education. This
is a cost control mechanism so that Board members
are completely educated on expenditure of funds.
As of now, any staff member has the ability to
spend any amount of funds, frankly, and this

1	would restrict that and provide additional
2	transparency and oversight by us for our
3	expenses. So, so moved. Is there a second?
4	MEMBER WEEDON: Second.
5	PRESIDENT JACOBSON: Second by Mr.
6	Weedon from Ward 6. Discussion?
7	MEMBER WILSON PHELAN: I have a
8	question. Are you saying that any expenditure
9	requires approval before the expense is made or a
10	shift from this budget of over \$2,500 in any non-
11	personnel item?
12	PRESIDENT JACOBSON: I'm saying actual
13	expenditures.
14	MEMBER WILSON PHELAN: Okay.
15	MEMBER LORD: Question.
16	PRESIDENT JACOBSON: Ms. Lord?
17	MEMBER LORD: Would that include things
18	like the attendance awareness thing or would that
19	include dues, would that include travel, would
20	that I mean
21	PRESIDENT JACOBSON: Yes.
22	MEMBER LORD: is there a bucket for

that?

PRESIDENT JACOBSON: Any expenditure over the amount of \$2,500. NASB dues would be counted in that. But travel -- pardon?

Supplies, if, for instance, we were ordering five computers, that would qualify and that would need prior approval. For run of the mill office work, the staff can do their jobs and spend money as they see appropriate. For consultants, perhaps, research consultants, that would need prior approval from the Budget Committee.

MEMBER LORD: And has there been any discussion with staff about -- can the Committee meet on a quickly, as-needed basis in case there were emergency expenditures?

PRESIDENT JACOBSON: I believe we could do that by, the Committee could do that by email or telephone call. It just needs approval by the Governance Committee. Ms. Jolly?

MEMBER JOLLY: Is the \$2,500 cumulative over the course of the year or is it a one-time cost?

PRESIDENT JACOBSON: One-time cost. 1 2 MEMBER JOLLY: How many, or, I'm sorry, how often are there non-personnel expenditures by 3 4 staff or Board members over \$2,500? PRESIDENT JACOBSON: I'll let our 5 Executive Director, Mr. Hayworth, weigh in on 6 7 this. 8 EXECUTIVE DIRECTOR HAYWORTH: So, the 9 number \$2,500 comes from our purchase card. Expenditures over that amount have to be in --10 purchases over \$2,500 cannot go on the P-card, 11 12 and so, that's I think where this number came 13 from. In general, we have -- transcription 14 services are above \$2,500, our expenditures for supplies are often over \$2,500 for the year, 15 16 purchases of computers are over \$2,500. 17 would say, probably about half of our 18 expenditures are above \$2,500, it just depends on 19 the situation that we're talking about. 20 MEMBER JOLLY: Thank you. 21 PRESIDENT JACOBSON: Ms. Lord, again. MEMBER LORD: So, just a point of 22

1	clarification, this is just our State Board of
2	Education staff, this is separate from the Chief
3	Student Advocate and the Ombudsman?
4	PRESIDENT JACOBSON: That would be all
5	expenditures by our Agency in the amount of
6	\$2,500 or more would require prior approval.
7	MEMBER LORD: So, basically, any money
8	that has been sort of passed through our Agency?
9	PRESIDENT JACOBSON: Correct.
10	MEMBER LORD: Okay. Thank you.
11	MEMBER WILSON PHELAN: I'd like to move
12	the question on this amendment.
13	PRESIDENT JACOBSON: The question has
14	been called. Without a if there are no
15	objections, I'd like to call the roll on the
16	Jacobson Amendment 2. Mr. Hayworth?
17	EXECUTIVE DIRECTOR HAYWORTH: Mr.
18	Jacobson?
19	PRESIDENT JACOBSON: Aye.
20	EXECUTIVE DIRECTOR HAYWORTH: Ms.
21	Williams? Ms. Williams?
22	VICE PRESIDENT WILLIAMS: Aye.

1	EXECUTIVE DIRECTOR HAYWORTH: Ms. Lord?
2	MEMBER LORD: Abstain.
3	EXECUTIVE DIRECTOR HAYWORTH: Ms.
4	Wilson Phelan?
5	MEMBER WILSON PHELAN: Aye.
6	EXECUTIVE DIRECTOR HAYWORTH: Ms.
7	Wattenberg?
8	MEMBER WATTENBERG: Aye.
9	EXECUTIVE DIRECTOR HAYWORTH: Ms.
10	Anderson?
11	MEMBER ANDERSON: Nay.
12	EXECUTIVE DIRECTOR HAYWORTH: Mr.
13	Jones? Mr. Jones? Mr. Weedon?
14	MEMBER WEEDON: Aye.
15	EXECUTIVE DIRECTOR HAYWORTH: Ms.
16	Jolly?
17	MEMBER JOLLY: Aye.
18	EXECUTIVE DIRECTOR HAYWORTH: Mr.
19	President, the amendment passes.
20	PRESIDENT JACOBSON: Thank you so much.
21	Is there additional discussion or additional
22	amendments on the resolution or on the budget as

proposed? Ms. Lord, our At Large Member.

MEMBER LORD: I just have one, it's not on the resolution itself, but there is sort of this perennial budget thing of, on Line, it's actually below the line, doesn't have a number, but sort of technology upgrade to the Old Council Chambers. And I just want to save that as a placeholder.

exclusive rights to and I don't think we should be in the sole position of paying for technology upgrades, even if it's a deep discount over something else. So, I would not like to see our taxpayers dollars spent for something that is kind of a buildings and ground thing.

PRESIDENT JACOBSON: I completely agree with you and I appreciate you raising it. That would be on our next resolution for our FY 2018 enhancement requests. So, that's not on our current FY 2017 budget, that would be a request, or not a request, that we would make to Council for additional funds outside of our regular funds

in FY 2018 for upgrades to the Chamber.

MEMBER WATTENBERG: Comment on the resolution, on the main resolution.

PRESIDENT JACOBSON: Ms. Wattenberg, and then we're going to move forward with the vote.

MEMBER WATTENBERG: I just want to say,
I agree with you that the effort to upgrade and
improve the way we handle the budget is underway.
I also want to say that at the last meeting we
considered whether we should have a separate
Budget Committee or merge it with the Personnel
Administration Committee and the decision was
made that it could all be handled by one
committee.

But I do want to raise that it would be nice, I think, I think this is just further evidence that maybe having a separate Budget

Committee is a good idea so these kinds of issues can get vetted separately before we're on the podium by a committee. So, I urge that for as we move into the next year.

PRESIDENT JACOBSON: Terrific. And I would just respond in two ways. One, it is the - no Board member is ever restricted from making amendments from the dais on any resolution that we consider. So, whether or not this goes through a committee, I would still reserve my right to make amendment from the dais on anything that this body considers, as any other Board member would have that ability.

Secondly, we're having a retreat in two weeks and I think if you would like to bring that up again at our Board Retreat, in terms of committee structure, both ad hoc or standing, that can be and should be part of our dialogue there. With no further discussion, I'd like to move the question on the resolution itself, SR16-5, as amended.

EXECUTIVE DIRECTOR HAYWORTH: The vote is on approval of the SR16-5, the State Board of Education Fiscal Year 2017 Budget Resolution.

Mr. Jacobson?

PRESIDENT JACOBSON: Aye.

1		EXECUTIVE DIRECTOR HAYWORTH: Ms.
2	Williams?	
3		VICE PRESIDENT WILLIAMS: Yes.
4		EXECUTIVE DIRECTOR HAYWORTH: Ms. Lord?
5		MEMBER LORD: Aye.
6		EXECUTIVE DIRECTOR HAYWORTH: Ms.
7	Wilson Phela	n?
8		MEMBER WILSON PHELAN: Abstain.
9		EXECUTIVE DIRECTOR HAYWORTH: Ms.
10	Wattenberg?	
11		MEMBER WATTENBERG: Aye.
12		EXECUTIVE DIRECTOR HAYWORTH: Ms.
13	Anderson?	
14		MEMBER ANDERSON: Abstain.
15		EXECUTIVE DIRECTOR HAYWORTH: Mr.
16	Jones? Mr.	Jones? Mr. Weedon?
17		MEMBER WEEDON: Abstain.
18		EXECUTIVE DIRECTOR HAYWORTH: Ms.
19	Jolly?	
20		MEMBER JOLLY: Aye.
21		EXECUTIVE DIRECTOR HAYWORTH: Mr.
22	President, t	he motion carries.
	II .	

PRESIDENT JACOBSON: Thank you so much.

Next, we have SR16-5, D.C. State Board of

Education Fiscal Year 2018 Need for

Appropriations Resolution. I'm going to give you

a second and when you're ready, Mr. Hayworth,

would you please read the resolution into the

record?

EXECUTIVE DIRECTOR HAYWORTH: State
Board of Education Resolution SR16-6, D.C. State
Board of Education Fiscal Year 2018 Need for
Appropriations Resolution. Whereas, in 2013, the
District of Columbia Council approved the State
Board of Education Personnel Authority Amendment
Act of 2012, effective April 27, 2013, D.C. Law
19-284, D.C. Official Code Section 38-2652, SBOE
Act, to ensure that the District of Columbia
State Board of Education had the authority to
operate as an independent agency, including
through the hiring of its own staff and preparing
its own budget.

Whereas, D.C. Official Code Section 38-2652(d)(3) reads, Beginning in fiscal year

2013, the Board shall prepare and submit to the Mayor, for inclusion in the annual budget prepared and submitted to the Council pursuant to part D of subchapter IV of Chapter 2 of Title 1, annual estimates of the expenditures and appropriations necessary for the operation of the Board for the year. All the estimates shall be forwarded by the Mayor to the Council for, in addition to the Mayor's recommendations, action by the Council pursuant to 1-204.46 and 1-206.03(c).

Whereas, the D.C. State Board of
Education staff have prepared a budget that
reflects the need for appropriation to meet the
priorities of the three Offices of the State
Board, the Office of the State Board of
Education, the Office of the Ombudsman for Public
Education, and Office of the Student Advocate, in
Fiscal Year 2018.

Whereas, the proposed Fiscal Year 2018 budget has been discussed at three working sessions of the D.C. State Board of Education, on

July 27, 2016, September 7, 2016, and October 5, 2016. Whereas, the D.C. State Board of Education is appreciative of the trust placed in it by the residents and shall remain open and transparent about its spending.

Whereas, in the fiscal year that begins on October 1, 2017, the D.C. State Board of Education proposes a need of appropriations of \$1,525,000, with \$355,000 being spent on program activities and the remainder on personnel. Now, therefore, be it resolved that on October 26, 2016, the State Board approves its Fiscal Year 2018 need for appropriation and request that the Mayor include in her annual budget submission the estimate approved herein.

PRESIDENT JACOBSON: Thank you, Mr. Hayworth. Is there a motion on the resolution? Even for discussion purposes.

VICE PRESIDENT WILLIAMS: So moved.

PRESIDENT JACOBSON: Moved by Vice

President Williams. Is there a second?

MEMBER WILSON PHELAN: Second.

1	PRESIDENT JACOBSON: Second by Ms.
2	Wilson Phelan. Discussion? Ms. Wilson Phelan?
3	MEMBER WILSON PHELAN: I would just
4	again reiterate my prior comments that I do
5	believe there are a number of open questions that
6	have not been answered and I want to put that on
7	the record.
8	PRESIDENT JACOBSON: Thank you, Ms.
9	Wilson Phelan. Additional comments, questions?
10	Well, actually, no questions, please, we've had
11	several working sessions for questions. But are
12	there amendments or additional dialogue? If not,
13	we'll move the question. Mr. Hayworth, please
14	call the roll.
15	EXECUTIVE DIRECTOR HAYWORTH: The
16	question is on approval of SR16-6, D.C. State
17	Board of Education Fiscal Year 2018 Need for
18	Appropriations Resolution. Mr. Jacobson?
19	PRESIDENT JACOBSON: Aye.
20	EXECUTIVE DIRECTOR HAYWORTH: Ms.
21	Williams?
22	VICE PRESIDENT WILLIAMS: Aye.

1	EXECUTIVE DIRECTOR HAYWORTH: Ms. Lord?
2	MEMBER LORD: Abstain.
3	EXECUTIVE DIRECTOR HAYWORTH: Ms.
4	Wilson Phelan?
5	MEMBER WILSON PHELAN: Abstain.
6	EXECUTIVE DIRECTOR HAYWORTH: Ms.
7	Wattenberg?
8	MEMBER WATTENBERG: Abstain.
9	EXECUTIVE DIRECTOR HAYWORTH: Ms.
10	Anderson?
11	MEMBER ANDERSON: Abstain.
12	EXECUTIVE DIRECTOR HAYWORTH: Mr.
13	Jones? Mr. Jones? Mr. Weedon?
14	MEMBER WEEDON: Abstain.
15	EXECUTIVE DIRECTOR HAYWORTH: Ms.
16	Jolly?
17	MEMBER JOLLY: Aye.
18	EXECUTIVE DIRECTOR HAYWORTH: Mr.
19	President, the motion carries.
20	PRESIDENT JACOBSON: Thank you so very
21	much. We'll now move on to discussion of Parent
22	and Family Engagement Summit. Parents and

families are vital to the success of students, not only while they are in school, but for their entire lives. We must do a better job of reaching parents and supporting them through the education system. Last Saturday, OSSE held its third annual Parent and Family Engagement Summit.

Dr. Amy Maisterra, Assistant

Superintendent Elementary, Secondary, and

Specialized Education at OSSE is here tonight to

tell us what they learned. Dr. Maisterra, please

begin when you are ready. We would like to limit

your presentation to ten minutes, if possible.

Wonderful. You know how the timer works?

(Laughter.)

PRESIDENT JACOBSON: And that won't begin until your presentation is up and you're all ready.

DR. MAISTERRA: Good evening. It's nice to see you all this evening and it's a pleasure to speak with you about our recent event on Saturday, which was very well attended and we think very helpful in terms of connecting

directly with parents and community members from OSSE to the community, making that link. So, I will take very brief time to give you an overview of the event and then open it up for any questions you may have.

So, as President Jacobson noted, we did have an annual city-wide summit this past Saturday at the Convention Center. And you can see here some pictures from the event. We were thrilled to have Deputy Mayor for Education, Jenny Niles, open up the event. And we had many parents, students, and OSSE staff attend the event, really to help make it a success.

We started with a plenary session, and you can see here that we had a nicely full room given the weather. I don't know if you recall, but Saturday was pretty rainy and windy as it started out, so we were pleased to have a full room and have good representation from the community. As you can see, more than 200 parents attended the event. And we got into some really good discussions directly with families.

This is a sense of attendance by group, we broke this down by participant type, so this gives you a snapshot of both numbers of parents and then you can see the other representatives that we had at the event. And so, what was really nice, I think, was that, in addition to parents, we had partners from other D.C. agencies who facilitated and participated.

And we also had a nice group of youth there, which was great. Some of the youth were specifically asking questions directly about PARCC and ESSA and it was really neat to be able to talk to them. And then, our State Advisory Panel, which really got fully engaged in the event and actually held a session with families, so that was also a really nice milestone for us.

This is an overview of the sessions that we presented or made available. I won't read through all of them, but you can see here that we really had a broad range of topics and tried to think about what was most important for families. So each session was designed around a

critical question for families that the session was intended to answer.

So, I'm going to walk you through just a snapshot of some of the sessions now, give you a sense of some of the feedback we had. I will note that it's still preliminary, we had the event all day on Saturday, so we've had, I think, two or three business days to compile all of this and we're still mining the data, looking at the information that we gleaned from the sessions.

But, first, to give you a sense, in terms of ESSA, we had both a plenary session, so I presented an overview of the law, the requirements for the State Education Plan, the work that we're doing at OSSE, and mechanisms for public engagement, and then we also touched on the accountability framework and tried to tee up that question of what was most important to families in that framework.

And then we had a breakout session where we gave families who were interested in talking more a chance to have a smaller group

discussion. So, you can see here some of the questions raised. Again, I won't read through all of them, but some really interesting and good comments and pushes for us as we're thinking about the design of the accountability framework and some of these core pieces of ESSA that we are -- as you are thinking through together.

We also had a session on PARCC for parents. And, again, just showing you some highlights in terms of some themes that came out. You can see here that there were some themes around using the PARCC results.

One of the issues that came up both in the ESSA session and in the PARCC session were those questions around PARCC being the sole measure of academic achievement and asking for us to think about what other measures could be used and an interesting conversation about growth, which I think echoes what you've been hearing and seeing in your survey results and your engagement sessions as well.

We had a great session on STEM. Many

of you know Maya Garcia and she knocked it out of the park of course. You can see that there's a lot of interest in STEM, there were 50 participants in that session. And so, there was both interest and, as you can see, concern about the lack of opportunities and really an interest in thinking about the use of technology and making sure there's fluency for children and adults in our schools.

I noted the session that was hosted by the SAP, the Panel, and again that was a session with some high interest, we had 20 participants.

A push for more dedicated aides in classrooms, a lot of focus on teacher training and readiness to serve students well. That also came out in our focus groups that we've been having across this topic, special populations and ESSA, so a real interest in making sure that guidance and professional development are provided.

And then, I think that tie again back to data, assessment data and other sources of data and making sure that teachers understand and

can use it. Moving quickly here. The next session that we wanted to touch on was a session that was facilitated with our Division of Post-Secondary Education and some interesting questions and themes that came out in terms of support for ex-youth offenders trying to return to school.

echoed throughout all of our ESSA focus group work, speaking specifically to students who are highly mobile or may be involved in many systems, including the correctional system, and what D.C. is doing to make sure that those students, the education for those students is continued. And, as you all know, that's an emphasis in ESSA as well.

And then, there was a kind of broad-based discussion around family engagement, both the importance of it and kind of thinking through some of the barriers to engagement, school engagement. And you can see some of the comments here.

One thing that stood out was, about two-thirds of the participants, when we asked them about their relationship with schools, said that they did not have a clear point of contact. And that's significant, it means we have a lot of work to continue to do with our LEAs and with our schools to make sure that match is made for families. Again, it's a sample of 42, but it's information I think that we need to attend to.

And then, homelessness, we had a good session on homelessness, touching on some of the things you've been discussing today and, of course, the focus in ESSA around serving students who are identified as homeless well. Making sure that literature around the rights of students who are homeless is available to parents and communities.

And we just sent out some, I think,

very helpful information about the rights of

homeless students to all of our LEAs and

throughout Homeless Liaison. So, we're trying to

beef up that information, particularly as we

1 transition to ESSA and their additional 2 requirements in the law. And we had a wonderful parent panel 3 4 with some great questions posed, parent-to-parent 5 discussion. And, as you can see, a lot of enthusiasm, they ended by saying, we'd like to do 6 7 this again in 2017. So, just a couple of more 8 pictures from the event. And that is a quick 9 summary of a great day. Nine minutes, great. PRESIDENT JACOBSON: And thank you so 10 I'm guessing one of my colleagues will 11 much. 12 take that extra minute. 13 (Laughter.) 14 PRESIDENT JACOBSON: With that, let's 15 dive into --DR. MAISTERRA: Thank you. 16 17 PRESIDENT JACOBSON: -- discussion 18 among Board members, and we'll do a five minute 19 round, please. Ms. Jolly from Ward 8 will kick 20 us off, and then Ms. Anderson. 21 MEMBER JOLLY: Sure. Both of these 22 questions are actually from my colleague, Ms.

Wilson Phelan, she has childcare challenges tonight and had to leave.

DR. MAISTERRA: I understand.

MEMBER JOLLY: But she's curious what you're planning on doing with this input and how it will influence your priorities.

DR. MAISTERRA: Thank you. So, as I mentioned, we are very serious about reviewing it and pulling out themes, both for the work around ESSA and the development of the State Plan, but also in our work generally at OSSE.

I think we are thinking through how to make sure that we can make connections both to teachers on the ground and parents on the ground and that the work we're doing through our guidance and our training is actually penetrating and meeting the needs of schools. I think as we started the engagement process with ESSA, that something that has come out clearly that we create a lot of high quality guidance and policy and provide training, but making that match and making sure that people who need it can access it

is something we're continuing to think through.

MEMBER JOLLY: Additionally, how does the input you received align with what you already thought were the concerns of parents and what was surprising?

DR. MAISTERRA: That's a great question. I think that what aligns is I think what I just touched on, that the parents may not always have access to information and resources that are available in D.C. And I mentioned that theme around the two-thirds of parents saying they did not have a clear point of contact, I think that really emphasizes that.

In terms of what surprises me or surprised me from the event, it wasn't so much a surprise, but really the opportunity to talk with parents about how their children's success is measured and hear from them their concerns about that. So, again, maybe not a surprise, but really helpful to think about as we're developing the accountability framework, thinking about additional mechanisms, how we can get the right

picture about, not just how schools are doing, but how students are doing.

One other thing on that was that one parent shared kind of an experience she had had in terms of trying to compare schools and to make a choice about what school was right for her child. And she spoke about the fact that while we have a lot of data available through, both on the charter side and through OSSE, it wasn't really the right slice and she felt like when she dug deeper and actually met with schools and got more information, she got a different picture.

And so, I think the goal of this accountability framework that we're working on is to make sure that picture is clear and easy to access. So that was very helpful.

MEMBER JOLLY: Sure. And my third and final question is my own. I was hoping that you could expand a little bit more on the conversation surrounding that data point of two-thirds of parents saying they had no point of contact in their school.

DR. MAISTERRA: So, I was not in that session. The -- and so, what I know is that we surveyed the group that was there and asked the question, how many of you feel that you are able to easily talk to someone, access someone for support? It definitely stood out to the whole team. And so, we're thinking about what it means and what steps we can take at OSSE to follow up on that, because it's powerful.

MEMBER JOLLY: It certainly is. Thank you, Dr. Maisterra.

DR. MAISTERRA: You're welcome.

PRESIDENT JACOBSON: Thank you, Ms.

Jolly. Ms. Anderson, from Ward 4?

MEMBER ANDERSON: Hi. I've attended a few of those summits before and I found them really very great events. And I think in particular, just to kind of touch on the last question, some of the parents that attend these kinds of events are persons who don't have connections and so this is their opportunity to try and force some connection.

Perhaps they can't do it for some reason or the other at the individual schools their children attend, but they find that these kinds of events given them an opportunity to at least connect better with school people.

My question, and, again, I know you haven't had a whole lot of time to get this data together, but if you could compare the attendance at this year's event with previous events and did you take notice of how many persons attending this year's event were repeat attenders, had attended previously?

And I just want to find out for my own personal reference, did Dr. Alvin Thornton return to this event this year? I know he was someone who was very inspiring in some of the previous activities and I know I had heard previously folks say, oh, yes, he should come back. So, he's a Howard University person, we're very proud of him, but I'm glad to hear that he actually was there, I thought I saw that on the --

DR. MAISTERRA: Yes, thank you --

MEMBER ANDERSON: -- announcement.

DR. MAISTERRA: -- for noting that.

MEMBER ANDERSON: Yes.

DR. MAISTERRA: He did return and was as inspiring, I think, as previous. I had never heard him speak, but certainly captivated the room. So he did come back based on popular demand.

In terms of your other questions, we have not done that analysis. We have not compared year to year and I think also it would be difficult to look at repeat visitors. But tying back to what Ms. Jolly was speaking to, I think the other piece we want to do is really take advantage of what you just shared, which is that for some people it's the only time they will have contact with OSSE and be able to express something.

And so, we did -- we have registration data and emails and sign-in sheets, phone numbers, and so, we are thinking through, how can we bring together a group from this event and

continue the conversation? And we were actively kind of soliciting interest in that and we had a team going around and taking information from people who would be willing to continue the dialogue with us. So, we absolutely want to make it more than just a one-time event and think about how we can capture the power of all of those people who attended.

PRESIDENT JACOBSON: Thank you, Ms. Anderson. Ms. Lord?

MEMBER LORD: Thank you. And I want to first give a shout-out to OSSE, the Parent Summit is always one of these just wonderful things where it's a little like drinking from a fire hose, but there's lots of great information and lots of great interaction between parents and various members of the State Board, of the State Superintendent's Office, and with each other.

And it's also part of the continuum where there's a college readiness and paying for college. So, this is a very visible way that your state agency is working for you, so just

want to start out with a shout-out.

In terms of family engagement, there were only ten participants in the Every Student Succeeds Act thing, was there a way of capturing those comments and how will that be part of the feedback? Because part of the federal requirement is for timely meaningful public engagement and I don't think we can really show that with such a small number of participants.

DR. MAISTERRA: Thank you, Ms. Lord.

So, yes, we will be capturing the feedback. We have a tool that we're using to capture notes from each of the sessions, stakeholder sessions that we're engaging in related to ESSA. And that will be part of what we share and all of that is being posted on our website as we draft them and finalize them.

In addition, a couple of other thoughts. One is that we've been working closely with the SAP. We've had now, I think, two ESSA related discussions and that's a majority parent group. And at our last meeting with the SAP, the

parent representative from Ward 7 actually said, we need you to come out to us and talk further to my parents. And so, we're scheduling that as an additional session.

And then, we also are working with the community of practitioners both for Title I and Title III. So, Title I of ESSA, essentially, now, and Title III as well. We've been meeting with them, working with them closely. There are parent representatives on both of those groups as well. I think that that doesn't mean that we have broad input and I think we need to keep thinking about how to continue to get input.

Also, when we finalize the draft plan and start to have that second round of community-based conversation in partnership with you, I think that's another way that we can really get input and, frankly, give people something more concrete to react to. Right now, it can be -- it's pretty abstract, which is a good place to start, but I think once people start to see the plan and what we're proposing, that gives another

great opportunity for us to work together on that.

MEMBER LORD: Okay. So, as the science guy on the Board, you know I'm going to ask about the number one hit of the Family Summit, which was --

DR. MAISTERRA: Yes.

MEMBER LORD: -- the highest

participation rate was in science, or science,

technology, engineering, and math. I would like

to know a little bit more about what was said,

particularly around how it applies to ESSA, and

why we would not want to hold schools accountable

for science education as is currently proposed in

the drafty drafty draft of the plan.

And, frankly, I sort of think we're locked into old thinking, like we've got the Stockholm Syndrome when it comes to thinking about accountability. And science seems to be a place where the parents want it, the science teachers are behind it, it opens doors of opportunity both to careers, but also just to

critical thinking and engagement. So, give me a flavor of what happened.

DR. MAISTERRA: Well, I will pull that together for you. I think, again, we just started pulling the information for today's session and we can certainly share the notes and give you that feedback and Ms. Garcia would be happy to do that. And, in fact, for all of the sessions, we can share additional notes. It was very well attended and, actually, going back to Ms. Jolly's question, I guess that was a nice surprise, and a lot of interest, which is exciting.

In terms of the accountability
framework, I can't speak to that in terms of
where I sit, but certainly I hear what you're
saying and the nice thing we're seeing is that
STEM is now widely kind of known and understood.
If you have 50 parents coming to a session, that
means that the concepts are out there, people
understand the importance and value of it, and
we're getting something right with STEM education

in D.C.

MEMBER LORD: Was that parent who -- or there was a comment about how schools are teaching science, is there some levers that the State Superintendent's Office or perhaps the Board could use to kind of change that equation? Because there does seem to be, particularly at the Elementary level, a reluctance to teach science if a teacher isn't comfortable with the subject.

DR. MAISTERRA: Well, we do have, and we just released some toolkits for practitioners. We have, as you know, the Educator Leader Cadre and those kind of teacher communities of practice to help promote best practice and comfort and fluency with STEM education.

In terms of additional levers, we'd need to talk further about that. But we certainly have a very rich technical assistance and support model in place in D.C. around STEM education.

MEMBER LORD: We need more than

technical assistance, we actually need teachers in the classroom teaching.

PRESIDENT JACOBSON: Thank you, Ms. Lord. Mr. Weedon, and then Ms. Wattenberg.

MEMBER WEEDON: So, I want to echo Ms.

Lord's comments about science should be a part of
the accountability plan, I've heard that time and
time again. And also a couple things that came
up in the slides here around homework online,
lack of a computer curriculum is critical as we
move into the 21st century workforce. And I
think that plays out in a couple of ways.

One, the access issue. We just had an FCC Commissioner at Eliot-Hine Middle School being interviewed on the homework gap. Eliot's radio/TV broadcast program did a great interview with her. And as they're talking about the gap, they also pointed out that most of the computers at Eliot don't work. My daughter, who's a student there, tells me all the time, well, there's a computer I like to use because three of the four arrow keys actually work, dad. That's

unacceptable.

At Miner Elementary, just down the road, just before school started this year, 83 computers were removed from the school because they could not longer be serviced. They were replaced with 31 computers, that's a net loss of 52 computers. I haven't seen the homework portal this year for homework, so I can't log in for my daughter's middle school assignments and make sure that we're accessing homework appropriately.

so, there's a gap within the LEAs in ensuring that students have access in the classroom, have the information they need to access it at home too. And I don't know if there's really a question in there, I think it goes back to what Mary was just asking, what are the levers that we can use to identify, do we have adequate number of computers in classrooms and are they functional?

And are the resources that we're spending to promote access actually being used?

Could we do an audit of usage of some of these

online platforms, both during the day and after school? A couple other quick notes. Metro Kids Ride Free, again, my daughter's school, kids were asked to bring money to put on their Metro Card for a field trip. Why?

so, we've got to do a better job within the LEAs of getting the students registered for the program or that needs to be done automatically in some way through their DC One Card. Why parents need to log in and figure it out is kind of bizarre considering that students are given the DC One Cards at their school each year. So, why are we going through and putting parents through this extra layer of paperwork? It's the same with the residency verification, let's simplify as much as possible.

And then, PARCC, just because it came up, I note, I haven't received my daughter's PARCC scores yet. And I've heard from -- I didn't actually realize that until it was brought to my attention at a community meeting a couple of weeks ago by three or four other parents that

are like, oh, yes, we haven't received our one child scores yet. I'm like, oh, yes, no, I didn't receive my daughter's either, I received my son's a month ago. So, there's something going on and if we could look into that too to make sure that everyone has received their PARCC scores.

DR. MAISTERRA: Thank you. All good points and we need to think further on them.

PRESIDENT JACOBSON: Thank you, Mr.

Weedon. Ms. Wattenberg?

MEMBER WATTENBERG: Let me follow up on a couple of points that Mr. Weedon raised and then I want to raise some specific ones around ESSA. One, on the technology issue, I continue to hear yet again last night that the technology issues around the PARCC test are huge. That at the high schools in particular, I think, there aren't enough computers for everybody to do it at once, kids have to rotate through it, and wings of buildings get shut down, school gets disrupted for weeks, I think over a month at a time, at a

number of high schools.

And I think you guys really need to figure out a way to exert some greater influence on how this happens and whether that's, as Mr. Weedon says, audit the computers, I don't know, but it's a huge, huge issue and it is really building a head of steam against any kind of testing. And that's an issue that we're going to face.

There's -- so, part of it is the computers, part of it is the bandwidth, that's the other thing. And, as I understand it, at a few schools, the computers just didn't work. So, that's my technology piece. Now, a question on --

PRESIDENT JACOBSON: Could I weigh in for half a second? I --

MEMBER WATTENBERG: Yes.

PRESIDENT JACOBSON: -- apologize. I just want to make sure that -- the purpose of this conversation is to talk about a Parent Summit. And, certainly, having Dr. Maisterra

here is a terrific opportunity for us and I'm going to let you use the remainder of your time as you wish, but I just remind Board members that we'd really to talk about a Parent Summit and how we can get that word out to our constituents and how we can get greater participation in that and how we can make the Parent Summit a more effective tool moving forward.

If there are -- if you're suggesting that we have surveys or something like that at the Summit to address some of these issues that you're raising, I think that's a great discussion that we should be having. If this is a discussion just to say what's not working right in our schools, I'd just like to make sure that we're thoughtful about how we're working with our partner agencies on that. With that, please put her back up to four minutes on the timer, and you can use your time as you see fit.

MEMBER WATTENBERG: Well, when I -- the way I understood the question was a little different and I'd be happy to talk about how to

expand the Parent Summit as well. I understood it a bit more as to respond to what we're hearing about from parents and I think what's important is I think all of us really suffer from not being able to have our hands on the entire elephant.

And so, I find it's important if something comes up at a given meeting to have some sense of, wow, is that more broad? And that was the intent of my comment.

My next question actually is about what parents thought around the ESSA issues and, specifically, you raised that they had indicated they'd like to see broader measures beyond testing. That's something that certainly we came across and I'm wondering if you have anything specific around it that people offered?

Second, we also heard a lot about growth, anything specific you want to add to that? And then, one other issue that we heard about a lot was, was there anything we could put into the accountability formula that would really deal with issues around Special Ed, which I know

you know a lot about and care a lot about, what - is there more we could do? And then I will say
something about expanding the parent conference.

DR. MAISTERRA: Thank you. So, in terms of feedback on the assessment and ideas that were suggested, there was actually some interesting discussion around applying some of the tools in early literacy assessment to older students. So, for example, the teaching strategies where there is an observation component in the classroom and teachers assess students' ability to perform in five different domains, some of that application of knowledge.

That came up and that was really interesting to think about and a push for us to think about in terms of additional assessment tools and structures. You mentioned the emphasis on growth, that was also raised, wanting to make sure that we're being fair in terms of where students are starting and where they go. And then, Ms. Wattenberg, you had another comment related to --

MEMBER WATTENBERG: Special education.

DR. MAISTERRA: Special education,
thank you. So, that did not come up specifically
in the context of ESSA in this setting.

Certainly, with the SAP, there's been, again,
similar interest in thinking about how students
with disabilities, how the performance and
progress of students with disabilities can be
fairly measured in the system.

And I think that same issue of PARCC being one tool, one data point, but what else should we be thinking about and looking at? So, very similar for issues and considerations that have been raised.

MEMBER WATTENBERG: Well we've been hearing a lot about it, and I won't go into it now, but know that. And then, in terms of the Summit and expanding it, so I can get to your point, I do think it's terrific, I would love to see it bigger. And one question I have is, how do you publicize it and do you use at all kind of the structure within DCPS, I don't know enough

about the charters, of the LSATs and the PTAs to sort of get the word out? Do you guys have good lists for that? I mean, are you able to get information out that way?

DR. MAISTERRA: So, I think, as the team was debriefing and looking at Lessons

Learned and how we can improve, that idea actually came up. At OSSE, we do not currently have that direct connection to the school-based parent groups and so, there was discussion about how to work with the LEA leadership to do that differently.

And I think that would certainly help.

We did do a ton of outreach, a multi-media

approach. But we also want to continue thinking

about how to bring more folks out and would love

your input and your help, in terms of your

connection to each of the neighborhoods.

MEMBER WATTENBERG: I wonder if around ESSA, where we really want to get this feedback, if there might be an opportunity to work together to figure out how to create good communication

with these parent organizations that would allow us to sort of jointly get out. As you say, these more specific proposals are going to be a better opportunity to hear what people are thinking and maybe there's a way to join forces and use that, and then it would sort of build that communication mechanism for the future. Anyway, thanks.

PRESIDENT JACOBSON: Thanks so much,
Ms. Wattenberg. And I apologize for interjecting
myself. Ms. Anderson or Vice President Williams,
any questions? If not, I'd like to cede maybe
two minutes to the Superintendent for a quick
statement. Two minutes of my time.

briefly since the question is coming up, I wanted to make sure that the members of the State Board knew that for the past three or four years, the Council and the Administration have made a joint commitment to assisting schools with technology. This was in readiness for online testing.

And so, there's been a \$4 million fund

as part of OSSE's budget that we administer that goes directly to LEAs and that's been \$4 million annually for at least the past three years, possibly four years. And I think that's really contributed to the significant upgrades we've seen in both broadband access and in equipment in our schools. That's distributed on a per pupil basis.

And, as you all know, 99 percent of D.C. students tested online last year for PARCC, that's the highest in the PARCC consortium. I think we've had one of the most -- while I absolutely acknowledge that there is always going to be issues with online testing and with technology and equipment, as we have all experienced, we have had some of the smoothest administration of online testing of any state we've talked to, not only in the PARCC consortium, but of any state across the country. So, I think that commitment that the Council and the Administration have made has been really key to our schools and our LEAs.

And on PARCC reports, I'll just say 1 2 that we -- the reports are in the hands of schools, both hard copies and electronic copies 3 4 through SLED, for both their currently enrolled 5 students and the students who were enrolled last So, certainly feel free to reach out to 6 7 your school, they have both the electronic and 8 hard copy. And we continue to encourage our LEAs

to not only be sharing those results with their

parents, but also to be using those results

12 We've had a serious of great

themselves.

workshops, both at OSSE and on-demand for schools and LEAs at the sites of the schools, to talk about the results and how they can be used for instruction. So, we absolutely believe that this data is only meaningful when it is used to improve student learning. And we wanted to make sure that the members also knew about that great series of workshops that's been going on, led by our assessment team.

PRESIDENT JACOBSON: Thank you,

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Superintendent Kang. I'm similarly concerned about the lack of individual schools or LEAs not providing families information that they have about those families.

I think we should talk off-line about perhaps the Board sending a letter to the Interim Chancellor and to the Executive Director of the Public Charter School Board confirming that they have all of the information they need and to get that information to students and to parents immediately.

MEMBER WEEDON: If I can, I would certainly agree with that. And the point in bringing up those examples was to emphasize that these are the topics that I think parents need to be engaged around. The issues in their schools and in their communities, whether it's getting access and understanding what PARCC means for their student and how it's being used in the schools, whether it's computer access.

There's a lot of reports that, yes,

DCPS has done and the public charters, thanks to

the Council, have done a great job in ensuring that there are computers for the PARCC, but how are they being used the rest of the year? And are they being used so that students can be prepared to take the test?

And I think answering those types of questions and ensuring that there's a commitment at the State level to make sure that students have computers, that the data's being used, and how that's articulated to parents, is utterly important if we want to retain the engagement.

PRESIDENT JACOBSON: Thank you so much.

Reclaiming my time, I will ceded 30 seconds to

Ms. Wattenberg.

MEMBER WATTENBERG: Maybe one thing that would be helpful is to think about what the definition is of smooth administration, because I agree in all kinds of ways there's smooth administration, and that's great that we are doing better than so many other states, but then there are these issues that, if school is disrupted for roughly a month, people might say

the administration was smooth, right, because the 1 2 computers didn't break down or whatever, but it's disruptive to education. And I think we need to 3 4 figure out some definitions on that so that we 5 can get, so that you can get some good 6 information so that whatever needs to be done can 7 be done. 8 PRESIDENT JACOBSON: I'm reclaiming my 9 time once again. I'd like to wrap up this 10 discussion by asking how we can support next 11 year's Summit, either in terms of planning and 12 outreach or in terms of attending and 13 contributing? We'd love to be involved. So, you 14 have 20 seconds if you'd like to respond. 15 DR. MAISTERRA: Thank you and we'll 16 take you up on that offer. 17 PRESIDENT JACOBSON: Wonderful. I was 18 disappointed we had our annual conference --19 DR. MAISTERRA: Yes. 20 PRESIDENT JACOBSON: -- in Missouri, so 21 I wasn't able to attend, but I look forward to

attending next year.

DR. MAISTERRA: Thank you very much. 1

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PRESIDENT JACOBSON: With that, we have, Board members, we have two more presentations. Both presenters have very small children at home, so I would like to move forward if we can to discussions with the Ombudsman and the Student Advocate. We'll start with the Ombudsman for Public Education Annual Report.

And thank you, Dr. Maisterra.

The Office of the Ombudsman for Public Education was moved from the Deputy Mayor for Education to the State Board of Education in 2012 to help ensure that the Office would be independent from mayoral agencies. Since that time, our Ombudsman, Joyanna Smith, and her staff have increased their workload every year, developed a database system to track complaints, and trained numerous temporary fellows in the conflict resolution skills that are the heart of the Ombudsman's work.

Tonight, Ombudsman Smith will present the third annual report of her tenure.

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you're ready, you can begin. If you would like 1 2 staff to join you at the table, they're more than welcome to if you introduce them. 3 MS. SMITH: Would you like to join me? 4 5 I'm so small that it's really hard to sit in this chair. 6 PRESIDENT JACOBSON: I feel your pain. 7 8 (Laughter.) 9 MS. SMITH: Good evening, State Board 10 members, President Jacobson, and State 11 Superintendent Kang. I am so pleased to present 12 this annual report, which is our third annual 13 report since I was appointed in 2014. I have 14 with me here today, or this evening, Mr. Clarence Parks, who is our newly minted Assistant 15 16 Ombudsman, and he's been with us for -- how long, He has the days down, I think. 17 Clarence? 18 MR. PARKS: Like, 40 days. 19 MS. SMITH: Forty days, wow. And so, 20 we're so pleased to have him. So, we're going to 21 jump right into our report and I'd like to turn

first to the Appendix, which is statutorily

required information that I'd like to share briefly. I know that the President has said that we, mentioned that we have small children, but I'm sure he wants to get home as well.

(Laughter.)

MS. SMITH: Okay. So, we accepted in School Year 2015-2016 478 complaints through July 31, 2016. That's the similar time period that we used last year when we presented our second annual report. That is -- so, last year, we accepted 469 complaints, so just a few more complaints than the prior year. We examined and resolved informally 81 percent of our total cases.

We also examined and resolved through a formal process, which is a formal mediation, just one case, actually. We had about 55 cases that were pending as of August 1, 2016, which is a slightly higher number than the prior year. We made recommendations in four percent of our cases, so 21 cases. And we were able to determine, I guess to the extent it could be

determined, recommendations that were followed, comprised of 14 cases, and so, a small percentage. So, the 67 percent represents of the 21 total cases in that population.

So, we would like to take a brief opportunity to highlight some the data that we observed in School Year 2015-2016. First, if you look at the Executive Summary on Page 2, you will notice that we received -- 65 percent of our cases involved DCPS students and about 29 percent of our cases involved charter school students.

We found that most of our complaints, or many of our complaints, came from families living in Wards 5, 7, and 8. So, we had 59 percent of our total cases came from those three wards, although we received cases from all eight wards in School Year 2015-2016. So it is very clear to us that we are helping some of our most vulnerable populations in the city.

The most common subject of complaints were special education at 21 percent, access, which typically involves enrollment, at 28

percent, and school environment at 13 percent.

And actually, discipline fell by a little bit, so now it's ten percent, but still was a top five complaint area. We think it's always important to remind the public about the role of the Ombudsman and their work in the services that we offer. So, we just want to briefly talk about our goals.

The goals for the Office include: one, responding to complaints in a timely, caring, and productive manner; two, contributing creative policy solutions for identifying and sharing trends; and, three, reducing the need for administrative hearings and litigation by facilitating appropriate and timely resolution of education related conflicts.

This year, we have found that we did not spend as much time doing outreach. We still did a fair amount of outreach, but we, last year, were really inundated with the amount of requests for assistance. So, actually we looked at how many calls we received. We received a 40 percent

increase from the prior school year. So, we had about 744 calls and we accepted 478 cases. And that's 40 percent more calls than we received in the prior school year, which was 2014-2015.

If we were to look at Ward 7 and 8, we found that 49 percent of our cases came from those two wards. We know that these are two wards which are high areas or are areas, excuse me, of high distress and often require additional resources. We are pleased that we have had an opportunity to provide assistance on issues such as bullying, special education, and school discipline to these families.

While we would do a very brief overview of some of our high level data, I would like to take an opportunity to highlight that it is the midpoint of my five year term. So, it is a great opportunity to reflect about our work at the Ombudsman Office and the communities that we serve.

One of the recurring themes in many conversations that my staff and I have had with

families and students is the feeling of invisibility and powerlessness. Parents have expressed that their voices are not being heard and they feel as if they're ignored because of their race, gender, or zip code, among other things.

This is a challenging space for me to navigate as the Ombudsman, because I recognize the importance of being neutral, but I'm also fully aware and accept with great responsibility being a person of color, a woman, and a mother of a black son. My staff and I are doing this work because we are passionate about serving as change agents in the lives of families that come to our office for assistance.

Within the State Board as an agency, we must have some real conversations about race and equity. The Board has a unique opportunity to demonstrate leadership around the discussion of race and equity in public school education.

It's a difficult conversation, because it requires us to carefully consider our implicit

biases about students of color, students with disabilities, and other vulnerable populations within the District.

It is important for us as a collective body, and for us as D.C. residents, to tackle issues that black and brown populations are facing, and not wonder whether kids are failing because the school work is just too hard and they just don't get it or if some students are just not well behaved and require more discipline or their parents just don't care.

In light of work with very vulnerable populations and the structural inequities that they face, we have adopted an activist classical ombudsman model. That means that we engage in direct intervention on issues that plague our most vulnerable families. It is our shared responsibility to actively respond to injustice and to treat the struggle of others from a place of empathy.

The work at the Ombudsman's Office should strike a chord within all of us, because

every child and every person deserves to have a voice and for their humanity to be recognized and valued. Accordingly, we are always looking at fairness and justice when thinking about how to help families and students to resolve their issues with the public school systems.

Now, if you turn with me to Page 8, we'll briefly talk about the data. As you see on Page 8, we have a graph that shows us our grey bands for preschool, pre-kindergarten, excuse me, elementary school, middle school, high school, and then we have a category as unknown. As you can see, 40 percent of our cases involved elementary school age student, which are K-5, followed by high school, which is the next highest percentage, which is 24 percent. It was very close last year on that data point, it was 24.5 percent last year. And then 16 percent involved middle school students.

We also tracked the number of complaint issues, which you'll find on the very next page. We found that we received, 21 percent

of our cases were on special education, 20
percent were on school access, 13 percent were on
school environment, 12 percent in academic
progress, and ten percent were school discipline.

I'd like to give one example of the type of work that we do. We had a special education student who was expelled from a public charter school and the parent did not know where or how to get her child enrolled in her inboundary school or another charter school.

existing relationships with the Public Charter
School Board, the DCPS Central Office, the Deputy
Mayor for Education staff, which is My School DC,
that we worked with, and two community-based
organizations, Children's Law Center and the
Special Education Cooperative, in order to
determine the appropriate and the proper
enrollment policy procedure and practice for the
transfer of a student from one charter school to
another or from one charter school to a DCPS
school in the middle of a semester.

One public charter school expressed 1 2 concern about accepting a special education student late into the school year, because there 3 was concern regarding whether the school would 4 5 receive full funding for special education students admitted late in the year. 6 While the funding issue might be 7 8 another area for further discussion, we 9 ultimately assisted the parent in enrolling her son at the appropriate school, which included 10 11 funding for the delivery of special education and 12 related services. If you will move with me to 13 Page 10, which is Section 4 --14 PRESIDENT JACOBSON: And can you give us just a brief update about how much more time 15 16 you'll need? 17 MS. SMITH: Sure. I would say two 18 minutes or so. 19 PRESIDENT JACOBSON: Thank you. MS. SMITH: Yes. We'll move to Section 20 21 4 of the report, we have observations. So, last 22 year, we focused a lot of our observations around

special education and school discipline. Because school discipline dropped, we did include some observations because it continues to be an ongoing issue in many schools, but it was the fifth complaint area this year in terms of our data.

And so, in special education, we found that two of our most prevalent special education complaints included issues regarding initial evaluations, delivery of related services, discipline, and transportation. So, in our observations, we limited it to two areas, which were the failure to timely conduct initial evaluations and the delivery of related service.

What we found is that even though the Enhanced Special Education Services Act of 2014 empowers parents to submit oral or written requests for initial evaluations and requires

LEAs to document oral referrals within three business days, we often worked with parents who after orally making a request were not hearing from DCPS or charter LEAs or told that their

evaluations were not warranted or an evaluation would not be warranted because their children were either performing well academically or that the school just did not believe that their student had a disability.

We believe that schools must do a better job of accepting and documenting oral requests for evaluation. I'm going to skip a little bit so we can wrap up. Finally, in Section 5, moving to discipline, which is Page 19 of your version, we highlighted an example of systemic work that we engaged in this year.

We worked with a suspension rules work group convened by Professor Alan Morrison with GW Law School to identify ways that we could work with DCPS to improve Chapter 25 in its application to our students. While some of the discussions are still ongoing, I would like to highlight two issues that we discussed in last year's report and we actually followed up this year.

First, we discussed a hearing waiver,

which is a document that parents sign waiving their right to an administrative hearing if their child has received a proposed long-term suspension.

Through the advocacy of the work
group, DCPS has put some procedural safeguards in
place to strengthen the due process rights of
families and students by removing school level
staff from administering the waiver. Instead,
the only staff empowered at this point to offer a
hearing waiver are staff with the Youth
Engagement Division.

There is also a checklist which provides language ensuring that written notice regarding the hearing was offered to the parent, a low cost and/or pro bono legal services list is offered to parents, and an acknowledgment by parents that they understand and agree to waive their right to a hearing. While procedural safeguards are important, we still believe that DCPS should ideally abolish the hearing waiver.

In conclusion, we have had quite a

year. As I mentioned earlier, we received 40 percent more requests for assistance than School Year 2014-2015, with less staffing at critical junctures, and still accepted a slightly higher amount of cases than the year before.

We have engaged with relationship building with other D.C. government agencies, such as the Child and Family Services Agency and the Department of Behavioral Health. We are working with the Harvard Negotiation and Mediation Clinical Program to engage in program evaluation.

And we have proposed a number of statutory amendments that will better align our work with best practices around the country for ombudsman offices and the legislative intent of the Office. I have the best team in the world and I am very proud of the work that we have done.

As an office, we look forward to continuing to refine our ombudsman practice and providing the best services to our D.C. families.

And I have to say, in sum, parents and families and educators can share their problems and concerns with our office by calling us at 202-741-0886. Thank you for your time.

PRESIDENT JACOBSON: Thank you so much for that impressive report.

MS. SMITH: Thank you.

PRESIDENT JACOBSON: We greatly appreciate it and we greatly appreciate the services you provide families. I know I've called on you several times to assist families that have contacted me, so, thank you so very much. We will do five minute rounds, Board members. Who would like to start? Ms. Anderson, then Vice President Williams.

MEMBER ANDERSON: Hello, good evening.

I'm glad to hear, at least from my synthesis of
your report, that neither you nor your office
have either backed down from or stood away from
the many conflicting and complex issues and
concerns that address some of our most distressed
and underserved students and families.

I think when we were hiring the Ombudsman, I think I was looking for someone who would be tough, who would be realistic, who would be pragmatic, but also someone who would be caring and very attentive to the needs of those parents and those students who come to you with issues that cannot be resolved or that they don't have the means to resolve them, they need it an easier means to resolve them, or they just feel hopeless and helpless. So, I think that's something that you have been able to do.

And I also wanted to thank you for not backing down from the racial and social, political, economic issues that these students have to address and their families have to address. So, I want to say that I -- I'm going off the Board in December, but I feel confident that your office is doing the work that we really need you to do, not just as the State Board, but as a city.

And I also want you to know that I have always given you my great support and I will

continue to do that even off the Board and looking at ways in which, as I go on to the public library, going to see ways in which the libraries can help you and help schools and families in educational pursuits for their kids.

So, I just want to let you know that if staffing is something that would certainly support you in that effort, I think your office needs to be expanded in that regard and I wholeheartedly support that, and anything that would be necessary for you to continue the kind of work that you need, that's long overdue, that the District has long overlooked for many years by not having an ombudsman for education. I certainly do want to let you know that you have that support. So, thank you.

MS. SMITH: Thank you.

MEMBER ANDERSON: That's the extent of my comments.

PRESIDENT JACOBSON: Short and to the point, as always, and eloquent in the meantime.

Thank you so much, Ms. Anderson. Vice President

Williams? And then, Ms. Lord.

VICE PRESIDENT WILLIAMS: Ms. Smith, especially since I've called on you many times to help constituents in my ward, I'd like to thank you and your staff for the great job that you've done. No one has ever come back to me and said, she didn't help me. I know that you have resolved those cases in one way or another.

As for the data that you're collecting, I think that could be very valuable to the Board in our policies and things that we're looking at in the future and I know it's in your report, but maybe after you get your report completed and you have a moment, you could pull out specific issues that we might be able to look at and work on.

I think that would be very helpful to us all. And again, thank you and your staff, and welcome aboard again Khadijah, for working with the students and children and families of our fair city. Thank you.

MS. SMITH: Thank you.

PRESIDENT JACOBSON: And before Ms. 1 2 Lord speaks, I wonder if you might want to introduce --3 4 MS. SMITH: Yes. PRESIDENT JACOBSON: -- your additional 5 6 staff member? 7 MS. SMITH: Thank you. I'd like to 8 introduce Khadijah Williams, who is our Program 9 Associate. She supports the Office of the Ombudsman, as well as the Office of the Student 10 11 Advocate. 12 PRESIDENT JACOBSON: Thanks so much. 13 Now, Ms. Lord, you have five minutes. 14 MEMBER LORD: Well, I would love to 15 echo my colleagues' praise. Before the 16 Ombudsman's Office was restored and some of us 17 fought very hard to get that effort revived, we 18 were flooded with calls. And we didn't have the 19 resources, we didn't have the relationships, but we really didn't have the combination of skills 20 21 that you and your office bring to this job, which

includes a very good set of ears to listen and

some mediation skills and some legal skills and you get to yes an awful lot for our families.

And I would like to just sort of follow up on the praise to say, are there a couple of policy recommendations or areas where the State Board could be of maximum use immediately? I'm thinking in terms of the Every Student Succeeds Act, with the kind of indicators that we now can put in place, such as social/emotional well-being or school climate.

I'm particularly keen to look at, it's not number one on the list, but discipline is one and transportation. I'm getting an awful lot of concerns expressed about transportation, it comes, but it's so late that the students are actually tardy and their learning time is cut short through no fault of their own. So that seems an area that OSSE has control of.

And then, finally, I'm looking at this sort of social justice, the tough issues around race and income and privilege that you see every day, that our teachers see every day, that our

families see every day, and how can we build that into policy or maybe just elevate that to the Family Summit next year, to have trauma-informed schools, to have safe communities.

Because there seems to be an awful lot that is not really policy, it's more practice and more mindset. So, just help me work through a couple of the places where we can have maximum benefit to you and to our families.

Program Associate respond to the school climate question that you raised. But I think one of the things that I think that I'd like to do more of is to have, I think as a Board and then as staff members, and I oversee, obviously, the Office of the Ombudsman and Faith Gibson Hubbard oversees the Office of the Student Advocate, more robust discussions internally so that we can think about collaborative ways to raise awareness around some of these issues.

I mean, the Board has such a unique role within the city and has the ability, because

your At Large, to really highlight some of the challenges that we're seeing in our work. And what's unfortunate, and someone made this remark to me when they were reviewing our report the other day, is that some of the problems that we've seen over the last three reports are the same.

I mean, some are different, certainly, but they're the same, especially around special education and school discipline. And that's concerning. And then, obviously, some of our most vulnerable populations keep getting hit over and over again with the same injustices and the same, I guess, violations of their rights. And so, I would like to have those discussions.

I know sometimes we're looking for,
especially the State Board, tangible
recommendations and we have provided some, but I
think the first step, to be honest, is to have
more robust discussions so we can really dig in
to some of our data. I mean, we presented pretty

graphs and charts to you today, but we do have data that we can share, the raw data that we can share and kind of dig into and I'd love that opportunity. Khadijah?

MS. WILLIAMS: Repeating your question just to make sure I fully answer it, I think --

MEMBER WEEDON: It was school climate.

MEMBER LORD: Exactly, school climate and discipline. One of the things that has come up in our meetings around the Every Student Succeeds Act is a measure of student well-being or school climate, bullying has been an issue, safety. So, we have an opportunity to kind of at least put it on the bulletin board and talk about it. And so, it dovetails so well with your work, I thought there's probably some innovative ideas coming out of your shop.

MS. WILLIAMS: Yes. I think school climate is critically important, because it does in fact play a role in some of the discipline issues we've seen, issues of bullying, as well as issues of student and parent engagement with

schools. And we have the OSSE Youth Behavior 1 2 Risk Survey, which is helpful. I think it would be great if we can 3 4 expand that to help provide some guidance to 5 schools around how to engage students and parents and families in a more informed way, and to also 6 7 incorporate that as requirements. 8 understanding is that in ESSA, you can have one 9 non-academic --MEMBER LORD: At least one. 10 11 MS. WILLIAMS: -- educator. We can 12 have more? 13 MEMBER LORD: Yes, we can have a lot. 14 MS. WILLIAMS: So it would be great to 15 have school climate be a part of that, because I 16 think if we address that, then we'll be able to see some improvements in the other areas you 17 18 mentioned as well. 19 PRESIDENT JACOBSON: Thank you, Ms. 20 And thank you, Ms. Williams. We'll go to 21 Ms. Jolly from Ward and then, Ms. Wattenberg from Ward 3. 22

MEMBER JOLLY: I just wanted to echo 1 2 again my colleagues' praise of the work that your office does. The statistics show what I already 3 4 knew, which is that you do so much good work on 5 behalf of the families that live in my village, personally. 6 7 And often you work with student who 8 used to be mine and I hear about the good work 9 that you do, not just through your office and

used to be mine and I hear about the good work that you do, not just through your office and through the fact that my phone stops ringing, but also through my own students who I've maintained relationships. So, on behalf of my students and their families and all the students that you've helped, particularly in Ward 8, thank you very much. And I'm really excited for you to continue doing this work with more resources.

MS. SMITH: Thank you. We would appreciate that.

PRESIDENT JACOBSON: Thank you, Ms. Jolly. Ms. Wattenberg, from Ward 3?

MEMBER WATTENBERG: It's getting very boring, so I won't go into a lot of detail about

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how much we appreciate what you're doing. I want to add one aspect of that that I find particularly important, which is that you're at the State Board.

I think that we're in a city where parents and families don't have a lot of democratic rights and I appreciate that you're here with us so that we're in a position to try to, as a democratically elected people, in a position to try to deal with the policies that people raise that are problems.

And that you're also here to deal with the problems that parents have on a one-to-one basis in the schools, it makes it more like a one stop shop. And it's not enough, either what you're able to do or what we're able to do, but I do really appreciate it and I think it's important in our setting.

I also want to raise the issue of the Every Student Succeeds Act. Mary raised in particular the climate indicator and I know there's a lot of people on the Board, including

me, who think that might be something that we could add to the accountability system, so that's something we want to talk to you about.

And I just hope you guys will think among yourselves, and then, I think we should brainstorm maybe with the ESSA Committee that we have to sort of think about what kinds of things might go in the accountability formula, what kinds of things might go on the state report card that could make more transparent the kinds of issues that parents should be aware of, schools should be aware of, policymakers, researchers, should all be aware of.

And I won't say more other than, one issue that has come up, so just to give you a sense of the kinds of things we might be able to look at or that you could have either as something on a report card or even something that's an accountability, how quickly IEPs get developed, both the referral and the actual development of the IEP, and if there was a way to do a qualitative take on it, there's a huge --

qualitative take on the services that are then provided, the education that kids actually get, that would be great. That's not easy and it may not be possible, but I think we should think about it.

MS. SMITH: So, we are really lucky to have a special education expert sitting to the right of me, Mr. Clarence Parks. And so, I definitely think that's an interesting thing for us to pay attention to, because as I mentioned to you earlier, 21 percent of our cases were special ed and it continues to be our top complaint area.

And so, we'd love to kind of make some recommendations around that work and, of course, we did in our annual report, but continue to make some recommendations to the State Board around that. I think there's -- Ms. Williams wants to mention something about the school climate piece.

MS. WILLIAMS: Yes, thank you. So, I'm also happy to work with the Ombudsman to provide some school climate recommendations, but some things to keep in mind for indicators are around

different practices around discipline. So, for instance, how much -- not only how many suspensions, as the equity report calculates, and expulsions, but what types of practices does the school use? Do they use a restorative justice approach? Do they use a trauma-informed approach and how active is that?

And then also, around school climate, some sort of indicator around parent and student engagement. So, one indicator for parent engagement could be how many home visits, how active is the parent-teacher organization, a survey of how parents are feeling about their school.

And I think it would be great to have something for, that would be for the entire District, because right now DCPS does a stakeholder survey and I found in my research that, although students overall felt very happy about their schools, there was a huge gap in the percentage of Ward 3 students that were survey versus Ward 7 and 8.

1	And as you may be aware, Ward 7 and 8
2	has our highest percentage of at-risk students
3	and so, it is critical that we have their voice
4	more. And so, some sort of survey and that
5	only applies to DCPS, not charter schools. So,
6	something that can survey both the charter sector
7	and the DCPS sector that aligns with best
8	practices around school climate surveying would
9	be, I think, critically important.
10	MEMBER WATTENBERG: We really would
11	like to get your expertise on that, so you should
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13	MS. WILLIAMS: Yes.
14	MEMBER WATTENBERG: sit down with
15	them.
16	MS. WILLIAMS: That would be great.
17	PRESIDENT JACOBSON: Thank you, Ms.
18	Wattenberg. Mr. Weedon? If not, I've already
19	praised you and your work, so I'm not
20	MS. SMITH: But you can do it again, I
21	can take a little more.
22	(Laughter.)

PRESIDENT JACOBSON: So, I -- from a business standpoint, I want to -- I think we're missing an opportunity to talk about our return on investment here for the work that you do.

You're settling, I think you said, 81 percent of cases without going to formal action, is there any way to quantify that?

That's something I think I asked last year is, how much is the City saving in avoided litigation because you're able to resolve these complaints informally or even through a less costly and less burdensome administrative process? Do you have any numbers that you can provide the Board on that?

MS. SMITH: Yes. So, I don't. I think the challenge for us in trying to quantify, and I think it's an excellent question, is that a lot of families that call us will say things like,

I'm going to sue if someone doesn't help me, but actually they don't have the resources to sue.

And so, that's the question, right?

There are a number of families that we

don't help because they have the resources to 1 2 hire an attorney. So, that's why we continue to talk about vulnerable populations and we really 3 spent a lot of time digging into the data to see, 4 who are we serving, what is the profile of the 5 average family and what are their needs? 6 7 And so, we found that 59, like I said, percent of our cases came from Wards 5, 7, and 8, 8 9 we found that many of those families actually 10 don't have access to resources. And so, when 11 we're thinking about how many of those cases 12 would have gone through litigation, it's hard to 13 say because many of those families wouldn't have 14 had those resources to pay for attorneys. PRESIDENT JACOBSON: Could you just 15 16 clarify, I think I heard you say that you don't 17 help some families because you know they have the 18 resources --19 MS. SMITH: Oh, no. 20 PRESIDENT JACOBSON: -- to litigate on 21 their own? 22 MS. SMITH: No, I didn't say that.

1	PRESIDENT JACOBSON: Okay.
2	MS. SMITH: What I was saying
3	PRESIDENT JACOBSON: That's what I
4	MS. SMITH: I'm happy to
5	PRESIDENT JACOBSON: That's why I
6	wanted to give you an opportunity
7	MS. SMITH: Thank you.
8	PRESIDENT JACOBSON: to clarify,
9	because that's
10	MS. SMITH: No.
11	PRESIDENT JACOBSON: what I heard.
12	MS. SMITH: Right. What I was saying
13	is that there are a number of families who don't
14	come to our office for support because they do
15	have access to resources which would allow them
16	to hire an attorney.
17	PRESIDENT JACOBSON: Thank you for that
18	clarification.
19	MS. SMITH: Yes.
20	PRESIDENT JACOBSON: I'm glad we asked
21	for it.
22	MS. SMITH: Yes.

PRESIDENT JACOBSON: There is a lot of conversation in your report about trends, trends that are issues, trends for different population groups, et cetera. What I don't see very much of is trends for what I will call repeat offenders, whether that's an administrator who is continually singling out a subgroup and treating the subgroup unfairly, whether it is an entire school that is acting unfairly in a certain -- maybe they're not addressing bullying and you're seeing a single school have extra high levels of complaints.

And I want to figure out with you how we can get to that root cause, because we've had this conversation in a lot of members and I know Board members like Mr. Weedon are very interested in this. If we're not solving the root problem, we're leaving additional vulnerable students at risk under regimes that are not treating them fairly.

So, how can we figure that out so that, first of all, that would reduce your

caseload if we're taking out the root cause, if it's an individual or a certain school, and figuring that out. How can we do that?

MS. SMITH: That's an excellent question. So, I think one of the reasons why you don't see data on repeat offenders is because we have such small numbers of people. Ultimately, when you compare, if you say 470 families came to us and we have 85,000 or more students in the entire system, it really feels like a drop in the bucket, even though it's not a drop in the bucket for the lives of the individual families, right?

And so, I think the challenge for us is, how do we share that data in a way that does not reveal the school? And the one thing I think that's hard to appreciate when you're not this work every day is how much work we put into developing relationships with our schools. We are a neutral party, so we are not the Inspector General and we're not here to find bad actors and say, here's a bad actor, everyone jump on the bad actor.

And so, one of the things we found, and we've talked to a lot of ombudsman offices across the country, is as soon as you do that, you're not going to get responses from schools. They don't feel like they have to respond, so they respond because they think it's a valuable process and they trust us to be a neutral party in the overall conversation.

But I would love to continue the conversation, like I said before, to figure out, how can you get to the root of the problem while preserving the confidentiality of the schools and the families so that we can resolve the individual complaints?

But I hear your point about sort of the systemic part, which is -- what we try to do in both this year and other years, is to work on system issues with other partners across the city. But we'd love to think through in a collaborative fashion other ways of doing that.

PRESIDENT JACOBSON: So, Ms. Williams had suggested the Youth Risk Behavior Survey or a

school climate survey, would a school climate survey that is required to be administered at every public school in the District, would that be an effective tool to be able to uncover those bad actors or repeat offenders that we're talking about?

Because we've all encountered a vice principal who's just not good and treats certain segments of populations poorly. And how can -- would that be a tool that could keep your relationships strong, but at the same time, ensure that the powers that be know what's happening down the food chain?

MS. SMITH: Right. And I think that would make sense. I mean, certainly, there is some work, I think, coming out of the Office of Human Rights around a school climate survey, I think they're doing a pilot right now of a certain amount of schools, from charter schools and DCPS. And so, I think the hope, I would assume, is to kind of do more than a pilot and offer that, I would imagine, across both sectors

for all schools. So that would be an interesting thing to do.

PRESIDENT JACOBSON: Great. And I know

I'm over time, but I'm usually under time, so I'm

just going to keep the microphone hot for a

couple more minutes.

(Laughter.)

PRESIDENT JACOBSON: We've got

legislation before the Council as an agency and
you mentioned in your recommendations that
several of these recommendations have been on
here year after year after year. It's only been
three years, so I can only --

MS. SMITH: Yes, right.

PRESIDENT JACOBSON: -- say it those three times. One of the subjects that we've discussed with Council is either requiring agencies to respond to the Board of Education the way they're required to neighborhood commissioners and/or to allow the Board to have some sort of policy initiation authority, with perhaps a Superintendent veto would make sense.

1	We have it just the opposite way right
2	now. So, I don't know that there's any risk in
3	having it be both ways. But would that be
4	would either of those or both of those be a way
5	that this Board could help address these policy
6	recommendations that year after year after year
7	you're seeing and that other agencies are not
8	addressing when they have the power to do so?
9	MS. SMITH: It's quite possible.
LO	(Laughter.)
L1	MS. SMITH: I don't know.
L <b>2</b>	PRESIDENT JACOBSON: You're not giving
L3	me the support I'm giving you.
L <b>4</b>	(Laughter.)
L5	MS. SMITH: It's quite possible. I
L6	mean, I certainly think, I mean, if I just
L7	reflect on the work and the practice of on
L8	ombudsman, there are offices that have subpoena
L9	power, right? And so
20	PRESIDENT JACOBSON: Correct.
21	MS. SMITH: that's not something
22	that we have. So, should the Board have it? I

don't know, but that is not inconsistent, it's 1 2 definitely not inconsistent with what other ombudsman offices have. But without seeing it, I 3 4 can't really --PRESIDENT JACOBSON: Right. Well, I'd 5 6 7 MS. SMITH: -- say. I'm sorry. 8 PRESIDENT JACOBSON: -- like to figure 9 out as an agency, as a collective agency --10 MS. SMITH: Sure. 11 PRESIDENT JACOBSON: -- how we can 12 support each other and how we can improve the 13 system across the city. And I think we have a 14 lot of opportunity here. I'd like to see more 15 specifics in your recommendations, to be quite 16 honest, in terms of actual policies that need to 17 be changed, rather than, we see this general 18 trend, and would love to work with you over the 19 next year to put some teeth into that. 20 MS. SMITH: Absolutely, thank you. 21 PRESIDENT JACOBSON: Wonderful. With 22 that, I would thank you for testifying and --

1	MS. SMITH: Thank you for having me.
2	PRESIDENT JACOBSON: appearing here.
3	We'll be looking forward to the final version
4	MS. SMITH: Yes.
5	PRESIDENT JACOBSON: that comes out.
6	MS. SMITH: Me too.
7	PRESIDENT JACOBSON: And
8	(Laughter.)
9	PRESIDENT JACOBSON: Thank you so much.
10	MS. SMITH: All right, thank you.
11	PRESIDENT JACOBSON: We're going to
12	turn to the Student Advocate's Annual Report.
13	The Office of the Student Advocate was created
14	within the State Board of Education in 2012, but
15	was not funded until the State Board moved
16	resources within its budget to do so.
17	The first Chief Student Advocate,
18	Faith Gibson Hubbard, was hired in 2015 and has
19	been working tirelessly to establish the Office.
20	Tonight, Chief Student Advocate Gibson Hubbard
21	will present her first annual report of her
22	tenure. When you're ready, please begin, and

please introduce your colleagues.

MS. GIBSON HUBBARD: Okay. Well, thank you. So, I'll start first by just saying, good evening to the Board members, staff, and also to Superintendent Kang, who I think has stepped out. Thank you for this opportunity to share with you the work of the Office of the Student Advocate for School Year 2015-2016.

Today, we publicly release our School Year 2015-2016 annual report, which outlines the work of the Office in a very detailed way.

Tonight, I want to share with you some of the highlights of our work from School Year 2015-2016 and notes some of the products and programs that our office has on the horizon for this current School Year 2016-2017.

So, I'll start first by introducing the great staff of the Office of the Student Advocate. So, Dan Davis is our new Student Advocate, who will have been here for, I think, about two weeks, right? And Khadijah Williams, I like to say she's like our trusty sidekick for

both the Office of the Ombudsman for Public

Education and the Office of the Student Advocate.

And my name is Faith Gibson Hubbard and I am

honored to serve as the Chief Student Advocate

for the Office of the Student Advocate.

The mission of our office is to support and empower D.C. residents to achieve equal access to public education through advocacy, outreach, and information services. In our work, we provide step-by-step assistance for students, parents, families, and community members to be informed, connected, and empowered.

Last year around this time, I had the pleasure of introducing myself as the brand new person in this role and talk to you about my hopes and vision for this particular office. At that time, it was truly a pleasure to share with you this vision that I have for the office, but now I'm really excited to share with you how this vision has evolved into real functions, programs, and resources to serve and support students and families in the District of Columbia in a very

tangible way.

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The work of our office takes place in First, through gaining insight into three ways. the needs of families and communities. done in three ways: by addressing the needs and questions of families through our Request for Assistance Hotline; through visibility in the community to have direct dialogue with families and communities to gain input and insights into relevant issue areas; to organize and participate in community events to establish relationships and provide opportunity for discussion; and then -- I lied, because it's actually four -- and then, fourth, to develop partnerships and coalitions to engage in formal and informal discussions with community leaders, communitybased organizations, and government agencies to elevate the issues that families and communities are having and ensure that they're at the forefront.

Second, our office works to connect students and families to resources and tools that

address their individual needs and support their ability to navigate the educational landscape and nurtures their own self-advocacy.

Third, our office works to interject parent, student, and community voice into the policymaking and implementation process. This is done through special interest working groups on a host of different topics, some of which I'll talk about later, which is special education as well as Safe Passage. And this is really important, because we need to create solutions or work plans that are very specific to the needs of our students and families.

The work of our office would not be possible without the collaboration of our partner agencies, community-based organizations and nonprofits, community leaders, our public LEAs, and each of you as a State Board member, because you've been very supportive of our office. But most importantly, our work wouldn't be possible if students, families, and community members didn't come to us in the first place. So, we

really exist to serve them.

An office like ours is rather unique. While advocate offices or functions like this exist in some form, the structure and vision for this office is something that I have not seen functional in other jurisdictions. The structure of our office allows us to address the community concerns on a systemic, day-to-day level by aligning community and governmental goals and providing access to government, which can be really challenging to many families, while also closing silos.

But getting to the place where we are at today has required a lot of work and a very entrepreneurial spirit, which I actually didn't realize I had. So much of my work over the course of School Year 2015-2016 entailed creating the mission, vision, structure, and just about everything that this office needed in order to support the families of the District of Columbia.

I would be remiss if I did not mention some of the challenges our office has experienced

in this journey of standing up something so brand new. So, this will work to illustrate the many exciting opportunities for growth within our office. Our office has developed itself in a very crowded and confused landscape, a landscape that was created to serve our community with the best of intentions.

The shift to Mayoral control has been quite challenging, but has also provided lots of opportunity, but has significantly reduced areas for parent, student, and community voice into public education. There are a host of organizations that exist on behalf of families to work on their behalf, but getting to them is quite challenging for families and we've never quite had a centralized place to help get families started.

Differentiating ourselves from past initiatives and gaining the trust of families has required consistent meaningful engagement, which due to our staffing constraints in our first year has proven to be quite difficult, but yet, we've

risen to the challenge.

It is no secret that in our first year, we've been an office of one and a half, me and Khadijah, and two really great fellows,

Farhana Rabbi and also Kevin Jackson, who supported our work. And now that Dan is here, that's really great, so we really look forward to him jumping right in, which he actually has. But we also know that there were other budget constraints that challenged this year for us all, not just for our office.

The opportunities in the midst of those barriers still allowed us to do really great work. My staff's commitment to going above and beyond to serve families has meant that we were able to complete some really incredible things despite these constraints. Our tiny team ensured that we were really getting out there to let families know that we were standing up our public education hotline and we were able to serve 135 families through our Request for Assistance line.

And we've also identified other ways to engage families beyond just that particular hotline. But what we do know is that a lot of families are looking for places where they can come for centralized information and they don't want to wait 24 to 48 hours for their call to be returned just for a simple question. And so, we know that last year, we didn't answer live, but this year, we are.

And so, we've already seen a real return on that investment of answering the phone live and being able to connect to families.

Since moving to this process, we see that in answering the phone live that we're already trending much higher than where we were last year and we'll by far, I think, if we keep at this rate, surpass the number of families we serve through our Request for Assistance line.

In the statute for the Office of the Student Advocate, it's outlined to have public education resource centers. With an office of one and a half, that's virtually impossible, but

we definitely want to make sure to rise to the challenge of this particular initiative, because it's really important to ensure that families, whether they can talk to you, that they have somewhere that they can go, and even other educators who are working on their behalf also have something that they can reference.

So, in August of 2015, after much work, much of which Kevin Jackson, who was one of the fellows with our office, helped with, we launched the online Education and Community Resource Guide, which is a centralized place for public education information, not just completely focused on public education impacting things, but also things that touch on education.

This guide has more than 400 resources in 33 category areas and continues to grow. We see it as a real starting place for self-advocacy for families and have gotten a lot of great feedback about other community-based organizations and agencies that also use this guide.

Through the concerns communicated by families through our hotline and then our extensive outreach to communities, we recognize the need around the issue of Safe Passage and reached out to the Office of the Deputy Mayor for Education to work in a parallel way around the work that she's doing with Safe Passage for our students, because we realized that there was no process for community or family voice in the process that she was working on for Safe Passage. And so, she was excited to have this parallel working group.

And our office established a Safe
Passage Community and Collaboration Working Group
around these Safe Passage issues to support the
policy solutions in a way that's really parent,
community, and family focused. This work allows
us to address the issues of safety and the
multiple modalities that students use across all
sectors to get to and from school in a
comprehensive and collaborative way.

As a result, we've been able to

provide numerous deliverables for both community members and schools, with a school-facing survey, a community-centered survey that we do already have online, but we're also planning for high traffic canvassing for the survey. We've also stood up on our website a Safe Passage Resource Toolkit, which is both family and school-facing, so curricula that schools can use, as well as other relevant resources around Safe Passage.

And lastly, our social media campaign, DC Safe Routes, which we partnered with several other organizations and agencies to really show communities how they can support efforts of safe passage. This work allows the City to address the reoccurring issue of Safe Passage that we experience constantly in a multi-pronged collaborative way and is inclusive of not only the National Safe Routes to Schools and best practices around Safe Passage, but most importantly is informed by students and parents who are most impacted by issues of Safe Passage.

Throughout our hotline and stakeholder

engagement, we saw trends from parents echoing sentiments that their voice is not being heard or welcomed in direct conversations about the school that their child attends. School administrators and staff often experience frustration that parents were not engaged or that there was a lack of willingness of parents to be engaged in their school community.

Thus, our office worked along with Karen Williams and the Ward 7 Education Council to develop the Ward 7 Parent Empowerment Series. This was a way to better engage schools, as well as parents, in a shared framework around supporting their school and the needs of their particular students.

This series was not only focused, and is still ongoing, on equipping the school communities with the tools they need to revive or establish parent organizations, but also focused on capacity building tools to support parent organizations in a way that ensures that they can thrive and have longevity, create a community

1	forum amongst parents so that they can really
2	support each other, because that's the best form
3	of support I think, and also foster the
4	engagement of parents by leveraging parent voice
5	and parent power. We have also engaged with Ward
6	5 and Ward 8 in similar work and so, I look
7	forward to taking that on this school year.
8	PRESIDENT JACOBSON: And Ms. Gibson
9	Hubbard, about how much
10	MS. GIBSON HUBBARD: I have
11	PRESIDENT JACOBSON: time do you
12	have left?
13	MS. GIBSON HUBBARD: Thirty seconds.
14	PRESIDENT JACOBSON: Thank you.
15	MS. GIBSON HUBBARD: I thank you for
16	keeping me on track. I mention
17	(Laughter.)
18	MS. GIBSON HUBBARD: I mention some of
19	these successes to highlight why I'm so excited
20	about the second year of our office and provide
21	just a small snapshot of the possibilities moving
22	forward. I want to thank the Board for your

support of our office and definitely for the fact that we've now hired our second full-time person, Dan Davis, which is awesome, and we look forward to working more with you to continue to improve our own capacity and ways that we can work together. With our increased capacity, we look forward to continuing the work of the Office.

We are excited to finally be able to launch in this school year our volunteer advocate program, as well as do more with our online Education and Community Resource Guide and, most importantly, we really look forward to reaching even deeper into non-native English speaking communities, because we know that that's a vulnerable population that often gets missed.

We want to ensure that we continue to disseminate the many resources that we have online, because I didn't speak about a lot of those, as well as expand some of our trainings, which we've already started to work on. So, it is with excitement and optimism that I present to you this report, which I have given you a draft

copy and I'm also looking forward to completing 1 2 that. But before I close, I want to remind 3 4 anyone who's watching or in this room that if 5 they want to reach out to our office, that they 6 can do so by calling us at 202-741-4692 or they could also reach us online at 7 8 studentadvocate.dc.gov. I thank you for the 9 support of our office and I welcome any questions you might have. 10 11 PRESIDENT JACOBSON: Thank you so very 12 much, Ms. Gibson Hubbard. And so glad that 13 you're here, so glad that you gave us such a 14 detailed report, and with that, I'm going to let 15 my colleagues heap the praise on by turning over 16 the microphone. 17 MS. GIBSON HUBBARD: Well, I hope so. 18 I'd be so jealous 19 (Laughter.) PRESIDENT JACOBSON: We'll start with 20 21 Vice President Williams, five minutes. 22 VICE PRESIDENT WILLIAMS: I can give

you a lot of praise, but I don't know if I can go for five minutes, okay?

(Laughter.)

VICE PRESIDENT WILLIAMS: That's just not in me for anybody, not even my husband or my children. I'd really like to thank you for helping with the initiative to have parent engagements or empowerment. I don't think we've come up with a final name, but I --

MS. GIBSON HUBBARD: That's the name, we put that name out there.

VICE PRESIDENT WILLIAMS: Okay, Parent Empowerment Summit for Ward 7 Parents. We realize that one of the components that make the schools great is parent involvement and to be able to take these lessons and this information to my ward has made a lot of difference and I really appreciate your efforts. You've put a lot more into it than I thought anybody would, taking the time to do the dissemination and putting together the agendas, et cetera, et cetera.

So, I'd like to thank you for that and

I'd like to see that, now that you have the staff, you expand your services to other areas that need help and support and I hope we can continue to have a relationship with you, and with Joyanna, that's productive for all the students in the Washington Metropolitan school system. I think it's wonderful that we can all work together to increase the advocacy and level of education in the District of Columbia. Thank you.

PRESIDENT JACOBSON: Thank you, Vice

President Williams. Ms. Anderson from Ward 4?

MEMBER ANDERSON: Thank you. I want to

thank you for your report. It was very dense,

but it was refreshingly so, because I think you

took the time and the attention to put as much

thought and substance behind the issues as we

need.

But it also makes a very strong point, it's one that I think that many of us who work within the para framework don't want to admit, but it's that the avenues for direct engagement

of parents and students as citizens in the operational and procedural functioning of the schools has been minimized over the years. And I think the Ombudsman's Office and the Student Advocate's Office allow us to kind of walk back from that distancing, kind of allow people to get a little bit more sense of power and empowerment within the school system.

So, while it truly kind of distresses me that your offices still have such low support and I hope that's going to be a fleeting stage, I hope the struggling stage will be a fleeting one, but I commend you for digging in and taking this kind of new born baby to kind of young adult stage.

And I think that it certainly will become a functional office over, not that it isn't, it will become a more functional and important office, one that I anticipate that those of us who work, those folks who do work in education governance in this city will be able to utilize and get some real substance and meaning

from as they go forward. So, I appreciate it. 1 2 I haven't had a chance to -- again, because it is such a dense and such a very 3 exacting kind of report, I do want to go a little 4 5 bit deeper into it and have the time at some point to discuss it even further with you some of 6 7 the things that you're finding, some of the kinds 8 of sentiments that you're getting from the 9 public, from students and parents about some of the issues that they confront. 10 11 But I think this is something that 12 really gives us on the State Board and other folks at OSSE and in D.C. Government, the 13 14 Council, some real substance to kind of wrap their heads around, maybe start to address. 15 16 thank you very much for this report and continued 17 good luck to you and your staff. 18 MS. GIBSON HUBBARD: Yes, thank you. 19 PRESIDENT JACOBSON: Thank you, Ms. 20 Ms. Jolly from Ward 8? Anderson. 21 MEMBER JOLLY: Again, I wanted to echo 22 my colleagues' praise, but I wanted to

specifically call out, in addition to just commending you for an incredible job, well done, I wanted to commend you for doing a really fantastic job of distinguishing the work that you do from the work of the Ombudsman's Office.

Both are very important roles to be played, but they're different and, despite some initial criticism that that role or that difference was murky, I think that you've done a really wonderful job of making it clear what your office does and doing it well. So, I wanted to say thank you for that and you're awesome. Thank you.

MS. GIBSON HUBBARD: Thank you and thank you for making that point, because I think we've heard that a lot. I'm sure Joyanna and I both have nightmares about that at night, being asked that constantly. And so, that's why I was rather dense, because I felt like I really had to distinguish the work of the Office of the Student Advocate.

I mean, we definitely work very

collaboratively with the Office of the Ombudsman for Public Education and many other agencies and community-based organizations throughout the city, but it was dense because I really had, I was trying to make it very clear as to the difference. And so, I really thank you for bringing up that point.

PRESIDENT JACOBSON: Thank you, Ms. Jolly. Ms. Lord, our At Large Member.

MEMBER LORD: Well, thank you very much. There is so much information in this that it really, it's exactly what we need to help inform our policy, it is huge. And I want to just point out a couple of things.

You do community engagement, you also do school visits, you also work with a number of stakeholders, and I want to dig down a little bit into that to see how some of the observations and encounters that you've had might inform our policy, if there are a couple of things, for example, Safe Passage, that really just stand out to you, and then, understand how we would gauge

if it was effective.

So, where I'm sort of leading with this is, are there things that you're hearing in the community or issues that you're seeing bubbling up that we should think about in terms of our task with changing the way we, essentially, hold schools accountable? And then, also figure out if there are different partners who should be at that table.

So, I just specifically want to talk about two things. Safe Passage, what is the real issues that are plaguing our youth and are there certain practices where you've seen an immediate impact? Just knowing, for example, that there's a neighbor or a hall monitor out there at the subway walking your child to school, and just to put a face on this thing, rather than it's a program, it's a person.

And then, the other thing is, you mapped the school governance organizations. And so, talk to me a little bit about what that revealed to you, because other than there's a lot

of cooks stirring the pot, are there any suggestions for how we might improve our collaboration and cooperation?

MS. GIBSON HUBBARD: Yes, thank you so much for that question. So, I'll start first, before I even get to Safe Passage, on just echoing the sentiments of my colleague who spoke before me, Joyanna Smith, around race and equity, which I think actually ties together almost everything and every issue that we have going on in the city.

And she did a very eloquent job of explaining it very early on in her report, and I talk about it later in my report, about just how as the fabric of the city continues to change, if we do not address it head-on, we will have many, many more problems. I see it coming up all the time, I feel it even more and more, because I am also the mother of a black son in a city that is changing.

And it's also changing for our families who not of color as well and how they

really want to engage in their school and feeling like sometimes when they're a white family and they're coming to the school and they want to get engaged, but it's a heavily African American or Hispanic school, maybe they're not also welcome. So, I think there any many, many issues around race and equity that our bodies, such as the State Board, could really take on and discuss even more.

I think about it, it comes up all the time. So, I think that is definitely something that I continue to think about, how I can work to address that in the Office of the Student Advocate, in our work, either individually with communities or more broadly as a partner in a collaborative way as a city, but we must continue to look to what we should be doing in that area.

When it comes to Safe Passage, I
think, although it's not an issue that
immediately bubbled to the top or that families
were talking about, we know that it's an issue
that comes up all the time, it comes up in the

beginning of the year, it comes up in the end of the year, and we're always very reactive.

We try some proactive things, but we try proactive things sometimes either in certain areas of the city or without really asking the people who we're expecting to fall into the habits to do these things that we're setting up.

So, I would say that there are a couple places that do it well. I'm sure everybody knows about Richard Wright and their Man The Block and how they really try to have really cover over their students as they travel to wherever they're going in the city. And our students are very mobile during the day, maybe they don't move from school to school, but they definitely leave their community and go to school all around the city and in various different schools and then they change from year to year as to where they would go to school.

I think the challenge becomes is that we have different programs that are in individual places, but yet, we've never really evaluated how

those programs are working or how we could work to scale those across DCPS and public charters. We do have two sectors, but these are our public schools and they're our public students and their families don't select schools based on sector, they just choose what schools work best for their children.

So, I think evaluating the programs and also seeing how we can scale and really work together. And I think that that's really -- well, I don't think, I know for certain, those are the conversations that we've had in our working group around how can these things be scalable?

And also, taking it back to the working group that the Deputy Mayor for Public Education and also the Deputy Mayor for Public Safety and Justice, they have the combined working group, school safety working group, how it can be scaled.

Because many schools are looking for opportunities and looking for ways to partner,

because even if McKinley and Dunbar are having an issue at Rhode Island Metro, there are tons of other schools in that area. Even if you think about Eastern Market, there are tons of other schools in that area. So finding ways to work collaboratively is really important.

And I believe that I forgot the last question you asked me, it was Safe Passage and then it was one other question. The governance chart. Yes, so what I found when I -- I actually was looking for ways that I could explain to families how certain bodies work on their behalf, right? So, it wouldn't be a good idea for me to send a family always to the Committee on Education here at the Council.

I mean, they could go and they could talk with them about things and they would definitely be -- they would listen and they would be empathetic to what the families were dealing with, but a lot of times, families just don't really know what that particular body is supposed to be doing for them.

It helped me understand that I also might have not known exactly what those different bodies were supposed to do, as well as many -- how could we even expect for parents or community members to know how these different bodies are interconnected and how they work together, how they serve families?

And so, it was really to just let families know, as another resources, like, you might want to go to this particular person for this or you might want to go to this other body for that. And really, this is all the way that they work together, which I think is really important.

And I know in Ward 7, we're getting ready to talk about the budget at the next Parent Empowerment Summit event that we're having on November 5, but I think that it becomes really important even when you're talking about issues of budget or anything really that families need.

So, mapping it out just let me know that sometimes the knowledge that we have

individually, we don't really share down to

parents so that they can really understand how

systems should not only be operating for them,

but how they can also expect that they should be

able to operate within those systems. Thank you.

PRESIDENT JACOBSON: Thank you, Ms. Gibson Hubbard and Ms. Lord. Now, Ms. Wattenberg from Ward 3, five minutes.

MEMBER WATTENBERG: Again, thanks for what you're doing and let me just say again, the whole idea of setting up a brand new office, it just takes a lot of work, it takes a lot of creativity, it takes a lot of discipline, it takes a lot of self-initiation, and I think what you've done is really admirable. So, congratulations.

I'm sort of on a one-track, I have a one-track mind tonight, which is really trying to figure out how we're going to engage with the Every Student Succeeds Act. So, I want to put to you a different kind of question, which is, it sounds like you're really developing sort of a

broader and broader group of parents, especially in Ward 7, but it sounds like through lots of other organizations as well and it seems like those are people that we can really try to tap and get some input from.

And as somebody raised earlier, I
think maybe Dr. Maisterra, that as we get to a
more detailed proposal, I think it will become
easier and more interesting to engage people
about, does this make any sense? I would imagine
people have some real strong ideas about how they
feel about how their school is rated and why it's
rated that way and what are better ways to rate
it.

And I think we should try to really figure out how to tap into that and I would really like to sit down with you and try to figure that out and get you to think about it a bit. Does that sound right?

MS. GIBSON HUBBARD: Of course, Ruth,
I would love to sit down and talk with you about
that. I would just say right off the top of my

head that when I was teaching, No Child Left
Behind had just really rolled out. Even as a
teacher in a classroom, I never really thought
about No Child Left Behind until for some reason
some provision of that was impacting me in some
way and I had to figure out how to deal with
that.

I think it's the same way with parents. So, we have parents call sometimes and they say, well, my child isn't getting X service and I need to know who I need to talk to because no child should be left behind. So, they'll use it in that way, because they really don't know what these things mean to them because it can feel very abstract.

So, I do think that making things a lot more tangible so that families can say to themselves, okay, this is what the Every Student Succeeds Act really means, this is really what it means to us as a city, this is what it means to my individual school, this is what it means to my child.

But I'm really excited about the other indicators that we can have, because nothing is more challenging than when you're talking to a parent about selecting a school, for example, and they say, proficiency is low at this school, and then their child is in pre-K 3. And that proficiency number is going to change probably significantly by the time their child would get to the third grade, but that's a concern.

But we don't really share other factors with families about why some schools are really great, because I believe that even schools that are not proficient in the way that families would like to see, they still have something really awesome brewing just below that. And so, being able to highlight what that is for families and how they can really connect to that would be really amazing.

I can't say enough about the fact that we can have meetings and we can ask families to come, likely we will get a lot of people who like to come to the meetings or some families will

come and they might want to come because somebody else has invited them, but we have to go to where people are and perhaps even train people within the schools who families trust to maybe help us with getting this information about what indicators would work best. Because there are parents giving a lot of feedback all the time about different things, but we just aren't the people there to capture them.

I would also say to really tap into
the Cross-Sector Collaboration Task Force,
because there has been a conversation that we
just had last night, which was so robust, around
how to really capture more information from
families and how to do so through trusted places
where they're already at, whether it's a guidance
counselor or whether it's the coffees that the
principal has with parents in the morning or in
the afternoon.

Lots of different schools try to do different things to engage families, so I think we have to connect to those different things,

because they're not going to come to our 1 2 meetings, and even if they do and we talk about ESSA, they're going to say, I don't even know 3 4 what that is, and then they're going to move on. So, just finding other ways, and it's 5 hard, we all experience that challenge in getting 6 7 to, and I know Laura would appreciate this and 8 she's not here, but the disproportionate voices 9 that we really want to hear from in order to get those indicators. 10 11 So, I look forward to talking with you 12 more about that, because I think it's a challenge 13 that many people are experiencing, but I think a 14 lot of us are collecting a lot of things all at 15 one-time, so finding a way maybe to streamline 16 that, but also going to the trusted sources that 17 could probably help us with some of that 18 collection. 19 MEMBER WATTENBERG: Well, it would be 20 great to --21 MS. GIBSON HUBBARD: Oh, I think Ms. --22 MS. WILLIAMS: I just also wanted to

add that through the work in Faith's Office,
especially around the working groups for the
Special Education Panels and the behavior
intervention plan, the Parent Empowerment Series,
we've found that through that specific kind of
engagement, which is framing the issue as
something that the parent could immediately
identify with and has a question or concern
about, does a lot to increase engagement.

And so, in our Parent Empowerment

Series, we framed it around, how do we better
engage parents? In our Special Education Panels,
we framed it around specific questions that
parents had about the special education process
based on what we've heard in different
interactions and through our own Request for
Assistance line.

And so I think that the Office of the Student Advocate can be very helpful in identifying ways to engage parents in a way that they can best identify with so that we're not forcing them to engage in ways that we think

might be the best way. And then we'll see an increased amount of engagement from these parents so that we can really understand what indicators work for them.

MEMBER WATTENBERG: Thanks.

PRESIDENT JACOBSON: Thanks so much,
Ms. Wattenberg. Do any other Board members have
questions? I actually don't have questions. We
talk frequently and see each other frequently and
I don't think I have anything to add for our
viewing public. So, with that, I will thank you
and your terrific team for being here tonight.
We will look forward to working together and
continuing to support you through your second
year as our Chief Student Advocate and supporting
families across the District.

MS. GIBSON HUBBARD: Yes. Thank you so much and, again, I just appreciate the support and I also look forward to engaging with you more around the report, this isn't the only opportunity, and also finding other ways to continue to align our work in the way that I did

with Ms. Williams and then also even with Ms.

Jolly when we did the Special Education Panel
discussion in Ward 8 and also in Ward 4, so with
Ms. Anderson. So I really look forward to
engaging more.

PRESIDENT JACOBSON: Thank you all so very much. Have a good evening. Now, we're going to close out our meeting with reports from Committee Chairs. This will be -- I think that was the Governance Committee volunteering to go first. Ms. Wattenberg, would you like to give a little update on ESSA? Let's start with you then.

MEMBER WATTENBERG: Okay. So, I'm going to try to be very quick in running through this. I expect that we're going to have a group conversation at the working meeting about some initial proposals coming out of the ESSA Committee, but let me say a couple of things more broadly and quickly to people who may not know a lot about what the ESSA Committee is, the Every Student Succeeds Act.

As many of you know, since the adoption of the No Child Left Behind Law in the early 2000s, D.C., along with every other state, has been required to test all students grade 3 to 8 and ones in high school in reading and math and to then rate the quality of schools almost entirely based on the scores that kids get on those tests, whether or not they have reached proficiency. In addition, high schools were based on their graduation rates.

As you also may know, both here in D.C. and around the country, there's been an enormous amount of dissatisfaction with the test focus that this has created. And in response, Congress passed and the President signed last year the Every Student Succeeds Act, which explicitly aims at giving states the flexibility to alter the way in which they rate schools so that it doesn't have to be strictly around the tests and strictly around reading and math.

Here in D.C., what that means is that OSSE is going to promulgate new rules for how we

evaluate the schools. These rules have to be approved by the State Board of Ed and then the plan has to be submitted to the Federal Education Department. The plan can be submitted either in March or in July and I think both OSSE and the State Board hope that we will be able to make that submission in March, and that assumes that we can work effectively and efficiently and get the input that we need to come up with good proposals by then.

In preparation for this work, the

State Board of Ed held community meetings all

last spring and individual Board members have

been engaged in a large number of meetings in

their wards with communities, conversations with

teachers, parents, community leaders, tax payers,

and so on. And I just want to say a few things

about what we've learned from that.

We learned that the focus on almost entirely reading and math has caused schools to narrow their curriculum, that the focus on tests has often led to rules that required, pressured,

or encouraged teachers to spend inordinate time on testing, that parents want schools that are focused on much broader issues, that are safe, that are nurturing, that help their kids feel engaged.

These are the same kinds of issues that states around the country are feeling and we were all just at a meeting of the National Association of the State Boards of Ed and both there and in our own community meetings here and in our own conversations with experts, a number of ideas have been floated about how we can try to broaden the ways in which we evaluate schools. And I just want to throw out a few of them now, I'm not going to give any detail on it, but I want people to know that this is the kind of thing we're thinking about.

One is this idea of a climate survey, in which parents, teachers, kids would have an opportunity to offer their views about whether or not their schools were nurturing places, whether they were places that were challenging kids,

whether they were places where teachers felt like they could do their best work. And that's something that a lot of states are considering using in their measurements and I think we're thinking about it as well.

There are also other ways that you can track school climate, things like chronic student absenteeism, things like teacher turnover, both of those are indicators of, on the one hand, a climate that may not be very positive or a climate that is very positive. We want to look at that. We also want to look at this whole issue of using only proficiency scores and not student progress in the way that we judge schools, because most people feel the schools should be judged on progress.

And so, that's really what I want to say. We're hearing a lot, we're going to be putting together an initial set of proposals, there will be a big discussion on it, like I say, at the next working meeting of the Board.

Anybody who has input they want to give to this,

you can write to me, ruth.wattenberg@dc.gov. The Committee will be meeting and I'll be reporting back. Thanks.

PRESIDENT JACOBSON: Thank you so much,
Ms. Wattenberg.

MEMBER LORD: I just want to add -PRESIDENT JACOBSON: Ms. Lord, our At
Large Member. Could you turn on your microphone?

MEMBER LORD: Yes. I'm a member of the
Committee and the conversations we've been having
are broader than just the traditional parents,
teachers, students, principals. We've also
reached out to employers, to higher ed, and our
Executive Director and staff and I had a very
interesting meeting over at the Department of
Employment Services with employers and workforce
development types.

They have a completely different expectation than anything educators are talking about. And so, that too has to inform our conversation. Some of the literacy and math things that we are so focused on, they're sort of

taking for granted, but they're looking for communication skills, able to work in diverse teams, competency based measurements came up a lot.

So, I feel like this is an ongoing process conversation that doesn't sort of end with the initial plan and that we could even open the conversation up so that individual schools or district could, for example, if they have a career technical focus or if they have a science focus or if they have an arts focus, have a piece of the accountability that they would like to be held accountable for.

And you give it a weight, but it's separate, it's distinct, it's unique to them, but it's a state-wide protocol, if you will, that could allow flexibility and innovation. So, I commend my Committee Chair and Ward 3 colleague for the outstanding work that she has done and look forward to continuing the conversation.

PRESIDENT JACOBSON: Thank you so much.

Now, I'll have Vice President Williams give an

update on the Governance Committee.

VICE PRESIDENT WILLIAMS: As you may know, the State Board of Education was established in 2007 at the beginning of Mayoral control. However, we were an agency housed in OSSE, so we were subject to OSSE's budget, hiring policies, et cetera. And in April 2013, we obtained our autonomy, however, that created a whole myriad of problems that we never anticipated when we were seeking independence.

We lost our staff, our budget, et cetera, et cetera. So, over the last few years, we've had to stumble along as we put in place Executive Directors and policy people and the Ombudsman and the Chief Student Advocate, et cetera, et cetera. So, we finally decided or realized that we could not continue in that vein and we had to formalize some processes. So, Ms. Wattenberg, my colleague, decided that we should have a Governance Committee and not only that, she decided I should head it. Thank you, Ruth.

MEMBER WATTENBERG: And everybody else

voted for it.

(Laughter.)

VICE PRESIDENT WILLIAMS: Okay. So, we had no choice. So, over the past month, since the last meeting when this Board was convened, we have met three times. The members of the Board are myself as the Chair, the President, Jack Jacobson, Joe Weedon, and Mark Jones.

We have met approximately four times over the last four weeks to try to bring some systems, first of all, to our priorities, to tell what our priorities are, and to put some systems in place. So, we have a way to go and some things we are -- the things that we're now working on are our policy manual, our bylaws, and our budget.

Some of these decisions and things
that we have to do cannot take place until the
Ombudsman bill that's now in front of the Council
is vetted. And so, we cannot make some of the
changes that we may need to make, and so, we have
delayed that process. We have to take the old

bylaws and encompass them with new bylaws and new things and we have to look at the old budgets and encompass them.

So, I just want to tell you that, again, we've met four times, that we have looked at what our priorities are, and we will continue to work on these issues until we come to a compromise and the entire Board buys into whatever systems we put in place. Thank you.

PRESIDENT JACOBSON: Thank you so much, Vice President Williams, really appreciate it.

We are heading towards adjournment, I have a quick announcement and then if Board members have brief announcements, we will all allow them to do so, as we do every month.

But I wanted to highlight that the
Board is fortunate to have a new staff member
with us. Mr. Paul Negron has joined us as a
Support Specialist and we are very glad that you
have joined us and you know that we've got a lot
of work to do. So, we're glad that you're
rolling up your sleeves and joining us. With

that, do Board members have brief announcements prior to adjournment? At Large Member Lord?

MEMBER LORD: Thank you. I'd like to take the next 25 minutes to give a detailed -- no, I'm just kidding.

(Laughter.)

MEMBER LORD: Let me talk really slow like my son used to do. I just want to take this opportunity to give a shout-out to my colleagues. We had just an amazing trip into the National Association of State Boards of Education annual conference and it started with a Freedom Rider bring us to tears as he described his life journey as a poor homeless kid who had maybe 15 hours of contact with his father, who was in jail since the time he was a young one.

And violence and living in tatters and having that one teacher in high school see something in him and bring him to the next step, which included all the way to a Ph.D. He left the conference to go right to get his Ph.D. And a number of ways of looking at student growth and

student achievement and really redefining student success.

so, the takeaway I had is that involvement with this national organization has made me a better Board member and a more effective advocate for our students and our communities, but it has also opened my eyes up and all of our eyes up to the students who we need to serve, not necessarily the ones who we are serving now.

And the rules that we put in place affect every kid in every classroom in every subject in every school across the city and I think now we have the amazing opportunity to redefine success and reimagine accountability in a way that truly accelerates the change that begin back in 2007 when this State Board of Education was formed. So, there are lots of things coming up in fall, including an election next month, and great opportunity for a civics lesson. So, thanks very much. That's it. Over and out.

PRESIDENT JACOBSON: Thank you so much,

Ms. Lord. I don't know if you mentioned, that

you were the immediate past president?

MEMBER LORD: I did not.

PRESIDENT JACOBSON: Well, Ms. Lord, we are proud that she is the immediate past president of NASB and I think that term expires at the end of the calendar year, if I'm correct?

MEMBER LORD: That's true, but I also want to say that last year as president, I brought together the red states, the blue states, the north, the south, the rural, the urban, and we could all agree on one thing, No Child Left Behind was a disaster. We cobbled together a series of recommendations.

So, we may not have a vote in

Congress, but our voice was -- and we had a

prominent seat at the table in shaping the

federal education law that we are now wrestling

with. So, that is pretty powerful and I think

that's why I'm so excited about the work that

lies ahead. But, yes, immediate past president,

I've got another two months and then I get to
really pass the gavel.
PRESIDENT JACOBSON: Thanks so much.
Do any other Board members have brief
announcements? If not Vice President
Williams?
VICE PRESIDENT WILLIAMS: I just wanted
to reiterate the Parent Engagement Summit will be
Saturday, November 5 at D.C. Prep, the Benning
Road Campus. And it's 9:30 to 1:30 and everyone
is invited. Thank you.
PRESIDENT JACOBSON: Paul
MEMBER ANDERSON: Oh, can I
PRESIDENT JACOBSON: Paul, can you
tweet that, please?
MEMBER ANDERSON: Can I take
PRESIDENT JACOBSON: Ms. Anderson?
MEMBER ANDERSON: this opportunity,
Jack, to wish our Vice President a belated happy
birthday?
PRESIDENT JACOBSON: Hear, hear. And
with that, I would entertain a motion to adjourn.

1	MEMBER WATTENBERG: So moved.
2	PRESIDENT JACOBSON: Moved by Ms.
3	Wattenberg and second by
4	MEMBER JOLLY: Second.
5	PRESIDENT JACOBSON: Ms. Jolly. All
6	in favor?
7	(Chorus of ayes.)
8	PRESIDENT JACOBSON: We stand
9	adjourned.
10	(Whereupon, the above-entitled matter
11	went off the record at 8:58 p.m.)
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## <u>C E R T I F I C A T E</u>

This is to certify that the foregoing transcript

In the matter of: Board Meeting

Before: DC State Board of Education

Date: 10-26-16

Place: Washington, DC

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate record of the proceedings.

Court Reporter

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