GOVERNMENT OF THE DISTRICT OF COLUMBIA

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STATE BOARD OF EDUCATION

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WEDNESDAY, DECEMBER 21, 2016

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The Public Meeting of the District of Columbia State Board of Education convened at 441 4th Street, NW, Washington, DC, 20001, 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

ALSO PRESENT:

JOHN PAUL HAYWORTH, Executive Director

HANSEUL KANG, State Superintendent

STUDENT REPRESENTATIVES:

ALEXANDER DOROSIN

## **APPEARANCES:**

CHAD ALDEMAN JASON BOTEL KAHN BRANCH KEVIN JACKSON KIRSTEN JONES JAMIKKA KENDRICK BETHANY LITTLE DAVID OSHER RAYMOND WEEDEN

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1	P-R-O-C-E-E-D-I-N-G-S
2	5:30 p.m.
3	PRESIDENT JACOBSON: Good afternoon.
4	The time is 5:30 p.m. on December 21, 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: I'm thinking about it,
18	I'm thinking about it. Present.
19	EXECUTIVE DIRECTOR HAYWORTH: Ms.
20	Wilson Phelan? Ms. Wilson Phelan? Ms.
21	Wattenberg?
22	MEMBER WATTENBERG: Here.

1	EXECUTIVE DIRECTOR HAYWORTH: Ms.
2	Anderson?
3	MEMBER ANDERSON: Here.
4	EXECUTIVE DIRECTOR HAYWORTH: Mr.
5	Jones? Mr. Jones? Mr. Weedon?
6	MEMBER WEEDON: Present.
7	EXECUTIVE DIRECTOR HAYWORTH: Ms.
8	Jolly?
9	MEMBER JOLLY: Present.
10	EXECUTIVE DIRECTOR HAYWORTH: Ms. Hall?
11	Ms. Hall? Mr. Dorosin? Mr. Dorosin? Mr.
12	President, you have a quorum.
13	PRESIDENT JACOBSON: A quorum has been
14	determined and the State Board will now proceed
15	with the business portion of our meeting.
16	Members, we have a draft agenda before us. Are
17	there corrections or additions? Seeing none, I
18	would for the agenda. Ms. Lord?
19	MEMBER LORD: Yes, I would like to make
20	an addition to the agenda, as proposed, to
21	introduce a report, a research report from our
22	policy fellows concerning graduation

It would just be to essentially 1 requirements. 2 put the report on the record and to have the Board receive it. 3 4 PRESIDENT JACOBSON: Thank you, Ms. 5 Any discussion? All those in favor, Lord. 6 please say aye. 7 (Chorus of ayes.) 8 PRESIDENT JACOBSON: All those opposed? 9 MEMBER JOLLY: Aye. Or nay. PRESIDENT JACOBSON: Motion carries. 10 11 MEMBER JOLLY: Can I object as a point 12 of order? PRESIDENT JACOBSON: Yes. 13 14 MEMBER JOLLY: I'm actually deeply concerned that this report was not introduced to 15 16 Board Members or to the public until last night, which I think is in violation of our bylaws. 17 So, 18 I don't know that we can actually proceed to 19 amend the agenda to include this. 20 PRESIDENT JACOBSON: I'm going to ask 21 our parliamentarian to weigh in on that, please. 22 EXECUTIVE DIRECTOR HAYWORTH: According

to our current bylaws, materials would need to be 1 2 introduced to Members prior to last evening in order to be adopted by the Board at this meeting. 3 PRESIDENT JACOBSON: I have a 4 5 clarification, is there a mechanism to override bylaws? 6 EXECUTIVE DIRECTOR HAYWORTH: Yes. 7 The 8 bylaws can be suspended with a two-thirds vote. 9 PRESIDENT JACOBSON: All right. You've 10 raised a point of order, will you be objecting, 11 per the bylaws? To the bylaws violation? 12 MEMBER JOLLY: Yes. 13 PRESIDENT JACOBSON: Okay. Ms. Lord, 14 you'd have the opportunity to ask for a vote to 15 suspend the bylaws and allow your item to be 16 added. MEMBER LORD: I would -- is that a 17 18 motion or a request? PRESIDENT JACOBSON: You would move to 19 20 suspend the bylaws. 21 MEMBER LORD: Okay. I would move to 22 suspend the bylaws in this case, which is in

order to accept work that was done for the Board 1 2 on the taxpayers' dime earlier this year. And so, that's why I'm putting it on the agenda. 3 PRESIDENT JACOBSON: Does Ms. Lord's 4 motion require a second, Mr. Hayworth? 5 EXECUTIVE DIRECTOR HAYWORTH: Yes, it 6 does require a second to suspend the rules. 7 8 PRESIDENT JACOBSON: Is there a second 9 to Ms. Lord's motion? 10 MEMBER WEEDON: Second. 11 PRESIDENT JACOBSON: Seconded by Mr. Weedon. All in favor -- or do we need a roll 12 call vote on this? 13 14 EXECUTIVE DIRECTOR HAYWORTH: Since it's a two-thirds, I would prefer a roll call. 15 16 PRESIDENT JACOBSON: Okay. 17 MEMBER WATTENBERG: Point of 18 clarification, what's the reasoning -- why do we 19 need to accept this? I'm just not clear on the 20 purpose of this. 21 PRESIDENT JACOBSON: Our bylaws stipulate that materials to be considered by the 22

1	Board need to be circulated to Board Members and
2	to the public, I think both in compliance with
3	our bylaws and I believe Open Meetings Act as
4	well, at least 48 hours in advance of the
5	meeting.
6	MEMBER WATTENBERG: No, I'm saying, why
7	do we not why do we have that bylaw, but
8	what's the purpose of accepting this report
9	tonight?
10	PRESIDENT JACOBSON: I'll defer to Ms.
11	Lord on that.
12	MEMBER WATTENBERG: I mean, what is the
13	why do we need to accept the report and why do
14	we need to do it tonight?
15	MEMBER LORD: I think well, first of
16	all, the purpose of accepting the report, much
17	like we do with committee reports and other
18	things, is to establish the public record so that
19	it's there for the consideration of Boards in the
20	future. And since it sort of occurred on my
21	watch and since I'm exiting off the Board, I
22	thought, well, we put it on tonight and it is

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there, available to be acted on, considered, or 1 2 abandoned as future Boards would like. So, it's essentially putting it on the record. 3 4 MEMBER WATTENBERG: I see. So, it's 5 not a vote of approval or disapproval or anything like that? 6 7 MEMBER LORD: It's not a vote of 8 approval, it's -- there are recommendations 9 embedded in a PowerPoint. It is a research report comparing graduation requirements in all 10 50 states in sort of a grid. 11 And I just -- I thought that it was 12 important to have in the materials as the Board 13 moves forward to consider at some later date. 14 We have talked about graduation requirements over 15 16 many years and this is a very, very thorough 17 piece of work. It is unbiased. There are some 18 recommendations, which may or may not prove 19 controversial or beneficial, but at least it 20 provides a foundation on which to proceed. 21 PRESIDENT JACOBSON: Any additional questions from Board Members or discussion on the 22

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2	MEMBER JOLLY: I just don't understand
3	how we can be asked to accept something that
4	Board Members are asking about the contents of on
5	the dais right now. Especially when it's
6	something that was just, I mean, it was just
7	introduced. This is in violation of our bylaws,
8	it serves no functional purpose, and, I mean, the
9	idea of setting a Board's agenda for potentially
10	years to come on an issue that hasn't been
11	discussed, on a report that hasn't been able to
12	be properly viewed and discussed by the Board, I
13	think is irresponsible.
14	MEMBER LORD: Well, just for
15	PRESIDENT JACOBSON: Ms. Lord?
16	MEMBER LORD: Sorry, Mr. President.
17	When we have documents, they are in the record,
18	they are available for public view, they form a
19	part of the conversation. It doesn't tip
20	anybody's hand, it doesn't mean that we accept
21	the findings or that we act on the findings, but
22	unless it is part of the public record, it

becomes lost to the public, it does not become part of the discourse.

And it's simply putting on the record, 3 4 making sure people can see it, can review it, you 5 can share it with constituents or triangulate off of other things. Otherwise, it literally becomes 6 lost in the archives somewhere and it is not 7 8 officially raised in any public forum. 9 PRESIDENT JACOBSON: And I'm going to interject to note for the record that Ms. Wilson 10 11 Phelan from Ward 1 has joined us. Is there 12 additional discussion regarding Ms. Lord's 13 amendment -- motion to override the bylaws and 14 approve --15 MEMBER WEEDON: I call the question. 16 PRESIDENT JACOBSON: Thank you. Let's call the roll. 17 18 EXECUTIVE DIRECTOR HAYWORTH: The 19 question is on suspension of the rules. Mr. Jacobson? 20 21 PRESIDENT JACOBSON: Nay. 22 EXECUTIVE DIRECTOR HAYWORTH: Ms.

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Williams? Ms. Williams? 1 2 VICE-PRESIDENT WILLIAMS: Nay. EXECUTIVE DIRECTOR HAYWORTH: Ms. Lord? 3 4 MEMBER LORD: Aye. 5 EXECUTIVE DIRECTOR HAYWORTH: Ms. Wilson Phelan? 6 7 MEMBER WILSON PHELAN: Nay. 8 EXECUTIVE DIRECTOR HAYWORTH: Ms. 9 Wattenberg? 10 MEMBER WATTENBERG: Nay. 11 EXECUTIVE DIRECTOR HAYWORTH: Ms. 12 Anderson? 13 MEMBER ANDERSON: Nay. 14 EXECUTIVE DIRECTOR HAYWORTH: Mr. 15 Jones? Mr. Jones? Mr. Weedon? 16 MEMBER WEEDON: Nay. 17 EXECUTIVE DIRECTOR HAYWORTH: Ms. 18 Jolly? 19 MEMBER JOLLY: Nay. 20 EXECUTIVE DIRECTOR HAYWORTH: Ms. Hall? 21 Ms. Hall? Mr. Dorosin? Mr. Dorosin? Mr. 22 President, the motion fails.

PRESIDENT JACOBSON: Thank you, Mr. 1 2 Hayworth. Are there additional amendments to the agenda as presented? If not, I would entertain a 3 4 motion to approve the agenda. 5 MEMBER WILSON PHELAN: So moved. PRESIDENT JACOBSON: Moved by Ms. 6 7 Wilson Phelan. Is there a second? 8 MEMBER JOLLY: Second. 9 PRESIDENT JACOBSON: Second by Ms. Jolly. All in favor? 10 11 (Chorus of ayes.) 12 PRESIDENT JACOBSON: Any opposed? The 13 agenda is approved. Next on our agenda is 14 approval of the minutes from the December 7 15 working session. Are there corrections or 16 additions to the minutes? Hearing none, I would 17 entertain a motion to approve the minutes. 18 VICE-PRESIDENT WILLIAMS: So moved. 19 PRESIDENT JACOBSON: Moved by Vice-President Williams. 20 Is there a second? 21 MEMBER WATTENBERG: Second. 22 PRESIDENT JACOBSON: Second by Ms.

1	Wattenberg from Ward 3. The motion being
2	properly moved and seconded, I will ask for the
3	yeas and nays. All in favor, please say aye.
4	(Chorus of ayes.)
5	PRESIDENT JACOBSON: Any opposed? The
6	motion is approved. Good evening. My name is
7	Jack Jacobson and I am the President and Ward 2
8	Representative of the State Board of Education.
9	On behalf of the Members of the District of
10	Columbia State Board of Education, I want to
11	welcome our guests and our viewing public to our
12	Wednesday, December 21, 2016 public meeting.
13	The Board typically holds its
14	regularly scheduled meetings on the third
15	Wednesday of every month in the Old Council
16	Chambers at 441 Fourth Street Northwest. Tonight
17	is our last meeting of the calendar year. It has
18	been one of the most productive years since the
19	State Board was established.
20	I want to thank my colleagues for
21	their dedication to the students of the District
22	of Columbia. It is because of the men and women

on this dais that our adult students can now earn 1 2 a state diploma, that our high schools can utilize competency-based learning, and that 3 students from kindergarten to 12th grade now have 4 health education standards that provide knowledge 5 they need to make healthy decision and to thrive. 6 I would be remiss if I did not also 7 8 acknowledge the staff of the Offices of the State 9 Board, the Ombudsman, and the Student Advocate, who work tirelessly on behalf of District 10 11 students every day. Without them, none of this 12 would be possible. On behalf of the entire State Board of Education, I want to publicly thank 13 14 Jamikka Briscoe-Kendrick, Joyanna Smith, Faith Gibson Hubbard, Beth Tossell, Clarence Parks, Dan 15 16 Davis, Khadijah Williams, Paul Negron, Sean 17 Chalk, a former employee of ours, and John-Paul 18 Hayworth for their service this year. 19 Your support is vital and we could not 20 serve the students throughout the District 21 without your talent and your dedication. Thank 22 you so very much.

1	We will begin our meeting tonight with
2	votes on a number of items designed to provide
3	the State Board and its staff with a solid
4	foundation for operation. Up for consideration
5	tonight are new bylaws, which include the Offices
6	of Ombudsman and Student Advocate, a new policy
7	manual to provide clarity to our staff and Board
8	Members, a year in review report that highlights
9	the activities of the State Board, and a list of
10	budget needs that the State Board will be facing
11	in Fiscal Year 2018, which begins on September
12	30, 2017.
13	The State Board will also consider a
14	two year strategic plan that provides us with a
15	foundation for the actions the State Board
16	intends to take on accountability, graduation
1 1	

16 intends to take on accountability, graduation 17 requirements, and other issues critical to the 18 success of all District students. I believe this 19 transparency will be quite helpful to the public 20 and to us.

21 The State Board will also hear from 22 five individuals in its continuing work on the

new school accountability system under the 1 2 federal Every Student Succeeds Act. We are very appreciative that our witnesses are willing to 3 4 join us and look forward to their insight. If 5 you are interested in learning more about ESSA and its potential for District students, please 6 7 visit our website at sboe.dc.gov/essa. There, 8 you will find a wealth of information about our 9 work. Before we move to public comment, I 10 would like to invite our Superintendent of 11 12 Education, Hanseul Kang, to provide some opening 13 remarks. Superintendent Kang? 14 SUPERINTENDENT KANG: Thank you, President Jacobson. Again, my name is Hanseul 15 16 Kang and I'm the State Superintendent of 17 Education. And I want to echo the President's 18 remarks about how productive the past year has 19 been. 20 We've appreciated our engagement and 21 partnership on important issues, including the 22 state diploma, competency-based learning, and the health education standards, and have been excited to be able to work together on these important initiatives and move them to implementation.

Similarly, we're excited about our 4 ongoing engagement and partnership on the Every 5 Student Succeeds Act and the work of designing an 6 accountability system that works for our 7 students, families, and educators in DC. We're 8 9 looking forward to the panel discussion this evening and I'm also excited to provide a brief 10 update to the Board on our ongoing engagement to 11 12 date and the timeline moving forward.

13 And, finally, I just wanted to take a 14 moment to thank and appreciate the Board Members who we've had the chance to work with at OSSE for 15 16 the past year, for whom this is the last meeting. I know there is a ceremonial resolution coming 17 18 later, but I just want to thank Tierra Jolly, 19 Mary Lord, and Kamili Anderson for all your dedication and service. It's been a pleasure 20 21 working with each of you.

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PRESIDENT JACOBSON: Thank you,

Superintendent Kang, for those remarks. 1 I just 2 did want to let Board Members and the public know, when Mr. Jones arrives, we will be taking a 3 brief recess to take a class photo of the nine 4 5 Board Members. So, I just wanted to throw that out there for everyone's preparation. 6 We're now 7 going to move to public comment.

8 The State Board welcomes public 9 participation in activities under our authority. At every public meeting, we begin with testimony 10 11 from public witnesses on education related 12 If you are a member of the public and matters. 13 would like to speak at a future public meeting, 14 please contact our staff at sboe@dc.gov or by calling 202-741-0888. 15

Tonight, Kirsten Jones, Kahn Branch, and Kevin Jackson, all former State Board Student Representatives, have joined us. Please -- I know I at least saw Kevin, could come down to the table. Is -- we'll postpone it until Kevin arrives. And in the meantime, let's move to governance items.

Tonight, the State Board of Education 1 2 will consider five items related to its governance and administration. We will begin 3 with the proposed bylaws. The revisions to our 4 5 bylaws provide a much needed update to our operating rules. 6 7 Although the operation of the official 8 business of the State Board is generally governed 9 by Robert's Rules of Order, with our Executive Director serving as parliamentarian, these bylaws 10 11 provide specific information about how we 12 function. They have been reviewed by the Office 13 of the Attorney General and by the Ombudsman of Public Education and the Chief Student Advocate. 14 15 Is there a motion on the bylaws as 16 proposed? Once we get a motion and approval on 17 the -- a motion and a second on the bylaws, we 18 can begin discussion and amendments to bylaws. 19 Ms. Wilson Phelan? MEMBER WEEDON: Just for consideration? 20 21 Yes. So moved. 22 PRESIDENT JACOBSON: Moved by Ms.

1	Wilson Phelan. Is there a second?
2	REPRESENTATIVE DOROSIN: Second.
3	PRESIDENT JACOBSON: Second by Mr.
4	Weedon. Discussion on the bylaws? Or amendments
5	to the bylaws?
6	MEMBER WATTENBERG: I have amendments.
7	PRESIDENT JACOBSON: Ms. Wattenberg
8	from Ward 3.
9	MEMBER WATTENBERG: Okay. Three, I
10	think, simple amendments, you can just do them up
11	and down. First, in Section 5.2, originally, I
12	had asked at our previous meeting to have the
13	language here altered so that it would be clear
14	that anybody could, any Board Member could
15	propose an ad hoc committee.
16	That change was made, but in so making
17	it, it lost the idea, both that the President
18	might propose such a committee, and I think that
19	should be in there, and it also ended up
20	requiring that the initial resolution would
21	include the composition of the committee, not
22	just the charge.

1	And these are just simple amendments
2	to remedy each of those, and you've got them in
3	front of you. So, I would say, these are pretty
4	non-substantive, other than exactly what I said,
5	and the next two, more so.
6	PRESIDENT JACOBSON: So, Ms. Wattenberg
7	has you're moving just the first amendment at
8	the moment?
9	MEMBER WATTENBERG: Well, in the
10	yes. The amendments related to Section 5.2. So,
11	there's three
12	PRESIDENT JACOBSON: Great.
13	MEMBER WATTENBERG: small changes.
14	PRESIDENT JACOBSON: Is there a second
15	to Wattenberg Amendment Number 1?
16	REPRESENTATIVE DOROSIN: I'll second.
17	PRESIDENT JACOBSON: Seconded by Mr.
18	Weedon. Is there discussion on the Wattenberg
19	Amendment Number 1? If not, I'll call the
20	question. All in favor of Wattenberg Number 1,
21	please signify by saying aye.
22	(Chorus of ayes.)

1	PRESIDENT JACOBSON: Any opposed? Any
2	abstentions?
3	MEMBER WILSON PHELAN: Yes.
4	PRESIDENT JACOBSON: Motion carries.
5	Abstention by Ms. Wilson Phelan.
6	MEMBER WATTENBERG: Okay. Amendment
7	PRESIDENT JACOBSON: Ms. Wattenberg,
8	Amendment Number 2.
9	MEMBER WATTENBERG: Amendment 2, in
10	Section 5.2.4, a prior part of the bylaws
11	indicate that a committee might include only a
12	couple or three or four people, which would not
13	meet a quorum. If the committee did not have a
14	quorum when it met, it might not put forward
15	public notice, it might have a meeting more
16	informally.
17	And the language here suggests that
18	all committee meetings, implies that all these
19	committee meetings would in fact be putting
20	forward public notice and that items not on the
21	agenda could not be added.
22	So, my argument would be, sometimes

committees are informal and sometimes the point 1 2 of a committee is to have a free flowing So, to suggest that you couldn't 3 conversation. add items to the committee would not make sense. 4 5 And anything, I just want to clarify this, anything that a committee did comes to the 6 State Board of Ed. The committee itself would 7 8 not be and does not take any formal action to 9 commit the Board to anything. So, I see these simply as amendments that allow the committee to 10 11 function as it needs to to get the Board the 12 right information. And so, I move it. PRESIDENT JACOBSON: Is there a second 13 14 to Ms. Wattenberg's motion on her Amendment To allow, basically, the ad hoc 15 Number 2? 16 committees to operate a little more freely? 17 MEMBER LORD: Second. 18 PRESIDENT JACOBSON: Second by Ms. 19 Any discussion? If not, I'll call the Lord. 20 question. All in favor of Wattenberg Amendment 21 Number 2, please signify by saying aye. 22 (Chorus of ayes.)

1	PRESIDENT JACOBSON: Any opposed? Any
2	abstentions?
3	MEMBER WILSON PHELAN: Abstain.
4	MEMBER WEEDON: Abstain.
5	PRESIDENT JACOBSON: Mr. Weedon and Ms.
6	Wilson Phelan abstain. Motion carries. Ms.
7	Wattenberg has a third amendment.
8	MEMBER WATTENBERG: Yes. In 7.4, it
9	says that Board Members, that staff and Board
10	Members cannot now I can't find it cannot
11	lobby other governmental agencies on items under
12	the jurisdiction of the State Board. And it just
13	strikes me that that is awfully vague and awfully
14	difficult to stick to.
15	Part of our jobs all the time is to
16	talk to people in governmental agencies and to
17	talk to people related to the Mayor and related
18	to the City Council and we may be talking about
19	things that relate to education and our mission,
20	our authority includes advising on education.
21	So, I don't know where the if
22	there's a formal definition for lobbying, but I

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1	think sometimes lobbying is talking to people and
2	giving your opinion and I wouldn't want to
3	restrict Members from doing that.
4	PRESIDENT JACOBSON: Is there a second
5	on Wattenberg Amendment Number 3?
6	MEMBER LORD: Second.
7	PRESIDENT JACOBSON: Second by Ms.
8	Lord. Any discussion?
9	MEMBER WILSON PHELAN: Discussion.
10	PRESIDENT JACOBSON: Ms. Wilson Phelan
11	from Ward 1.
12	MEMBER WILSON PHELAN: I actually think
13	there is an understood and widely circulated
14	definition of lobbying. So, since it's
15	prohibited in many places, including, in the
16	federal government, one year after you leave an
17	office. So, I instead of just sort of
18	throwing out that there's probably no definition,
19	there is a specific definition. And so
20	MEMBER WATTENBERG: What is it?
21	MEMBER WILSON PHELAN: I don't know, I
22	haven't pulled it up. But I mean, maybe

1	PRESIDENT JACOBSON: I might
2	MEMBER WILSON PHELAN: Jack knows.
3	PRESIDENT JACOBSON: I might interject,
4	because I actually did ask BEGA a number of years
5	ago for an opinion on this regarding my own
6	activities. Lobbying is technically when there
7	is an exchange of money for your actions. If
8	someone were to lobby another agency and be paid
9	for that work, that would be lobbying.
10	I think what Ms. Wattenberg, the
11	point you're trying to get to is, you want to be
12	able to advocate to other agencies on issues
13	important to you and to your constituents and
14	issues citywide that are education related. And
15	I don't think that would be prohibited as the
16	bylaws are
17	MEMBER WATTENBERG: Well, if your
18	definition of lobbying is in fact what is meant
19	here, I certainly don't have an objection to
20	keeping it in.
21	PRESIDENT JACOBSON: Terrific. I think
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1	MEMBER WATTENBERG: As long as we
2	understand that.
3	PRESIDENT JACOBSON: that's the case
4	and I think that is the understanding that we now
5	have on the record, that lobbying would be an
6	exchange of money for intervening with another
7	agency or other lobbying or other gifts. I
8	mean, cash or other gifts. Ms. Lord?
9	MEMBER LORD: In the absence of a
10	definition, I think that Ms. Wattenberg's point
11	is well taken, that, like art, it's in the eye of
12	the beholder, unless there is a specific
13	definition. But, furthermore, and I think this
14	Board should be a little bit chary of becoming
15	the nanny state in its bylaws, because there are
16	ethics rules that govern all of our elected
17	officials, including this Board, and some of
18	those prohibitions are clearly spelled out.
19	If you are lobbying on behalf of Exxon
20	pipeline and you come in and try to influence
21	legislation about the pipeline, that's clearly
22	lobbying. A number of Board Members have outside

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employment, outside interests, outside volunteer activities, that involve in some way, shape, or form, education programs, and that could easily be seen as, not lobbying, not advocacy, but something in that gray area.

So, I was a little bit troubled by 6 some of the provisions. In the interests of 7 transparency and accountability, they make a lot 8 9 of sense. But in point of fact, they start to sound like -- they raise red flags about the 10 behavior and the ethics of the Board Members, and 11 12 I don't think that was intended, but that could 13 easily be how people read it from the outside. 14 So, I would support Ms. Wattenberg, that in the absence of a clear definition of what we mean, 15 16 that this could become a slippery slope. 17 PRESIDENT JACOBSON: Mr. Hayworth, I

18 believe you have a definition of lobbying from
19 BEGA, which governs government activities. Could
20 you read that into the record, please?
21 EXECUTIVE DIRECTOR HAYWORTH: Sure.
22 From the BEGA website, in the lobbying disclosure

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forms, there is a FAQ on lobbying and it says, Under the Ethics Act, "lobbying" is communicating directly with any official in the legislative or executive branch of the District government with the purpose of influencing any legislative action or administrative decision.

7 The term "lobbying" does not include: 8 the appearance or presentation of written 9 testimony by a person on his or her own behalf, or representation by an attorney on behalf of any 10 11 such person in a rulemaking, which includes a 12 formal public hearing, rate-making, or 13 adjudicatory hearing before an executive agency 14 or the Tax Assessor; information supplied in response to written inquiries by an executive 15 16 agency, the Council, or any public official; 17 inquiries concerning only the status of specific 18 actions by an executive agency or the Council; 19 testimony given before the Council or a committee 20 of the Council, during which a public record is 21 made of such proceedings or testimony submitted 22 for inclusion in such a public record; a

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communication made through the instrumentality of 1 2 a newspaper, television, or radio of general circulation, or a publication whose primary 3 audience is the organization's membership; and 4 communications by a bone fide political party. 5 PRESIDENT JACOBSON: Any additional 6 7 discussion? Ms. Wattenberg? MEMBER WATTENBERG: Well, I would just 8 9 say that, that says nothing about payment, so I would stick with what I originally said, I think 10 that's a very broad definition of lobbying and it 11 12 includes the kinds of things that I think all of 13 us do every day. So, I would ask to strike that 14 then from the bylaws. PRESIDENT JACOBSON: So, to retain your 15 16 amendment as presented? 17 MEMBER WATTENBERG: Right. 18 PRESIDENT JACOBSON: Terrific. Any 19 additional discussion? If not, I would like to 20 call the question on Wattenberg Amendment Number 21 3. All right. All those in favor, please say 22 aye.

1	(Chorus of ayes.)
2	PRESIDENT JACOBSON: Any opposed? Any
3	
4	MEMBER ANDERSON: Nay.
5	PRESIDENT JACOBSON: Ms. Anderson is a
6	nay. Any abstentions? Motion carries. I have
7	an amendment
8	MEMBER WATTENBERG: And, I'm sorry, I
9	have one more, which I did not submit. I'm
10	sorry. I had a conversation with Mr. Hayworth
11	about it and I realized I did not submit one, so
12	let me just raise this. At the when we first
13	talked about this
14	PRESIDENT JACOBSON: Ms. Wattenberg is
15	recognized for
16	MEMBER WATTENBERG: Sorry.
17	PRESIDENT JACOBSON: her fourth
18	amendment.
19	MEMBER WATTENBERG: Sorry. When we
20	talked about this at the last meeting, there was
21	concern with the way the ethics portion was
22	written out and that it wasn't specific enough.

And in response to that, Mr. Hayworth
 appropriately put forward a huge section on it.
 And I think it is extreme.

It's practically the longest section, 4 5 I think there's only one section that's maybe two lines longer, and I think it is really extreme in 6 terms of the detail and the length and 7 8 everything, for what is, in fact, a part-time 9 I mean, so, I would recommend that we Board. pull this out for now and revisit it at a working 10 11 session. And, meanwhile, try to find the right 12 balance between too vague and so excessive. 13 PRESIDENT JACOBSON: We're pulling up 14 that section, so that we can be very clear on which section you're suggesting deletion of. 15 16 EXECUTIVE DIRECTOR HAYWORTH: Mr. 17 President, to clarify, it is Article 8, Censure 18 and Reprimand Procedures. 19 PRESIDENT JACOBSON: Are you proposing to delete the entire --20 21 MEMBER WATTENBERG: Well, what I'm proposing is to hold it, if we could do that, so 22

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that we -- and revisit it at the working meeting. 1 2 Which I guess would mean holding the entire set of bylaws until the next meeting, correct? 3 In 4 other words, my point is not to delete this 5 section, but rather rework the section. So, I guess I'm asking for advice 6 about how to do that. If there's a way to adopt 7 8 everything pending this, I'd like to do this, but 9 that would then put us in the position of adopting bylaws without anything on this, which I 10 11 think is also inappropriate. 12 PRESIDENT JACOBSON: Would the Board 13 Member be satisfied with adopting it wholeheartedly with a commitment to return to it 14 to refine it in the first guarter of 2017? 15 And 16 pare it back, per your suggestions? 17 MEMBER WATTENBERG: Yes, especially if 18 we could say specifically, could a refinement or 19 modification be brought to the January working 20 meeting so that we could try to do it there and 21 not just let it go on? And then, I would be okay with that. 22

1	PRESIDENT JACOBSON: I would have no
2	objection to doing so. Do other Board Members
3	have any objection to that? Then, your amendment
4	is withdrawn? Pending with a commitment
5	MEMBER WATTENBERG: Yes.
6	PRESIDENT JACOBSON: from leadership
7	that we
8	MEMBER WATTENBERG: Yes.
9	PRESIDENT JACOBSON: will address
10	this at the January working session?
11	MEMBER WATTENBERG: Yes.
12	PRESIDENT JACOBSON: Okay. Thank you.
13	For the record, Amendment Number 4 by Ms.
14	Wattenberg is withdrawn. I have an amendment.
15	It's in your packets and I have placed it right
16	here. This will be Jacobson Amendment Number 1,
17	on behalf of Ms. Gibson Hubbard, the Chief
18	Student Advocate.
19	In Section 3.4 of the Office of the
20	Student Advocate, Line 197, insert, "without
21	interference from any outside agency, individual,
22	or organization" after the phrase "D.C. Official

1	Code 38-373." That's an official motion, I will
2	need a second on Jacobson Amendment Number 1, on
3	behalf of the Student Advocate.
4	MEMBER JOLLY: So moved.
5	PRESIDENT JACOBSON: Seconded by Ms.
6	Jolly. Any discussion on the amendment? If not,
7	I'll call the question. All in favor of Jacobson
8	Amendment Number 1 on behalf of the Student
9	Advocate, signify by saying aye.
10	(Chorus of ayes.)
11	PRESIDENT JACOBSON: Any opposed? Any
12	abstentions?
13	MEMBER WILSON PHELAN: Abstain.
14	MEMBER WEEDON: Abstain.
15	PRESIDENT JACOBSON: Ms. Wilson Phelan
16	and Mr. Weedon abstain. Motion carries. And I
17	have Amendment Number 2. This will be Jacobson
18	Amendment Number 2, offered on behalf of Joyanna
19	Smith, the Ombudsman for Public Education.
20	In Section 5.1.1, Authority, Line 354,
21	insert the word "office" before the word "goals."
22	And additionally, insert the word "collaboration"

in place of the word "conjunction." That's 1 2 Jacobson Amendment Number 2, on behalf of the Ombudsman. Is there a second on my amendment? 3 MEMBER JOLLY: Second. 4 PRESIDENT JACOBSON: Second by Ms. 5 Is there discussion? 6 Jolly. 7 MEMBER WEEDON: I would note that it's 8 actually Line 353, not 354 in the current version 9 that we're looking at. PRESIDENT JACOBSON: Thank you, Mr. 10 Weedon, for the clarification. Any additional 11 12 discussion? If not, I'll call the question. 13 MEMBER WATTENBERG: Could you read the I can't find it in the --14 sentence? PRESIDENT JACOBSON: Mr. Hayworth will 15 16 read the sentence, as amended. 17 EXECUTIVE DIRECTOR HAYWORTH: So, if 18 the amendment is adopted, the sentence under 19 Authority, Number 3, would read, setting of 20 office goals, performance standards, and the evaluations for and in collaboration with the 21 Executive Director of the State Board of 22

1	Education, Ombudsman, and Chief Student Advocate.
2	MEMBER WATTENBERG: Okay.
3	PRESIDENT JACOBSON: Thank you, Mr.
4	Hayworth. Any additional discussion? If not,
5	I'd like to call the question. All in favor of
6	Jacobson Amendment Number 2 on behalf of Ms.
7	Smith, please signify by saying aye.
8	(Chorus of ayes.)
9	PRESIDENT JACOBSON: Any opposed? Any
10	abstentions? Motion carries. Are there
11	additional amendments to the bylaws?
12	MEMBER WATTENBERG: Point of
13	clarification, sorry. So, if we revisit this in
14	January, that's still a simple majority to make
15	the change, correct?
16	PRESIDENT JACOBSON: No. All bylaws
17	amendments require a two-thirds majority. And
18	you have my
19	MEMBER WATTENBERG: And
20	PRESIDENT JACOBSON: You have my
21	commitment to work with you on this.
22	MEMBER WATTENBERG: As opposed to

1	tonight, we just adopt it by a majority?
2	PRESIDENT JACOBSON: Tonight requires
3	a two-thirds majority as well. Bylaws revisions
4	always require a two-thirds majority, per our
5	bylaws.
6	MEMBER WATTENBERG: Okay.
7	PRESIDENT JACOBSON: Thank you. Any
8	additional discussion on the bylaws, as
9	presented? If not, I'd like to call the
10	question. And this would be on the adoption of
11	the bylaws as amended and this will be a roll
12	call vote, two-thirds majority required.
13	EXECUTIVE DIRECTOR HAYWORTH: Mr.
14	Jacobson?
15	PRESIDENT JACOBSON: Aye.
16	EXECUTIVE DIRECTOR HAYWORTH: Ms.
17	Williams?
18	VICE-PRESIDENT WILLIAMS: Aye.
19	EXECUTIVE DIRECTOR HAYWORTH: Ms. Lord?
20	MEMBER LORD: Abstain.
21	EXECUTIVE DIRECTOR HAYWORTH: Ms.
22	Wilson Phelan?

1	MEMBER WILSON PHELAN: Aye.
2	EXECUTIVE DIRECTOR HAYWORTH: Ms.
3	Wattenberg?
4	MEMBER WATTENBERG: Aye.
5	EXECUTIVE DIRECTOR HAYWORTH: Ms.
6	Anderson?
7	MEMBER ANDERSON: Aye.
8	EXECUTIVE DIRECTOR HAYWORTH: Mr.
9	Jones? Mr. Jones? Mr. Weedon?
10	MEMBER WEEDON: Aye.
11	EXECUTIVE DIRECTOR HAYWORTH: Ms.
12	Jolly?
13	MEMBER JOLLY: Aye.
14	EXECUTIVE DIRECTOR HAYWORTH: Ms. Hall?
15	Ms. Hall? Mr. Dorosin? Mr. Dorosin? The motion
16	carries.
17	PRESIDENT JACOBSON: Thank you. One
18	moment. I would like to take a moment and go
19	back to public comment. I think all three of our
20	former colleagues are here and I am looking at my
21	there, found it.
22	Tonight, Kirsten Jones, Kahn Branch,

1	and Kevin Jackson and you all can come up to
2	the table now all former State Board Student
3	Representatives, have joined us and would like to
4	address the Board for three minutes each.
5	You know the drill better than anyone,
6	so if you go over just a smidge, we'll allow that
7	this evening. Thank you so much for taking time
8	and for your prior service and for joining us
9	this evening. Thanks so much.
10	MS. JONES: Good evening. My name is
11	Kirsten Jones and I was a Student Representative
12	from 2009 to 2011 with Kevin Jackson, Jr. Being
13	a Student Representative was a very rewarding
14	experience for me, not only because it was a
15	leadership role that forced me out of my comfort
16	zone, but because I was given the opportunity to
17	meet and work alongside the dedicated Members of
18	the Board.
19	I particularly fostered a great
20	relationship with Ms. Mary Lord during my time on
21	the Board. From her testimonies at hearings, our
22	conversations after Board meetings, and from

attending the D.C. Science Fair together, I 1 2 always felt that Ms. Lord had the best interests for D.C. students. 3 We all know her track records, she is 4 5 truly a champion for STEM, arts, and vocational education. Her passion is evident by her 6 advocating for the Citywide Intel Science and 7 8 Engineering Fair in 2012 and for the District's 9 first ever learning standards for health and physical education. 10 11 I'm always excited when Ms. Lord 12 gathers the Student Representatives for an annual 13 reunions. Her efforts to always keep the former 14 Student Reps engaged show me that she really Thank you, Ms. Lord, for all 15 cares about us. 16 you've done for D.C. students. 17 (Applause.) 18 MR. BRANCH: Mr. President, Members of 19 the District of Columbia Board of Education, I am 20 thankful to come before you all as a former 21 Student Representative to the Board of Education. 22 When I was 17, I was appointed to the Board of

Education under President Ted Trabue, to set the
 stage as to when I was appointed and what the
 Board looked like, assisted by then Executive
 Director Agnes Moss-Lurry.

5 After my vetting and confirmation, I 6 was made a Member and I joined the Board of 7 Education and served for a one year term. At my 8 first meeting, in September 2011, I was sworn in 9 along with the other Student Representative at 10 the time, Chris Jones.

11 I had been told some of the things we would discuss, but it all went over my head, 12 13 because it was my first meeting. Luckily, I was 14 advised by my Ward Member on two important pieces of advice, speak slowly, which I still have to 15 16 practice, and don't be afraid to speak your mind. D. Kamili Anderson, the Ward 4 Member 17 18 of the Board of Education, has been on the State 19 Board of Education just a little bit longer than 20 I had been when I had signed and taken the oath 21 in September 2011. She was first elected in 2011

during a special election and then, on to a full

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term by the time I had left for college in August 2012.

3	During that time, Kamili worked hard
4	not only for the concerns of students throughout
5	Ward 4, but throughout the entire city,
6	overseeing the concerns of students at Takoma
7	Educational Center, with its new building and
8	changes in leadership and staff, to the needs of
9	high achieving students at Calvin Coolidge Senior
10	High School, who got caught up in the
11	bureaucratic red tape that D.C. Public Schools
12	tend to have every now and again.
13	Kamili has worked to support some of
13 14	Kamili has worked to support some of the greatest educational achievements in Ward 4,
14	the greatest educational achievements in Ward 4,
14 15	the greatest educational achievements in Ward 4, like the revitalization of Theodore Roosevelt
14 15 16	the greatest educational achievements in Ward 4, like the revitalization of Theodore Roosevelt Senior High School into what will no doubt be a
14 15 16 17	the greatest educational achievements in Ward 4, like the revitalization of Theodore Roosevelt Senior High School into what will no doubt be a major citywide competitor, and Shepherd
14 15 16 17 18	the greatest educational achievements in Ward 4, like the revitalization of Theodore Roosevelt Senior High School into what will no doubt be a major citywide competitor, and Shepherd Elementary School community engagement efforts
14 15 16 17 18 19	the greatest educational achievements in Ward 4, like the revitalization of Theodore Roosevelt Senior High School into what will no doubt be a major citywide competitor, and Shepherd Elementary School community engagement efforts that have made that into such a great school that

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1

been a brilliant mentor and friend and your
 insight into education in the city will be dearly
 missed.

Going back to my first meeting on the State Board of Education in September 2011, the meeting was longer than what it was expected to be, because we were voting on rules changes to allow for the Class of 2012, my class, to graduate.

10 Almost all the city's graduating 11 seniors would not have been able to graduate 12 because of some rulemaking that had been made by 13 a previous Board. And so, throughout the entire 14 meeting, there was a loud, I would say, very 15 eager voice critiquing what was going on and that 16 was the voice of Mary Lord.

17 She has served as a Member of the 18 Board since 2007. Through her time as At-Large 19 Member and Ward 1 Representative, she has made an 20 impact on education in the City of Washington 21 that will last for decades.

22

She partnered with university

professors to argue and suggest changes to D.C. 1 2 history and civics curriculum, she has advocated for inclusion of the arts and creative expression 3 4 to be protected in schools, and she has saved the 5 D.C. Citywide Science Fair through partnering with Walter Reed Army Institute of Research, 6 7 Intel, and the National Institute of Health to 8 continue a tradition of scientific exploration 9 that has extended for over half a century in the City of Washington. 10

11 I notice I'm running close on time, so 12 I'm going to wrap up quickly. Mary, your impact 13 is not only felt here in the City of Washington, 14 but also throughout the country with your work as President of the National Association of State 15 16 Board Educators, working to lobby for amendments 17 to the Elementary and Secondary Education Act. 18 All the work that you've done, the 19 both of you, has made such a huge impact on

students like me and like all of us sitting here
at the table and students who will continue to go
through D.C. Public Schools. And so, the Board

1	is going to be losing two great legends and
2	leaders in education when you both leave the
3	Board. So, thank you for your service.
4	(Applause.)
5	MR. JACKSON: Thank you, Mr. President.
6	It's great to be here tonight, as a former
7	Student Representative, to honor Tierra Jolly's
8	work as the Ward 8 Member and Chairwoman of the
9	Closing the Opportunity Gap Committee.
10	Over her term, the Board's actions and
11	policies have benefitted from the insight and
12	guidance of its only active teacher, while
13	communities across the city, especially those
14	east of the river, have benefitted from Tierra's
15	ardent advocacy of and commitment to educational
16	equity.
17	Tierra's outreach to often under-
18	represented and marginalized communities in
19	ensuring that they have a voice at the decision
20	making table, has been critical and influenced
21	many Board decisions, including the
22	groundbreaking health standards the Board

I

1 approved earlier this year.

2	Tierra's early advocacy and leadership
3	of awarding a state diploma in D.C., from
4	bringing stakeholders together to traveling
5	across the city to listen to those who would be
6	most affected by this policy, was instrumental in
7	the Board's decision to approve this measure and
8	will help to reduce economic and educational
9	barriers for years to come.
10	The great Michael Jackson was a huge
11	advocate for making the world a better place,
12	often imploring us to do what we could to make a
13	change. As you look back on your time here, you
14	can know that you did what you could to make that
15	change and you have much to be proud of, Tierra.
16	Thank you for your active and
17	outstanding service to your constituents,
18	students, and the residents of the District of
19	Columbia. Kamili, Tierra, and Mary, each of you
20	have an exemplary record of advocacy, dedicated
21	service to your community, and commitment to
22	improving the educational outcomes for the

students of the District of Columbia.

2	Though your service to this body is
3	ending, I know that each of you will continue to
4	serve and fight for this great city and the many
5	causes that you've championed. Congratulations,
6	thank you for your service, we wish you a happy
7	retirement, and the absolute best of luck in all
8	your future endeavors.
9	(Applause.)
10	PRESIDENT JACOBSON: We don't normally
11	do this with public witnesses, but if any of our
12	retiring colleagues would like to say something
13	or ask some questions of our Student
14	Representatives, you are welcome to do so at this
15	time. Our Student Representatives, as always,
16	have excelled and have taken the words right away
17	from the rest of us. So, I'll let Ms. Lord
18	start.
19	MEMBER LORD: Well, first of all, this
20	is an amazing honor and quite a surprise. And I
21	think the biggest surprise was when we got
22	together recently and you all were above drinking

1 age. 2 (Laughter.) MEMBER LORD: That's all I'm going to 3 4 say, but it -- I just want to thank you for all 5 that you taught me about what was important to students. 6 I think as I look back, the most 7 important thing of the work that we all do is 8 about students and learning. Everything else is 9 secondary. 10 If the building is falling down around 11 your ears, that's important. If your classrooms 12 don't have heat or teachers, that's important. 13 If there are no arts for your creative 14 expression, that's important. The rest is all 15 fluff. 16 And I'm just thrilled to have been 17 able to serve with you and to learn so much. And 18 there is nothing like that pause when a Student 19 Representative has asked a question of a PhD official from the State Superintendent's Office 20 21 and the finger goes in the air and there's a 22 question, it's like, oh, I'll get back to you on

2	And I particularly want to thank you
3	for recognizing the effort to save the Science
4	Fair. I mean, it was one of those crazy
5	serendipitous moments, but I'm honored to have
6	played a small role in pulling people together to
7	do the right thing.
8	And we have sent numbers of students
9	to MIT and other great institutions because they
10	have had an opportunity to showcase their stuff.
11	So, keep up the great work and those reunions do
12	not stop just because one, as you know, term
13	limits off the Board. Thanks.
14	PRESIDENT JACOBSON: Thank you, Ms.
15	Lord. Ms. Anderson?
16	MEMBER ANDERSON: Well, I, again, I'm
17	very honored that you all even thought to
18	recognize us, recognize me. I remember, and
19	listening to you, I remember something I said at
20	one early meeting, it might have been that first
21	meeting where we were all so challenged by
22	discussion, but I think one thing I said, that

I've said to students on many occasions, is that,
if your ship doesn't come in, sail out to it.
And you guys have sailed out to it,
you've commandeered the boat, the vessel, and
you've steered a course for yourselves, and it
just is overwhelming to me to see how well you've
comported yourselves and carried yourselves out
into the world.
I mean, I'm just always impressed by
the three of you particularly, but by so many
students in DC who go out there and despite all
the challenges that we put before them in terms
of us trying to elevate the level of education
that we can provide for our students, can somehow
manage to overcome tremendous odds.
And also go out forward and go forward
and help others. You guys are helping your
classmates, who are behind you, the underclassmen
behind you, underclasspersons behind you to go
forward.
And, I mean, I see nothing but just
really great things happening for you,

particularly, in the future, but I see some very 1 2 great things happening because so many people at the State Board, the Chancellor, the 3 Superintendent, the Chair of the Charter School 4 5 Board, all the different parties, hopefully coming together even in better alignment to 6 7 really make it possible for you guys to go out 8 and for your classmates to go out and do great 9 things. 10 So, I'm not speechless, but I am just 11 really humbled by the regard that you guys have 12 shown and I really appreciate it. So, thank you. 13 And, also, just thank you to my retiring legends, 14 co-legends here on the Board. So, thanks very 15 much. 16 PRESIDENT JACOBSON: Thank you, Ms. 17 Anderson. Ms. Jolly? 18 MEMBER JOLLY: I just wanted to say, thank you so much. I wasn't expecting that at 19 20 all, you completely caught me off guard. I had 21 no idea even that you had been a Student 22 Representative before, because you work here now.

I	
1	It's so amazing, and what I love is
2	that I recognize all of you, because you've
3	continued doing work in education, that's just an
4	incredible testament, I think, to you guys as
5	people and also to the role that the Board
6	shapes, literally, on individual students' lives.
7	I am actually speechless, for maybe the first
8	time ever, so I don't know what else to say other
9	than, thank you. You caught me off guard, you
10	made me cry. Thank you.
11	PRESIDENT JACOBSON: Thank you. Our
12	Student Representatives have once again said it
13	best. Thank you for being here and thank you for
14	your time.
15	(Applause.)
16	PRESIDENT JACOBSON: All right. We're
17	going to get back to our regular agenda with the
18	policy and procedures manual. If any of our
19	colleagues want to go and give a hug, I think
20	that would be great. But we'll continue to work
21	in the background.
22	Next, we have our new policy and

procedures manual before us. This manual will 1 2 ensure that our internal operations are consistent and that every Member of the Board and 3 4 staff understand what the process is for administrative items, such as procurement and 5 annual leave. It is vital that our staff has the 6 7 security of a grievance process and we, as an agency, owe it to them to make the process clear. 8 9 This is also the first iteration of a new policy manual. We will undoubtedly encounter 10 11 items in the future that will need to be 12 incorporated or amended, and will do so as the 13 need arises. Is there -- to get discussion going 14 on the policy manual and allow amendments, is there a motion on the policy manual as proposed? 15 16 MEMBER WATTENBERG: So moved. 17 PRESIDENT JACOBSON: Moved by Ms. 18 Wattenberg from Ward 3. Is there a second? 19 VICE-PRESIDENT WILLIAMS: Second. 20 PRESIDENT JACOBSON: Seconded by Vice-21 President Williams. Is there discussion or amendments? I will start with an amendment. 22

We'll call this Jacobson Amendment Number 1, on
 behalf of Faith Gibson Hubbard, the Chief Student
 Advocate.

4 On Page 3 to 4, under the Office of 5 the Student Advocate, replace the text below 6 "Office of the Student Advocate" with the 7 following. The Office of the Student Advocate is 8 responsible for supporting students and parents 9 in navigating the public education system in the 10 District of Columbia.

11 The Office of the Student Advocate 12 meets this mission by providing step-by-step 13 assistance for students, parents, families, and 14 community members to achieve equal access to 15 public education through advocacy, outreach, 16 leadership development, and information 17 assistance.

18 The Chief Student Advocate
19 collaborates with a variety of partners to
20 amplify the voice of students, parents, families,
21 and communities in public education. The Office
22 of the Student Advocate strives to empower

students, families, and communities to be fully 1 2 engaged in the public education landscape by equipping them with the toolkit necessary to make 3 4 an impact. 5 Through this work, the Office of the Student Advocate builds the community capacity to 6 7 ensure that parents and students are equipped to 8 be their own best advocates. That is the 9 complete text that will be replaced. That is the 10 replacement text, pardon me. Is there a second 11 on my amendment? 12 VICE-PRESIDENT WILLIAMS: Second. 13 PRESIDENT JACOBSON: Second by Vice-President Williams. Is there discussion on the 14 amendment? If not, I'll call the question. 15 A11 16 in favor, please signify by saying aye. 17 (Chorus of ayes.) 18 PRESIDENT JACOBSON: Any opposed? Any 19 abstentions? Motions carries. Are there 20 additional amendments or discussion on the policy 21 manual? Hearing none, I will call the question. 22 All those -- do you want a roll? All those in

1	favor of adoption of the policy manual, please
2	signify by saying aye.
3	(Chorus of ayes.)
4	PRESIDENT JACOBSON: Any opposed? And
5	any abstentions?
6	MEMBER LORD: Abstain.
7	MEMBER ANDERSON: Abstain.
8	PRESIDENT JACOBSON: Ms. Lord abstains.
9	And Ms. Anderson abstains. Motion carries and
10	the manual is adopted. Last month, the State
11	Board, its Members-Elect, and staff participated
12	in a strategic planning retreat to determine a
13	two year vision for the Agency.
14	The resulting 2017/18 Strategic Plan
15	is ambitious, but it gives us clear goals to
16	shoot for. I am thankful for the hours of work
17	the Members, Members-Elect, and staff put into
18	making this plan the best it can be. Is there a
19	motion to adopt the Strategic Plan as proposed?
20	VICE-PRESIDENT WILLIAMS: So moved.
21	PRESIDENT JACOBSON: Moved by Vice-
22	President Williams. Is there a second?

1	MEMBER WILSON PHELAN: Second.
2	PRESIDENT JACOBSON: Second by Ms.
3	Wilson Phelan. Discussion? Or amendments?
4	Hearing none, I will call the question. The vote
5	is on the 2017/18 D.C. State Board of Education
6	Strategic Plan, with leave for staff to make
7	technical and conforming changes. All in favor,
8	please say aye.
9	(Chorus of ayes.)
10	PRESIDENT JACOBSON: Any opposed? And
11	any abstentions?
12	MEMBER LORD: Abstain.
13	MEMBER ANDERSON: Abstain.
14	PRESIDENT JACOBSON: Ms. Lord and Ms.
15	Anderson abstain. The motion is approved. Each
16	year, in accordance with our bylaws, the State
17	Board reviews its work over the past 12 months to
18	provide for the public a summary of its
19	activities on their behalf. This year, we have
20	highlighted three major accomplishments in our
21	Annual Report, the state diploma, high school
22	credit flexibility, and health education

I

2	Each of these accomplishments happened
3	because of significant involvement and advocacy
4	from the public. We are your State Board and we
5	are pleased we could move these issues forward in
6	2016. Is there a motion on the Annual Report as
7	proposed?
8	VICE-PRESIDENT WILLIAMS: So moved.
9	PRESIDENT JACOBSON: Moved by Vice-
10	President Williams. Is there
11	MEMBER JOLLY: Second.
12	PRESIDENT JACOBSON: a second?
13	Second by Ms. Jolly. Discussion or amendments?
14	MEMBER LORD: Discussion.
15	PRESIDENT JACOBSON: Ms. Lord, our At-
16	Large Member.
17	MEMBER LORD: I just want to commend my
18	colleagues, this has been an impressive body of
19	work. I do think we would be remiss in not
20	recognizing that the signature work of the Board
21	that also took place in this context was the work
22	of the Every Student Succeeds Act Committee, that

is chaired by Ward 3 Member, Ruth Wattenberg. 1 2 Our State Board and our colleagues across the nation have been plunged into this 3 whole new and very exciting era of the next 4 generation of school reform and the work that is 5 going on at this Board and at the State 6 7 Superintendent's level will essentially involve 8 the public, employers, higher education, 9 teachers, parents, a broad spectrum of our communities to really develop the next wave of 10 11 what we consider quality education for every 12 student. It's enormously exciting work and to 13 not elevate it to the prominence of health 14 standards and others, I think does a disservice 15 16 to the Board's work and to the magnitude of the 17 task at hand. 18 So, I just wanted to point that out 19 and also to commend my Ward 1 colleague, Laura 20 Wilson Phelan, for seizing an enormous bull by 21 the horn and really drilling down, involving a wide variety of people to come up with a very 22

common sense, very achievable way of starting 1 2 that conversation about competency education and giving credit for other ways of measuring student 3 achievement. 4 Which I think opens the door to a very 5 crucial conversation about how do we define 6 7 success in the era of Every Student Succeeds? If we keep the same old measures, we will get the 8 9 same old results. And I didn't fully appreciate it at 10 the time, but the work that your committee did, 11 your task force did really, I think, opens 12 13 enormous opportunities for reimagining student 14 success in a way that really does drive the equity and the excellence and closes those 15 16 opportunity gaps, as my Ward 8 colleague's 17 committee so valiantly looked into. 18 So, that is just -- I just want to put 19 some context on this. I think that if we limit 20 ourselves to the things we can tick off, we will 21 never get the full import of our work, and that includes, essentially, driving and enriching what 22

every student needs to know and be able to do in
 every classroom across the City. So, thank you
 for indulging me.

PRESIDENT JACOBSON: Thank you, Ms.
Lord. Additional discussion? If not, the vote
is on the 2016 Annual Report, with leave for
staff to make technical and conforming changes.
All in favor, please signify by saying aye.

(Chorus of ayes.)

10 PRESIDENT JACOBSON: Any opposed? Any 11 The motion is approved. abstentions? The last 12 item in our governance portion of the meeting has 13 to do with our budget. The State Board's budget 14 must be submitted to the Mayor for inclusion in 15 her proposal to the Council. To put it simply, 16 neither the State Board nor the Offices of the 17 Ombudsman or the Student Advocate are fully 18 funded. 19 In 2018, the District of Columbia

government as a whole is facing significant
budget pressures and reduced tax receipts.
Today, the State Board will be voting to approve

a list of budget enhancements that would provide 1 2 needed funding for aspects of the Agency's work. These include funding for independent 3 research and additional staff members for 4 5 increasing outreach and engagement. We do not make these requests lightly and urge the Mayor 6 7 and Council to provide adequate funding for the 8 statutory requirements of the State Board, the 9 Ombudsman, and the Student Advocate. I'm going to ask our Executive 10 11 Director to read the enhancements into the 12 record, including who is proposing them and the 13 dollar amounts, what they would do in the dollar 14 amounts, please. And we'll consider these en bloc unless Board Members would like to take them 15 16 one-by-one, but we'll read them into the record 17 first. 18 EXECUTIVE DIRECTOR HAYWORTH: Annual 19 independent research report on vital D.C. 20 education issue, the amount is \$35,000, proposed 21 by Ms. Wattenberg. Enhancing transparency and 22 public engagement of the D.C. State Board of

1 Education, the amount is \$50,000. This one was 2 proposed by me, actually, the Executive Director. Enhancing student, parent, family 3 engagement and the Office of the Student 4 5 Advocate, the amount is \$30,000, the proposer is the Chief Student Advocate, Faith Gibson Hubbard. 6 Additional full-time staff member for 7 8 the Office of the Ombudsman for Public Education, 9 total amount \$85,515.66, proposer Joyanna Smith, Ombudsman for Public Education. Enhancing 10 11 student advocate services, proposed by the Chief Student Advocate, Faith Gibson Hubbard, at an 12 13 amount of \$81,821.91. 14 PRESIDENT JACOBSON: Clarification on that, is that an FTE --15 16 EXECUTIVE DIRECTOR HAYWORTH: Correct, 17 it is --18 PRESIDENT JACOBSON: -- is that an 19 employee? 20 EXECUTIVE DIRECTOR HAYWORTH: -- an 21 FTE. 22 PRESIDENT JACOBSON: Thank you.

1EXECUTIVE DIRECTOR HAYWORTH: Thank2you. Enhancing data management abilities of the3Office of the Student Advocate, amount \$50,000.4Faith Gibson Hubbard, Chief Student Advocate is5the proposer. Enhancing data management system6of the Office of the Ombudsman for Public7Education, proposer Joyanna Smith, Ombudsman for8Public Education, amount \$15,000.9Improving access to all District10families and students, proposer John-Paul11Hayworth, Executive Director, amount \$25,000.12Modernization of the Old Council Chambers at 44113Fourth Street Northwest, amount \$75,000, proposer14John-Paul Hayworth, Executive Director. Mr.15President, that is all the enhancements.16PRESIDENT JACOBSON: All right. On the17enhancements, we need a motion and a second to18begin discussion. Is there a motion on the19mEMBER JOLLY: So moved.20RESIDENT JACOBSON: Moved by Ms.21Jolly. Is there a second?		
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<ul> <li>8 Public Education, amount \$15,000.</li> <li>9 Improving access to all District</li> <li>10 families and students, proposer John-Paul</li> <li>11 Hayworth, Executive Director, amount \$25,000.</li> <li>12 Modernization of the Old Council Chambers at 441</li> <li>13 Fourth Street Northwest, amount \$75,000, proposer</li> <li>14 John-Paul Hayworth, Executive Director. Mr.</li> <li>15 President, that is all the enhancements.</li> <li>16 PRESIDENT JACOBSON: All right. On the</li> <li>17 enhancements, we need a motion and a second to</li> <li>18 begin discussion. Is there a motion on the</li> <li>19 enhancements?</li> <li>20 MEMBER JOLLY: So moved.</li> <li>21 PRESIDENT JACOBSON: Moved by Ms.</li> </ul>	6	of the Office of the Ombudsman for Public
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21 PRESIDENT JACOBSON: Moved by Ms.	19	enhancements?
	20	MEMBER JOLLY: So moved.
22 Jolly. Is there a second?	21	PRESIDENT JACOBSON: Moved by Ms.
	22	Jolly. Is there a second?

1	VICE-PRESIDENT WILLIAMS: Second.
2	PRESIDENT JACOBSON: Second by Ms.
3	Williams. Discussion? Ms. Wilson Phelan?
4	MEMBER WILSON PHELAN: I'm struggling
5	with process here and understanding why we are
6	looking at this for approval right now when we're
7	seeing it for the first time and have had no
8	previous discussion to essentially be able to
9	prioritize and associate this against a wider
10	budget request.
11	PRESIDENT JACOBSON: Mr. Hayworth,
12	could you give us some context in terms of
13	process?
14	EXECUTIVE DIRECTOR HAYWORTH: Sure.
15	So, the Mayor's Budget Office actually had a
16	deadline for enhancements of November 28. We did
17	not know of that deadline until significantly
18	after that. And so, once that deadline was made
19	clear to us, at the working session and December
20	7, we discussed the need to do an enhancement, to
21	have a vote on enhancements and that's why these
22	were brought forward at this point.

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1	PRESIDENT JACOBSON: So, being
2	independent has its benefits, but it also has its
3	drawbacks, and one of them is we're not treated
4	equally in terms of timing as other agencies.
5	And this is one where we're behind the ball,
6	through no fault of our team. Additional
7	discussion? Ms. Lord, our
8	MEMBER WILSON PHELAN: I would just say
9	
10	PRESIDENT JACOBSON: I'm sorry, Ms.
11	Wilson Phelan.
12	MEMBER WILSON PHELAN: I just think
13	it's a very challenging position to vote on
14	something that could potentially benefit
15	students, but to have very, very limited context
16	to do something. And I will say for the record,
17	I'm not comfortable doing that.
18	PRESIDENT JACOBSON: Understood and
19	thank you. Ms. Lord?
20	MEMBER LORD: Yes, I also, I share some
21	of the concerns, but I also we just approved
22	bylaws that held us to doing an Annual Report and

now we're reprogramming \$35,000 in local funds to cover that.

That seems to me something that 3 4 shouldn't just be voted on here and now, that --5 it's not my call anymore, I have done a fair share of editing of Annual Reports from this 6 Board, but it sort of seems like we gave 7 8 ourselves work and now we're going to reprogram 9 funds to do it. And I think that sends a fairly -- it doesn't send a signal that I would like to 10 11 send. 12 PRESIDENT JACOBSON: Thank you for 13 raising the point. This Board has no ability to 14 reprogram funds. Are you talking about -- with regard to enhancements, these would be issues 15 16 that would be considered by Council in the next 17 budget cycle. So, can you clarify, Mr. Hayworth, 18 again on process or substance? 19 EXECUTIVE DIRECTOR HAYWORTH: Sure. 20 So, the budget enhancement process, so these would be FY18 additional dollars that we are 21 requesting to be added to our budget. 22

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1	I believe that what you're talking
2	about is the annual independent research report.
3	Maybe Ms. Wattenberg can speak to what she's
4	talking about, because this would not serve the
5	function as our year-end report, which has been a
6	requirement of our bylaws.
7	PRESIDENT JACOBSON: And for the
8	record, we don't spend any money other than staff
9	time on the Board's Annual Report.
10	MEMBER LORD: It just seems like
11	\$35,000 is an awful lot to expend on something
12	that essentially was something the Board decided
13	to put in its bylaws and not something that
14	immediately I'm not saying we don't further
15	the cause of transparency and public
16	understanding of the Board's work by the Annual
17	Report, I just think there's \$35,000 that
18	PRESIDENT JACOBSON: Ms. Wattenberg?
19	MEMBER LORD: I would find hard to
20	justify.
21	MEMBER WATTENBERG: Yes, are you
22	talking about the

PRESIDENT JACOBSON: I'll recognize Ms. 1 2 MEMBER WATTENBERG: -- annual 3 independent research --4 5 PRESIDENT JACOBSON: -- Wattenberg for clarity. 6 7 MEMBER WATTENBERG: -- on vital educational issues? 8 9 MEMBER LORD: No, it says right here, Annual Report. 10 MEMBER WATTENBERG: Okay, I don't know 11 12 what you're looking at. 13 MEMBER LORD: Annual independent 14 research report. 15 MEMBER WATTENBERG: Right. That's 16 totally different than the Annual Report of the State Board of Ed. 17 18 PRESIDENT JACOBSON: Ms. Wattenberg, 19 can you explain what your request and enhancement would allow the Board to do? 20 21 MEMBER WATTENBERG: Yes. So, the 22 purpose of this is, we talk a lot about using the

bully pulpit of the State Board to advance educational programs and success in the City and our role, our statutory role, includes advising the Mayor, the Council, and others, educational bodies, about a whole range of educational issues.

7 And this would be the undertaking of 8 a special research report on a topic chosen by 9 the Board that would allow us to play that role 10 in a much more serious way. For example, the one 11 example that I use is the work this year of the 12 Committee on the Opportunity Gap, which took a 13 look at the incredibly high teacher turnover 14 rates in D.C.

15 So, the idea here would be to get an 16 independent researcher with independent outside 17 credibility who could take a look at this and 18 report to us exactly what's going on. That would 19 in turn allow us to raise city awareness about 20 that issue and propose recommendations that could 21 be taken to the appropriate places.

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MEMBER LORD: Thank you for that

clarification. The Board has done such reports 1 2 in the past, so that's a very useful thing. PRESIDENT JACOBSON: And I'm just going 3 to interject for a second. I share my 4 5 colleagues' concern, particularly Ms. Wilson Phelan from Ward 1, we're getting better at our 6 7 budget process, we're not perfect yet. And enhancements are something that we 8 9 can ask for, in two budget cycles that I've experienced in leadership, we have not been 10 granted enhancements, other than the two FTEs we 11 12 received this past year. I would err on the side of approving 13 14 all of these and then, if we want, having a broader discussion at a working session or within 15 16 the Governance Committee and along with the Advocate and the Ombudsman. 17 And then, we are 18 going to have to decide as a body how we advocate 19 with both the Mayor's Office and with the 20 Education Committee to prioritize these issues 21 and to secure funding if possible. 22 So, I would err on the side of being

overly generous at granting these or asking for 1 2 these enhancements, we can always pare that back or prioritize in a different way, but if we don't 3 4 get them in, they won't be included in the 5 Mayor's budget. Is there additional discussion at the 6 7 moment? Hearing none, I will call the question. 8 The vote is on the FY2018 budget enhancements 9 request, with leave for staff to make technical and conforming changes. All in favor, please 10 11 signify by saying aye. 12 (Chorus of ayes.) 13 PRESIDENT JACOBSON: All opposed, 14 please say nay. Any abstentions? MEMBER WILSON PHELAN: Abstain. 15 16 PRESIDENT JACOBSON: Ms. Wilson Phelan 17 abstains. The motion is approved. Thank you, 18 colleagues, for getting through all of that 19 technical and administrative issues. I greatly 20 appreciate it, I think it went pretty smoothly 21 considering the great amount of work that staff 22 and Board Members and Members-Elect have put in,

including our partners at the Ombudsman's Office and the Student Advocate's Office. So, thank you so very much.

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4 We'll now move on to the policy side 5 of our discussion. The Every Student Succeeds Act, or ESSA as we will refer to it this evening, 6 7 requires "meaningful consultation" in the 8 development of a new statewide accountability 9 Parents, teachers, principals, and our plan. students must be involved, not only in the 10 development of the plan, but also should be at 11 12 the very heart of every decision we make. 13 Superintendent Kang, I believe you had

14 some updated information for us related to the 15 timeline and our engagement plan, and if so, now 16 would be the time to brief us on that.

17 SUPERINTENDENT KANG: Absolutely. I'll 18 keep my remarks brief, because I know we're all 19 eager to hear from the panelists, but just wanted 20 to briefly share a few updates.

So, I won't read through these, but on
Slides 2 through 6 of the presentation, when they

come up, we just list each of the engagements 1 2 that's been happening to date, both in partnership with you all and, all of them in 3 4 partnership with you all, but some of them 5 jointly led and some of them directed by OSSE, starting from March and up through a couple of 6 7 weeks ago. And so, each of these are listed 8 here.

9 And in materials also provided to you in advance, I think there's a chart that includes 10 11 these same meetings and has actually links to 12 each of the notes or recordings for each of them, 13 so if any of you would like to check out any of 14 the specific topics, please feel free to look at 15 those, reference those materials and/or to let us 16 know if there's anything you can't find. 17 These have been really rich,

18 substantive discussions around not only the 19 design of the accountability system, but also on 20 other parts of the State Plan and around 21 specialized topics as well. And, again, those 22 are listed on Slides 2 through 6. Sorry, 2

1 through 5.

2	And then, turning to Slide 6 now, I
3	just wanted to let you all know that we're going
4	to hear an update this evening around the final
5	regulations that were issued around
6	accountability from the U.S. Department of
7	Education and in those final regulations, the
8	application dates were slightly adjusted.
9	The original dates were in March and
10	July, the new dates are April and September of
11	this year. And I wanted to let you all know that
12	we remain committed to submitting to the U.S.
13	Department of Education at the first deadline,
14	which is now April 3. So that is our plan for
15	moving forward, in order to keep up the great
16	momentum that's been going and the healthy
17	discussions.
18	Turning to Slide 7, I then list some
19	of our planned engagement going forward,
20	developed in consultation with the President,
21	Vice-President, and Executive Director, and all
22	of you. So, at this meeting, we'll talk about

those final federal regulations, timeline, and engagement. At the working session, we look forward to just talking more about the latest version of the accountability frameworks and we'll have further testimony at the January public meeting.

7 From January 30 to March 3, we hope to 8 have public comment on our State Plan and 9 particularly during that time period, from February 6 to March 3, we plan to host meetings 10 11 in each of the eight wards, co-hosted by the State Board and by OSSE, and we look forward to 12 partnering with you all to figure out how in each 13 14 ward, what setting, what format makes the most 15 sense.

And then, at the February 1 working session, we can continue further discussion. At the 15th public meeting, further public testimony. On February 28, just as a note for you all, we have an LEA Institute and we plan to use that for engagement from further LEA leaders and educators.

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1	From March 3 to 15, we will work on
2	revising the State Plan based on all of the
3	public comments we received. And then, we hope
4	to bring the Plan to you all for a vote at a
5	special session on March 22 and then be able to
6	submit on April 3.
7	We expect, then, feedback and approval
8	from Ed by August, after 120 day review period.
9	So, I just wanted to share that brief update on
10	timeline and some of the upcoming engagement that
11	we have planned.
12	PRESIDENT JACOBSON: Thank you,
13	Superintendent Kang. Members, are there
14	questions related to the timeline or engagement
15	plan? Hearing none Ms. Wattenberg, our Chair
16	of the ESSA Committee.
17	MEMBER WATTENBERG: Actually, I'll wait
18	until we hear the presentations.
19	PRESIDENT JACOBSON: Terrific, thank
20	you so much. Hearing no further questions, we'll
21	move on to our panel discussion. Tonight, we
22	have five individuals who are eager to

participate in the process and I want to thank
 them all for being here tonight.

Each of our panelists, and I will read 3 4 your names in just a moment here, will have five 5 minutes to provide your testimony, followed by a round of questions from Board Members. 6 I would 7 ask witnesses who have not already done so, to provide an email, a written version of your 8 9 testimony to sboe@dc.gov so we can add it to our official record. 10 11 Witnesses, please note that you must 12 use your microphones. To activate your 13 microphone, hit the green button on the base. 14 The same button deactivates the microphone when 15 you're not speaking. You will also see the upper 16 right side of the witness table is a timer. The 17 light will be green for the first four and a half 18 minutes, then yellow for the last 30 seconds, and 19 red when five minutes has elapsed. 20 As I call your name, please make your

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way to the table and we'll start on your right,

my left. Dr. David Osher, Vice-President and AIR

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Institute Fellow, American Institutes for
 Research. Bethany Little, Principal,
 EducationCounsel.

4 Chad Aldeman, Principal, Bellwether 5 Education Partners. Jason Botel, Ward 5 Parent, 6 Two Rivers Public Charter School. And Raymond 7 Weeden, Vice-President of Policy, D.C. Prep 8 Public Charter School. We will begin on your 9 right, my left. And, Dr. Osher, we can begin 10 once your colleagues are seated.

11 DR. OSHER: Thank you very much for the 12 opportunity to present. My name is David Osher. I'm the Vice-President and Institute Fellow at 13 14 My work over the past 30 years have focused AIR. on issues of how do we improve student learning? 15 16 How do we turn around low performing schools? 17 How do we promote educational equity and reduce 18 disparities?

And in that work, one of the areas I
have focused in on is the issue of school
climate. And in terms of school climate, I both
developed and studied these issues in cities like

1	New York and Chicago, in states like New York
2	State and Nevada, and have done work for the
3	federal government, which has enabled me to work
4	with 11 states that have implemented school
5	climate and also to help the government develop
6	its new freely available school climate survey.
7	That in the work you're doing, I
8	think it is really important to address and
9	measure what I call conditions for learning and,
10	particularly, those social and emotional factors
11	that are close to the learning process.
12	Students feeling safe, emotionally and
13	physically. Students feeling connected and
14	supported. Students being engaged and feeling
15	the challenge is relevant to them, not just to
16	other people. And being in an environment where
17	students' peers and the adults around them are
18	socially and emotionally competent, or what I
19	tend to see as being very, very close.
20	And whether it is these or other
21	aspects of climate that are actionable and close,
22	some aspects of climate are sort of like

ambiance, that I wouldn't be that concerned with. 1 2 But these are elements that, within an accountability system, I think are includible and 3 while I would not make it the only measure, I 4 think they're really worth considering because of 5 the fact that we now have enough years of 6 7 research experience to know how to do them, climate surveys, well, in ways that they are 8 9 valid and reliable, how to prevent them being 10 gamed, and how, I think most importantly, to use 11 them in a way that are actionable, that are 12 practical.

13 That there are ways of doing this 14 right now that are not cost-intensive, and that's one of the things that I think was important when 15 16 the federal government created a suite of four 17 surveys, one for teachers, one for students, one 18 for other school staff, and one for families, on 19 an online platform where the federal government does not collect the data, but they can be used 20 21 and reported out immediately at a school level, at a district, and, in this case, a district and 22

1 state level.

2	That I want to just use an example
3	of a place I've worked to give you a picture of
4	why I think this is important. Cleveland, and
5	I'm picking Cleveland, A, because I've worked in
6	Cleveland, but also because of the fact that a
7	lot of the factors that Cleveland struggles with
8	are factors that are struggles here. And, in
9	fact, the Chief Academic Officer in Cleveland is
10	somebody who came from the District at one point.
11	Cleveland's a city where 100 percent
12	of the schools and students are eligible for free
13	or reduced lunch. It's a place marked by chronic
14	poverty and also faces the same issues, I think,
15	of racism that really mark this city as well.
16	Cleveland started trying to address
17	conditions for learning in 2008 and have used an
18	instrument that we developed it's not the one,
19	I mean, it's available to you as well, but it's
20	not the one that I would say, here, I think you
21	ought to use the federal government's one because
22	I think it really had resources to develop it

1	well and while I like my other survey I did, this
2	one really works equally well and it's free and
3	there's a but it gives us nice data.
4	And Cleveland has used this to really
5	start turning around a district that really was
6	powerfully underperforming in 2008. And what
7	they measured was whether or not those four
8	conditions for learning that I mentioned were
9	there. And let me just give you a sense of what
10	we found when we looked back in 2013.
11	We've looked back again right now and
12	we're about to do some more work to really start
13	following these things longitudinally. But what
14	we did was we in Ohio, there's a school
15	improvement index and it's about test scores.
16	And we looked at the relationship between changes
17	in conditions for learning and changes in the
18	school improvement index.
19	And what we found is that, basically,
20	I'm just summarizing this, over each of the years
21	at an elementary school level, about 40 to 50
22	percent of the variance is explained, is

predicted by changes in conditions for learning. 1 2 At a middle school level, 50 to 65 percent and at a high school level, 60 to 70 percent. 3 So, these 4 are not things that are trivial. We know from other work, say, work 5 we've done in Chicago, that there was strong 6 7 correlation between students feeling safe and state tests than there was in students feeling 8 9 academically challenged, though it reverses when 10 talk about grade point average. 11 I wouldn't just measure climate, but 12 I do think I would not ignore it and, in fact, it's one of the things that would be critical in 13 14 turning the District around. Do I have 28 15 seconds or am I over? I'm over, so --PRESIDENT JACOBSON: You're over --16 17 DR. OSHER: -- thank you very much for 18 your time. 19 PRESIDENT JACOBSON: -- but we'll let 20 you wrap up. Thank you so much. The next 21 witness. MS. LITTLE: Do you want us to go back 22

in that order? 1 2 PRESIDENT JACOBSON: That's fine, we can just -- whatever's easiest. 3 4 MR. ALDEMAN: Good evening. My name is 5 Chad Aldeman. I'm a principal at Bellwether Education Partners. We're a national nonprofit 6 7 dedicated to helping educational organizations 8 serve low income kids and help improve outcomes 9 for those kids. I approach accountability primarily 10 through a researcher's lens. I've done research 11 12 on it, I read about it and write about it, I've 13 also served in the U.S. Department of Ed and 14 helped states think about their accountability systems from that angle as well. 15 16 But what we're talking about tonight 17 is really about school accountability systems. 18 The federal law dictates that states create a 19 school-based accountability system that is able 20 to identify schools that need improvement. To do 21 that, I suggest that states use three guiding 22 principles in how they think about

accountability.

1

2	One is that the systems should be
3	simple. Any parent or any teacher should be able
4	to understand the overall system, as well as the
5	indicators that go into that system, and be able
6	to pick it up, any report, and be able to
7	understand what that means.
8	The system should also be clear. It
9	should provide clear guidance to the people who
10	are using it about what actions they are being
11	asked to do. So, if there are composite
12	indicators or indicators that are laden with
13	jargon or terms, that will diminish the value of
14	the accountability system and mean that it's not
15	really serving it's purposes.
16	Finally, accountability systems should
17	be fair. We're talking about school
18	accountability systems and so, you should really
19	be thinking about things that a school can
20	control. So, things like resources or sometimes
21	the teachers or the curriculum often are not
22	determined at the school level and so, it would

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control. 3 4 Accountability systems are a signal 5 about your values, about the community's values, about what you think really matters for your kids 6 7 and your communities, and so, it should measure 8 how well students are performing against those 9 values over time. They are a state's best tool 10 to signal those priorities. 11 And by setting some priorities and 12 setting those accountability systems, you're 13 essentially sending a signal to all of the 14 community about what you're valuing and how they 15 should respond. Accountability systems can lead 16 to unproductive responses. We've seen under the No Child Left 17 18 Behind, that it can lead to over-testing, it can 19 lead to focusing on the wrong things, it can lead 20 to short-term emphases as opposed to long-term 21 investments. And so, it's important to think through potential unintended consequences of any 22

be unfair to hold a principal accountable for those things that he or she is not able to control. 1 indicators that you include.

2	I know of one state that's including
3	having basically a panel of students and teachers
4	come up with responses to every indicator that's
5	proposed, how it might be gamed, which seems like
6	a creative way to deal with and preemptively
7	figuring out how the system will actually
8	implemented on the ground.
9	We also know that accountability
10	systems can lead to positive, both long and
11	short-term, outcomes for kids. In the short-
12	term, they can lead to higher test scores. In
13	the longer term, they can lead to higher
14	graduation rates, to higher college going rates,
15	and even things like lower teen pregnancy rates
16	and higher earnings for kids over time.
17	So, it's important for a state to be
18	careful about how it's designing the system and
19	what goes into it. There might be some measures
20	that are better suited to other purposes than for
21	an accountability system.
22	For example, you have a formal

accountability system which will hold schools
 accountable and that will identify schools that
 need to improve.

You will also have a Report Card that has other information that can provide contextual information about the school and that parents might want to see, but maybe all those indicators on the Report Card aren't as valid for the accountability purposes.

You also have school improvement 10 11 So, once schools are identified for processes. 12 improvement, they will go through a planning process to determine what they would like to do 13 14 and how they would like to improve. And some of 15 the indicators that we might think about as 16 important for schools belong more in that school 17 improvement process as leading indicators about 18 what schools can monitor as they're trying to 19 improve their outcomes.

Finally, I'll just say that, in the simplicity point, it's complicated. The law also requires that every indicator that's included in

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1 the accountability system be disaggregated for 2 ten groups of students, subgroups of students, which we all care about, students with 3 4 disabilities, low income students, students of 5 major ethnicities. And so, by any indicator that you 6 7 include in the system, you're actually including 8 ten different cells, because each indicator must 9 be reported for each of those ten different 10 groups, which can get very complicated very 11 quickly. 12 So, I'll conclude by just saying, once 13 again, that this is an opportunity for the state 14 to send a signal to your schools, to your teachers, about what you value as a community and 15 16 how you're hoping for them to respond. 17 PRESIDENT JACOBSON: Thank you so much, 18 Mr. Aldeman. 19 MR. BOTEL: Good evening. Thank you 20 very much. My name is Jason Botel. I live in 21 Ward 5. I have two kids, a kindergartner and a 22 second grader, who attend Two Rivers Public

1	Charter School at the Young Campus. They started
2	there last year, the first year of the campus.
3	And really, the main point I want to
4	make is, it's very important to me as a parent
5	that primarily what your accountability system
6	measures is how well students are learning. How
7	well they are achieving proficiency rates and how
8	much learning growth are they making?
9	And that's all students. My children
10	happen to be African American, so it's very
11	important to their mother and me that, when we
12	were looking for a school, we saw a school that
13	was doing well with students in the subgroups
14	that you just heard about, particularly with
15	African American children.
16	And we're very hopeful that the
17	accountability system that you ultimately develop
18	and approve looks exactly at that, that all
19	students are being served well at each school.
20	And that that's really rooted in data about how
21	the students are learning.
22	I would agree with some of the things

1	that have been said, that there's a lot of
2	important information that's important to
3	parents. A year and a half ago, we had our first
4	experience with myschooldc.org and it was helpful
5	to see a lot of different information.
6	And so, the School Report Card, which
7	I believe ESSA requires, is a place to put a lot
8	of information that is important to parents.
9	But, again, when you come down and say, this
10	school is succeeding or this school needs
11	intervention or this school is failing, it's
12	really important to me as a parent that that is
13	based on how well all children are actually
14	learning.
15	I am concerned with things I've seen
16	in other places, that there's always a
17	possibility to focus on inputs or other things,
18	again, not to say that they're not important, but
19	at the end of the day, if the children are not
20	progressing academically on measures like the
21	PARCC, which fortunately does measure growth,
22	getting scores they need on things like the SAT

and the ACT if they're interested in going to 1 2 college, if we're not measuring based on that, then my concern is that our kids are not going to 3 4 have the skills they need to be full participants 5 in our society, contributors to the District, able to take care of their parents when we get 6 7 old, and all the things that are important for 8 them as they grow up. 9 So, again, I just really strongly 10 recommend that you root the accountability system in actual academic achievement data. And I quess 11 12 the last thing I'll say, my children are fortunate enough to not be growing up in poverty, 13 but we know a lot of children in D.C. are. 14 And, again, if we don't look primarily 15 16 at whether children in poverty are achieving 17 academically, making academic progress, then we 18 run the risk of those children continuing to be 19 in poverty when they grow up. 20 And we have this fantastic city and 21 all of these opportunities and it's very important, obviously, I think we all agree that 22

there's equity for all children, that they have 1 2 the opportunity to take advantage of everything that the City, that the District has to offer. 3 And I really think we can only do that 4 5 if we're focusing on primarily on how much kids are learning, whether they're learning, whether 6 7 they're achieving at the levels they need to be successful adults when they grow up. Thank you. 8 9 PRESIDENT JACOBSON: Thank you so much, Ms. Little? 10 Mr. Botel. MS. LITTLE: Thank you very much for 11 your service to our city and for the opportunity 12 13 to speak with you here this evening. My name is 14 Bethany Little. I work with EducationCounsel. We are a mission-based organization that provides 15 16 consulting services in education policy, law, advocacy, and strategy to nonprofit organizations 17 18 and foundations. What that means these days is that we 19 20 do a great deal of talking about ESSA and ESSA 21 implementation, particularly with states and with 22 districts who are working to understand, what

1	does the law say, what does the law mean, and how
2	might they implement it in its best form?
3	I appreciate the opportunity to speak
4	with you a little bit about the most recent
5	regulations on ESSA that have released. I'm
6	going to focus, there are significant questions
7	about whether or not those regulations are going
8	to hold and be the regulations that in fact
9	govern ESSA going forward, so I'll speak a little
10	bit about what we know as the possibilities
11	there, what might be likely, and then, as time
12	permits, hit a few high points from those final
13	regulations.
14	I'm going to I do have a couple of
15	PowerPoint slides, in case they're helpful. This
16	one, you can't read, and that's okay, it's
17	largely just a timeline that shows all of the
18	work that's gone into producing these
19	regulations.
20	These regulations stem from, first and
21	foremost, the law as it's written, negotiations
22	in certain areas with panels of experts and

individuals brought in for that purpose, draft 1 2 regulations, public comment, and then, final regulations. 3 We've received final regulations on 4 5 the assessment pieces of the Every Student Succeeds Act and, most recently, on the 6 accountability and consolidated state plan pieces 7 8 of the Every Student Succeeds Act. What is also still in draft form, but 9 expected to be finalized under this 10 11 Administration, are the supplement not supplant 12 regulations. And then, it is possible that a new Administration would add additional regulations. 13 14 The most recent regulations on the accountability section and on the consolidated 15 16 state plan are the source of a lot of focus, and 17 so, we'll talk most about those this evening. 18 One question on a lot of people's minds is, are 19 these regulations going to stick? What are the 20 possible dispositions of the ESSA regulations? 21 And I point you to two opportunities 22 to consider. The first thing to know is that the

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law will remain in place. It is possible that 1 2 Congress will revisit that law, but every indication from Congress is that there is 3 4 bipartisan commitment to keeping the law in place as it was recently passed. 5 The regulations do have the force of 6 law, but as they are promulgated by an agency, 7 8 they can be repromulgated by that agency. So, 9 one option is that the Department of Education unilaterally, at any time, can either delay the 10 11 implementation of those regulations, with a 12 simple notification that says, delayed until further notice. 13 14 That would be unlikely in the case of this accountability regulation and consolidated 15 16 state plan regulation, we can talk about why, but believe me for a minute that it would be 17 18 unlikely. 19 The other option is that they can re-20 regulate, and they would have to go through the

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same process, notice, comment, and drafting of a

new regulation. So, that's one way that the

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regulations could be changed.

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2	The second is by Congress. Congress
3	could pass a new underlying statute, again,
4	unlikely. They could put provisions into another
5	statute, such as an annual appropriations bill,
6	that would say, certain parts of these
7	regulations are not going to stand.
8	Or they could use the Congressional
9	Review Act to go in and say, this regulation, any
10	one regulation, in its entirety, is wiped out.
11	Those regulations subject to the Congressional
12	Review Act are only those that have been passed
13	within the last 60 working days of Congress
14	that does include the ones under ESSA that we're
15	talking about here today and they have to be
16	acted on within the next 60 working days of the
17	coming Congress.
18	That gives them actually until about
19	May to address these regulations. It also
20	applies to all of the regulations across
21	government. And so, the reason the Congressional
22	Review Act is of such interest is that most laws

in Congress cannot be passed without some supermajority, 60 votes in the Senate, supporting at least the consideration of the question.

The Congressional Review Act allows a regulation to be rolled back with only ten hours of debate, and that cannot be extended by the 60 member vote problem. And so, as a result, it is very likely we will see significant regulation rollback.

10 So, will we see it as it relates to 11 this accountability regulation? My crystal ball 12 is a little cloudy, but I'm going to say that the 13 supplement not supplant regulation is probably at 14 significant risk of being repealed if a final 15 regulation is released by this Administration 16 that looks very similar to its draft.

The assessment regulation is probably not at great risk of being repealed -- I am running out of time fast, so I'm going to try and talk faster -- not at great risk of being repealed, because it was negotiated and almost entirely stands in its negotiated form.

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The accountability reg is the most in question one. There has been some debate about that, but at the end of the day, there are very few groups opposing the current accountability regulation, the final accountability regulation, most groups have supported it.

7 To undo that regulation would cause 8 significant turmoil by states that are now sort 9 of far along in their ESSA implementation process and using that regulation and consolidated state 10 11 plan as their guide. It is -- also, states are 12 generally saying they want stability and to move 13 forward, and they don't necessarily want to go 14 through months of an additional process.

The last thing is whether you need a 15 16 regulation in order to implement ESSA, and the 17 sort of legal thinking on this matter is that you 18 do need a regulation as a matter of the 19 consolidated state plan. In accountability, you 20 may not need a regulation, but regulations not 21 only restrict states, they also protect states and districts, because they show more clearly 22

where the lines are drawn and protect them from
 lawsuits.

It is less likely that a regulation will be -- that a decision by a state or a district will be challenged if they're clearly living within a regulation. Where the statute may be much more vague, you risk many more lawsuits in that case.

9 So, given how many regulations, from 10 climate to labor to education to health, might be 11 of interest in the next Administration, it is 12 particularly likely that this accountability 13 regulation could in fact stand, and we are 14 advising states to proceed as though that were 15 the case.

I will not address what's in those final regulations, but certainly, happy to answer questions about it, and as you saw in the materials I sent ahead of time, there's a pretty significant summary there. Thank you. PRESIDENT JACOBSON: Thank you so much, Ms. Little. And Mr. Weeden?

1	MR. WEEDEN: Good evening. My name is
2	Raymond Weeden. I'm the Senior Director of
3	Policy and Community Engagement at D.C. Prep.
4	More importantly, I'm a proud parent of a student
5	at Tyler Elementary School and Washington Latin
6	in Northwest.
7	I have led, taught, I now currently
8	live in Ward 7 for the past 13 years, including
9	being a principal at Cesar Chavez Public Charter
10	School and D.C. Prep Elementary, Benning
11	Elementary. As others have already said, I am
12	very much in support of high academic standards
13	being the backbone of what we are doing here with
14	ESSA in terms of the District.
15	As a school leader for the past nine
16	years, it is because of the accountability
17	system, even the one that was flawed, that I was
18	able to move my students and move my kids and
19	move my teachers to do great work in the City.
20	It was flawed and there is no ifs,
21	ands, or buts about that, but what it did, it
22	gave us a starting point in order for us to

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1	figure out, like, what are kids able to do now,
2	and then, how can we get kids to do great work
3	soon? And then, what is all the stuff that we
4	need to do in between to make that work?
5	And some of those things was improving
6	our school climate, but more importantly is
7	actually making sure that our team was laser-
8	focused to do the work that needs to be done
9	every single day. As a parent and educator, I
10	want to make sure that I am clear, like, those
11	inputs in terms of school climate, thinking about
12	teacher retention, thinking about teacher
13	satisfaction, all those things are really, really
14	important, but those things cannot outweigh the
15	outcomes that we want for our kids.
16	At the end of the day, we need to be
17	able to say, are we sure and can we be absolutely
18	sure that every single kid across our city is
19	learning and being taken care of? And so, unless
20	we can say that, we need to make sure that we
21	have a way of measuring, like, what are the
22	academics that are happening in the school, what

is the growth that is happening in the school, 1 2 and how can we look at the data of our most vulnerable students, potentially most vulnerable 3 students, and make sure that they are achieving 4 at the same high levels every single day? 5 I'm going to say academics probably 6 7 another 20 more times. So, the importance of academics is very clear to me as a parent. When 8 9 I was choosing a school for my own children, I started with the DC CAS, or more recently, with 10 11 the PARCC scores. 12 I also wanted to know what the -- how 13 they were taking care of kids and what their 14 level of proficiency was, or what their level of students who were scoring at fours or fives, 15 16 because for me, that was an indicator of, like, how a school and a school leader and a teacher 17 18 and a community, what they stand for and what is 19 important. 20 As our students are learning, and as 21 my students are learning, I believe these metrics

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are the clearest picture of school efficacy.

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Our

students are learning and when our students are learning, we can clearly say that we are doing our jobs.

While I know there are some advocating to move the pendulum away from test performance, I wanted to caution the State Board to consider what that move would mean for our kids. State -academics is a documented and verifiable way to show that students are achieving every single day.

For the past ten years, I have been a beneficiary of the D.C. Public Charter School PMF, or the performance management framework. It is a strong academically-oriented school accountability system that has led students to better outcomes.

This year, more students than ever are attending Tier 1 schools in our city. That's because more Tier 2 schools have moved to that first Tier and more Tier 1 schools are being allowed to grow more students in their most vulnerable categories.

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How are schools achieving this growth? 1 2 They are innovating and experimenting with academic models, staffing models, and school 3 4 curriculum, in order to determine sets of inputs 5 that achieve the best possible outcome for our students. 6 7 D.C.'s education agencies should set 8 clear student outcome goals and hold schools 9 accountable to achieve them, but give teachers 10 and leaders the autonomy to determine the right 11 sets of inputs that will achieve the commonly 12 stated goal. 13 To conclude, I believe that the state 14 accountability system should be a combination of 15 the strongest and most reliable measures of 16 student success, with room for innovation at the 17 LEA level. Only then will we have more equitable 18 systems where more public schools are able to 19 achieve academic progress across all our wards. 20 Thank you. 21 PRESIDENT JACOBSON: Thank you so much, 22 Mr. Weeden. We will now have questions from

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1	Board Members. We'll do five minute rounds and
2	we'll start with the Chair of our Committee on
3	ESSA, Ms. Wattenberg from Ward 3. Ms.
4	Wattenberg, you have five minutes.
5	MEMBER WATTENBERG: Okay. First,
6	thanks to everybody. I'm going to start with Mr.
7	Aldeman, but I'm hoping all of us will get around
8	to you. You talked about how the accountability
9	system really signals our values and that it is
10	our way to communicate our values to the City.
11	One value that I have and when we last
12	in our November meeting, we had a number of
13	public witnesses come and one of the values that
14	was talked about at length was what we've heard
15	here about academic achievement generally.
16	Another that was raised a lot was the whole idea
17	of a rich, broad curriculum.
18	And especially at the elementary
19	school level, that the focus just on the reading
20	and math scores was really leading schools not to
21	value those subjects. And we got a lot of
22	requests, a lot of push to try to include that in

our accountability system. And I know you've written on that and I wonder if you could talk to us about how we might value that in an accountability system.

5 MR. ALDEMAN: Yes. I'll start by 6 saying that some of what Dr. Osher was talking 7 about, is there's science to things. In 8 accountability, there's more art and it's a 9 balancing act of how you weight various things.

The one caution I would give is, the 10 difference and distinctions between inputs and 11 outcomes. So, if you value a broad-based 12 13 curriculum, for example, and you say, all kids 14 should have art, what might happen is that the schools will then create art classes that aren't 15 16 really what you would think of as art, as opposed 17 to, if you really care about art, you might look 18 at something that kids are demonstrating 19 proficiency in art or doing some sort of 20 portfolio model or other things. Similarly, for 21 social studies or science, you would think about 22 how to measure some outcomes for those things.

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or a school quality review. And the reason I 1 2 proposed that would be to incorporate a bunch of holistic information about a school that we don't 3 necessarily know how to weight all of those 4 5 indicators or we don't know the correct choice of each indicator and we might not have the same 6 7 vision for every school, but a holistic review 8 process would allow trained experts to go in and 9 say, are the kids being challenged? If it's an art-focused school, are 10 11 they still being challenged to meet high 12 expectations within that focus, are they still 13 following the state standards? And that review, 14 holistic process, would incorporate subjectivity 15 in a more thorough way. MEMBER WATTENBERG: Mr. Osher, two 16 17 questions. One, in thinking about school climate 18 and in using it as a way of helping to create a 19 holistic evaluation of the quality of a school, 20 could you talk about -- could you give us a few 21 examples of some of the questions, some very 22 specific questions that might be on it?

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1	And I'm particularly interested and I	
2	know, I mean, we've heard from panelists tonight	
3	and I've heard it from others as well, that we	
4	don't want to overly direct or prescribe to	
5	schools specific practices.	
6	And yet, I think there is an interest	
7	in having the kinds of conditions exist in	
8	schools that lead to achievement. And so, I'm	
9	sort of curious how you balance that out, what	
10	these questions look like and the extent to which	
11	they are prescriptive of a practice.	
12	DR. OSHER: Okay. First, let me be	
13	clear, I'm all about achievement. I'm a former	
14	academic dean at a college, and a dean too. So,	
15	this is about creating conditions so that the	
16	students who are achieving, achieve more, as well	
17	as other students are able to achieve.	
18	I'm going to take you far away first,	
19	because we've also developed surveys that are	
20	being used in Southwest China as part of an	
21	effort to really transform China and education	
22	and look at whether or not it becomes more	

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student-centered and focusing on creativity. 1 2 How do you do it? And part of the way we've tried to do it is to frame a set of 3 questions to students that are anchored in 4 concrete behaviors about whether or not they're 5 experiencing certain things in their classrooms 6 7 that we want them to experience. And it's not the only piece, but it is 8 9 to use -- and I agree with everybody else that said, I want to know if a team goes in, whether 10 11 or not it looks like students are being 12 challenged, but I also want to ask some concrete 13 questions to students to know whether or not 14 they're experiencing challenge. Okay, so let's go back to the U.S. 15 16 So, in Cleveland, there are some simple questions 17 that are very, very behavioral about the 18 classroom, teacher, the experience in the 19 classroom. And so, what we do is we ask students 20 to think about, say, I forget now, but say, the 21 third class you're taking on Wednesday, because 22 within some you have, of course, all those

classes. My teacher notices when I'm having
 trouble and gives me assistance.

Questions about the -- again, about 3 getting feedback. And it has to be very, very 4 5 behavioral, you're not asking students to judge teachers as whether or not they're good, you're 6 7 asking to report on whether or not they experience, or in some cases, they watch other 8 9 people experience, particular behaviors. If you're thinking about issues of 10 safety, and let's say intellectual safety, I feel 11 12 comfortable coming up with a new idea in my 13 class. I'd be happy to go on, but I hope that 14 gives you concrete examples. I'd be happy to revise my testimony and include in examples from 15 16 items so that people can look at them, and also 17 see how they can be disaggregated in was that I 18 think could be useful. 19 MEMBER WATTENBERG: That would be 20 terrific. And I think we could just take them as 21 survey questions, they don't even have to be 22 necessarily re-embedded into the testimony.

1	DR. OSHER: Excellent, I'll figure out
2	a way. Thank you.
3	MEMBER WATTENBERG: Okay. Thank you
4	very much, my time is up.
5	PRESIDENT JACOBSON: We'll go with Ms.
6	Jolly and then, Ms. Wilson Phelan.
7	MEMBER JOLLY: So, first, Dr. Osher,
8	just thank you so much for reminding the Board
9	again of the importance of school climate. Not
10	in a touchy-feely way, but because it really does
11	lay the foundation upon which student achievement
12	is built.
13	I hope that as my colleagues on the
14	Board continue to make really important decisions
15	about what we measure with ESSA, that you will
16	certainly include a school climate measure. I
17	can attest, as can pretty much any educator, the
18	role that that plays in making sure that students
19	are learning and that test scores are high.
20	I had a question, primarily for Mr.
21	Weeden, it's nice to see you again, but it's open
22	to anyone else on the panel as well. So, I've

been, as have a couple other Board Members, a 1 2 pretty major proponent of counting growth, as opposed to proficiency, baseline proficiency. 3 And one internal conversation that 4 5 we've been continuing to have amongst ourselves is how we should weight proficiency versus 6 7 growth. And I was wondering if you had suggestions, if you got to write that policy 8 9 word-for-word, what might you propose? And, again, I'd like to start with Mr. Weeden, but 10 11 it's certainly open to all of you. 12 MR. WEEDEN: So, I'll be clear, I'm 13 glad I'm not writing the policy, but -- and I'm 14 not a statistician, so I don't know how the models work. But I do believe that an equal 15 16 weight of some sort, and a high equal weight if 17 possible, of both growth and just outright 18 achievement is critical. 19 Because what you will unearth, 20 fortunately or unfortunately, is actually there 21 are some quote/unquote low performing schools 22 that are actually having high growth and are on-

track and are doing great work, and there are 1 2 some schools that are high performing, and if you don't have that growth indicator of equal weight, 3 it will show some -- it won't show the 4 deficiencies that need to come to light. 5 And then, again, especially talking 6 7 about our brown and black babies, especially talking about our poor kids, kids who have 8 9 learning disabilities, these are where kids are not doing well. 10 11 I remember having to do school 12 improvement plans way back when, because I walked into a situation where the school was not doing 13 14 well, and that's where we targeted all of our 15 energy, not because we wanted to get our scores up, because what we found and what we know is 16 17 that if those teaching practices that we are 18 doing for our most vulnerable are actually teaching practices that we should be doing for 19 20 all students. And so, I would highly recommend, 21 I don't know the numbers, I'm not a statistician, 22 but very high ratio of both growth and

1 proficiency.

2	MR. BOTEL: Thank you for that question
3	and, if you don't mind, I would just totally
4	second that. I think they're both very important
5	and equally important.
6	DR. OSHER: If I could just add, we're
7	doing some work now in an unnamed city, and it's
8	not one of the cities that I've talked about,
9	that is actually well regarded for having
10	accomplished a lot of academic reform. And we're
11	looking at the lowest quartile of students and
12	their levels of proficiency over the decade where
13	people have been talking about improvements
14	really have been very, very stagnant.
15	And so, I just want to agree with, I
16	think you want to weight both and you want to
17	make sure also that, no matter what, looking at -
18	- both you want high groups getting higher, but
19	you want to make sure that the people who, young
20	people who are at the bottom are not staying at
21	the bottom. Because if you can do things for
22	them, you're likely to be able to do things for

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1 everybody else.

2	MEMBER JOLLY: Thank you.
3	VICE-PRESIDENT WILLIAMS: Is that all?
4	MEMBER WILSON PHELAN: All right.
5	Great, thank you for your time. Most of my
6	questions are directed at Mr. Osher. I wanted to
7	dive a little bit more technically into the
8	climate survey instruments that you discussed and
9	what your understanding is of their actual
10	validity, in terms of testing in a non-biased way
11	across multiple different populations.
12	My understanding is that actually some
13	of them that are proposed have a really low level
14	of non-biased standards, such as, like, only 33
15	percent of a student population might be at the
16	poverty level or below. I'm not sure if you're
17	familiar with this, but my worry is that when
18	we're looking at schools, like in D.C., that's
19	not necessarily valid.
20	DR. OSHER: Yes.
21	MEMBER WILSON PHELAN: Let me just
22	finish all of the questions.

I		T
1	DR. OSHER: Oh, I'm sorry.	
2	MEMBER WILSON PHELAN: No, no problem.	
3	Only because I know your answer will be lengthy	
4	and worthwhile. So, first is, the sample size	
5	and the diversity and the validity of the testing	
6	models. I heard other panelists speak about the	
7	importance of, and I think you spoke to this to,	
8	of the data that's produced as being actionable.	
9	And so, I'm curious about what you	
10	have learned associated with the actionability of	
11	the data that's produced. Things that a	
12	principal can control, for example. I'm curious	
13	about what you've learned about the level of	
14	state administered tests and the transparency	
15	with which that information is provided to	
16	schools to make that data actionable.	
17	Oftentimes, there can be a bit of a barrier	
18	there.	
19	And then, finally, if you have any	
20	thoughts, you or any of the other panelists, if	
21	there's time, about the worthwhileness of Report	
22	Card versus accountability, in terms of using	

these instruments in the state that they're in today.

Should it be something that goes on a 3 4 Report Card so that it falls into, this is 5 available for parents, versus accountability, which falls into, we are going to hold up your 6 entitlement money until you can produce X, Y, or 7 8  $\mathbf{Z}$ ? 9 DR. OSHER: Okay. I'm going to start 10 by going in reverse, but I'm going to get to your 11 first question as well. And, on the one hand, I 12 don't personally like sledgehammer 13 accountability, but I want to talk about the 14 dilemma that I think you have in any system, 15 which is, what you want to do is you want to 16 limit variability at the downside, people not 17 doing what's important. 18 And, at the same time, what you want 19 to do is encourage and hope for variability at 20 the upside, in terms of more kids thriving 21 academically and so forth. My fear about 22 something like ignoring those fundamental

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conditions for learning, just like fundamental academic performance can't be ignored, is if I'm not accountable, I still may not get to it.

And so, whereas, say, when we first developed the school climate survey in Chicago back in 2005, we urged that it not be used for accountability, because we didn't think we had had enough experience. I think over the decade, the field, not just myself, have had enough experience.

11 That does not mean that all surveys 12 are good, a lot of surveys aren't, but to go to 13 your first question, I think no matter what, you 14 have to find one that is very, very good. While I think I've been fortunate enough to have 15 16 developed a whole bunch of them, the reason I 17 like the one that we had the privilege to develop 18 for the federal government was there was enough 19 resources in it to do a lot of that validation 20 work beforehand, in terms of populations. 21 And on the other hand, there are other

surveys, including ones that we have done that

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have now been used with so many students over so many years that you can really look to see whether or not they really have invariance across groups. I think that's a very, very important piece, just like having, and I think I heard in you, the right response rates being very, very important.

8 So, now let me get to your question 9 about actionability. It goes to what we've heard 10 from other people, what you need is to be able to 11 report out the data in a way that it really makes 12 sense. So, let me give you a picture of what --13 I use Cleveland as an example.

14 In the Cleveland survey, what happens is there are four scales. For each scale, people 15 16 see what the standards are. What does being 17 excellent mean? What does being adequate mean? 18 In addition, the first thing people see are the 19 scale scores, which I think are important in part 20 because scales are better than individual items, 21 there tends to be noise that's built into any 22 given item, you want to really, if you're getting

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at something like safety or challenge, have a
 bunch of things that get there.

But, on the other hand, if there are 3 4 only four scales, it's easy for me to grab into 5 it. And then I can look at the items. And that, at least my experience, I shouldn't say mine, 6 7 because we've really worked with lots of places, 8 is that, disaggregation, while it does have some 9 complexity, is the friend for interpretation, because of the fact that there is always a story 10 11 in disaggregation.

12 The girls look different than the 13 boys. The seventh grade looks different than the 14 sixth grade. And you can always then ask a 15 question as a group about, what are we doing 16 right by the boys, in this case, or what are we 17 not doing for the girls? And so, it starts 18 probing.

19 I think it's also important in systems
20 to really provide schools with the support so
21 that they can make the right decisions. And a
22 climate result can do, just like any other one,

is it can create an itch and when you have an itch, you want to respond, and sometimes the way you want to respond is something that makes you feel good, but it's not something that's been really demonstrated to work.

And I think that one role for a state, 6 I was talking to a state today about this, is 7 8 things are collected and used locally, but the 9 state can provide some support in order to enable people to do it. The District, in this case, and 10 11 state, could provide support to help people make 12 those decisions. But it has been actionable or it seems to be actionable. 13

And, again, I would say both in Cleveland, but let me go to those 11 states that had Safe and Supportive School grants. Had to work with at least 20 percent of the population and the schools had to be the most lowest performing schools.

20 And what we have seen by looking at 21 the independent evaluations of the 11 state 22 efforts was that all 11 were able to improve

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1	climate and most of them were also able to
2	improve academic matters that matter, test
3	scores, attendance, and so forth.
4	The key in the process, though, was
5	providing people with coaching and help, so once
6	they collected the information and had it, they
7	used it in an intelligent manner. Okay. So, I
8	hope that's enough, I don't want to take
9	everyone's time.
10	MS. LITTLE: Can I add something
11	DR. OSHER: Sure.
12	MS. LITTLE: to that too?
13	DR. OSHER: Please.
14	MS. LITTLE: In June of this year, we
15	had the opportunity to convene 23 of the foremost
16	leaders on this topic in the country for a full
17	day to talk about exactly this, the use of this
18	kind of information in ESSA accountability
19	systems. And David was one of people who was
20	there to help us think through this.
21	And what was fascinating to me is, we
22	knew that all of these people had in common a

strong value for this, they believed that the school climate and what was happening for students inside the school mattered for academic outcomes. But they had a very wide range of opinions about whether or not those things were ready for ESSA accountability.

7 And, at the end of the day, a very 8 clear consensus emerged, and we have a little one 9 page on this. But what emerged was that, it's 10 important that at any place that decides to go after this, they do a whole bunch of the things 11 12 David's talking about, making sure you're using 13 the right instrument, there are bad instruments 14 out there, but also that they have a glide path.

Because what became clear was that, it 15 16 is important, from the opinion of all of these 17 scientists, that places first measure the data, 18 make sure that the instrument authentically is 19 reflecting what they think it's reflecting, share 20 that measurement among their community. 21 Then go and actually see, how do 22 people respond to the data? What are the actions

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1 that are taken? What are the supports in place?
2 And not up front, as an accountability system,
3 assume that the measurement will be taken a
4 certain way by parents, by teachers, that it will
5 be acted on in a certain way, but actually play
6 that out over a period of years of collecting and
7 watching that data.

8 And then, add them to accountability 9 systems when the city or state is at a point 10 where they believe that the readiness is there 11 for their city and state to be held accountable 12 and not to create perverse incentives.

And there was a really clear consensus on that approach as it related to this, that you could value it -- and I'll say one last thing, which is the newest ESSA regulations actually allow and require continuous improvement of all ESSA Plans.

And one of the reasons they require it is because the expectation is, many states do not have in place right now the data that they would need to enter into an accountability system in

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its first year. And so, the expectation is that
states will, over time, improve and refine their
accountability systems as these sorts of data
become really ready for their accountability
purpose.
DR. OSHER: And if I can just add one
very quick thing is that oh, no, I can't.
PRESIDENT JACOBSON: I'm sorry. I'm
sorry, we're out on timing and need to get to
some additional questions, unfortunately. Ms.
Lord, Ms. Anderson, questions? Ms. Lord?
MEMBER LORD: Thank you very much. I'm
very tempted to say, just continue, pray
continue. First, this is a fabulous discussion.
I'm going to dial it back just a little bit and
ask very, very quickly, the federal law requires
testing in science. Should those tests, which
are supposed to be taken, be part of
accountability? Sort of, yes, no, or maybe.
MR. ALDEMAN: I guess I would say, yes.
I mean, your kids are taking the test, presumably
it's a test that you have some faith in that

they're taking. I wouldn't necessarily weight that, science, equally to math and reading, because you're getting more data out of the math and reading, you have more years and more sample sizes.

But if you can include it in a smart 6 7 way, it then encourages a more well-rounded 8 curriculum. I think it's an easy way to start 9 adding subjects to say, we don't just care about 10 math and reading, we care about other things too. 11 Particularly if you're already doing it, you 12 already have years of data that you can 13 incorporate.

MR. BOTEL: I would just like to add, I agree, it should be, once you've had a couple of years of students getting used to taking the test. I do feel compelled to just respectfully disagree with a couple of things.

First of all, no disrespect to the
good people of Cleveland, but Cleveland has been
the lowest or second lowest performing city on
the Nation's Report Card repeatedly. And I just

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think, if we're looking for cities to emulate, it's one of the last ones I think we should be looking at.

4 Secondly, as a parent, like, I don't 5 need to know whether a school has the conditions for learning, I need to know whether the kids are 6 learning. And I think maybe a school in its 7 8 first year or second year, when there's not a lot 9 of other data available, okay, like, let's see if the conditions are being built, but at a certain 10 point, you could have a great climate, but if the 11 12 achievement is not there, then I don't want to 13 send my child to that school.

14 And my expectation of the State Board is to do what needs to be done for that school to 15 16 get to a point where the kids are learning. And 17 I'm not saying that climate surveys shouldn't be 18 given or should be no part of the system, but, 19 again, to me what's important is are the kids 20 learning? 21

21 MR. WEEDEN: So, this is the irony of 22 this panel, so, Michelle, who is the CO in

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Cleveland is a mentor of mine and I'm from 1 2 Cleveland. But -- so, yes, I mean, if we were going to take a subject and hold it accountable, 3 4 yes, science should be held accountable. I think the thing that is important, like, we cannot get 5 to that level of accountability, though, unless 6 7 our kids are able to read to learn and not just learning to read. 8

9 So, again, like I -- we have to 10 continue to push, especially in Wards 7 and 8, this is an equity issue, like, we got to get to 11 12 the base level of, like, are all our kids able to 13 learn, because they are able to read right now? 14 And that's whether they're doing math, that's whether they're doing science, whether they're 15 16 the future historian.

And in terms of the school climate piece, like, once you look at attendance and graduation rate and promotion rate, teacher retention, all those things are important and that's what you look at as a school leader as, like, okay, where do I start?

1	And so, I was one to use programs like
2	TNTP surveys every single year, that would be the
3	last thing I would look at though. It was, like,
4	what are the outcomes for kids, how many kids are
5	passing, what are their scores, what clusters,
6	maybe what teachers they were in?
7	And then, you look at the climate
8	survey and say, okay, now I have a broader
9	picture, now I can start doing the school
10	planning for the upcoming year. But if I would
11	have been accountable for that school climate
12	issue my first, second, third years, I don't
13	think I would have had the leeway to do what I
14	needed to do in terms of pushing the school
15	forward.
16	DR. OSHER: If I may, two things.
17	First of all, if I understand ESSA correctly,
18	there's no way of not focusing on academics.
19	We're really talking about that fourth indicator,
20	we're not talking about everything else. And so,
21	I'm not talking about trying to move away from
22	that.

1	Number two, I would look at
2	Cleveland's results over the last year and things
3	like that, which it's really trying to change.
4	It's starting to change and moving in ways that
5	other places aren't.
6	But number three, I think the key is
7	all of the students succeeding to the extent that
8	they can. And I can tell you, if I were going
9	back I was a dean three times in colleges and
10	universities. If I were going back right now,
11	I'd be concerned, as someone who's obsessed with
12	achievement, with conditions of learning in
13	colleges and universities as well.
14	Do people feel intellectually safe?
15	Are they taking risks academically and being
16	challenged as part of their learning? Because I
17	think the real equity issue is, not just what
18	happens on a short-term test that you want, but
19	whether or not people are able to get into and
20	perform very, very well in highly competitive
21	colleges and universities. And I think issues
22	like academic challenge and experience, are about

those issues.

2	MEMBER LORD: To follow up also on the
3	performance management framework that the Public
4	Charter School Board uses, are there examples or
5	lessons that are particularly useful for
6	educators or for parents that the Board should
7	consider? And the reason I asked about science
8	is, there was some disinclination to include
9	that, but since we're already measuring it.
10	And I'm thinking, educators are
11	looking at a very big array of information about
12	students, whether they feel safe, whether their
13	teachers are coming to school and trying their
14	hardest and not moving the needle, whereas the
15	classroom right next door is.
16	So, are there things that we are not
17	considering? And particularly, to our parent,
18	like, what do you look at that says, they're
19	learning or not?
20	I mean, I read the thermometer, I know
21	it's getting warmer or getting colder, but I know
22	that thermometer, when it says 50 degrees, it's

50 degrees here, it's 50 degrees on top of the
 Glass-Enclosed Nerve Center, I mean, I don't have
 to worry about whether my gauge is missing. And
 so, I sort of want to get a sense of whether
 there's some thermometers that we're missing that
 are in the PMF or others.

MR. BOTEL: I have to be honest, I 7 8 don't know if I know the current DCPS 9 accountability system as well as I know the PMF, 10 so I can't really speak to what's in one and not 11 the other. In looking at the PMF, and I agree with Mr. Weeden, that it -- originally we were 12 13 looking at the DC CAS data, now we have PARCC 14 data. Again, as science becomes an assessment 15 that gets taken every year, those are really 16 important.

And again, not just in the aggregate, but making sure that every subgroup does well. But, really, those were the things that were most important to us. We did also look at suspension data and expulsion data and whether those were high or whether they were high for certain

groups, those for us were really the most
 important things.

MR. WEEDEN: I would -- I mean, I was on some of the early teams that worked on the PMF almost ten years ago, which is scary to think of. But I think the most important piece, and this was spoke to earlier, is that it is a living document, it's a living thing.

9 And so, when -- if anything that the 10 State Board takes from the Public Charter School 11 Board is that, like, if it's not working or if 12 it's not meeting the accountability measures, 13 continue to revise and continue to get input from 14 schools and teachers and parents and to figure 15 out ways to make it stronger.

And that is what I'm most excited about in terms of this opportunity we have now, is that, like, we can start off strong and we can get stronger. But dialing back any way, shape, or form in terms of weights, honestly, it would be an insult to the work that has been done in the last 15 years.

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1	MEMBER LORD: Just a follow-up, would
2	it be useful to consider as the statewide
3	accountability plan to use the PMF?
4	MR. WEEDEN: That's a loaded question,
5	huh? So, I think there are many things in the
6	PMF that are I wish that I knew about Tyler
7	Elementary School, is what I would say.
8	PRESIDENT JACOBSON: Thank you, Ms.
9	Lord. Ms. Anderson or Mr. Dorosin? Ms. Anderson
10	from Ward 4.
11	MEMBER ANDERSON: Yes, I just want to
12	say briefly that Dr. Osher's school climate
13	consideration of conditions for learning as just
14	another holistic measure in that whole learning
15	process equation, it kind of feeds into another
16	model that I think the data supports, or at least
17	it supports it's conducive to or supportive of
18	lifelong learning and kind of a curve of lifelong
19	achievement, and that's the HBCU model, wherein
20	you have these Historically Black Colleges and
21	Universities of Higher Education that
22	historically have kind of overachieved, because

1	they do create a climate that allows for that
2	kind of intellectual safety, intellectual growth,
3	and intellectual interactions among students in
4	safe spaces.
5	So, I think it's a very important
6	consideration. And it is something that I
7	certainly would support as a measure that we
8	should consider or that the State Board should
9	continue to consider, because it's something that
10	I've been a proponent of for many years is that
11	school climates should be a factor, should be
12	something that's considered.
13	Like you say, that fourth leg of the
14	or third leg of the stool or whatever, when
15	we're looking at how we evaluate and how we rate
16	and how we rank schools even. So, I mean, I
17	don't have any dissension or any kind of
18	disagreement with what you've been saying, I
19	understand certainly what the parents are saying,
20	you're saying, Mr I'm sorry, your last name?
21	MR. BOTEL: Mine? Botel.
22	MEMBER ANDERSON: Botel, I'm sorry

and the others are saying, but I think we certainly do need to look at, there are some other models even within the District of Columbia that do support the idea of school climate being very important.

Look at Banneker High School, which 6 7 has, again, exceptionally high numbers of 8 students who receive free and reduced meals, who 9 are eligible for free or reduced meals in 10 schools, but then they also have some of the 11 highest achievement levels in the City, because 12 they create a climate that allows for that kind 13 of safe intellectual growth and development 14 amongst students. So, I think there are models for asserting that we should consider school 15 climate as important. So, that's pretty much all 16 17 I wanted to say.

PRESIDENT JACOBSON: Thank you, Ms.
Anderson. I'll give witnesses an opportunity to
respond.

21 DR. OSHER: Yes. Okay. The first 22 focus group we did in Chicago that led to the

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1	work we did was in a charter school in North
2	Lawndale that had gone 180 days without a fight.
3	And but I want to talk to talk
4	about academic press, because at the end of the
5	conversation with the young people there, I said
6	to them, you've been talking about how much
7	you're working harder in this school, are you
8	ever pushed too much? And the students, to a
9	person, said, no, we're never pushed too much.
10	And I pushed back and I said, come on
11	now, you said, blank, blank, blank. And what
12	they said to me was very, very critical. They
13	said, we're not, because we know that the
14	teachers have our backs. And part of what is
15	built into what I mean by the experience of
16	challenge is the teachers having our back.
17	There's a wonderful book by a
18	practitioner named Zaretta Hammond, that's about
19	combining cultural responsive instruction and
20	deeper learning based on what we're learning from
21	brain science. It's when I know that a teacher
22	has my back that I'm able to take the academic

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2	And, again, my goal, and it can't be
3	for everyone immediately, but it's really to look
4	at whether it's the HBCUs or the Georgetowns and
5	who's really in the end on the top there and
6	who's performing well.
7	And I think we have to create
8	conditions that really push everyone's child to
9	learn more, but also to enable them to be
10	learning in ways that they can be developing
11	their critical capacity and excitement, to do
12	what I think has happened for decades in HBCUs.
13	MR. WEEDEN: Yes. So, I completely
14	agree. And we spend between two to three weeks,
15	depending on the year, in teacher development
16	before our school year begins. And of those two
17	to three weeks, we spend at least half the time
18	talking about school climate and culture and how
19	do we create that in our building.
20	But I think the difference, and what
21	I want to make sure that we what we're asking
22	for in terms of accountability is something, I

1 think, the three things were simple, clear -- I
2 wrote it down -- and fair. And so, that differs
3 across our city, right?

And so, while I may need a week of my two weeks to help develop my brand new teachers, because of the turnover, because not everyone wants to work in Wards 7 and 8, a school in Ward 3 may not need that, because teachers have been there a long time.

10 And so, yes, absolutely, school climate is important, but it's important, what 11 12 are we measuring and what is going to make it 13 fair? Are we talking attendance, are we talking 14 graduation rate, are we talking reenrollment I can get behind that, but when we start 15 rate? 16 thinking about, does my teacher like me, I 17 definitely have kids that would probably say they 18 did, I did not like them because I got on them 19 because it was the first time they ever did 20 homework. And so -- yes. 21 DR. OSHER: That's not a good item. Just to be very clear. 22

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(Laughter.)	
PRESIDENT JACOBSON: And I just remind	
witnesses to direct your responses to the Board -	
-	
DR. OSHER: Sorry.	
PRESIDENT JACOBSON: and not to each	
other. No worries, no worries. That just helps	
us keep everything on track and keep it focused	
on the issues at hand. Vice-President Williams,	
do you have any questions? Mr. Dorosin?	
REPRESENTATIVE DOROSIN: Hi. So, I	
just wanted to take a moment to agree with	
something that came up earlier in the discussion,	
and that is the notion that achievement and	
growth are a delicate balance, like you said.	
It's an art and it's not a science.	
And someone who's a student in DCPS,	
something I see every day, sure there can be	
students that are achieving, but it doesn't mean	
much if there isn't that constant drive for, what	
can I do better, what can I do more to boost my	
growth or boost my achievement? So, I just	
	<pre>(Laughter.) PRESIDENT JACOBSON: And I just remind witnesses to direct your responses to the Board DR. OSHER: Sorry. PRESIDENT JACOBSON: and not to each other. No worries, no worries. That just helps us keep everything on track and keep it focused on the issues at hand. Vice-President Williams, do you have any questions? Mr. Dorosin? REPRESENTATIVE DOROSIN: Hi. So, I just wanted to take a moment to agree with something that came up earlier in the discussion, and that is the notion that achievement and growth are a delicate balance, like you said. It's an art and it's not a science. And someone who's a student in DCPS, something I see every day, sure there can be students that are achieving, but it doesn't mean much if there isn't that constant drive for, what can I do better, what can I do more to boost my</pre>

wanted to thank you for bringing that up. 1 2 MR. ALDEMAN: Yes. The only thing I would add to my comment earlier is just that, to 3 Bethany's point, there is an opportunity, these 4 5 plans won't be set in stone and you can always come back to them and say, you know what, we're -6 - actually our measures are too much on 7 proficiency and so they should be a little higher 8 9 in growth, over time and you can tinker with it. And you won't know that until you 10 11 start getting into the data and you can have your 12 staff do that, you can learn over time, and it's an art, it's a balance more than it is a 13 14 mathematical formula at the outset. DR. OSHER: Let me share some work that 15 16 we're starting to do that D.C. may want to do as 17 well, that really deals with the balance issue. 18 And that is, we're trying, first in two school 19 districts, to look at, what are leading 20 indicators of schools getting better, staying the 21 same, or stagnating over a three year period? 22 But also looking at the same for groups of

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students.

2	And the goal is also then to try to
3	identify what may be the drivers. And so, it
4	seems and one of the reasons we want to do it
5	is, we want to know what's important. And it may
6	not be the same for all schools. And so, one of
7	the things we want to do is find that out as
8	well.
9	But I think if we follow what Ms.
10	Little says here, that you could use the first
11	few years to really collect, but rigorously
12	analyze and find out what is really getting the
13	types of outcomes you want.
14	And, again, then, I think I would want
15	not just proficiency, but I really want students
16	who are excited about pushing themselves as well,
17	because if proficiency is my only measure, I'm
18	not going to get the person who's not only
19	proficient, but really growing.
20	MS. LITTLE: May I add a I think,
21	one of the amazing things about hearing things is
22	we do learn and we improve over time. And I

think, if we learned one thing from the No Child Left Behind Act it's that actually accountability is an extremely powerful incentive. It drives a lot of things, often things we didn't expect it to drive.

And so, we were talking about holding people accountable for the achievement of students in reading and math, something that centuries of education has tried to do. And we have decades of deep research on how to teach reading and math to lots of students in lots of ways in lots of circumstances.

13 And yet, when people were held accountable for the achievement of students in 14 reading and math, a great number of bad things 15 16 were done, right? Curriculums were narrowed, 17 even though we knew that that was not in fact 18 going to help children learn more reading and 19 Lots of cheating went on, things were done math. 20 because of the perverse incentive of 21 accountability.

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I think it's incredibly important,

1	and, again, as a person who values
2	accountability, I think it's incredibly important
3	to take this moment of ESSA opportunity to
4	reflect on the values of our District of
5	Columbia, to reflect on what we want for our
6	students, and then to set a careful trajectory
7	towards an accountability system that is prepared
8	to address those things appropriately.
9	And so, you do actually have the data,
10	make the data public, understand people's
11	reactions, understand how people respond and what
12	they do when they're told, your students need
13	more grit. There are some really bad things you
14	could do to students to make them grittier.
15	So, I think it's really important that
16	we're thoughtful about sort of sequencing these
17	accountability measures and I think this issue of
18	how do you get to the right balance of
19	performance and growth, of proficiency and
20	growth, is a great example of something that
21	should be adjusted over time, but there are many.
22	And one last thing I'll say, related

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to your science question is, I do think -- Chad 1 2 talked about tradeoffs and one of the tradeoffs of the clarity and the transparency of the system 3 4 is that the more that you value and try to signal 5 through the system, the less clear it is what you're actually telling me matters. 6 Because 7 there are so many things that I am being held accountable for that, at the end of the day, I 8 9 don't know what to really do.

And I think, you made this really good 10 11 point, you were trying to get the students to be able to learn and so, you were working on the 12 13 climate and culture, because you knew that would 14 help them learn, not because you were being held accountable for it. You were being held 15 16 accountable for the learning. And so, I do think 17 recognizing that transparency and clarity is a 18 value in and of itself in the system is worth 19 considering.

20 PRESIDENT JACOBSON: Thank you, Mr.
21 Dorosin. I'm going to take my five minutes. And
22 I'll start with a question to Dr. Osher. You had

suggested that student surveys are valid because, 1 2 for many students, you've -- the academic community has performed many surveys for many 3 students over many years, so you have a lot of 4 5 data and you have a lot of background on that. Is the same true for parent surveys and for 6 teacher surveys? 7 DR. OSHER: I think we have -- that's 8

9 a good question. I think we have less experience 10 doing parent surveys with sufficient response 11 rates to really know. So, I think that part of 12 the real challenge is making sure that you can 13 really infer to the entire population.

14 I'd say -- I'm actually not sure on 15 the question of teacher surveys. But what I 16 could say is, the teacher surveys that are being 17 done now actually seem to be actionable and seem 18 to predict things. So, then, I think that --19 there's a survey, I can't remember its name, but it's the one that the New Teacher Center does 20 21 that it does in many states.

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And I've seen analyses of North

Carolina data that really shows how important it 1 2 is to teachers, in terms of teacher retention, to feel that the principal has their back. 3 And since -- if we think about the comment you heard 4 5 before about the fact that a problem in say, Ward 7 schools, is high teacher turnover, how do you 6 7 do something about that? And I've seen similar 8 analyses of the New York City teacher data and 9 also student data that shows how it predicts 10 teacher retention or not. So, I think --11 PRESIDENT JACOBSON: Terrific, thank 12 you. 13 DR. OSHER: -- I would go into these 14 with my eyes a little more open --15 PRESIDENT JACOBSON: Okay. 16 DR. OSHER: -- but I think it is 17 possible, but you always have to be --18 PRESIDENT JACOBSON: I have another 19 couple questions I want to get in. 20 DR. OSHER: Okay, sure. 21 PRESIDENT JACOBSON: Excuse me, pardon 22 me for --

1	DR. OSHER: Sure.
2	PRESIDENT JACOBSON: cutting you
3	off. That's a very helpful response, though.
4	Mr. Botel and Mr. Weeden, putting aside the
5	importance of academics, you have made your case,
6	I think, pretty clearly, what other metrics
7	should we be taking into account in addition to
8	the strong focus on academics?
9	MR. BOTEL: My opinion is really, it's
10	academics and expulsion. Those, to me, are the
11	most important things. Academics is paramount,
12	you have to look at the expulsions to make sure
13	that expulsions aren't driving the academics, if
14	you know what I mean.
15	PRESIDENT JACOBSON: Yes.
16	MR. BOTEL: And at the accountability
17	system level, everything else being talked about,
18	I'm not saying it's not important, but for
19	accountability, to me those are the most
20	important things.
21	PRESIDENT JACOBSON: Thank you, that's
22	very helpful. And thank you for clarifying that.
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1	MR. WEEDEN: Yes, I think, keep it
2	simple. I mean, attendance, reenrollment, I
3	mean, as simple as graduation rate, those are
4	things that seem to make the most sense right
5	now.
6	PRESIDENT JACOBSON: Great. I have one
7	last question, I'd ask you to each, and this is
8	to all of you, and if you could keep your
9	response to 15 to 20 seconds, I'd appreciate it.
10	Is it possible to create a school climate metric
11	using data that's already collected? Such as,
12	expulsion rates and attendance rates and whatnot?
13	And if we could go down the line, if
14	you don't know and want to think about it and get
15	back to us, that's fine, if you think you have
16	the compelling answer right now, I'd love to hear
17	it. Dr. Osher?
18	DR. OSHER: No, because students make
19	sense of what is happening and you have to get
20	into their mind.
21	PRESIDENT JACOBSON: Thank you.
22	MR. ALDEMAN: I would say, it's not a

perfect proxy, but chronic absenteeism is a 1 2 measure of students' engagement in school, it's a measure of how often they want to come to school, 3 and it's about how engaged they are with teachers 4 and the curriculum. And so, that is an indirect 5 way to get at the issue, I would say. 6 7 PRESIDENT JACOBSON: Thank you. MR. BOTEL: My short answer is, no. 8 Ι 9 do think that, I mean, I do think that LEAs and DCPS should do climate surveys and those should 10 inform practice, I just don't think it belongs in 11 12 an accountability system. 13 PRESIDENT JACOBSON: That's helpful, 14 thank you. MS. LITTLE: I would just echo Chad's 15 16 point on, it's a proxy question. You can proxy 17 them through things like chronic absenteeism and 18 expulsion and suspension rates and that will tell 19 you something particularly disaggregated about 20 what's going on inside the school, but to really 21 understand what's happening for students, and certainly for the purposes of developing a better 22

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1	school and better classroom environment, getting
2	to them directly with surveys is important.
3	PRESIDENT JACOBSON: Thank you, Ms.
4	Little.
5	MR. WEEDEN: I mean, I guess I'm torn.
6	I think we have things like the Equity Report,
7	which we have that data, but I don't know how
8	I just don't know what that would look like to be
9	able to give a clear answer.
10	PRESIDENT JACOBSON: Okay. Thank you
11	for your honesty and for your time. My
12	inclination would be to release the panel, unless
13	Board Members object or have additional questions
14	that they would like to have addressed right now.
15	I give Ruth Ms. Wattenberg, pardon me, from
16	Ward 3, five minutes.
17	MEMBER WATTENBERG: Yes, I just want to
18	make a couple comments and ask a couple
19	questions. First, I just want to and I'm
20	going to time my own self here, well, maybe I'm
21	not. Okay.
22	First of all, on this issue of you

want kids to learn to read and then read to learn, one thing that I'm concerned about is, a lot of the now educational theory and cognitive science actually does flip that on its head, which is if you want to read, you actually need the background knowledge.

7 And what I worry about in our city is 8 that we spend so much time, and this is what we 9 heard at the least hearing and what I hear when 10 I'm out there, is we spend so much time on the reading and the math that kids get into middle 11 12 school, they get into late elementary school, and 13 they haven't been exposed to the science, they 14 haven't been exposed to the social studies. And 15 so, when they come across words in their 16 textbooks like chlorophyll, like photosynthesis, 17 like hemisphere, they're lost.

So, what I'm worried about is, we can jump up maybe those achievement rates in math and reading early, but the long-term effect of that is a problem. So, I just wanted to throw that out, that's my comment.

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1	Quick question to Bethany, on a
2	totally different subject, which is, as I
3	understand the way the regs now read, the date at
4	which we actually have to give a we actually
5	have to identify low performing schools has been
6	moved, I think, by a whole year. Am I correct?
7	MS. LITTLE: That is correct.
8	MEMBER WATTENBERG: Okay. With that
9	context, how strongly do you feel that it's
10	important to make this April deadline as opposed
11	to the September deadline, if we feel there's
12	more questions to be answered? And what are
13	other states doing?
14	MS. LITTLE: So, there's a whole range
15	of state choices. Some states are taking
16	advantage of the new timeline to push further,
17	largely if they feel like they haven't had a good
18	stakeholder engagement process and they're behind
19	on that and not able to meet that requirement.
20	But what Hanseul made the point of is,
21	if you submit in April, you'll have final in
22	August, which means you can implement your system

for the 2016/2017 school year if you want to, 1 2 it's now not required until the 2017/2018. That would allow you to have an 3 4 additional year of data, which could help when 5 you're trying to make identifications about who's consistently low performing, how do we have 6 7 metrics over more than one year. So, I do think 8 there are advantages to early submission, but 9 certainly, if the plan isn't ready and you need 10 to go to the September deadline, that's not a 11 problem there. 12 MEMBER WATTENBERG: All right. Okay. 13 Thanks. So, this is a question, perhaps, to all 14 So, I agree totally that what matters of you. most is achievement, that is the goal. 15 It's also what's in the law and it's also the view of 16 17 everybody here. But the issues for me are two 18 things. One is -- actually, I'm going to say 19 three things. 20 One is, as I think Bethany said, when 21 you -- we sometimes do things and they're so 22 simple that we get perverse reactions and I'm

worried about the reaction that we have gotten 1 2 from so much effect on testing. So, that's sort of part of what I am focused on. 3 Second, with achievement as the main 4 5 goal of what we want to do with the accountability system, another issue is we do 6 7 want to signal what we value, right? And when we only or so disproportionately focus on the test, 8 9 I worry about the signal that we send. And third, and certainly as important, 10 is, and everybody has sort of mentioned this a 11 12 little bit, is we want to make sure that we're 13 identifying the schools that are genuinely low 14 achieving and not making progress. And one way you do that is with the 15 16 growth score, which I hope would be very 17 prominent in this, substantially more frankly 18 than the achievement score, so that you really 19 are identifying the schools that aren't growing. 20 But what I also think, and people can 21 comment on this, is that my understanding is 22 sometimes before schools grow, there are leading

indicators that tell you they're on the right track. They haven't yet grown, but you wouldn't want to shut it down, because it is on the right track.

5 And what we want to be able to do, I 6 think, through this system, is to make visible 7 the schools that are on the right track and 8 distinguish them from the schools that really 9 aren't on the right track, so that we can 10 identify and support and intervene with the 11 schools that aren't.

12 And so, with that, I just want to 13 throw out, again, to sort of everybody quickly, 14 if you have any other ideas of things that could go into this accountability framework that would 15 16 respond to either of those points. That is, 17 understanding achievement does matter most, how 18 do we also deal with these other issues? 19 MR. WEEDEN: So, sorry, to make sure, 20 so you want to know, are there other indicators 21 that would show a school is on-track to making --22 MEMBER WATTENBERG: Exactly.

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MR. WEEDEN: Right. So, I mean, yes,
I would still go to attendance. But then also,
if you're looking at growth, can be an indicator
that the school is on-track. So, there are
schools that are in Ward 8 that are actually
showing growth and showing achievement at the
same time.
I don't subscribe to that you can just
a kid only has one year in third grade and so,
there has to be some growth, can be that
indicator that you're talking about, but school
climate, I don't think will show that the school
is on-track to helping that kid learn.
MS. LITTLE: I would agree that chronic
absenteeism is a good leading indicator. Also,
there's actually something called an on-track
indicator that folks use in high schools to look
whether or not students in a composite are
getting more on-track than they used to be,
that's one worth considering, too.
The last thing I'd quickly say is, I
think it's important going forward that we not

pretend that the categorization of schools on an 1 2 annual basis and the identification of low performing schools every three years is the 3 totality of our accountability system. 4 Accountability relies on public 5 reporting, engagement of parents, and improvement 6 7 over time. And so, a lot of what you'd have as a 8 diagnostic and developmental undertaking with the 9 school should unearth, if the school's making progress, they're not in our lowest category 10 11 anymore. Without sort of that being the same 12 thing as the annual dipstick of accountability 13 categorization. 14 MR. BOTEL: I would just add, real quick, I want to respond to the very first thing 15 16 you said, which is about teaching things like 17 science and social studies. So, my kids at Two 18 Rivers, they do a ton of science and social studies. And my two kids, particularly my second 19 20 grader, I've seen his NWEA MAP scores over time.

His growth has been unbelievable.

And I think a lot of it is because

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they're teaching nonfiction reading and vocabulary through teaching science and social studies. So, I still think we -- and look at the reading measure and say that those inputs are having a profound impact on those outputs in terms of his test scores.

7 The other thing I would just say, in 8 terms of your second question, is, I think one 9 thing is, what's the initial assessment of how 10 well a school's doing? Then the second question 11 is, if a school's not doing well, what 12 intervention is needed?

And what I think of when I think of 13 14 your second question is, if you see a school and 15 you say, okay, the growth is not where it needs 16 to be and the proficiency is not where it needs 17 to be, then the next question maybe becomes, 18 well, are there indicators, though, that the 19 school's on-track to improving those areas? And 20 that might inform how severe the intervention is. 21 MR. ALDEMAN: One opportunity that ESSA 22 provides that I think the State could really

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seize on is the fact that, under ESSA, the 1 2 statewide identified priority schools, not priority schools anymore, comprehensive support 3 schools, and then those schools will have a three 4 year timeline to improve. 5 And that is an opportunity to use 6 those leading indicators, it's an opportunity to use your exit criteria for schools that get off the list of comprehensive support, to say, here

7 8 9 are the indicators that we think those schools 10 11 need to meet to be able to get it.

12 And that's where you could fold in 13 leading indicators. Other states are using 14 things like onsite school quality reviews, where they essentially give a school a list of action 15 16 steps and an improvement plan that they help 17 monitor over those three year time periods.

18 DR. OSHER: The reason why I'm doing 19 work on leading indicators with others is because 20 I think it's important to help make sure that 21 people don't do the wrong things. I actually don't know what the leading indicators are right 22

now, I want to be clear that that's the reason I 1 2 want -- I think you can develop them, they can be empirically developed, and we can really know 3 them, so it's not just smart people trying to say 4 what they are. I mean, I think all of us could 5 come up with them, but just say that. 6 Let me, and I know I'm playing the 7 8 role in terms of climate, let me just say that, 9 we applied the Chicago Consortium's On-Track Index to every high school student in Chicago and 10 11 looked at the difference between those who were 12 on-track and who were off-track. 13 And surprising, all the students who 14 were -- the students who were off-track experienced the schools as being less safe, 15 16 experienced less challenge, et cetera, et cetera. The same for African American students in 17 18 Chicago. Which, again, is not to say you don't 19 20 want to look at the other things, but one of the 21 reasons why I'm not satisfied with chronic absenteeism as an indicator of climate is there 22

are lots of things that contribute to it. And
 also, if you get me in school, it doesn't mean
 you get me engaged.

PRESIDENT JACOBSON: Thank you so much. 4 5 Do any Board Members have final questions? If not, I thank you all for coming out and spending 6 so much time with us this evening. 7 Your testimony and the Q&A will be incorporated as we 8 9 work with the Superintendent's Office on creating a statewide accountability plan that's right for 10 11 DC. So, thank you so very much for your time. 12 DR. OSHER: Thank you very much. 13 MS. LITTLE: Thank you. 14 PRESIDENT JACOBSON: All right. We are approaching the end of our meeting. And tonight 15 16 is the final meeting for three of our Members, 17 Mary Lord, our At-Large Member, Kamili Anderson, 18 our Representative from Ward 4, and my dear 19 friend Tierra Jolly from Ward 8. Each of these Members has contributed 20 21 greatly to the success of the Board. Their 22 dedication to our students, their insight, and

their passion have been inspiring. We celebrate 1 2 their accomplishments tonight with ceremonial resolutions. At the end of the meeting, I would 3 ask my colleagues to join me in the Well for the 4 presentation of the resolutions and for 5 photographs. Mr. Hayworth, will you read the 6 resolutions into the record, please? 7 EXECUTIVE DIRECTOR HAYWORTH: 8 9 Ceremonial Resolution CR16-7, honoring State Board of Education Member Mary Lord. Whereas, 10 the District of Columbia State Board of Education 11 12 acknowledges the near decade of outstanding 13 service Mary Lord has provided as an At-Large and 14 Ward 2 Member in improving educational outcomes for the students in the District of Columbia. 15 16 Whereas, Ms. Lord is also a parent, 17 long time Dupont Circle resident, school and 18 community volunteer, and award-winning 19 journalist. 20 Whereas, Ms. Lord has been a champion 21 for science, technology, engineering, and math education, saving the Citywide Science Fair, 22

restoring and promoting the opportunity for two graduating District high school seniors to attend the prestigious National Youth Science Camp in West Virginia each summer, and leading the 2013 effort to adopt the Next Generation Science Standards.

7 Whereas, Ms. Lord recently finished a 8 three year term on the Executive Leadership Team 9 of the National Association of State Boards of 10 Education, where she served as President in 2015, providing the District of Columbia a prominent 11 12 seat at the federal education policy table.

13 And whereas, Mary Lord's primary areas 14 of focus within the State Board purview have been high academic expectations, science and STEM, 15 16 teacher quality, and has effectively done so by 17 serving on working groups and committees that 18 resulted in stronger teacher licensing rules, the 19 inclusion of health on the District's annual 20 state assessments, and a prototype parents bill 21 of rights.

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She also helped shape the District's

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1	successful \$75 million Race to the Top proposal
2	and initial waiver from No Child Left Behind,
3	including engaging families and the public to
4	secure the waiver.
5	Be it resolved that the District of
6	Columbia State Board of Education honors Mary
7	Lord on the 21st day of December in the year 2016
8	for her outstanding service and leadership to the
9	District of Columbia.
10	Ceremonial Resolution CR16-8, honoring
11	State Board of Education Member Kamili Anderson.
12	Whereas, the District of Columbia State Board of
13	Education acknowledges the outstanding service
14	that Kamili Anderson has provided to the Ward 4
15	community in engaging government leaders and
16	education stakeholders in furtherance of the
17	vision that all District residents receive an
18	excellent education and recognizes the
19	stewardship of Ms. Anderson for her dedicated
20	service in improving educational outcomes for
21	students in the District of Columbia, since 2011.
22	Whereas, Kamili Anderson has worked in

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some aspect of education her entire professional
 career, beginning in the 1970s as a board and
 staff member of a District-based pre-K through
 8th independent school. At Howard University,
 she co-edited an encyclopedia of African American
 education and consulted for a federally funded
 center focusing on at-risk youth.

She served six years as Director of 8 9 Howard University Press and four years as Publications Director for the American 10 Association of Colleges for Teacher Education. 11 12 She later started her own editorial and 13 communication services company and many of her 14 clients were educators, education policy makers, federal agencies, and university divisions. 15

Whereas, Kamili Anderson is an active and vocal participant in important ward and citywide education matters, collaborating with her State Board colleagues, OSSE, DCPS, and charter school leaders to identify critical issues relating to the District's ESEA flexibility waiver, obtaining federal Race to the

1	Top funding, developed environmental literacy,
2	science instruction, and early childhood
3	education standards, and established a master
4	facilities plan for District schools.
5	And whereas, Kamili Anderson's primary
6	areas of focus within the State Board purview
7	have been family engagement and ensuring greater
8	outreach to and community involvement in
9	education decision making. She has served on
10	several DCPS modernization improvement teams in
11	her ward and is co-chair of the Ward 4 Education
12	Collaborative.
13	Be it resolved that the District of
14	Columbia State Board of Education honors Ward 4
15	Member Kamili Anderson on the 21st day of
16	December in the year 2016 for her outstanding
17	service and leadership to the District of
18	Columbia.
19	Ceremonial Resolution CR16-9, honoring
20	Ward 8 State Board of Education Member Tierra
21	Jolly. Whereas, the District of Columbia State
22	Board of Education recognizes the stewardship of

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1	Tierra Jolly for her dedicated service on behalf
2	of Ward 8 and improving educational outcomes for
3	the students in the District of Columbia since
4	July 2014.
5	Whereas, Tierra Jolly is a Ward 8
6	native, sixth generation Washingtonian, and was
7	the only active teacher on the D.C. State Board
8	of Education, the body that decides what teachers
9	teach.
10	Whereas, Tierra Jolly became the
11	Chairwoman of the SBOE's Closing the Achievement
12	Gap Committee.
13	Whereas, District of Columbia State
14	Board of Education Member Tierra Jolly is a proud
15	teacher at Oxon Hill High School, previously at
16	her alma mater of Bishop McNamara High School,
17	before returning excuse me, I apologize, I
18	must have put an incorrect version in packets,
19	but this should read at Bishop McNamara and at
20	Oxon Hill, she has taught civics, economics, U.S.
21	history, remedial social studies, as well as in
22	Louisiana, and seventh grade ancient history at

Kramer Middle School in Washington, D.C. 1 2 As a current teacher of freshman government and AP U.S. history, Ms. Jolly was 3 able to share a unique and current instructional 4 5 point of view when working with her State Board of Education colleagues. 6 7 Whereas, the District of Columbia 8 State Board of Education acknowledges the 9 outstanding service Tierra Jolly has provided to close the opportunity gap and increase 10 11 educational equity. 12 And whereas, Ms. Jolly's early and 13 vocal support of the state diploma was a key 14 foundation for its passage. 15 Be it resolved that the District of 16 Columbia State Board of Education honors Ward 8 17 Member Tierra Jolly on the 21st day of December 18 in the year of 2016 for outstanding service and 19 leadership to the District of Columbia. 20 PRESIDENT JACOBSON: Thank you, Mr. 21 Hayworth. 22 (Applause.)

PRESIDENT JACOBSON: Is there a motion 1 2 to adopt the resolutions en bloc? MEMBER WATTENBERG: So moved. 3 4 MEMBER WILSON PHELAN: So moved. PRESIDENT JACOBSON: We'll give that 5 one to Ms. Wattenberg. Is there a second? 6 7 MEMBER WILSON PHELAN: Second. PRESIDENT JACOBSON: By Ms. Wilson 8 9 Phelan. MEMBER WILSON PHELAN: With enthusiasm. 10 11 PRESIDENT JACOBSON: At this point, I 12 would like to offer each departing Member and those of us that are staying behind to offer 13 comments. And I will not have a time limit on 14 this, actually. We'll start with Ms. Lord. 15 16 MEMBER LORD: Thank you so much for 17 this amazing tribute. Now that I'm officially a 18 legend, I want to just bask in the glow. First 19 of all, I want to thank the people of the District of Columbia, who presented me with this 20 21 incredible honor to serve on the State Board of 22 Education from its inception.

1	Several months after the School Reform
2	Amendment passed, I was my School Board Member
3	had quit and then Council Member Jim Graham was
4	merciless in volun-telling me to run for my first
5	ever elected office. I had no idea what I was
6	getting into, but it was great.
7	I also want to thank my colleagues,
8	present and past, for making the work so exciting
9	and also enjoyable. And to my longsuffering
10	family, who will be very glad that I'm not
11	dragging in at 10:00 from a community meeting and
12	saying, what's for dinner, only to be told,
13	whatever I make. So, ramen noodles, bye-bye.
14	I've often heard, and I still hear a
15	lot, that this Board has no power, that the old
16	Board had power and this Board has power. And I
17	just want to just be very clear, the State Boards
18	of Education have juice. They have different
19	authorities, but they have extremely important
20	authorities that nobody should want to take away.
21	We create the architecture of
22	excellence. You want to know if students are

-
learning? Well, you need a gauge, you need to
know that the field is 100 yards and not 50 yards
and students are being told they're scoring
touchdowns.
The policies that this Board has
adopted in the nine-plus years I have served on
it are now driving and enriching instruction for
every student in every subject in every grade in
every classroom across the City.
Charter schools and DCPS may be doing
it differently, there may be virtual tours of the
zoo for one set of students, but this is
extraordinarily important. It's the equivalent
of being able to go to your physician and knowing
that the temperature is serious or not.
And so, as we move forward, I hope we
will bear in mind that the Board has a very
unique responsibility in the accountability plan
that we just discussed tonight and I'm honored
that the voice of the District of Columbia was at
that table, because I was serving on our national
organization, the National Association of State

Boards of Education. So, when people say we 1 2 don't have any power or authority, that's just 3 hooey.

Second of all, I will leave you with 4 5 sort of a couple of recommendations. One, I'm a soccer mom and as the great coach Sona Walla told 6 7 my son's team, play together. We are only as 8 effective as our unanimous united voice.

9 And we could be a lot more effective 10 if we were able to, not just play together, but to understand, love, trust, and know each other 11 12 as friends. We've had some extraordinary fun times on the Board and I think that this Board 13 14 could be strengthened by doing that.

Focus on learning and students. 15 Yes, 16 facilities are important, yes, boundaries and 17 feeder patterns are important, but the main thing 18 is learning. And if we keep that in mind, there 19 is every possibility that the policies we adopt 20 will be superb and will work truly for every 21 student.

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Don't just engage the public, involve

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them. The work in the Every Student Succeeds Act accountability plan means that you can reach out to employers, you can step out of the bubble. If we don't do that, we will be missing an opportunity.

As a mom, I can tell you, a lot of the 6 7 policy decisions I've made were made much better 8 because I was out in schools. See what's going 9 on, attend the symposiums, bring that back to your fellow Board Members. I know our staff and 10 11 I and other Members go out and attend these things, bring it back, tell them about the school 12 13 play.

14 I judge science fairs, I judge National History Day, I see the excellence our 15 16 children are capable of, but I also know that we 17 pass boneheaded rules that prevent them and my 18 colleague Ms. Anderson was instrumental in seeing 19 whether the attendance rules and the truancy 20 regulations were actually leading to more chronic 21 absences, or at least on paper.

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And finally, I think I would encourage

you to redefine achievement, redefine success, so that we are not just singly, narrowly focusing on reading and math and not giving students who want to read a book or to do math and not to know how to apply it.

6 And to me, the career technical 7 education, the arts and science are the key that 8 opens that door of opportunity. But it's up to 9 you, you can define success however we want and I 10 think that when I look back, I am holding myself 11 accountable.

12 There are lots of things I wish I had 13 done differently, better, and smarter, but 14 looking back, I think that this State Board of Education will, in retrospect, be one of the best 15 16 things that the School Reform Act of 2007 17 produced. And I'm just delighted to pass the 18 torch to another group of fabulous, dedicated 19 individuals. Thank you.

20PRESIDENT JACOBSON: Thank you so much,21Ms. Lord. Ms. Anderson?

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MEMBER ANDERSON: I want to say, thank

you to Mary, you've been my
MEMBER LORD: Fellow legend.
MEMBER ANDERSON: left hand legend
here for a number of years and I appreciate your
service. I want to thank the voters of Ward 4
who initially put me in this position and for
their continued support, to my then Council
Member and now Mayor, Muriel Bowser, for her
early and continued support, and to my current
Council Member, Brandon Todd, for the same.
I want to thank my family members,
especially my grandchildren, who granted me a
reprieve from my weekly babysitting requirements
to attend these meetings on Wednesday evenings,
which was a serious consideration I had to make
when I first considered this involvement. But
I'll be actually going straight back to resume
those services as soon as I leave here tonight.
(Laughter.)
MEMBER ANDERSON: I am not lying, it's
that definite, I'm going back to that right now.
But I want to particularly thank my colleagues,

past and present. And I want to say kudos to former President Ted Trabue, who was President at the time when I came on early, who kind of set the bar for civility and collaboration when I first came on this Board.

I mean, he was -- it was almost a 6 7 mandate, Ted said, look, we are a civil board, we are a board that works constructively together, 8 9 we are not going to be in the negative kinds of 10 controversy that were shrouding some parts of our government at the time. We weren't all going to 11 12 always agree, but we were going to agree to work 13 together and to resolve issues and problem solve. 14 And so, that kind of set the bar for me early in my time on this Board. 15

And I want to thank -- that leads up to our present President, Jack Jacobson, who I'm -- that was an incoming freshman Board Member a few years ago, seems like a long time ago now. But, Jack, I think, I really have been a strong support of your leadership and very impressed by the evolvement of your leadership throughout the

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years and I do want to thank you.

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2	And to our staff members, John-Paul
3	and other staff members we've known throughout.
4	Jamikka, kudos to Jamikka, because she's always
5	been there and been very supportive and given
6	some sound and great advice throughout the years.
7	And I want to say to my successor,
8	Lannette Woodruff, who is sitting in the audience
9	tonight, getting an early exposure to the Board
10	and the Board's working, although she probably,
11	quite frankly, has a better grasp of the
12	situation coming into the Board now than I had
13	when I came on, quite frankly.
14	But I want to just encourage you to
15	scrutinize, analyze, and criticize as necessary,
16	but to engage, engage, engage with your
17	colleagues, with people in the ward, with the
18	people who make the schools work, the policy
19	makers, the Superintendent, the Chancellor, the
20	Public School Charter Board Members, that you
21	really have to kind of just engage and kind of
22	get a very close sense of what's going on with

them, so that you can kind of get a better
 understanding of the whole picture of how the
 schools are working.

And engage with your colleagues here 4 5 on the State Board to help us, to help them, rather, I have to get out of that us, but to help 6 7 them to see the kinds of issues that are 8 important to the persons from the ward we 9 represent and to those persons citywide who send their kids to schools in Ward 4 and elsewhere. 10 11 To see your role as, again, contributing to the 12 elevation of education in the District as a 13 whole.

14 I really am, again, I'm just very 15 quite humbled by the responsibility that I've 16 had, the duty that I've been challenged to 17 fulfill during these five years, but I am looking 18 forward to continuing service to the District of 19 Columbia, and particularly to the education field 20 as a whole, as a member of the Board of Library Trustees here in the District. 21

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Which I don't see as -- that's not

very divergent from where I'm -- the kinds of 1 2 work I'm doing now, because it all relates to the acquisition of knowledge and the kind of 3 elevation of the soul that knowledge gives you 4 and to the students in the District of Columbia. 5 So, I really just say in parting, 6 7 thank you to everyone who's been a supporter. 8 Thank you to everyone who's been a critic. Thank 9 you to everybody who's helped me to learn and grow, to inform me when I've been misinformed, 10 11 and there have been many people who have done 12 that, but, again, I've taken it all into 13 consideration, all to heart really, and I hope 14 that it's made me a Board Member of which my 15 ward, the people who voted for me and those who 16 didn't, can be proud. 17 So, again, thank you to everyone, to 18 Ruth, to Mary, to Karen, to Jack, John-Paul, 19 Tierra, Laura, Joe, to Mark, who is not here 20 tonight, Joe, to all of our student members 21 who've been extremely wonderful throughout the 22 years, it's been wonderful and edifying meeting

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1	with them and engaging with them. So, again,
2	thank you very much and I appreciate your time.
3	PRESIDENT JACOBSON: Thank you, Kamili.
4	Ms. Jolly?
5	MEMBER JOLLY: So, I have been told
6	that much of my time on the Board has been marked
7	by a characteristic of brevity, that my words
8	when I speak are few and far between. When I do
9	speak, that I'm short and direct, at least on the
10	dais or in public appearances.
11	And I have to say that my students
12	would be rolling on the floor laughing if they
13	knew that there were people who described me that
14	way. So, today, you're going to get a closer
15	version of the Tierra that I am with my students,
16	one who talks quite a bit more, who is emotional
17	and sentimental. And I hope that you will
18	forgive me that indulgence, particularly because
19	the time limit has been dropped.
20	(Laughter.)
21	MEMBER JOLLY: It's funny, for the last
22	two years, I taught AP U.S. History and one of

the things that I tell my kids every year is, you 1 2 have to learn George Washington's farewell It's been on literally every single AP 3 address. 4 U.S. history test since the dawn of time. This 5 farewell address will not be that epic, but the occasion, like I said, demands that I say a few 6 more words than I normally might. 7 8 I was struggling with what to say all 9 day, I've been dreading this meeting, and I'll be 10 honest about that. But I stopped at home on my 11 way here, because I got a text message that I got 12 a letter in the mail. And I brought it with me, 13 not as a prop, but because I wanted to keep 14 reading it. And it's from one of the first 15 16 students that I ever taught. And it's from jail. 17 Wydner Degrew, I had the pleasure and the luxury 18 and the privilege of teaching for two years straight, I looped with my kids. He's one of the 19 20 smartest young people I've ever met. 21 I'll put some of his business out, 22 because I don't think he minds, he can't see it

anyway. My first day of teaching, I gave a reading diagnostic and I was very straightforward with all of my students, I taught ninth and tenth grade, where they read, where their reading levels were.

And the thing that impressed me about 6 7 Wydner is that after I told him that despite 8 being a 16 year old ninth grader, that he read at 9 a fourth grade reading level, his response was, 10 how can I be better? Because when I grow up, I 11 want to be a rapper and a poet, I want to retire 12 from a rap career to be a poetry professor, and I 13 can't do that if I read at a fourth grade reading 14 level.

And one of the days in my education 15 16 career that I often look back on is the day that 17 Wydner and 150 of my other students were expelled 18 for a gang fight. I knew that it was going to 19 happen and I kept Wydner in my room all through 20 lunch looking up colleges that he could go to, 21 what is the education path that you need to 22 become a poetry professor, how do you get signed

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to a label, and the minute that I let him go from my classroom is when that 150 person riot broke out.

And it was one of the worst days in my teaching career. And I often think back, what could I have done differently that would have changed the trajectory of Wydner's life, because he ended up dropping out of high school as a 17 year old tenth grader and now is in jail.

I think that it's actually really 10 11 appropriate that I got this letter today, because 12 the same reason that I started teaching, the same 13 reason that ten years later I'm still in touch 14 with a kid in jail, is the same reason that I ran for this seat. I did it because I care about my 15 16 students, all of them, but especially students 17 like Wydner that other people don't care about.

18 The kids who are brilliant, but who 19 are underserved and forgotten. These are the 20 kids that I've fought for since my first day in 21 the classroom ten years ago, they're the kids 22 that I've fought for every single day that I've

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been on this Board, and they are the kids that I
 will continue to fight for as long as there is
 breath in my body.

The transition that I'm about to make from School Board Member to parent is going to be a tough one for me, but I have to say that, because of this fighting that I've always done, I'm really proud of the work that I've done here in the last two and a half years.

I've consistently, insistently, and often to the frustration of some of the other stakeholders that I see here, fought, that we put the needs of students in my community and communities like mine across the city first. And I don't regret that for a moment, even if you're mad.

I'm proud of the work that we did together to make sure that adults who pass the GED test get a state diploma. It was something that was really important to me because two of my grandparents would have benefitted from that, many of my dear friends would have benefitted

from that, and many of my students will in the future.

3	I'm proud of the emphasis that I've
4	been able to force the Board to take on closing
5	the opportunity gap, from making it a committee
6	to making it now part of our mission and part of
7	our strategic plan for the future. I'm proud of
8	the work that our committee did on investigating
9	teacher turnover in high poverty, high minority
10	schools.
11	And, again, I'm really proud that in
12	the last two and a half years, I've helped to
13	push this Board towards putting educational
14	equity front and center. I would urge our
15	beloved and hardworking staff, my current Board
16	colleagues, and those who will succeed us on this
17	Board, to continue placing the needs of students,
18	like the ones that I've taught and the ones that
19	I've represented, front and center, particularly
20	because they are the majority of the students
21	this Board serves.

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I would urge you to continue

supporting the work of the Ombudsman and the 1 2 Chief Student Advocate, because the work that they do is vitally important to my constituents 3 and many across the city. I would urge you to 4 5 continue emphasizing the importance of student growth, not just student proficiency, because I 6 think that when we do that, we'll realize that so 7 8 many more of our schools are succeeding than we 9 believe to be true.

And I hope that you will continue to 10 11 explore the important role of school climate and 12 teacher input. Like I said before, any educator 13 can describe for you the outsized role that 14 learning conditions have on their students' learning and we know, firsthand, that teachers 15 16 have to play an important role in critical 17 decisions about what they should be teaching in 18 their classrooms. That's what we do, we decide 19 what teachers should teach and we need to listen 20 to the people that do that every day. 21 I want to say to our staff and to my

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for challenging me, because through both, you
have helped me grow. And I will keep this brief,
but thank you especially to Jack Jacobson, our
President, who, since the day I was selected, has
reached out to be my mentor and my friend. It's
been an incredible honor to get to be your
partner in this work.

And finally, to my beloved Ward 8, you are my home, you are in my DNA, and I love you. It's been the greatest honor of my life so far to serve you on this Board. I hope that I've made you as proud of me as I continue to be of you. Thank you.

(Applause.)

PRESIDENT JACOBSON: Additional Board
Member statements? Karen?

17 VICE-PRESIDENT WILLIAMS: I'd just like 18 to say that it's been a wonderful experience. 19 One of the first persons I met when I was running 20 for State Board was Mary Lord and she took me 21 under her wing and tutored me and got me elected 22 to this position and has been here for me ever

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since the Palisades Fourth of July Parade where I 1 2 met her. And Kamili, who had one more year experience, but didn't tell me that on our State 3 4 Board tags, that I could park free until last week. 5 6 (Laughter.) 7 VICE-PRESIDENT WILLIAMS: So, for four 8 years, I've been paying to park at a meter. Ι 9 mean, we can't park illegally, but thank you for finally letting me know, Kamili. 10 11 And for Tierra, who has been a joy to 12 work with, because we've been able to work together for our east of the river wards and I 13 14 will let you know, Tierra, that I will continue to advocate to close the achievement gap. 15 16 Hanseul and I have already had this 17 conversation, so she knows how we feel about it. 18 And we will continue the good work that these 19 people that are leaving us tonight performed. 20 And I want to thank all of you for your service, 21 for your dedication, and for your love. Thank 22 you.

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1	PRESIDENT JACOBSON: Laura? Ruth?
2	Well, I'm going to take the microphone if no one
3	else wants it. Alex? I'm going to be short and
4	sweet and brief and direct. It's been a pleasure
5	working with all of you. It has been challenging
6	at times, I have not always done the right thing,
7	but I have always had the right intentions.
8	And I will miss your counsel, your
9	friendship, your criticisms, and I will not be
10	saying goodbye, because I will be working with
11	all of you to continue to focus on students, and
12	particularly focus on the disadvantaged students
13	that need our support and need our attention the
14	most. I know you will continue to be strong
15	partners in that with me and the new Board of
16	Education.
17	With that, I would call the question
18	and suggest that we vote. All those in favor of
19	the resolutions en bloc, please signify their
20	approval by saying aye.
21	(Chorus of ayes.)
22	PRESIDENT JACOBSON: All those opposed?

1 Any abstentions? The motions are approved. 2 (Applause.) PRESIDENT JACOBSON: And I'm going to 3 ask another brief indulgence, if Jamikka might 4 come up to the dais, Jamikka has been here since 5 the Board was founded and knows our work better 6 7 than anyone, other than possibly Mary. 8 (Laughter.) 9 PRESIDENT JACOBSON: So, if she'd like, 10 I'd like to give our longest tenured staff person an opportunity to say a few words. Down there is 11 12 fine, wherever you'd like. 13 MS. KENDRICK: Good evening, Board 14 Members. PRESIDENT JACOBSON: Good evening. 15 MS. KENDRICK: You all should know, 16 17 this is rare, because I do not like public 18 speaking. This is bittersweet for me. The only 19 other time I've given public comment is when our 20 former Board Member Mr. Lockridge passed away. I have been with the Board since it 21 started, I was at the former Board, so, Mary, you 22

knew me when I didn't have any grays. So, that's 1 2 -- we've both almost, well, I've almost been here nine years, so it's going to be difficult not 3 4 seeing you on the dais. But we will have our 5 chit-chats and I thank you for introducing me to Thai Basil. Kamili, we will always have our run-6 in at, what was it? 7 8 MEMBER ANDERSON: Costco. 9 MS. KENDRICK: Costco, yes, of course, 10 Costco. 11 (Laughter.) 12 MS. KENDRICK: I will miss you, too. 13 We've had our little pow wows when I've struggled 14 with different things, personally, that I've encountered since being on staff. And I thank 15 you for your wisdom. I'm not from the area and 16 17 during a very difficult time, you were -- what 18 you said to me was very important and helped me 19 push through. 20 Tierra, I got you on that diaper cake. 21 So, I'm going to miss you guys. And I've said before that there have been some tumultuous times 22

with the Board, but I can honestly say that 1 2 collectively and what we have here with the varying backgrounds and the varying focuses, that 3 4 finally the Board has some legitimacy. 5 And there was times when I would question what my role here helped the educational 6 7 outcomes for residents of the District of Columbia, and I can honestly say that supporting 8 9 the nine of you, I can see that we, as a Board, 10 as an agency, are making changes in the City. 11 And I thank you for being who you guys 12 are and helping make my job and my presence here worthwhile. And you will be missed. Nothing 13 14 against the new coming Board Members, but we've 15 been in the trenches. And so, we're losing a 16 couple of our soldiers, but we're getting some 17 more. And I just wanted to thank you all 18 personally for what you've meant to me personally 19 and professionally. So, thank you and you will 20 be missed. 21 PRESIDENT JACOBSON: Thank you, Jamikka. 22

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1	(Applause.)	
2	PRESIDENT JACOBSON: As we wrap up and	
3	present ceremonial resolutions in the Well, I	
4	think we'll adjourn before then, but are there	
5	any announcements, any events upcoming? If not,	
6	I would entertain a motion to adjourn.	
7	VICE-PRESIDENT WILLIAMS: So moved.	
8	PRESIDENT JACOBSON: Moved by Vice-	
9	President Williams. Is there a second?	
10	MEMBER ANDERSON: Second.	
11	PRESIDENT JACOBSON: Second by Ms.	
12	Anderson. All those in favor?	
13	(Chorus of ayes.)	
14	PRESIDENT JACOBSON: We stand	
15	adjourned.	
16	(Whereupon, the above-entitled matter	
17	went off the record at 8:40 p.m.)	
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