

**EXECUTIVE SUMMARY**

**Title:** Replacement of Compliance Commission Members

**Type of Executive Summary:**

- Action
- Action on First Reading
- Discussion
- Information

**Policy Implications:**

- Constitution \_\_\_\_\_
- General Statute # \_\_\_\_\_
- SBE Policy # EEO-B-000
- SBE Policy Amendment
- SBE Policy (New)
- APA # \_\_\_\_\_
- APA Amendment
- APA (New)
- Other \_\_\_\_\_

**Presenter(s):** Dr. Louis M. Fabrizio (Director, Accountability Services Division)

**Description:**

The State Board of Education established the Compliance Commission for Accountability in July 1996. This Commission was charged with making recommendations to the North Carolina Department of Public Instruction and State Board of Education related to ABCs issues. There are two vacancies to fill, Ms. Dawn Singleton and Dr. Scott Smith. Ms. Singleton is the SBE Education District one central office representative and Dr. Smith is the SBE Education District four central office Exceptional Children representative. The current list of members is attached with the two vacancies shaded. The names and resumes of the proposed new members will be provided at the October meeting if not earlier.

**Resources:**

DPI staff time and time commitments of the Compliance Commission for Accountability

**Input Process:**

Recommendations of the State Board of Education and agency leadership

**Stakeholders:**

Staff of the public schools of North Carolina and the general public

**Timeline For Action:**

This item is being presented for discussion at the October meeting and will be presented for action at the November meeting.

**Recommendations:**

It is recommended that the State Board of Education approve the recommendations for the new members of the Compliance Commission for Accountability.

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**Audiovisual equipment requested for the presentation:**

- Data Projector/Video (Videotape/DVD and/or Computer Data, Internet, Presentations-PowerPoint preferred)  
Specify: \_\_\_\_\_
- Audio Requirements (computer or other, except for PA system which is provided)  
Specify: \_\_\_\_\_
- Document Camera (for transparencies or paper documents – white paper preferred)  
\_\_\_\_\_

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Motion By: \_\_\_\_\_ Seconded By: \_\_\_\_\_  
Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_  
Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Postponed \_\_\_\_\_ Revised \_\_\_\_\_  
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\*Person responsible for SBE agenda materials and SBE policy updates: Lucy Medlin, 807-3771

**NORTH CAROLINA STATE BOARD OF EDUCATION  
Policy Manual**

**Policy Identification**

**Priority:** Effective and Efficient Operations

**Category:** Advisory Committees

**Policy ID Number:** EEO-B-000

**Policy Title:** Policy delineating the purpose and composition of the State Board of Education's Compliance Commission for Accountability

**Current Policy Date:** 10/07/2004

**Other Historical Information:** Previous board dates: 07/10/1997, 07/11/2002, 03/06/2003

**Statutory Reference:**

**Administrative Procedures Act (APA) Reference Number and Category:**

- (a) The purpose of the Commission shall be to advise and to make recommendations to the State Board of Education through the North Carolina Department of Public Instruction on testing issues and other issues related to school accountability and improvement.

The State Board, after discussing issues related to testing and accountability as presented by the Department of Public Instruction, may request that the Compliance Commission further discuss such issues and make recommendations to the Board.

Issues to be considered:

- (1) proposed changes to the state's accountability program
  - (2) the testing code of ethics
  - (3) test security and administration
  - (4) auditing procedures to ensure integrity of the testing and accountability program
  - (5) the relationship of testing to other aspects of schooling, and
  - (6) other issues related to testing and accountability as deemed appropriate by the State Board of Education.
- (b) The Commission shall also be designated as:
- (1) the Appeals Committee of the ABCs Accountability Program. The Commission in this capacity will hear and make recommendations to the State Board of Education on schools appealing the growth standards of the ABCs Accountability Program.
  - (2) The Commission shall also be designated to consider requests from schools that desire to be exempt from participating in field test(s) and shall make a recommendation to the State Board of Education on such a request. (Effective July 1, 2003).

- (c) The Commission shall be empowered to approve or deny appeals of schools that want to be exempted from participation in specific field testing for a particular school year.
- (d) Upon recommendation by the State Superintendent of Public Instruction, the State Board of Education shall approve appointments to the Compliance Commission consisting of 22 members in accordance with the procedures stated in SBE Policy EEO-B-002 (Advisory Committees to the State Board of Education), who shall represent the following categories effective:
  - (1)
    - Four shall be teachers
    - Five shall be principals representing elementary, middle and high schools.
    - Four shall be from central office staffs, (at least one must represent Exceptional Children),
    - Two shall represent local boards of education
    - One shall represent NC Charter Schools
    - Two shall be members of the business community
    - One shall be a parent representative
    - One shall represent higher education, and
    - Two shall be at-large

To the extent possible, members will be appointed from the eight education districts (as defined in G.S. 115C-65) to keep the Commission balanced geographically and professionally.

- (2) Terms of membership shall be for four years, be staggered, and shall run through December 31. Members may be reappointed by the SBE for one additional term.
- (3) As Commission members are replaced, the SBE shall, to the extent possible, recommend and approve replacements to keep the Commission balanced geographically and professionally.
- (4) A member of the State Board of Education as designated by the State Board membership shall sit on the Commission as a non-voting ex-officio member.
- (e) The State Board of Education shall appoint a chair from the membership of the Commission. The Chair shall serve for two years.
- (f) The Commission shall elect a Vice-Chair from its membership.
- (g) The Commission shall meet at least quarterly. The State Board of Education shall be notified of the meeting schedule of the Commission, as well as any changes in the schedule that may occur. The State Board of Education may call additional meetings of the Commission as it deems necessary.
- (h) The Department of Public Instruction, Division of Accountability Services, shall staff the Commission and shall develop the agendas for the scheduled meetings in conjunction with the Commission's Chair. Draft minutes of the Commission meetings shall be

provided to the State Board of Education within one month following each meeting, with official approved minutes being shared with the SBE following approval by the Commission.

- (i) Three consecutive absences from regularly scheduled meetings/conference calls or failure to attend at least 70% of the regularly scheduled meetings/conference calls during a year shall constitute a member's resignation.

COMPLIANCE COMMISSION FOR ACCOUNTABILITY  
2007 MEMBERSHIP

<u>ED DISTRICT</u>	<u>CURRENT MEMBERS</u>	<u>AFFILIATION</u>	<u>TERM ENDS</u>
1	Aydlett, Michelle	Teacher, Perquimans County (2 <sup>nd</sup> term)	12/31/08
1	Singleton, Dawn (Replace)	Central Office Rep., K-8 Curriculum & Instruction Director, Pitt County (2 <sup>nd</sup> term)	12/31/10
2	Jackson, Emma	Principal, Gregory School of Science	12/31/08
2	Hooks, Michael	Teacher, Brunswick County (2 <sup>nd</sup> term)	12/31/10
3	Peace, Leonard	Local School Board Representative, Granville County (2 <sup>nd</sup> term)	12/31/08
3	Denning, Kirk	Principal, Johnston County (2 <sup>nd</sup> term)	12/31/10
4	Smith, Scott (Replace)	Central Office Exceptional Children Representative, Executive Director, Exceptional Children, Moore County	12/31/08
4	Goodman, Cindy	Principal, Cape Fear High School, Cumberland County (2 <sup>nd</sup> term)	12/31/10
5	Bailey, Sallie	Teacher, Holmes Middle School, Rockingham County	12/31/08
5	Pugh Jr., David	Charter School Rep., Alamance County	12/31/10
6	Wimberley, Lloyd	Central Office Rep., Mecklenburg County – Retiree (2 <sup>nd</sup> term)	12/31/08
6	Lowder, Carolyn	Local School Board Rep., Union County	12/31/10
7	Burleson, David (Chairman)	Central Office Representative, Superintendent, Burke County (2 <sup>nd</sup> term)	12/31/10
7	Howerton, Vanessa	Principal, Hickory City Schools	12/31/08
8	Von Dohlen, Heidi	ESL Teacher Coordinator, Rutherford County (2 <sup>nd</sup> term)	12/31/10
8	Wilkins, Robert	Principal, Henderson County (2 <sup>nd</sup> term)	12/31/08
AT-LARGE	Bunch, Wanda	Business Representative (2 <sup>nd</sup> term)	12/31/10
AT-LARGE	Gaynor, Virginia	Parent Representative, Pitt County (2 <sup>nd</sup> term)	12/31/10
AT-LARGE	Brady, Kevin	Higher Education Representative, Assistant Professor, NCSU	12/31/08
AT-LARGE	Eckel, Albert	Business Representative (2 <sup>nd</sup> term)	12/31/10
AT-LARGE	Hobbs Jr., Stewart	Central Office Representative, Superintendent, Sampson County	12/31/08
AT-LARGE	Max Walser	Business Representative (2 <sup>nd</sup> term)	12/31/10

Taft, Kathy (Serves at Discretion of SBE)