

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): Mr. Philip Price (Associate Superintendent, Financial and Business Services) and Dr. Louis M. Fabrizio (Director of Accountability Policy & Communications)

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. Several members are up for reappointment or replacement because their terms of office will expire on December 31, 2008. Attached is the current list of Commission members. The names and resumes of the proposed new members will be provided at the November 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 November meeting and will be presented for Action at the December meeting.

Recommendations:

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

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)

Motion By: _____ Seconded By: _____
Vote: Yes _____ No _____ Abstain _____
Approved _____ Disapproved _____ Postponed _____ Revised _____

*Person responsible for SBE agenda materials and SBE policy updates: Lucy Medlin, (919)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
2008 MEMBERSHIP

<u>ED DISTRICT</u>	<u>CURRENT MEMBERS</u>	<u>AFFILIATION</u>	<u>TERM ENDS</u>	<u>REPLACE</u>	<u>NEW APPOINTMENTS</u>
1	Aydlett, Michelle	Teacher, Perquimans County (2 nd term)	12/31/08	REPLACE	
1	Jenkins, David	Central Office, Career & Technical Ed Director, Martin County	12/31/10		
2	Jackson, Emma	Central Office Rep, Title I Director, New Hanover County	12/31/08		REAPPOINT
2	Hooks, Michael	Teacher, North Brunswick High School, Brunswick County (2 nd term)	12/31/10		
3	Peace, Leonard	Local School Board Representative, Granville County (2 nd term)	12/31/08	REPLACE	
3	Denning, Kirk	Principal, Princeton HS, Johnston County (2 nd term)	12/31/10		
4	Eason, Teresa	Central Office EC Representative, Director, Programs for Exceptional Children, Harnett County	12/31/08		REAPPOINT
4	Goodman, Cindy	Principal, Laurel Hill Elementary, Scotland County (2 nd term)	12/31/10		
5	Bailey, Sallie	Teacher, Holmes Middle School, Rockingham County	12/31/08	REPLACE	
5	Pugh Jr., David	Charter School Rep., Alamance County	12/31/10		
6	Wimberley, Lloyd	Central Office Rep., Mecklenburg County – Retiree (2 nd term)	12/31/08	REPLACE with Principal	
6	Lowder, Carolyn	Local School Board Rep., Union County	12/31/10		
7	Burleson, David (Chairman)	Central Office Representative, Superintendent, Burke County (2 nd term)	12/31/10		
7	Howerton, Vanessa	Principal, Grandview Middle School, Hickory City Schools	12/31/08		REAPPOINT
8	Von Dohlen, Heidi	ESL Teacher, AC Reynolds Middle School, Buncombe County (2 nd term)	12/31/10		
8	Wilkins, Robert	Principal, Hendersonville High School, Henderson County (2 nd term)	12/31/08	REPLACE	
AT-LARGE	Bunch, Wanda	Business Representative (2 nd term)	12/31/10		
AT-LARGE	Gaynor, Virginia	Parent Representative, Pitt County (2 nd term)	12/31/10		
AT-LARGE	Brady, Kevin	Higher Education Representative, Assistant Professor, NCSU	12/31/08		REAPPOINT
AT-LARGE	Eckel, Albert	Business Representative (2 nd term)	12/31/10		
AT-LARGE	Hobbs Jr., Stewart	Central Office Representative, Superintendent, Stokes County	12/31/08		REAPPOINT
AT-LARGE	Max Walser	Business Representative (2 nd term)	12/31/10		

Taft, Kathy (Serves at Discretion of SBE)