

Missouri Advisory Board for Educator Preparation
April 28, 2016
Fourth Floor Conference Room, Jefferson Building
Jefferson City, Missouri
9:00 a.m.
Official Minutes

Presiding **Rusty Monhollon, Assistant Commissioner, Academic Affairs**
Missouri Department of Higher Education

Meeting was called to order at 9:05 a.m.

Members present:

Kathryn Chval, Glenn Coltharp, Alexander Cuenca, Karen Garber-Miller, David Hough,
Linda Kaiser, Paul Katnik, Gena McCluskey, Rusty Monhollon, David Oliver

Members absent:

Chad Bass, Cathy Cartier, Erin Cary, Beth Houf

Guests present:

Tammy, Allee, Gale Hairston, Christy Leighty, Stacey Preis

Official Meeting Minutes

- I. Approval of minutes, March 22, 2016, meeting
 1. Motion made by Alex Cuenca to approve minutes, seconded by Glenn Coltharp. All approved, 8-0, motion passed.

- II. APR 1.5 - <http://dese.mo.gov/sites/default/files/APR1-5Scoring.pdf>

David Hough - APR actually version 1.5 as it is in draft form until approved. The APR revisions will be discussed/reviewed at future CEEDAR, MoTEP-Jim/David, NTEP-Pete, and MABEP meetings. The plan is to return with a recommendation in June to MABEP for approval to take to the Department of Elementary and Secondary Education.

 1. Use of an index
 2. Points vs. Met/Not Met design

- III. Missouri Content and Performance Assessments –
<https://dese.mo.gov/sites/default/files/April2016-Powerpoint-2.pdf>
 1. Review of data
 2. Recommendations for qualifying scores

Gena McCluskey made a motion to recommend the passing score for Early Childhood Education remain at the panel based cut-score. Seconded by Glenn Coltharp. Motion passed 10-0.

Linda Kaiser made a motion to recommend the passing score for Elementary Education-Language Arts remain at the panel based cut-score. Seconded by Glenn Motion passed 10-0.

Linda Kaiser made a motion to recommend the passing score for Elementary Education-Mathematics remain at the panel based cut-score. Seconded by David Hough. Motion passed 10-0.

Karen Garber-Miller made a motion to recommend the passing score for Elementary Education-Science remain at the panel based cut-score. Seconded by David Oliver. Motion passed 10-0.

Glenn Coltharp made a motion to recommend the passing score for Elementary Education-Social Studies remain at the panel based cut-score. Seconded by Karen Garber-Miller. Motion passed 10-0.

Linda Kaiser made a motion to recommend the passing score for Elementary Mathematics Specialist remain at the panel based cut-score. Seconded by Glenn Coltharp. Motion passed 10-0.

Gena McCluskey made a motion to recommend the passing score for Middle School-Language Arts remain at the panel based cut-score. Seconded by David Oliver. Motion passed 10-0.

Gena McCluskey made a motion to recommend the passing score for Middle School-Mathematics remain at the panel based cut-score. Seconded by Glenn Coltharp. After much discussions, Glenn Coltharp made a motion to call the question. Seconded by Alex Cuenca. Motion to call the question passed. Motion on recommending the panel based cut-score passed 9-1.

Karen Garber-Miller made a motion to recommend the passing score for Middle School-Science remain at the panel based cut-score. Seconded by Glenn Coltharp. Motion passed 9-1.

Glenn Coltharp made a motion to recommend the passing score for Middle School-Social Science remain at the panel based cut-score. Seconded by David Oliver. Motion passed 9-1.

David Oliver made a motion to recommend the passing score for Agriculture remain at the panel based cut-score. Seconded by Glenn Coltharp. Motion passed 10-0.

David Oliver made a motion to recommend the passing score for Biology remain at the panel based cut-score. Seconded by Kathryn Chval. Motion passed 9-1.

Linda Kaiser made a motion to recommend the passing score for Business remain at the panel based cut-score. Seconded by Karen Garber-Miller. Motion passed 10-0.

Glenn Coltharp made a motion to recommend the passing score for Chemistry remain at the panel based cut-score. Seconded by Linda Kaiser. After discussion David Hough made a motion to table this item at this time. Seconded by Alex Cuenca. Motion to table passed 10-0.

Gena McCluskey made a motion to recommend the passing score for Chemistry be lowered to 39. Seconded by Karen Garber-Miller. Motion passed 10-0.

David Hough made a motion to recommend the passing score for Earth Science remain at the panel based cut-score. Seconded by David Oliver. Motion passed 10-0.

David Hough made a motion to recommend the passing score for English to remain at the panel based cut-score. Seconded by Glenn Coltharp. Motion passed 10-0.

David Oliver made a motion to recommend the passing score for General Science to remain at the panel based cut-score. Seconded by David Hough. Motion passed 10-0.

Karen Garber-Miller made a motion to recommend the passing score for Marketing to remain at the panel based cut-score. Seconded by Linda Kaiser. Motion passed 10-0.

David Oliver made a motion to recommend the passing score for Mathematics to remain at the panel based cut-score. Seconded by David Hough. Motion passed 8-2.

David Oliver made a motion to recommend the passing score for Physics to remain at the panel based cut-score. Seconded by David Hough. Motion passed 9-0 as one member had to step out of the room at the time the vote was taken.

Glenn Coltharp made a motion to recommend the passing score for Social Science-US History Subtest to remain at the panel based cut-score. Seconded by Karen Garber-Miller. Motion passed 10-0.

Linda Kaiser made a motion to recommend the passing score for Social Science-World History Subtest to remain at the panel based cut-score. Seconded by David Hough. Motion passed 10-0.

Alex Cuenca made a motion to recommend the passing score for Social Science-Economics Subtest, Social Science-Geography Subtest, Social Science-Political Science Subtest, and Social Science-Behavioral Science Subtest to remain at the panel based cut-score. Seconded by David Oliver. Motion passed 10-0.

Karen Garber-Miller made a motion to recommend the passing score for Speech & Theatre to remain at the panel based cut-score. Seconded by Alex Cuenca. Motion passed 10-0.

Glenn Coltharp made a motion to recommend the passing score for Unified Science-Biology, Unified Science-Chemistry, Unified Science-Earth Science, and Unified Science-Physics to remain at the panel based cut-score. Seconded by David Oliver. Motion passed 10-0.

Alex Cuenca made a motion to recommend the passing score for Art to remain at the panel based cut-score. Seconded by Karen Garber-Miller. Motion passed 10-0.

Alex Cuenca made a motion to recommend the passing score for World Language-Chinese Mandarin, World Language-French, and World Language-German to remain at the panel based cut-score. Seconded by Karen Garber-Miller. Motion passed 10-0.

David Hough made a motion to recommend the passing score for Family & Consumer Sciences to remain at the panel based cut-score. Seconded by Karen Garber-Miller. Motion passed 10-0.

Glenn Coltharp made a motion to recommend the passing score for Health, Library Media Specialist, Music-Instrumental & Vocal, and Physical Education to remain at the panel based cut-score. Seconded by Karen Garber-Miller. Motion passed 10-0.

Karen Garber-Miller made a motion to recommend the passing score for World Language-Spanish to remain at the panel based cut-score. Seconded by Alex Cuenca. Motion passed 10-0.

Karen Garber-Miller made a motion to recommend the passing score for Technology & Engineering, Blind & Low Vision, Deaf & Hard of Hearing, and Early Childhood Special Education to remain at the panel based cut-score. Seconded by Glenn Coltharp. Motion passed 10-0.

Glenn Coltharp made a motion to recommend the passing score for Mild-Moderate Cross-Categorical Special Education and Severely Developmentally Disabled to remain at the panel based cut-score. Seconded by Kathryn Chval. Motion passed 10-0.

Linda Kaiser made a motion to recommend the passing score for Counselor to remain at the panel based cut-score. Seconded by Karen Garber-Miller. Motion passed 10-0.

David Hough made a motion to recommend the passing score for Building Level Administrator to remain at the panel based cut-score. Seconded by Alex Cuenca. Motion passed 10-0.

Linda Kaiser made a motion to recommend the passing score for Superintendent to remain at the panel based cut-score. Seconded by Karen Garber-Miller. Motion passed 10-0.

Glenn Coltharp made a motion to recommend the passing score for Professional Knowledge-Middle School and Professional Knowledge-Secondary to remain at the panel based cut-score. Seconded by David Oliver. Motion passed 10-0.

David Hough made a motion that DESE convene a panel of experts from three or more Missouri IHEs to review the pass rates among racial groups on all MOCAs where those pass rates differ by 20% points or more between two or more racial groups and report those findings to MABEP. Seconded by David Oliver. Motion passed 10-0.

3. Missouri Performance Assessments-Video/Non-Video, Counselors and Librarians
 - a. Counselors & Librarians meet June 7 & 8 for standard setting
 - b. Teachers – Video/Non-Video meet June 9 & 10 for standard setting

IV. CEEDAR Update – <https://dese.mo.gov/sites/default/files/April2016-Powerpoint-2.pdf>
Collaboration for Effective Educator Development, Accountability, and Reform (CEEDAR). Next meeting April 29, 2016.

1. Progress update

V. Testing Forensics – <https://dese.mo.gov/sites/default/files/April2016-Powerpoint-2.pdf>

1. MoPTA
2. Test design and prompts cause redundancy?
3. MoPTA cheating & how that is handled

Update – The name of the software used by ETS to determine similarities in the responses to the Missouri Content Assessments is Essay Similarity Detection Software.

VI. HB 2327 Urban Ed Institute

1. General review and discussion

VII. Future meetings

1. June 28 Online – 3:00 p.m. set up by Alex Cuenca
 - a. Missouri Performance Assessments Qualifying Score
2. Future meeting topics Rusty would like addressed
 - a. Productivity-are institutions producing enough graduates?
 - b. HLC faculty qualifications requirement – all faculty at college/university have a master’s degree in subject area they are teaching or at least 18 hours in discipline

VIII. For the good of the order

1. “Program Completer” definition

David Oliver made a motion to adjourn. Seconded by Glenn Coltharp. Meeting adjourned at 2:06 p.m.