

**Missouri Advisory Board for Educator Preparation
June 2, 2015
Sixth Floor Conference Room, Jefferson Building
Jefferson City, Missouri
9:00 a.m.**

**Presiding Paul Katnik, Assistant Commissioner, Office of Educator Quality
Missouri Department of Elementary and Secondary Education**

Meeting was called to order at 9:07 a.m.

Members present:

Chad Bass, Cathy Cartier, Glenn Coltharp, Alexander Cuenca, David Hough, Linda Kaiser, Paul Katnik, Gena McCluskey, Rusty Monhollon, David Oliver

Members absent:

Erin Cary, Kathryn Chval, Karen Garber-Miller, Kristen Merrell

Guests present:

Tammy, Allee, Linda Bradley, Gale Hairston, John Lannin, Cheryl Malm, Joyce Piveral, Stacey Preis, David Russell, Margie Vandeven

Official Meeting Minutes

- I. Approval of minutes, April 2, 2015, meeting
 - A. David Hough made motion to accept minutes, seconded by Glenn Coltharp. All in favor, motion passed.

- II. Review Impact Data, Missouri Content Assessments
 - A. Powerpoint - <http://dese.mo.gov/sites/default/files/June2015-Powerpoint.pdf>
 - B. 55 Certification Assessments – Increased emphasis on content knowledge.
 - C. Test Development Process – Bias Review Committee, Content Advisory Committee, Marker Response Committee (only dealt with constructed response items). Over 778 participants total.
 - D. By raising 1 or 2 SEMs, minimize false positives or by lowering 1 or 2 SEMs, minimize false negatives.
 - E. 7,115 tests administered. 56 certification assessments given, 37 had N >= 30. Analysis information will include first & best attempts only. Also included first and best attempts for Praxis II scores from 2013-2014.
 - F. 50 assessments all multiple choice; 6 assessments are multiple choice items and constructed response items.
 - G. David Hough and Stacey Preis would like on spreadsheet - Statistical data by race for N >= 5 for first/best attempts

- III. Qualifying score recommendation
 - A. See attached document – MABEP-Recommendations-June2015

- B. Glenn Coltharp – Recommend that the scores approved by the State Board remain the same until they are changed. Seconded by Alex Cuenca. Motion failed.
- C. Gena McCluskey – Recommend that the SBE and the DESE accept appeals from students that have taken the test from September 2, 2014 through August 30, 2015, and now have scores based at or above the new qualifying cut score. Seconded by Glenn Coltharp. Motion passed.

IV. CAEP Standard 4

- A. How Missouri might handle documenting graduates' careers and impact on student learning
 - 1. David Hough's request, recommend to delay until August meeting.

V. Updates

- A. Equity Plan
 - 1. Submitted June 1, 2015 for approval
 - 2. Incentives – Loan Forgiveness
- B. MEES
 - 1. Training Outline
 - 2. Validation Study
 - a) Recommendations from MABEP considered and moving forward

VI. Temporary Authorization Certificate (TAC)

- A. Linda Kaiser's request, will be delayed until August meeting.

VII. Preparation for the SBE/CBHE Joint Meeting

- A. July 28, 2015 – 1:00 p.m., Holiday Inn Executive Center – Columbia, Missouri
- B. Higher Education Representative – Alex Cuenca; K-12 Representative – Catherine Cartier

VIII. For the good of the order

- A. Kristen Merrell and Erin Cary will no longer be on MABEP and DHE/DESE will be taking recommendations to their Boards for approval.
- B. Request from Missouri Association of School Psychologists.
 - 1. Recommend that MASP or representatives along with MU & UMSL and the colleges that prepare School Psychological Examiners meet with CBHE
 - 2. Paul Katnik will respond and include Rusty Monhollon letting them know that the State Board has no authority over academic programs, this is the responsibility of the Coordinating Board for Higher Education (CBHE).
- C. Rusty Monhollon - When reviewing scores in the future, he would like to have a discussion on what the problem is with math & science and how to fix it. Devote most of a meeting to address math & science information.
- D. August 20 – Webinar – review scores for Elementary Math Specialist and School Psychologist testing. Alex will be setting this up electronically.

Motion by David Oliver, seconded by Catherine Cartier to adjourn. Meeting adjourned at 2:41 p.m.