

MINUTES
HOUSE EDUCATION COMMITTEE

DATE: Thursday, February 19, 2015

TIME: 9:00 A.M.

PLACE: Room EW41

MEMBERS: Chairman DeMordaunt, Vice Chairman VanOrden, Representative(s) Shepherd, Wills, Boyle, Clow, Gestrin, Harris, Mendive, McDonald, Dixon, Kerby, Pence, Kloc, Rubel

**ABSENT/
EXCUSED:** Representative Shepherd

GUESTS: Ann Joslin, State Librarian, Idaho Commission for Libraries; Staci Shaw, Teresa Lipus, Marjorie Hooper, Idaho Commission for Libraries; Harold Ott, Rural Schools; Phil Homer and Rob Winslow, IASA; Clark Corbin, Idaho Ed News; Beth Oppenheimer, Idaho AEYC; Marilyn Whitney, Governor's Office; Jane Wittmeyer, Coalition of Charter Schools; Rod Gramer, IBE; Hollis Brookover, IBE; Tim Corder, SDE

Chairman DeMordaunt called the meeting to order at 9:01 a.m.

MOTION: **Rep. Mendive** made a motion to approve the minutes of the February 9, 2015 meeting. **Motion carried by voice vote.**

Chairman DeMordaunt recognized **Emily Luker** who has been the committee Page. He thanked her for doing an exceptional job and presented her with the gift of a flag that was flown over the Capitol.

RS 23594: **Senator Nonini** presented **RS 23594**. The Senator endorsed the proposed legislation and introduced co-sponsor, **Rep. Harris** who said the proposed legislation would establish pay for success contracting in Idaho. The new code would allow the state to enter into agreements with private entities whereby the entity bears the sole burden of financing the cost of a program. Because of the built-in accountability, pay for success contracting is a data-driven financing mechanism for education-related pilot project programs.

MOTION: **Rep. Kloc** made a motion to introduce **RS 23594**. **Motion carried by voice vote.**

Rakesh Mohan, Director, Office of Performance Evaluation (OPE), introduced **Lance McCleve**, Team Lead; **Hannah Crumrine**, Senior Evaluator and **Jennifer Tomlinson**, Evaluator for OPE. The group reported findings of their evaluation of the K-12 Longitudinal Data System from the Idaho System of Educational Excellence (ISEE) Report. Topics addressed were data collections and district burden. The report indicates the department is in an excellent position to revise and improve its data governance strategy. **Tim Corder**, Special Assistant to the Superintendent, Department of Education said the Department recognizes the problems with ISEE and they agree with the findings of the OPE report.

Ann Joslin, State Librarian at Idaho Commission for Libraries, presented the Library Commission Report. Ms. Joslin stated libraries provide a wide range of resources and services to support the life skills needed to live, learn, grow, govern, work, and play in the 21st Century.

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 9:46 a.m.

Representative DeMordaunt
Chair

Joyce McKenzie
Secretary