



EAC FISCAL MODEL WORK GROUP MINUTES

Thursday, September 6, 2018

4:00-6:00pm

Conference Call-in: 1-877-336-1828 Access Code: 8478084 (listen only)

Present by phone: WG Chair Yoshioka, Don Grotting, Bill Graupp, Carmen Urbina, Senator Roblan, Nick Viles (joined at 4:15pm), Rick Crager (joined at 4:40pm)

Excused: Laura Scruggs, Lindsey Capps

Administrative Agent staff present: Cheryl Myers, EAC Transition Director; Hilda Rosselli, College & Career Readiness and Educator Advancement Policy Director

1.0 Preliminary Business

- WG Chair Yoshioka called the meeting to order at 4:08pm; welcome and appreciated members, reviewed agenda and intended outcomes.
- WG Chair Yoshioka called roll

2.0 Public Comment – none received

3.0 Resources Discussion

3.1 Review ODE data, discussion

As requested, Rick Crager shared various ODE trend analysis data for the past seven years.

- Reinforcing conversation about the Work Group's role to develop the fiscal model, not the menu options, which will be identified by local need.
- In considering a block grant model, need to know how many licensed teachers and administrators attempting to be served.
- Rick and his team will pull data and develop sample block grant allocation scenario with the following considerations (TELL results may also inform):
 - Total Teachers, Total Administrators
 - Rural/Remote/small
 - New educators
 - Turnover/attrition
 - No previous NQTL investment (start-up \$, incentive to participate, trust building, planning grant)
 - Achievement gap data including poverty, race/ethnicity, ELL, SPED, etc.

TELL data may be helpful and the group agreed simplicity for districts would be key. Other considerations may not be readily available: Length of time positions remain unfilled (possibly district exit survey data), hard to fill positions (CTE, etc.); also consider innovation or start-up funding.

4.0 KWL Chart - the WG reviewed the chart.

- 5.0 Aim Statement** – The subcommittee reviewed the updated Fiscal Model WG AIM Statement draft; overall consensus was positive.
- 6.0 Work Plan Draft** – the group collaborated on the initial work ahead.
- 7.0 Review Next Steps**
- All members will scan the current draft RFI to include additional questions to better inform their work.
 - Await the new data and scenario from Rick Crager (prior to the 9/26 EAC meeting).
 - All members will contemplate varying size school districts for use in the initial model testing.
- 8.0 Meeting Logistics** -Next meeting will be determined at the 9/26 EAC meeting.
- 9.0 Adjourn** – meeting was concluded at 5:45pm