



State Council for Educator Effectiveness
January 18th 2013 Meeting Agenda
Meeting Location: CEA 4th Floor Boardroom (1500 Grant Street)

<u>Agenda Item</u>	<u>Time</u>	<u>Who</u>	<u>Purpose</u>	<u>Materials</u>
Welcome	9:00-9:05	Matt		
Meeting Objectives	9:05-9:15	Alyssa	Council members review and approve meeting objectives.	
SSP Work Group Feedback	9:15-9:45	Angela	SSP work group members will request clarification and action from the Council.	SSP Memo
Report Development Process	9:45-10:00	Angela	CLF and CDE staff provide an overview of the report development process to the Council.	SSP Draft Report
Read Time	10:00-10:30	All	Council members review the first outline of the SSP recommendations.	SSP Draft Report
Break	10:30-10:45			
Language: Values and Framing	10:45-12:00	All	Council members provide feedback on the values language and framing of the first outline of the SSP recommendations.	SSP Draft Report
Lunch	12:00-12:30			
Outline: Address Decision Points	12:30-1:30	All	Council members continue to focus on the student outcomes portion of the outline and provide feedback.	SSP Draft Report
Public Comment	1:30-2:00	All		
Questions re: SSP Recommendations for Bill Sponsors	2:00-3:00	Senator Johnston	Senator Johnston will be available to discuss SSP recommendations with the Council before the Council submits recommendations to the State Board.	
Briefing on Measures of Effective Teaching Study Year 3 Findings	3:00-4:00	Steve Cantrell	Steve Cantrell, Senior Program Officer for Research and Data at the Bill and Melinda Gates Foundation, will discuss implications of the Measures of Effective Teaching Study Year 3 findings.	MET Study
Next Steps and Closing Reflections	4:00-4:15	Matt	Next steps, confirmation, set-up virtual review process	
Reception	4:15-5:00	Invited Guests		