



JOINT EDUCATION INTERIM COMMITTEE

September 19-20, 2016

1:00 p.m. on September 19 and 8:30 a.m. on September 20

Wyoming Oil & Gas Commission

2211 King Boulevard, Casper WY

(Revised September 15, 2016)

Monday, September 19, 2016

1. 1:00 p.m. Call to Order and Chairmen Opening Remarks
2. Approval of Minutes
 - June 13-14, 2016
3. Introduction of Dr. Rebecca Watts, Executive Director of the University of Wyoming's Education Initiative and comments by Dr. Ray Reutzel, Dean of the College of Education, University of Wyoming
4. School Finance – K-12 Monitoring Series Reports (Priority #3)
 - *W.S. 21-13-309(u) requires LSO to assemble reports which monitor the integrity of the cost-basis of the education resource block grant funding model. Using information and analysis contained within the report series, the Committee reports any recommendation for adjustment to the model to the Joint Appropriations Committee.*
 - LSO Staff
 - Dr. Christiana Stoddard, Legislative Consultant
 - Jed Cicarelli, School Foundation Team Supervisor, Wyoming Department of Education (WDE)
5. School Finance – Mechanisms to Generate Cost Savings (Priority #3)
 - a. *Receive information related to requests made at the June 13-14 meeting regarding the school foundation program account, K-12 student enrollment and the effect of enrollment increases or decreases to the education resource block grant model.*
 - LSO Staff
 - b. *Receive additional information related to the May 4, 2016 letter submitted to the Joint Education Committee by multiple school districts in reference to "K-12 Education Cuts" and provide recommendations related to mechanisms available to generate cost savings targeted for public education, as requested at the June 13-14, 2016 meeting.*
 - Boyd Brown, Superintendent, Campbell County School District #1
 - Gerry Chase, Superintendent, Johnson County School District #1
 - Ken Decaria, Government Relations Director, Wyoming Education Association
 - Janine Bay-Teske, Trustee, Teton County School District #1
 - c. *Consideration of draft legislation, 17LSO-0092 School finance-interfund borrowing, requested at the June 13-14, 2016 meeting eliminating the interest charged on interfund borrowing from the common school account within the permanent land fund to the school foundation program account.*

Note: this proposed agenda is subject to revision and all times listed are tentative and may be subject to change.

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- LSO Staff
- d. *Consideration of draft legislation, **17LSO-0129 Education-resident tuition reimbursement**, modifying the process for reimbursement of expenditures for tuition payments for students attending school in another state (W.S. 21-4-505(a)).*
 - LSO Staff

Tuesday, September 20, 2016

6. 8:30 a.m. Reconvene Meeting

7. Hathaway Scholarship Program (Priority #4)

- a. *Receive information related to requests made at the June 13-14, 2016 meeting regarding the Wyoming Community College Commission's efforts around the Hathaway Scholarship program and data sharing agreements among the Department of Education, community colleges and the University of Wyoming.*
 - Jim Rose, Director, Wyoming Community College Commission
- b. *Receive information related to requests made at the June 13-14, 2016 meeting regarding Department of Education efforts allowing non-traditional courses qualifying for the Hathaway Success Curriculum and results of Hathaway Scholarship eligibility if ACT or GPA is not used and any correlation between the two metrics. Review recommendations from the Department of Education regarding necessary improvements or modifications to the program.*
 - Julie Magee, Accountability Director, Jennifer Peterson, Hathaway Scholarship Program Consultant and Brad Barker, Hathaway Scholarship Program Consultant, WDE
- c. *Receive information related to performance of the Hathaway Scholarship Program financial accounts for fiscal year 2016 and discuss recommendations from the State Treasurer's Office on how to ensure the expenditure and reserve accounts remain solvent in future years in response to the June 3, 2016, memo from the State Treasurer's Office.*
 - Mark Gordon, State Treasurer
- d. *Consideration of draft legislation, **17LSO-0093 Education-Hathaway scholarship program**, requested at the June 13-14, 2016 meeting incorporating the Department of Education's recommendations to incentivize completion of the Hathaway Success Curriculum.*
 - LSO Staff
 - Julie Magee, Accountability Director, Jennifer Peterson, Hathaway Scholarship Program Consultant and Brad Barker, Hathaway Scholarship Program Consultant, WDE

8. Medically Necessary Placements (Priority #7)

- *Receive additional information requested by the Committee at the June 13-14, 2016 meeting related to a comprehensive report regarding the landscape of facilities in Wyoming that provide educational services outside of school districts. Information to be provided includes the types of facilities and the services being provided, financing information related to BOCES, including mill levies, tuition and other revenue, and cost of services and billing related to each entity.*
 - Dicky Shanor, Chief of Staff, and Brent Bacon, Chief Academic Officer, WDE
 - Lindsey Schilling, Provider Operations Administrator, and Sara Rogers, Wyoming Department of Health

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- Dr. Marty Nelson, Social Services Division Administrator, Wyoming Department of Family Services

9. Distance Education (Priority #6)

- a. *Receive additional information requested by the Committee at the June 13-14, 2016 meeting related to historical comparisons of student performance for distance education as compared to students not in a distance education setting and review recommendations from the distance education task force.*
 - Brent Bacon, Chief Academic Officer, and Laurel Ballard, Student/Teacher Resources Team Supervisor, WDE
- b. *Consideration of draft legislation, **17LSO-0094 Education-virtual education**, requested at the June 13-14, 2016 meeting incorporating the distance learning task force's recommendations submitted for the 2015 recalibration effort.*
 - LSO Staff
 - Brent Bacon, Chief Academic Officer, and Laurel Ballard, Student/Teacher Resources Team Supervisor, WDE

10. Alignment of Public Education Efforts (Priority #5)

- a. *Review and receive information related to the governance structure of the State Board of Education and the necessity of a coordinator position pursuant to 2016 Wyoming Session Laws, Chapter 31, Section 2, Section 206, Footnote 4. Additionally, receive recommendations related to the Board's duties pursuant to W.S. 21-2-304(c).*
 - Pete Gosar, Chairman and Tom Sachse, Ph.D., Coordinator, State Board of Education
- b. *Receive information related to farm to school programs.*
 - Megan Taylor, Organizer, Powder River Basin Resource Council

11. Digital Information Privacy (tentative and subject to approval of Management Council)

- *Consideration of draft legislation forwarded by the Task Force on Digital Information Privacy.*
 - **17LSO-011 Student digital information privacy**
 - **17LSO-012 Student data privacy, security and transparency**
 - **17LSO-051 Student Online Personal Information Protection Act**
 - **17LSO-052 Student ownership and privacy rights**
 - Senator Chris Rothfuss, Co-Chairman, Task Force
 - Representative Mary Throne, Co-Chairwoman, Task Force

12. Public Comment

13. Concluding Business/Future Meetings/Directives to Staff

- *September 21, 2016: Joint Meeting with the Select Committee on Statewide Education Accountability (Casper, Wyoming)*
- *November 14-15, 2016: Joint Meeting with the Select Committee on Statewide Education Accountability on November 15 (Casper, Wyoming)*

14. Adjournment

***NOTE: In accordance with Management Council policy, opportunity for public comment will also be provided upon the conclusion of each topic.**

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