



EDUCATION AND LOCAL GOV'T
November 17, 2011
Attachment #2

Education and Local Government Interim
62nd Montana Legislature

SENATE MEMBERS

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BOB HAWKS
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EDITH (EDIE) MCCLAFFERTY
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COMMITTEE STAFF

LEANNE KURTZ, Lead Staff
DANIEL WHYTE, Staff Attorney
CLAUDIA (CJ) JOHNSON, Secretary

DRAFT AGENDA
Education and Local Government Committee
Nov. 17-18, 2011
Room 102, State Capitol

Thursday, November 17

8:30 Call to order; roll call; approval of September minutes - Rep. Elsie Arntzen, Chair

8:35 Education Data Collection and Analysis - Aimee Rogstad Guidera, Data Quality Campaign; Madalyn Quinlan, Office of Public Instruction

- Introduction - Sen. Jones
- Overview of the Data Quality Campaign
- The Value of Data in Improving Student Achievement; Elements of a Robust Longitudinal Data System; state actions; experiences of other states
- Office of Public Instruction development of data system - Madalyn Quinlan
- How development of a data system can form basis for outcome-based funding system - Committee members

11:30 SJR 28 Discussion

- Review of performance-based portion of SB 403 (2011)
- Report on Montana Conference of Educational Leadership presentation
- What does "performance-based" mean?
- Proposed SJ 28 study items - ELG staff, Committee members
- Public comment on SJR 28
- Instructions to staff

12:00 ELG/ETIC lunch discussion of legislator visit to oil and gas counties and North Dakota

1:00 MontCAS presentation - Judy Snow, Office of Public Instruction

1:30 MSBA B and C Caucuses

- Class B Panel: Sabrina Steketee, Trustee, Boulder; Kris Kuehn, Superintendent, Malta
- Class C Panel: Leland Stocker, Superintendent, Gardiner; Paul Finnicum, Trustee, Culbertson; Tim Tharp, Superintendent, Sunburst

2:15 School Finance Training - Jim Standaert, Fiscal Analyst, LFD; Dan Whyte, Staff Attorney, LSD

12:30 **Instructions to staff, review Jan. meeting agenda**

12:40 **Adjourn**

- Events leading up to *Columbia Falls Elementary School District No. 6 v. State*
- Judge Sherlock decision: findings, conclusions
- March 2005 Supreme Court opinion; legislative response
- Quality Schools Interim Committee
- Previous studies summary
- Breakdown of a school budget - Andy Carlson, Havre Public Schools Superintendent

4:15 **Implementation of Common Core Mathematics and English Content Standards and compliance with 20-7-101, MCA - ELG staff**

- Review process for compliance with 20-7-101
- Board of Public Education Assumptions
- ELG request for fiscal analysis

4:45 **Legislative Finance Committee Digital Academy Project - Barb Smith, Rob Miller, Legislative Fiscal Division**

5:15 **Public Comment**

5:30 **Recess**

Friday, November 18

8:30 **Follow-up on visit to oil and gas counties and North Dakota**

- Committee questions, discussion

9:15 **HJR 39 Subdivision Lease or Rent Study**

- Report from work group meeting
- Work group participant comment
- Public comment
- Next steps

10:15 **Zoning Protest Litigation - Helen Thigpen, LSD Staff Attorney**

- *Gateway Opencut Mining Action Group v. Gallatin Co.*
- *Williams v. Missoula Co.*
- Public comment

11:00 **HB 142 Compliance - Governor's Postsecondary Scholarship Advisory Council**
- Bruce Marks, Director, Student Financial Services, Office of the Commissioner of Higher Education; LeRoy Schramm, Chair, Governor's Postsecondary Scholarship Advisory Council

12:00 **ELG member reports on Board of Public Education, Board of Regents meetings**

12:15 **Public comment**