



K–12 Data Governance Group Meeting Minutes

Tuesday, March 27, 2018
1–4 p.m.

OSPI – Brouillet Conference Room
600 Washington St. SE
Olympia, WA 98504

Welcome and Introductions - *Andrea Cobb, Executive Director of the Center for the Improvement of Student Learning (CISL), OSPI and Emily Rang, Director of Data Governance, OSPI*

Meeting called to order at 1:02 p.m. Andrea and Emily welcomed the group and Emily reviewed the agenda. Members and attendees introduced themselves.

Review Minutes from December 7, 2017 - *Emily Rang, Director of Data Governance, OSPI*

The minutes from December were reviewed, a few corrections were suggested and made, and then re-posted to the [K-12 Data Governance past meetings web page](#) and SharePoint.

- Action Item: Send SharePoint invites to members

Follow-up on 2018–19 CEDARS Data Change Requests - *Greg Beck, Director of Application Development, OSPI*

Greg shared an overview of the final status and outcomes of the data change requests, specifically mentioning that the Gender X collection request is a result of a WAC change made by DOH. Next steps are to take this request to OSPI's Office of Equity and Civil Rights and Legal Services. Questions and Answers:

- Q. What if a student's preferred name is different from what's on their birth certificate?
 - a. CEDARS guidance will be student self-report
- Q. What are truancy guidelines?
 - a. Previously, CEDARS collected information on filed petitions, but has now been expanded to collect information on motions to file as well
- Q. How do we keep track of excused vs. non-excused absences?
 - a. The rule-making process for absences is wrapping up

- Action Item: Send copy of the draft absence rules to group

Preliminary New Data Collection Request – Military Veteran or Military Spouse - *Emily Rang, Director of Data Governance, OSPI*

Emily is postponing this request, but is asking for feedback between now and our next meeting.

- Action Item: Group to send [Emily](#) feedback regarding this preliminary request



Race and Ethnicity Task Force – Data Protocols and Guidance - *Emily Rang, Director of Data Governance, OSPI*

Emily revisited the RCW and asked for feedback about next steps to convene a group to draft material.

- Action Item: Reach out to WERA and other districts
- Action Item: After the data protocols and guidance are drafted, post on website and/or send to the previous members via the listserv

K–12 Data Governance Reorganization and Planning - *Emily Rang, Director of Data Governance, OSPI*

- Emily reviewed the group’s charge and objectives, and shared a draft data flow chart as well as a draft operations and support layers diagram.
- Superintendent Reykdal visited with the group and reminded everyone that expectations are going to grow for OSPI to produce answers, encouraged the group to ask and anticipate hard questions, and reiterated that districts need to see the value in what they’re asked to do, so providing tools to empower them is needed.
- Group discussion regarding not only the need for districts to see value, but for this group to recognize that as we ask districts to report more data, districts need more highly skilled people to do the work.
- Group feedback regarding membership and reorganization largely suggested more participation from Educational Service Districts, additional schools and districts of varying sizes, including representatives from all data domains, possibly adding community-based organizations, and that broadly advertising this group would be possible ways to obtain additional engaged members.
- The creation of a work plan and meeting calendar with standard agenda items was suggested and will be drafted by Emily to help bring clarity to who should be participating in these meetings from the existing or added organizations in the future.
- Additional feedback or suggestions on improving or clarifying membership roles and member organizations were solicited by Emily.
 - Action Item: Data Governance listserv
 - Action Item: Draft work plan and calendar
 - Action Item: Include standing agenda items in next agenda

Updates - All

- Karen Pyle, ERDC, shared that CEDARS data is now loaded into a data warehouse and can produce quick data sets as requested.
- Arina Gertseva shared that the Washington State Center for Court Research has been looking at educational outcomes of students who were in county juvenile justice systems and are now looking at the correlation between court cases and educational outcomes. They are also looking at risk factors and will be publishing these findings within the next few months.
- Cheryl Ricevuto shared that the Legislature is providing funding for PESB to partner with ERDC to get individual-level data.
- Dr. Min Sun discussed her Education Policy Analytics work at UW, which has an emphasis on educator quality and teacher diversity.

Comments and Observations from the Audience or Public - None

Meeting adjourned at 4 p.m.



Members in Attendance

Allen Miedema	Northshore School District
Arina Gertseva	Washington State Center for Court Research
Barbara A. Lucenko	Washington State Department of Social and Health Services
Cheryl Ricevuto	Professional Educator Standards Board
Dave Kinnunen	Office of Superintendent of Public Instruction
Emily Rang	Office of Superintendent of Public Instruction
Julia Cramer	Washington State Institute for Public Policy
Karen Pyle	Education Research & Data Center
Katie Weaver Randall	Office of Superintendent of Public Instruction
Michael Mann	Legislative Evaluation and Accountability Program Committee
Dr. Min Sun	University of Washington College of Education
Peter Tamayo	Office of Superintendent of Public Instruction
Susan Canaga	Office of Superintendent of Public Instruction
T.J. Kelly	Office of Superintendent of Public Instruction

Members Participating Virtually

Dr. Jim Smith	Educational Opportunity Gap Oversight and Accountability Committee
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Members Not in Attendance

Andrew Parr	State Board of Education
Dana Anderson	ESD 113
Dave Forrester	Olympia High School
Judie Jaeger	Seattle Public Schools
Marge Plecki	University of Washington
Marty Daybell	Washington School Information Processing Cooperative
Mick Miller	ESD 101
Scott Poirier	Washington Education Association
Vickie Ybarra	Washington State Department of Early Learning

Staff and Public in Attendance

Amber Palmer	Office of Superintendent of Public Instruction
Andrea Cobb	Office of Superintendent of Public Instruction
Greg Beck	Office of Superintendent of Public Instruction
Maddy Thompson	Governor's Policy Office
Maria Flores	Office of Superintendent of Public Instruction