



Education and Local Government Interim Committee

63rd Montana Legislature

SENATE MEMBERS

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DAVE LEWIS
FREDERICK (ERIC) MOORE
MATTHEW ROSENDALE
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COMMITTEE STAFF

PAD MCCRACKEN, Lead Staff
LAURA SANKEY, Staff Attorney
JOY LEWIS, Secretary

MINUTES LOG

Subcommittee on Shared Policy Goals for Education June 16, 2014 Room 137, State Capitol

Please note: These minutes provide abbreviated information about committee discussion, public testimony, action taken, and other activities. To the left of each section in these minutes is a time designation indicating the approximate amount of time in hours, minutes, and seconds that has elapsed since the start of the meeting. This time designation may be used to locate the referenced discussion on the audio or video recording of this meeting.

Access to an electronic copy of these minutes and the audio or video recording is provided from the Legislative Branch home page at <http://leg.mt.gov>. On the left-side menu of the home page, select *Committees*, then *Interim*. Once on the page for *Interim Committees*, scroll down to the appropriate committee. The written minutes summary, along with the audio and video recordings, are listed by meeting date on the interim committee's web page.

Hard copies of the exhibits for this meeting are available upon request. Legislative Council policy requires a charge of 15 cents a page for copies of the document.

COMMITTEE MEMBERS PRESENT

REP. KRISTIN HANSEN, Chair
REP. EDITH (EDIE) MCCLAFFERTY, Vice Chair
SEN. FREDERICK (ERIC) MOORE

COMMITTEE MEMBERS EXCUSED

SEN. SHARON STEWART-PEREGOY

NON SUBCOMMITTEE MEMBERS PRESENT

SEN. TOM FACEY
SEN. DAVE LEWIS
REP. DONALD JONES

STAFF PRESENT

PAD MCCRACKEN, Lead Staff
LAURA SANKEY, Staff Attorney
JOY LEWIS, Secretary

AGENDA & VISITORS' LIST

Agenda, ([Attachment 1](#)).

Visitors' list, ([Attachment 2](#)).

COMMITTEE ACTION

The subcommittee agreed to accept the MUS shared policy goals and to look at performance based funding and the cost of education to the students.

The subcommittee agreed to add new language to goal # 3 of the K-20 Shared Policy Goals" to reflect "career focus" for high school students in addition to "college focus."

The subcommittee agreed to forward the MUS and updated K-20 shared goals to the full committee.

CALL TO ORDER AND ROLL CALL

00:00:09 Rep. Hansen, chair, called the meeting to order at 8:32 a. m. The secretary took the roll. ([Attachment 3](#))

00:02:28 Pad McCracken gave an overview of the agenda.

00:04:07 Rep. Hansen told the committee she would put a report together summarizing the subcommittee's work and recommendations over the interim. She also said the committee agreed with the University system goals and would submit them to the full committee with any recommendations for the September meeting.

MUS Shared Policy Goals and Accountability Measures

00:07:03 Tyler Trevor, Deputy Commissioner for Planning and Analysis, Commissioner of Higher Education, reviewed the updated language in the MUS Shared Policy Goals document. He submitted written testimony to the committee. ([Exhibit 1](#))

Rep. McClafferty arrived at 8:41 a.m.

00:08:52 Mr. McCracken discussed the changes made in the document.

00:10:38 Rep. Hansen

00:11:49 Mr. Trevor submitted the Board of Regents "MUS Strategic Plan 2014" to the committee. ([Exhibit 2](#))

00:12:21 Mr. McCracken

00:12:47 Rep. Hansen

00:12:48 Mr. Trevor

00:13:12 Rep. Hansen

00:13:55 Mr. McCracken

00:14:21 Mr. Trevor reviewed the goals of the "Shared Policy Goals and Accountability Measures for MUS system." ([Exhibit 1](#))

00:17:56 Ms. Madalyn Quinlan, Chief of Staff, OPI

00:18:08 Mr. Trevor

00:19:17 Sen. Moore

00:20:11 Mr. Trevor

00:23:16 Sen. Moore

00:23:26 Mr. Trevor

00:23:55 Sen. Facey

00:24:15 Mr. Trevor

00:26:04 Rep. Hansen
 00:26:23 Sen. Moore
 00:27:22 Mr. Trevor
 00:29:27 Rep. Hansen
 00:30:49 Sen. Lewis
 00:32:43 Rep. Hansen
 00:33:34 Sen. Facey
 00:35:40 Rep. Hansen
 00:36:41 Rep. McClafferty made a motion to accept the MUS shared policy goals and to look at performance based funding and the cost of education to the students.
 00:37:18 Rep. Hansen called for a voice vote and the motion passed unanimously.

Entrepreneurship, Education, and Career Readiness Roundtable Discussion

Tom Hoffman, Pioneer Aerostructures (Helena)

Jeff Trom, Webfilings, (Bozeman)

Barb Wagner, Chief Economist, Department of Labor and Industry (DLI)

00:38:07 Rep. Hansen talked about the college and career ready standards adopted by the Board of Education and welcomed the panelists.
 00:41:59 Mr. Hoffman, Pioneer Aerostructures (Helena), introduced himself,
 00:42:48 Rep. Hansen
 00:42:55 Mr. Hoffman
 00:44:49 Mr. Trom, Webfilings, (Bozeman), introduced himself.
 00:48:02 Barb Wagner, Chief Economist (DLI), introduced herself.

Discussion of possible changes to K-20 SPGs related to entrepreneurship and career readiness.

00:48:54 Rep. Hansen
 00:50:08 Mr. Trom
 00:54:18 Rep. Hansen
 00:54:24 Sen. Lewis
 00:56:02 Mr. Hoffman
 00:58:04 Mr. Trom
 01:02:10 Rep. Hansen
 01:02:17 Ms. Wagner
 01:03:53 Rep. Hansen
 01:03:57 Sen. Moore
 01:04:49 Mr. Trom
 01:06:46 Mr. Hoffman
 01:08:49 Rep. McClafferty
 01:09:21 Mr. Trom
 01:13:36 Sen. Facey
 01:14:52 Rep. Jones
 01:15:30 Mr. Hoffman
 01:15:40 Rep. Jones
 01:16:08 Mr. Hoffman
 01:16:20 Rep. Jones - Mr. Hoffman
 01:17:38 Ms. Wagner

01:19:30 Rep. Jones - Mr. Hoffman
01:20:12 Sen. Moore
01:21:59 Rep. Hansen
01:22:36 Mr. Trom
01:23:46 Rep. Hansen - Mr. Trom
01:29:42 Rep. Hansen
01:30:49 Mr. Hoffman
01:31:46 Rep. Hansen
01:32:03 Ms. Wagner
01:36:35 Rep. Hansen
01:36:49 Rep. Jones
01:37:41 Rep. Hansen
01:38:24 Rep. Jones
01:38:40 Ms. Wagner
01:40:14 Mr. Trom
01:42:51 Rep. Hansen
01:46:52 Mr. Trom
01:49:05 Ms. Wagner
01:51:53 Rep. Hansen

Break 10:20 a.m.

02:08:46 Rep Hansen reconvened the meeting at 10:41 a.m.

K-20 Shared Policy Goals and Accountability Measures

Discussion of any changes

02:09:20 Mr. McCracken reviewed the K-20 shared policy goals. [\(Exhibit 3\)](#)
02:10:05 Mr. McCracken reviewed goal #1
02:10:31 Rep. Hansen
02:10:52 Mr. Trevor
02:12:18 Rep. Hansen
02:12:24 Mr. Trevor explained "Ed-Ready"
02:14:36 Rep. Hansen
02:15:13 Mr. Trevor
02:16:38 Rep. Hansen
02:17:20 Ms. Quinlan
02:18:15 Sen. Facey
02:19:29 Sen. Moore
02:20:03 Ms. Quinlan
02:21:04 Rep. Hansen
02:22:25 Mr. McCracken reviewed goal # 2
02:23:58 Ms. Quinlan
02:25:15 Rep. Hansen
02:25:34 Mr. Trevor
02:25:41 Rep. Hansen
02:25:54 Mr. Trevor
02:26:32 Rep. Hansen
02:26:38 Mr. McCracken

02:26:55 Mr. Trevor
 02:27:28 Rep. Hansen
 02:28:15 Ms. Quinlan
 02:28:42 Rep. Hansen
 02:28:48 Ms. Wagner
 02:29:24 Ms. Quinlan
 02:30:02 Rep. Hansen
 02:31:07 Mr. Pete Donovan, Executive Director, Montana Board of Education
 02:31:13 Rep. Hansen
 02:31:49 Ms. Quinlan
 02:32:02 Rep. Hansen
 02:32:36 Mr. Trevor
 02:33:03 Mr. McCracken
 02:33:23 Ms. Wagner
 02:34:13 Rep. Hansen
 02:34:20 Mr. McCracken reviewed goal # 3
 02:35:13 Rep. Hansen
 02:36:12 Rep. McClafferty
 02:36:31 Rep. Hansen
 02:36:54 Ms. Quinlan
 02:37:21 Rep. Hansen
 02:42:12 Sen. Facey
 02:42:24 Rep. Hansen
 02:43:03 Sen. Facey
 02:43:27 Rep. Hansen
 02:44:15 Sen. Facey
 02:45:27 Sen. Lewis
 02:46:11 Ms. Wagner
 02:47:01 Rep. Hansen asked whether for voting purposes the committee should leave goal # 3 as is or add a statement reflecting career focus versus just college focus?
 02:47:35 Rep. McClafferty said she preferred to leave goals as is.
 02:48:20 Sen. Moore preferred to put language in that addresses career preparation in the absence of any K-12 policy goals.
 02:48:58 Rep. McClafferty made a motion to accept the document as it is and make no changes.
 02:49:23 Rep. Hansen
 02:50:11 Ms. Quinlan
 02:51:12 Rep. Hansen
 02:51:18 Mr. Donovan
 02:51:33 Rep. Hansen
 02:52:14 Rep Hansen called for a voice vote on Rep. McClafferty's motion. The motion failed with on a 2 to 1 vote.
 02:52:34 Sen. Moore made a motion to add the words under goal # 3; "expand access to early college, and career opportunities for high school students."
 02:52:44 Rep. Hansen called for a voice vote and it passed on a 2 to 1 vote.
 02:53:10 Mr. McCracken reviewed goal # 4.
 02:53:50 Ms. Wagner
 02:54:58 Rep. Hansen

02:56:23 Ms. Quinlan
02:56:54 Rep. Hansen accepted goal # 4 as it is for the time being.

Public comment

02:57:56 Angela McLean, Lieutenant Governor, said that the governor's office is essentially having the same conversation about education as the committee is having. The Governor's office is willing to collaborate with partners all across the state, and the "Mainstreet Montana Project" reflects their efforts to work with public and private entities. She also spoke about the "Big Sky Pathways" Collaborative. She submitted written testimony to the committee. [\(Exhibit 4\)](#)
03:04:38 Rep. Hansen

Subcommittee decision to recommend approval to full ELG?

03:04:47 Rep. Hansen
03:05:01 Rep. McClafferty made a motion to forward the K-20 shared goals to the committee.
03:05:21 Rep. Hansen called for a voice vote and the motion passed unanimously.
03:05:58 Rep. Hansen thanked all the participants and said she would work with the staff to draft a committee report.

ADJOURN

03:07:40 Rep. Hansen adjourned the meeting at 11:40 a.m.