

**Teacher and Principal Evaluation Task Force
Summary of Meeting**

ASA 1910 W. Washington
Monday, December 14, 2015, 10:00 am

<p>Members Present: Amy Hamilton Vicki Balentine Ken Burbank Deb Duvall Cecilia Johnson Cheryl Rogers Denton Santarelli</p> <p style="text-align: right;">Wendy Miller Tom Tyree</p>	<p>Members Absent: Karen Sanders Roger Jacks Ildiko Laczko-Kerr Rebecca Gau Andrew Morrill Janice Palmer Dick Foreman</p>
<p>10:12 AM Call to Order</p>	
<p>Agenda Item 1. 1. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED REVISIONS TO DESCRIPTIONS OF GROUP A AND GROUP B TEACHERS AND THE STUDENT ACADEMIC PROGRESS DATA DECISION TREE, AS PRESENTED IN THE REVISED FRAMEWORK</p>	<p>Framework Edits Discussion:</p> <ul style="list-style-type: none"> • Discussed removal of the word <i>significant</i> from page 8 and the revised Student Academic Progress Data Decision Tree so that it is not emphasized but remain in the verbiage on page 8 as it is State Board language tied to the ESEA flexibility waiver • Task Force members discussed the removal of the word <i>multiple</i> in the definition of Group A teacher. It was determined that the definition stays as written yet end with an additional phrase, <i>including statewide assessment</i>.
<p>Agenda Item 2. 1. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED REVISIONS TO THE ARIZONA FRAMEWORK FOR MEASURING EDUCATOR EFFECTIVENESS</p>	<p>Motion Proposed:</p> <ul style="list-style-type: none"> • Member Johnson – “I move the Teacher and Principal Evaluation Task Force forward the draft of the Arizona Framework for measuring educator effectiveness dated December 2015 to the State Board of Education for approval including the agreed upon changes today and ADE staff to be authorized to make agreed upon revisions of technical and conforming changes. • Member Tyree – second to proposed motion • Task Force vote, 9-0 in favor of the motion <p>Next Steps:</p> <ul style="list-style-type: none"> • ADE staff to make agreed upon revisions of technical and conforming changes and prepare for submission to the State Board.
<p>Call to the Public</p>	<ul style="list-style-type: none"> • Peter Lesar, Mesa Public Schools – Concern of Decision Tree matching the definitions of Group A and Group B. Sought clarification of Group A teacher with only statewide assessment – Task Force discussed encouragement for these teachers to include other valid and reliable measures of student academic progress. • Nell Pederson, Arizona Education Association, gave feedback regarding the Decision Tree and definitions of Group A and Group B teachers.
<p>12:40 PM Adjourn</p>	



ARIZONA STATE BOARD OF EDUCATION

CALL TO THE PUBLIC

REQUEST TO SPEAK FORM

NOTE: Presentations are limited to three (3) minutes. The State Board President may adjust time for comments as the agenda permits.

NAME: Peter Lesar

ADDRESS: 63 E. Main St.

CITY: Mesa STATE: AZ ZIP CODE: 85201

ORGANIZATION: Mesa Public Schools

TITLE: Assistant Superintendent of Human Resources

SUBJECT: ~~Teacher~~ Teacher/Principal Evaluation Task Force

AGENDA ITEM #: 1, 2 NOT ON AGENDA []

FOR THE ISSUE []

AGAINST THE ISSUE []

Please submit this form to the Executive Director or Administrative Assistant for the State Board of Education. Thank you.



ARIZONA STATE BOARD OF EDUCATION

CALL TO THE PUBLIC

REQUEST TO SPEAK FORM

NOTE: Presentations are limited to three (3) minutes. The State Board President may adjust time for comments as the agenda permits.

NAME: Neel Pederson

ADDRESS: 345 E. Palm Lane

CITY: Phoenix STATE: AZ ZIP CODE: 85004

ORGANIZATION: Arizona Education Association

TITLE: Organizational Consultant

SUBJECT: Educator Task Force

AGENDA ITEM #: Decision Tree changes NOT ON AGENDA []

FOR THE ISSUE [X] AGAINST THE ISSUE []

Please submit this form to the Executive Director or Administrative Assistant for the State Board of Education. Thank you.