

**Teacher and Principal Evaluation Task Force
 Summary of Meeting
 Conference Room 312 – Jefferson
 Wednesday, April 6, 2015, 9:00 AM**

<p>Members Present: Balentine, Vicki Burbank, Ken Duvall, Deb Foreman, Dick Gau, Rebecca Hamilton, Amy Jacks, Roger Johnson, Cecilia Laczko-Kerr, Ildiko Miller, Wendy Morrill, Andrew Rogers, Cheryl Schmidt, Karol</p>	<p>Absent: Palmer, Janice Sanders, Karen Santarelli, Denton Tyree, Tom Wallace, Dawn</p>
<p>Call to Order</p>	<p>Meeting called to order at 9:00am</p>
<p>Welcome /Introductions</p>	<p>Mark McCall highlighted the success of two recent information sessions for education leaders and the positive reception of the Data Decision Tree.</p>
<p>Agenda Item 1. Presentation, discussion and possible action regarding proposed revision of language to the Arizona framework for measuring educator effectiveness to clarify inclusion of data from all students.</p>	<ul style="list-style-type: none"> • <u>Presentation:</u> Discussion by Task Force Chair Amy Hamilton of the suggested language for revision received by the State Board at its February 22, 2016 meeting. The suggested language was referred to the Task Force for consideration and recommendation. • <u>Discussion:</u> <ol style="list-style-type: none"> 1. There was mention of concern that the language did not require any changing and also concern that some adjustments were necessary. It was decided to minimally alter the language. 2. There was dialogue about making a statement of principle and update to definitions for Full Academic Year students. 3. Discussion on having an open forum prior to sending any recommended changes to the SBE. Not all Districts/LEAs may realize there are proposed revisions and if it could be better advertised. 4. Request was made to SBE Executive Director, Karol Schmidt, to provide the Task Force an opportunity to see any proposed changes prior to it being added to an upcoming SBE Agenda. • <u>Proposed revision(s):</u> Add statement to page 14 of the Framework: Effective School Year 2016-2017. "LEAs shall include all students for whom valid and reliable data exists". <p>Educator Evaluation Taskforce by consensus recommends the State Board adopt the proposed revision.</p>
<p>Agenda Item 2. Call to the public.</p>	<p>No requests to speak.</p>
<p>Adjourn</p>	<p>Meeting adjourned at 10:10am.</p>