

ARIZONA STATE BOARD OF EDUCATION
Board Retreat, June 13, 2016
Flinn Foundation, 1802 N Central Ave, Phoenix, AZ 85004
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Miller Vice President Ballantyne Superintendent Douglas Mr. Jacks Mr. Carter Mr. Taylor Mr. Schmidt Dr. Cheng</p>	<p>MEMBERS ABSENT: Dr. Rottweiler Ms. Hamilton One Board member position is currently vacant</p>
<p>CALL TO ORDER</p>	<p>Meeting called to order at 9:03 a.m., quorum confirmed.</p>
<p>A. President's Welcome 1. The year in review regarding policies and future opportunities</p>	<p>Recorded comments are available (Part I/00:40:00) President Miller, Vice President Ballantyne, Superintendent Douglas and the Board members provided highlights of the year and discussed opportunities moving forward.</p>
<p>B. Presentation, discussion and possible action on: 1. Updates and opportunities regarding policies related to literacy efforts in Arizona</p>	<p>Recorded comments are available (Part I/00:15:10) Terri Clark presented information to the Board. Dr. Paul Perrault presented information to the Board. Dr. Linnay Dunn presented information to the Board.</p>
<p>BREAK</p>	<p>The Board took a break at 10:45 a.m. and reconvened at 11:03 a.m., quorum confirmed.</p>
<p>C. Presentation, discussion and possible action regarding: 1. Advisory committees and rule changes 2. Certificated enforcement actions</p>	<p>Recorded comments are available (Part II/00:00:30) Dr. Schmidt presented information to the Board.</p>
<p>BREAK</p>	<p>The Board took a break at 11:57 a.m. and reconvened at 12:38 p.m., quorum confirmed</p>

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<p>C2. Certificated enforcement actions</p>	<p>Recorded comments are available (Part III/00:00:14)</p> <p>Superintendent Douglas requested the Board revisit C2 and she presented information learned over the break.</p>
<p>D. Presentation and discussion on updates and requirements of Every Student Succeeds Act (ESSA)</p>	<p>Recorded comments are available (Part III/00:01:34)</p> <p>The Honorable Kristen Amundson, Executive Director for the National Association of State Boards of Education presented information to the Board.</p>
<p>E. Presentation and discussion regarding values and principles on accountability and assessments</p>	<p>Recorded comments are available (Part III/00:48:54)</p> <p>Dr. Christy Hovanetz presented information to the Board.</p>
<p>F. Presentation and discussion on:</p> <ol style="list-style-type: none"> 1. A-F School accountability requirements <ol style="list-style-type: none"> a. Multiple measures of academic performance or other academically relevant indicators of school quality b. College and career readiness indicators for A-F School accountability 	<p>Recorded comments are available (Part III/01:35:43)</p> <p>Dr. Yovhane Metcalf presented information to the Board.</p>
<p>G. Presentation, discussion and possible action regarding the Board's strategic priorities:</p> <ol style="list-style-type: none"> 1. 2016 legislative recap and 2017 legislative outlook. <ol style="list-style-type: none"> a. Board's legislative agenda b. Board's responses to possible or pending legislation c. Board's processes for responses 	<p>Recorded comments are available (Part I/02:22:30)</p> <p>Jim Norton and Brooke White from Axiom presented information and responded to questions regarding legislative matters affecting the State Board of Education.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 3:31 p.m.</p>