

ARIZONA STATE BOARD OF EDUCATION
A-F Ad Hoc Advisory Committee Meeting, October 24, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85027
SUMMARY OF A-F AD HOC ADVISORY COMMITTEE ACTION

<p>MEMBERS PRESENT: April Coleman Calvin Baker Dawn Wallace (via telephone at 2:02 pm) Foster Leaf Janice Palmer Dr. JD Rottweiler Michael Henderson Mitra Khazai Dr. Paul Tighe Pearl Chang Esau Roger Jacks Vice President Tim Carter</p>	<p>MEMBERS ABSENT: There is one vacancy</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 2:00 pm. Roll Call; quorum confirmed.</p>
<p>3. Presentation, discussion and possible action regarding modeling plans by the Arizona Department of Education (ADE) on the draft A-F school accountability plan for K-8.</p>	<p>Recorded comments are available (Part I/00:02:46)</p> <p>Dr. Jen Fletcher and Kelly Koenig, from the Department of Education, presented information to the Board.</p>
<p>4. Presentation, discussion and possible action regarding identifying short and long term goals pursuant to Every Student Succeeds Act: proficiency on tests, English-language proficiency, and graduation rates.</p>	<p>Recorded comments are available (Part I/01:24:04)</p> <p>Executive Director Dr. Karol Schmidt presented information to the Board.</p>

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<p>2. Presentation, discussion and possible action regarding a draft A-F school accountability plan for 9-12, recommendations regarding potential modeling plan(s) by the Arizona Department of Education (ADE), review by the ADE advisory group, and next steps in developing a new draft A-F school accountability plan for 9-12.</p>	<p>Recorded comments are available (Part I/01:36:55)</p> <p>Dr. William Symonds, Director, Global Pathways Institute, presented information to the Board.</p>
<p>1. CALL TO THE PUBLIC. This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.</p>	<p>Recorded comments are available (Part I/02:25:25)</p> <p>Kevin Kilborn, from Saddle Mountain Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board on Item #3.</p> <p>David Baker, from Flowing Wells Schools, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Dr. Ildi Laszko-Kerr, Chief Academic Officer from the Arizona Charter Schools Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Becky Hill, from the Arizona Chamber of Commerce, submitted a Call to the Public, Request to Speak Form and addressed the Board on Item #2.</p> <p>Dr. Scott Turner, President and CEO of Healthy Future America, submitted a Call to the Public, Request to Speak Form and addressed the Board on Item #1.</p>

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<p>5. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS. The executive director or a member of the Committee may discuss future meeting dates and direct staff to place matters on a future agenda.</p>	<p>Recorded comments are available (Part 1/02:49:53)</p> <p><u>Future meeting dates will be:</u></p> <p>November 4, 2016 @ 9:00 November 16, 2016 @ 1:00 December 8, 2016 @ 9:00</p> <p>Chairman Carter reported that the next meeting will potentially have a review of K-8, a review of 9-12, some introductory discussions about non-traditional alternative education online schools and others.</p> <p>Dr. Tighe reported that he received inquiries from several Superintendents regarding the potential for community quorums and the opportunity to get input from stakeholders across the state, concern about the timeline for the Committee and a request that the Committee delay implementation to acquire that feedback.</p> <p>Foster Leaf would like the Committee to look at additional measures besides AZMerit and when looking at different modeling, keep in mind how those measures impact the 10% the Committee is looking at.</p> <p>Michael Henderson commented on the growth discussion and would like the Committee to consider what the “right amount” of growth is and what they expect for growth in order to be able to effectively measure it.</p> <p>Mitra Khazai would like the Committee to get presentation material as far ahead of time as possible for review prior to the meetings.</p> <p>Roger Jacks commented that he is getting the same feedback that Dr. Tighe is about timelines, being able to obtain stakeholder feedback and when school districts will hear information that will affect them as the timeline is approaching quickly. He wonders if there might there be discussion about an interim model to get something out to the field by January of some type of model.</p> <p>April Coleman is also concerned about the timeline but feels the Committee is moving as quickly as possible.</p>
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	<p>Janice Palmer wonders, based on the Public Comment, if some discussion about full academic year, while not required in ESSA, is that something that the Committee needs to make a decision on; is the N count really only for English Language Learners or does direction need to be given to the AG that it is for all kids; suggested that members of the AG and Department be present at future meetings to engage in discussion of the items for technical information/advice; following member Baker's comment, English Language learners in the high school and how the SEI model impacts that; and lastly would like the Committee to have a longer conversation around College and Career Readiness and the possibility of using more indicators and incentivizing it in a proper way.</p> <p>Director Schmidt stated that regarding the K-8 measures, anything that Committee members want to forward to Board staff will be welcomed. She reminds that the information needs to be collected state-wide, has to be valid, has to be reliable, it has to be research-based and we have to be able to substantially distinguish based on those criteria.</p>
ADJOURN	Meeting adjourned at 5:00 pm.