

ARIZONA STATE BOARD OF EDUCATION
A-F School Accountability Ad Hoc Advisory Committee Meeting, November 4, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85027
SUMMARY OF A-F SCHOOL ACCOUNTABILITY AD HOC ADVISORY COMMITTEE ACTION

<p>MEMBERS PRESENT: Tim Carter--Chair Calvin Baker—Co-Chair April Coleman Foster Leaf Janice Palmer Dr. JD Rottweiler (via phone) Michael Henderson Mitra Khazai Dr. Paul Tighe Pearl Chang Esau (entered 9:01 via phone) Roger Jacks</p>	<p>MEMBERS ABSENT: Dawn Wallace There is one vacant position</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 9:00 a.m. Roll Call; quorum confirmed.</p>
<p>1. 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 1/00:08:30)</p> <p>Director Schmidt presented information to the Committee.</p> <p>Hans van der Maus, Professor in Physical Education Teacher Education, Arizona State University, submitted a Call to the Public request to speak form.</p> <p>Dr. Jennifer Fletcher and Kelly Koenig, from the Department of Education, presented information to the Committee.</p> <p>Pearl Change Esau exited the meeting at 10:17 a.m.</p> <p>Sean Rickert, Superintendent, Pima Unified School District, submitted a Call to the Public request to speak form and also submitted written material.</p> <p>Aaron Graczyk, Director of Research and Achievement, Dysart Unified School District, submitted a Call to the Public request to speak form.</p> <p>Ildi Laczko-Kerr, Chief Academic Officer, AZ Charter Association, submitted a Call to the Public request to speak form.</p> <p>Marisol Garcia, Vice President of the Arizona Education Association, submitted a Call to the Public request to speak form.</p>

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	<p>Item #1 cont'd</p> <p>Becky Hill, from the AZ Chamber of Commerce, submitted a Call to the Public request to speak form and presented written material to the Committee.</p> <p>Jonathan Rohloff, Director of Reasearch and Data Analysis at Fowler Elementary School District, submitted a Call to the Public request to speak form.</p>
<p>2. Presentation, discussion and possible action regarding modeling plans by ADE on the draft A-F school accountability plan for 9-12.</p>	<p>Recorded comments are available (Part 1/02:04:00)</p> <p>Dr. Jennifer Fletcher and Kelly Koenig, from the Department of Education, presented information to the Committee.</p> <p>Becky Hill, from the AZ Chamber of Commerce, submitted a Call to the Public request to speak form but was unavailable when called to speak.</p> <p>Ildi Laczko-Kerr, Chief Academic Officer, AZ Charter Association, submitted a Call to the Public request to speak form.</p> <p>Wendy Davy, Director of Research at Peoria Unified School District, submitted a Call to the Public request to speak form.</p> <p>Cave Creek Unified School District submitted a Call to the Public in the form of an email that was distributed to the Committee.</p> <p>Dr. JD Rottweiler exited the meeting at 12:10 p.m.</p>
<p>3. Presentation, discussion and possible action regarding identifying short and long term goals pursuant to Every Student Succeeds Act.</p>	<p>Recorded comments are available (Part 1/03:12:10)</p> <p>This Agenda item was tabled until the next meeting.</p>

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<p>4. Presentation, discussion and possible action regarding a draft A-F school accountability plan for small schools, alternative schools and Arizona Online Instruction (AOI) Programs for grades K-12.</p>	<p>Recorded comments are available (Part I/03:12:24)</p> <p>This Agenda item was tabled until the next meeting.</p> <p>Andrew Smith, Superintendent of Antelope Union High School District, submitted a Call to the Public request to speak form. He opted to speak at the next meeting on this agenda item.</p>
<p>5. 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/03:12:24)</p> <p>Nicole Olmstead, Senior Governor Relations Director at the American Heart Association, submitted a Call to the Public request to speak form in the form of written materials that were distributed to the Committee.</p>
<p>6. 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 I/03:12:14)</p> <p><u>Future meeting dates will be:</u></p> <p>November 16, 2016 at 1:00 p.m. December 8, 2016 at 9:00 a.m.</p> <p>The Committee added a meeting on November 30, 2016 at 9:00 a.m.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 12:20 p.m.</p>