

**ARIZONA STATE BOARD OF EDUCATION**  
**A-F School Accountability Ad Hoc Advisory Committee Meeting, November 16, 2016**  
**Room 122, 1535 W. Jefferson St.,**  
**Phoenix, AZ 85007**

**SUMMARY OF A-F SCHOOL ACCOUNTABILITY AD HOC ADVISORY COMMITTEE ACTION**

<p><b>MEMBERS PRESENT:</b>          Tim Carter--Chair          Calvin Baker—Co-Chair          April Coleman          Dawn Wallace (entered at 1:02)          Foster Leaf          Janice Palmer          Dr. JD Rottweiler          Michael Henderson (via phone)          Mitra Khazai          Dr. Paul Tighe          Pearl Chang Esau          Roger Jacks          Whitney Chapa</p>	<p><b>MEMBERS ABSENT:</b></p>
<p><b>CALL TO ORDER AND ROLL CALL</b></p>	<p><b>Meeting called to order at 1:00 p.m. Committee members introduced themselves to new member, Whitney Chapa. Quorum confirmed.</b></p>
<p><b>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.</b></p>	<p>Recorded comments are available (Part 1/00:09:31)</p> <p><b>Dr. Shannon Goodsell, Superintendent at Casa Grande Union High School District, submitted a Call to the Public, request to speak form.</b></p> <p><b>Dr. Melissa Sadorf, Superintendent at Stanfield ESD, submitted a Call to the Public, request to speak form.</b></p> <p><b>Dr. Donna Lewis, Superintendent at Creighton School District, submitted a Call to the Public, request to speak form.</b></p> <p><b>Sean Rickert, Superintendent at Pima Unified School District, submitted a Call to the Public, request to speak form.</b></p> <p><b>Catherine Foley, Executive Director at Arizona Citizens for the Arts, submitted a Call to the Public, request to speak form and submitted written material to the committee.</b></p> <p><b>Barbara Uren, Superintendent at Cottonwood Oak Creek School District, submitted a Call to the Public, request to speak form.</b></p>

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	<p><b>(Call to the Public cont'd)</b></p> <p><b>Paul Stanton, Superintendent at Washington Elementary, submitted a Call to the Public, request to speak form.</b></p> <p><b>Rich Nickel, President and CEO at College Success Arizona, submitted a Call to the Public, request to speak form.</b></p>
<p><b>2. 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.</b></p>	<p>Recorded comments are available (Part I/00:41:22)</p> <p><b>Ildi Laczko-Kerr, Chief Academic Officer at the AZ Charter Association, submitted a Call to the Public, request to speak form.</b></p> <p><b>Steve Poling, Assistant Superintendent at Dysart Unified School District, submitted a Call to the Public, request to speak form.</b></p> <p><b>Sean Rickert, Superintendent at the Pima Unified School District, submitted a Call to the Public, request to speak form.</b></p> <p><b>Dr. Jen Fletcher, from the Arizona Department of Education, presented information to the Committee.</b></p> <p><b>Ildi Laczko-Kerr, Chief Academic Officer at the AZ Charter Association, presented information to the Committee.</b></p> <p><b>Director Schmidt presented information to the Committee.</b></p> <p><b>Janet Sullivan, from Washington Elementary School District and the ADE Advisory Group, presented information to the Committee.</b></p> <p><b>The Committee recessed at 2:56 p.m. and reconvened the meeting at 3:07 p.m.</b></p> <p><b>Pearl Chang Esau and Dawn Wallace exited the meeting at 3:28 p.m.</b></p> <p><b>Dr. JD Rottweiler exited the meeting at 4:27 pm.</b></p>

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	<p>(Item #2 cont'd)</p> <p>Janice Palmer exited the meeting at 4:31 pm.</p> <p>The following items were specifically discussed by the committee to provide policy guidance for modelling by ADE:</p> <p><u>Proficiency:</u> points awarded for partial proficiency (.6), proficiency (1.0) and high proficiency (1.10 to 1.15). 0 points for minimally proficient. Further suggestions from AG request on weighting.</p> <p><u>Growth:</u> Combination of SGP and SGT.</p> <p>SGP to have 5 bands. Lowest band will receive 0 points. Middle band will receive 1 point, band below .5, band above middle band 1.5 and highest band 2.0. ADE to stop averaging the mean.</p> <p>SGT discussion regarding target 3-8 or 3 years. Support for 3-8. Discussion re: credit for maintaining.</p> <p><u>Acceleration/readiness measures:</u> chronic absenteeism rejected</p> <p>No consensus reached re: whether a school with a majority of students below proficiency could be awarded an A.</p> <p>No consensus reached re: whether a school with a majority of students not meeting growth target could be awarded an A.</p> <p>Rejected that the amount of Title 1 schools awarded an A must be proportional to the amount of non title 1 schools receiving an A.</p>
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<p><b>3. Presentation, discussion and possible action regarding modeling plans by ADE on the draft A-F school accountability plan for 9-12.</b></p>	<p>Recorded comments are available (Part I/03:20:53)</p> <p><b>The College Board submitted written comments on this item.</b></p> <p><b>Ildi Laczko-Kerr, Chief Academic Officer of the AZ Charter Association, submitted a Call to the Public, request to speak form but had already left the meeting.</b></p> <p><b>Adam Malik, Assistant Principal at Wickenburg High School/Unified School District, submitted a Call to the Public, request to speak form.</b></p> <p><b>Sean Rickert, Superintendent at Pima Unified School District, submitted a Call to the Public, request to speak form.</b></p> <p><b>Dr. Jen Fletcher, from the Arizona Department of Education, presented information to the Committee.</b></p> <p><b>Director Schmidt presented information to the Committee.</b></p> <p><b>Michael Henderson exited the meeting at 5:06 pm.</b></p> <p><b>The following items were specifically discussed by the committee to provide policy guidance for modelling by ADE:</b></p> <p><b><u>(Adopted same proficiency guidance for 9-12):</u></b></p> <p><b><u>Proficiency:</u> points awarded for partial proficiency (.6), proficiency (1.0) and high proficiency (1.10 to 1.15). 0 points for minimally proficient. Further suggestions from AG request on weighting.</b></p> <p><b><u>Growth:</u> points awarded for increase in per year to year school performance on percentage of students passing Algebra 2</b></p> <p><b>Points also awarded for growth based on ELA performance over 3 ELA EOCs.</b></p>
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	<p>The Committee recessed at 5:15 p.m.</p> <p>April Coleman exited the meeting at 5:15 pm.</p> <p>Whitney Chapa exited the meeting at 5:17 pm.</p> <p>Meeting adjourned at 5:17 p.m. due to lack of quorum.</p>
<p><b>4. Presentation, discussion and possible action regarding identifying short and long term goals pursuant to Every Student Succeeds Act.</b></p>	<p>Recorded comments are available (Part 1/00:00:00)</p> <p>This item was tabled until the November 30, 2016 meeting.</p>
<p><b>5. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS.</b> 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>Director Schmidt asked that Committee consider adding Cambridge to the college and career indicators and contemplate the Grand Canyon Diploma.</p> <p><u>Future meeting dates will be:</u></p> <p>November 30, 2016 at 9:00 am</p> <p>December 8, 2016 at 9:00 a.m.</p>
<p><b>ADJOURN</b></p>	<p>Meeting adjourned at 5:17 p.m.</p>