

ARIZONA STATE BOARD OF EDUCATION
Special Board Meeting, December 14, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Ballantyne Vice President Carter Superintendent Douglas Ms. Mak Dr. Cheng (via phone - entered 1:24 p.m. and exited at 3:25 p.m.) Dr. Rottweiler (via phone) Mr. Baker Mr. Taylor</p>	<p>MEMBERS ABSENT: Mr. Schmidt There are two vacant positions</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 1:18 p.m. Roll Call taken; quorum confirmed.</p>
<p>F. Discussion and possible action regarding adoption of additional policy guidelines for the A-F School Accountability Plan</p>	<p>Recorded comments are available (Part 1/00:08:33)</p> <p style="text-align: center;"><u>Question #1</u> <u>With respect to College and Career Readiness, should there be one bucket or two buckets? Does that mean 7.5% for college readiness and 7.5% for career readiness, or could a school get 15% in one bucket for both college and career readiness?</u></p> <p>Mark Joraanstad, Executive Director, Arizona School Administrators, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Dr. Johnson Bia, President-elect, Arizona Alternative Education Consortium, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Becky Hill, Arizona Chamber of Commerce, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Janice Palmer, Vice President and Director of Policy, Helios Foundation, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Vice President Carter presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u> <i>Member Baker made a motion, seconded by Vice President Carter that the Board approve the structure of a two bucket framework for college and career readiness and that the State Board approve a transition period to provide schools with the option of combining</i></p>

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the reporting of all college and career readiness scores in a single bucket for at least the 2016-2017 school year and possibly the 2017-2018 school year.

Motion failed 5-3.

Dr. Cheng, Dr. Rottweiler and Mr. Taylor voted no.

MOTION

Member Rottweiler made a motion, seconded by Vice President Carter that the first part of Item #F be tabled and placed on the December 19, 2016 regular Board meeting agenda as an action item.

Motion passed unanimously. Superintendent Douglas explained her vote.

Recorded comments are available (Part I/01:11:18)

Question #2

Should proficiency and growth be weighted equally at 40% and 40% or should proficiency and growth be weighted differently, for example, 70% for proficiency and 10% for growth or conversely, 10% for growth and 70% for proficiency? Should there be a floating weight for proficiency and growth?

Marisol Garcia, Vice President, Arizona Education Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.

MOTION

Vice President Carter made a motion, seconded by Member Rottweiler, to honor the conceptual design that is 40% for proficiency and 40% for growth for K-8 and 40% for proficiency and 20% for growth for 9-12.

Motion passed 6-2.
Jared Taylor voted no.
Superintendent Douglas voted no and explained her vote.

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	<p>Recorded comments are available (Part I/01:17:24)</p> <p style="text-align: center;"><u>Question # 3</u> <u>Can a school receive an A ranking if 50% of its students are not proficient?</u></p> <p style="text-align: center;"><u>MOTION</u> <i>Vice President Carter made a motion, seconded by Member Baker, that the answer to the question is no.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Recorded comments are available (Part I/01:19:22)</p> <p style="text-align: center;"><u>Question #4</u> <u>Can a school receive an A ranking if 50% of its students are not making growth?</u></p> <p style="text-align: center;"><u>MOTION</u> <i>Vice President Carter made a motion, seconded by Member Taylor, that the answer to the question is no.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>A. Presentation, discussion and possible action regarding appointment to the National Association of State Boards of Education’s Public Education Positions Committee and Government Affairs Committee</p>	<p>Recorded comments are available (Part I/01:22:36)</p> <p>Director Schmidt and President Ballantyne presented information to the Board.</p>
<p>B. Presentation, discussion and possible action regarding the Board’s 2017 legislative agenda:</p> <p>1. Proposed amendments to A.R.S. § 15-211, A.R.S. § 15-701 and A.R.S. § 15-704</p>	<p>Recorded comments are available (Part I/01:26:05)</p> <p style="text-align: center;"><u>MOTION</u> <i>Member Taylor made a motion, seconded by Vice President Carter, that the Board recommend the proposed amendments to A.R.S. § 15-211, A.R.S. § 15-701 and A.R.S. § 15-704 and direct staff to secure a legislative sponsor.</i></p> <p><i>Member Taylor withdrew his motion.</i></p>

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<p>2. Proposed amendments to A.R.S. § 15-534.02 and proposed A.R.S. § 15-534.04</p>	<p style="text-align: center;"><u>AMENDED MOTION</u></p> <p><i>Superintendent Douglas made an amended motion, seconded by Vice President Carter, that the Board recommend the proposed amendments to A.R.S. § 15-211, A.R.S. § 15-701 and A.R.S. § 15-704 and direct staff to secure a legislative sponsor and that the sentence in A.R.S. § 15-701(A)(2)(a) be revised from “a pupil may not be retained if the data regarding the pupil’s performance on the statewide assessment is not available before the start of the following academic year” to “prior to the end of the current academic school year.”</i></p> <p style="text-align: center;">Motion passed unanimously as amended.</p> <p><i>Member Rottweiler exited the meeting at 2:58 p.m.</i></p> <p>Recorded comments are available (Part I/01:40:30)</p> <p>(B2)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Cheng, that the Board recommend the proposed amendments to A.R.S. § 15-534.02 and proposed A.R.S. § 15-534.04 and direct staff to secure a legislative sponsor.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>C. Presentation, discussion and possible action regarding the Board’s responses to proposed or pending 2017 legislation</p>	<p>Recorded comments are available (Part I/01:41:37)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Mak, that the Board adopt a beliefs statement to guide positions on proposed or pending 2017 legislation.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>D. Presentation, discussion and possible action regarding the Board's processes for responses to proposed or pending 2017 legislation</p>	<p>Recorded comments are available (Part I/01:45:35)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Baker, that the Board President, Vice President and Executive Director will meet to make a decision on topics not covered within the belief statements.</i></p> <p>Member Baker withdrew his motion.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Baker, that the Board President, Vice President and Executive Director will meet to make a decision on topics that are provided within the belief statements that give guidance as to taking a position on legislation during the 2017 session.</i></p> <p>Member Cheng initially abstained but later changed her vote to a yes vote.</p> <p style="text-align: center;">Motion passed 6-1. Superintendent Douglas voted no and explained her vote.</p>
<p>E. Presentation, discussion and possible action regarding the second draft of the consolidated ESSA State Plan and the Implementation Plan consistent with § 299.13(b) of ESSA regulations</p>	<p>Recorded comments are available (Part I/02:01:40)</p> <p>Carol Lippert, Arizona Department of Education, presented information to the Board.</p> <p>Member Cheng exited the meeting at 3:25 p.m.</p> <p>Marisol Garcia, Vice President, Arizona Education Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>

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<p>G. CALL TO THE PUBLIC: This is the time for the public to comment. Members of the Board 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>No other Call to the Public forms were submitted.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 2:53 p.m.</p>