

ARIZONA STATE BOARD OF EDUCATION

The Arizona State Board of Education held a special meeting on March 6, 2014 at the Arizona Department of Education, 1535 West Jefferson Street, Room 417, Phoenix, Arizona. The meeting was called to order at 1:30 p.m.

ROLL CALL

Members Present:	Members Absent:
Superintendent Huppenthal	Dr. Hart
Mr. Jacks	Ms. Hamilton
Ms. Klein	
Vice President Miller	
Mr. Molera	
Mr. Moore	
Ms. Ortiz-Parsons	
Dr. Rottweiler	

Also present were Executive Director Christine Thompson and Dr. Charles DePascale, Senior Associate with the National Center for the Improvement of Educational Assessment.

1. GENERAL SESSION

- A. Presentation, discussion and possible consideration of matters related to the proposed Request for Proposals (RFP) for a new statewide assessment. Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to review confidential information and/or for discussion or consultation for legal advice.

Ms. Thompson reviewed the draft document circulated to the Board for consideration, which contained a list of draft values to consider during the selection of a new statewide assessment. Ms. Thompson stated that once adopted by the Board, the values would be used as the basis for the scope of work in the RFP for the new assessment. She indicated that the draft included feedback received to date from the field.

The Board requested that the values reflect that the test will assess knowledge without bias. Further, the Board requested that respect for local control be added in both the opening paragraph of the document and in the list of values.

Mr. Molera made a motion to approve the Key Values to Consider During the Selection of a New Statewide Assessment with the modifications discussed. Mr. Jacks seconded the motion. Motion passed unanimously.

Mr. Molera made a motion, seconded by Mr. Miller, to convene in executive session to review confidential information pursuant to A.R.S. § 38-431.03(A)(2) and (3). Motion passed unanimously. The Board convened in Executive Session at 2:00 p.m. and publicly reconvened at 3:05 p.m. Mr. Miller made a motion, seconded by Mr. Molera, to adjourn. Meeting adjourned at 3:06 p.m.