

ARIZONA STATE BOARD OF EDUCATION
A-F School Accountability Ad Hoc Advisory Committee Meeting, February 1, 2017
Room 122, 1535 W. Jefferson Street
Phoenix, AZ 85007
SUMMARY OF A-F SCHOOL ACCOUNTABILITY AD HOC ADVISORY COMMITTEE ACTION

<p>MEMBERS PRESENT: Tim Carter--Chair Calvin Baker—Co-Chair April Coleman Dawn Wallace Foster Leaf Janice Palmer Whitney Chapa Michael Henderson Mitra Khazai Dr. Paul Tighe Roger Jacks</p>	<p>MEMBERS ABSENT: Pearl Chang Esau Dr. JD Rottweiler</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. 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 1/00:03:59)</p> <p>Dr. Ildi Laczko-Kerr, Arizona Charter Schools Association, addressed the committee.</p> <p>Mark Joraanstad, Arizona School Administrators, addressed the committee.</p> <p>Sean Rickert, Pima Unified School District, addressed the committee.</p> <p>Audrey Reff, Flowing Wells Unified School District, addressed the committee.</p> <p>Marisol Garcia, Arizona Education Association, addressed the committee.</p>
<p>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.</p>	<p>Recorded comments are available (Part 1/00:24:22)</p> <p>Executive Director Schmidt addressed the committee.</p> <p>Dr. Jen Fletcher presented information to the committee.</p> <p>Dr. Ildi Laczko-Kerr, Arizona Charter Schools Association, addressed the committee.</p> <p>Wendy Davy, Peoria Unified School District, addressed committee.</p> <p>Dr. Ildi Laczko-Kerr, Arizona Charter Schools Association, addressed the committee.</p>

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	<p>Dr. Jen Fletcher asked the committee if there would be an opportunity to not only look at persistence in grades 8 to 9, but also if they would be open to other persistence rate calculations by grade, which would be based on the unique school configuration. Vice President Carter requested further review.</p> <p>The committee came to a consensus that the Arizona Department of Education return with a proposal for bonus point concept.</p> <p>The committee came to a consensus to review Model 3.</p>
<p>3. 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 1/02:11:25)</p> <p>Dr. Jen Fletcher presented information to committee.</p> <p>The committee came to a consensus to include all AP courses to the rubric.</p> <p>Dr. Ildi Laczko-Kerr, Arizona Charter Schools Association, addressed the committee.</p> <p>Wendy Davy, Peoria Unified School District, addressed committee.</p> <p>Vice President Carter asked the technical group to bring additional options regarding school wide data and individual student data.</p> <p>The committee came to a consensus to review Model 3 and Model 4, with issues surrounding individual student data and school wide data, along with the difference between current year versus a year in lag.</p>
<p>4. FUTURE MEETING AND PUBLIC HEARING DATES AND ITEMS FOR FUTURE AGENDAS. The executive director, presiding officer 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 1/02:47:53)</p> <p>Vice President Carter asked all committee members to contact State Board staff and confirm dates for A-F Public Hearings.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 11:53 a.m.</p>