

ARIZONA STATE BOARD OF EDUCATION
A-F School Accountability Ad Hoc Advisory Committee Meeting, February 22, 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 Foster Leaf Janice Palmer via phone, exited at 12:03 p.m. Whitney Chapa Michael Henderson Mitra Khazai Dr. Paul Tighe Roger Jacks</p>	<p>MEMBERS ABSENT: Dawn Wallace Dr. JD Rottweiler Pearl Chang Esau</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 9:02 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 1/00:06:44)</p> <p>Mark Joraanstad, representing Arizona School Administrators, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Jonathan Rohloff, representing the Fowler School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>David Jefferson, representing Parent Support Arizona, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Sean Rickert, representing Pima Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>
<p>2. Presentation, discussion and possible action regarding criteria in the draft A-F school accountability plan.</p>	<p>Recorded comments are available (Part 1/00:18:34)</p> <p>Executive Director Schmidt presented information to the committee.</p> <p>Dr. Jen Fletcher presented information to the committee.</p>

ARIZONA STATE BOARD OF EDUCATION
A-F School Accountability Ad Hoc Advisory Committee Meeting, February 22, 2017
Room 122, 1535 W. Jefferson Street
Phoenix, AZ 85007

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

	<p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Coleman to recognize and approve the exemption of recently arrived language learners from the ELA proficiency scores for up to two years as provided and recognized in ESSA for K-12.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>3. Presentation, discussion and possible action regarding a draft A-F school accountability plan for K-8 schools.</p>	<p>Recorded comments are available (Part 1/00:22:49)</p> <p>Executive Director Schmidt presented information to the committee.</p> <p>Dr. Jen Fletcher presented information to the committee.</p> <p>Wendy Davy, Peoria Unified School District, presented information to the committee.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Jacks made a motion, seconded by Member Tighe to approve modeling the chronic absenteeism as a potential indicator.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Executive Director Schmidt addressed the committee.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Jacks to approve the proposal for schools that have 80 percent or more of the state average enrollment for those students with an IAP would be eligible for bonus points.</i></p> <p style="text-align: center;">Motion passed 8-1. Member Chapa voted no. Member Palmer explained her yes vote</p>
<p>4. Presentation, discussion and possible action regarding a draft A-F school accountability plan for 9-12 schools.</p>	<p>Recorded comments are available (Part 1/01:55:50)</p> <p>Executive Director Schmidt presented information to the committee.</p> <p>Chairman Carter asked committee members for input around modeling SGT for math in the growth option, where algebra 2 is the target. The majority of committee members responded with a thumbs up.</p>

ARIZONA STATE BOARD OF EDUCATION
A-F School Accountability Ad Hoc Advisory Committee Meeting, February 22, 2017
Room 122, 1535 W. Jefferson Street
Phoenix, AZ 85007

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

	<p>Member Palmer exited meeting at 12:03 p.m.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Jacks to move components forward to the State Board with the recommendations that they be presented to the public for review and comments.</i></p> <p><i>Member Tighe offered a proposal to amend the motion.</i></p> <p style="text-align: center;"><u>AMENDED MOTION</u></p> <p><i>Member Baker amended his motion, seconded by Member Jacks to move to request State Board of Education allow draft working framework components be presented at public hearings for feedback for use with continued design of an A-F Accountability System.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
	<p>Committee members recessed at 12:08 p.m. and reconvened at 12:20 p.m.</p>
<p>Continuation of Agenda Item #4</p>	<p>Recorded comments are available (Part II/03:05:55)</p> <p>The committee came to a consensus that the following items be shared with the State Board as concerns:</p> <p>Concerns expressed by the Ad Hoc</p> <ol style="list-style-type: none"> 1. Have not received the modelled data on the frameworks 2. Have not received information on the Florida model 3. Majority of the data comes from a test that students are not vested in to do well 4. Opportunity for self reporting college and career ready indicators is critical for the inclusion of indicators recommended by the Ad Hoc and the success of the college and career readiness indicators 5. Desire for the A-F plan to identify low and high performing schools whether low or high SES

ARIZONA STATE BOARD OF EDUCATION
A-F School Accountability Ad Hoc Advisory Committee Meeting, February 22, 2017
Room 122, 1535 W. Jefferson Street
Phoenix, AZ 85007

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

<p>5. Presentation, discussion and possible action regarding a draft A-F school accountability plan for alternative education and Arizona online instruction schools.</p>	<p>Recorded comments are available (Part II/03:52:20)</p> <p>Dr. Jen Fletcher presented information to the committee.</p> <p>Dr. Amy Schlessman, representing Alternative AAG, presented information to the committee.</p> <p>Emily Britton, representing, Alternative AAG, presented information to the committee.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Khazai made a motion, seconded by Member Leaf to move the deadline for the alternative and AOL schools back to August.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>6. Presentation and discussion regarding the schedule for public hearings on the draft A-F school accountability plan for K-12.</p>	<p>Recorded comments are available (Part II/04:10:06)</p> <p>Committee members reviewed dates and locations for public hearings.</p> <p>Alicia Williams addressed the committee.</p>
<p>7. 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 II/04:18:57)</p> <p><u>Future meeting dates will be:</u> March 27, 2017 at 9:00 a.m. April 10, 2017 at 9:00 a.m. April 13, 2017 at 9:00 a.m.</p>
<p>ADJOURN</p>	<p style="text-align: center;">Meeting adjourned at 1:49 p.m.</p>