

ARIZONA STATE BOARD OF EDUCATION
A-F School Accountability Ad Hoc Advisory Committee Meeting, March 27, 2017
1700 W Washington, Executive Tower, Conference Room #200
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 Whitney Chapa Michael Henderson Mitra Khazai Dr. Paul Tighe Pearl Chang Esau exited at 12:51 p.m. Roger Jacks by phone; exited at 1:18 p.m.</p>	<p>MEMBERS ABSENT: Dawn Wallace 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 1/00:02:50)</p> <p>Sean Rickert, representing Pima Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Committee.</p>
<p>2. Report from the Ad Hoc Chair</p>	<p>Recorded comments are available (Part 1/00:08:02)</p> <p>Vice President Carter provided a synopsis of what was to be expected from this meeting and from the Ad Hoc committee moving forward.</p>
<p>3. Discussion regarding the purposes of A-F school accountability</p>	<p>Recorded comments are available (Part 1/00:19:10)</p> <p>Committee members held discussion regarding the purposes of A-F School Accountability.</p>
	<p>Committee members recessed at 10:24 a.m. and reconvened at 10:33 a.m.</p>
	<p>Recorded comments are available (Part</p>

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<p>4. Presentation, discussion and possible action regarding questions raised at public hearings</p>	<p>11/01:46:27)</p> <p>Vice President Carter prefaced by sharing feedback that committee members received during the A-F Public Hearings.</p> <p>Vice President Carter requested that Executive Director Schmidt meet with the Attorney General's Office to discuss the possibilities of high school IEP students to earn full points for graduation, regardless if they do not graduate with their own cohort. He asked that this information be presented at the next meeting.</p> <p>The committee stated that additional information was needed to determine whether schools with large LDS communities should be penalized for two-year gap during missions. This item will be revisited at a later meeting.</p> <p>Sean Rickert, representing Pima Unified School District, addressed the committee.</p> <p>The committee came to a consensus that students that graduate in less than four years will not be incentivized.</p> <p>The committee came to a consensus to not award credit for minimal proficient</p> <p>The committee came to a consensus to add an ECAP at the K-8 level as an additional acceleration measure, this measure will be added in the future.</p> <p>Vice President Carter requested that Executive Director Schmidt look for additional information regarding middle school civics exams from other states and bring back to the committee.</p> <p>The committee came to a consensus to pursue AZCIS online survey as a potential pre-CAP.</p> <p>The committee asked the Career and Technical Education Task Force to review the Technology Skills Survey and bring</p>
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	additional information for the committee.
<p>5. Presentation, discussion and possible action regarding Career and Technical Education criteria for A-F school accountability</p>	<p>Recorded comments are available (Part II/01:22:26)</p> <p>Dr. Williams Symonds, representing Global Pathways Institute, presented information to the committee.</p> <p>Committee members provided Dr. Symonds with feedback around the College and Career Readiness Rubric.</p>
<p>6. Presentation, discussion and possible action regarding PE/Health criteria for A-F school accountability</p>	<p>Recorded comments are available (Part II/02:31:34)</p> <p>Dr. Scott Turner, representing Arizona Business and Education Coalition, presented information to the committee.</p>
<p>7. Presentation, discussion and possible action regarding Art criteria for A-F school accountability</p>	<p>Recorded comments are available (Part I/02:43:45)</p> <p>Lynn Tuttle, representing Arts Education Institute, presented information to the committee.</p> <p>Dr. Scott Turner, representing Arizona Business and Education Coalition, addressed the committee.</p> <p>Mark Joraanstad, representing Arizona School Administrators, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Palmer made a motion, seconded by Member Jacks, to not include P.E. and Art as a bonus point at the K-8 level.</i></p> <p style="text-align: center;"><u>MODIFIED MOTION</u></p> <p><i>Member Palmer modified the motion, seconded by Member Jacks, to not include P.E. and Art as a bonus point at the K-8 level for this year and that it be placed in the parking lot to determine readiness indicators that would count as acceleration measures in future years.</i></p> <p style="text-align: center;"><i>Passed 6 to 5</i></p> <p style="text-align: center;"><i>Member Baker, Member Chapa, Member</i></p>

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	<p style="text-align: center;"><i>Chang, Member Jacks, Member Palmer, Member Tighe voted yes.</i></p> <p>Member Chang exited at 12:50 p.m.</p>
	<p>Committee members recessed at 12:50 p.m. and reconvened at 1:03 p.m.</p>
<p>8. Presentation, discussion and possible action regarding Social Studies criteria for A-F school accountability</p>	<p>Recorded comments are available (Part III/00:00:00)</p> <p>Item was withdrawn from agenda.</p>
<p>9. Presentation and discussion regarding the working draft components of the A-F school accountability plan for grades K-8 based on modeling outputs</p>	<p>Recorded comments are available (Part III/03:42:35)</p> <p>Executive Director Schmidt presented information to the committee.</p> <p>Member Jacks exited at 1:18 p.m.</p> <p>The Accountability Advisory Group presented information around K-8 models to the committee.</p> <p>The committee came to a consensus to remove Model 2 and only focus on Model 1, 3 and 4.</p> <p>Discussion was had regarding modelling for K-8 at 35% proficiency and 45% growth</p>
<p>10. Presentation and discussion regarding the working draft components of the A-F school accountability plan for grades 9-12 based on modeling outputs</p>	<p>Recorded comments are available (Part III/00:00:00)</p> <p>Vice President Carter stated that agenda item 10 will be discussed at the next meeting, which is scheduled for April 10, 2017.</p>
<p>11. FUTURE MEETINGS 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 style="text-align: center;"><u>Future meetings dates will be:</u></p> <p>April 10, 2017 April 13, 2017</p>
<p>ADJOURN</p>	<p style="text-align: center;">Meeting adjourned at 2:59 p.m.</p>