

ARIZONA STATE BOARD OF EDUCATION
A-F School Accountability Ad Hoc Advisory Committee Meeting, April 10, 2017
1535 W Jefferson, Conference Room #122
Phoenix, AZ 85007

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

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| <p>MEMBERS PRESENT: Tim Carter--Chair Calvin Baker—Co-Chair April Coleman Foster Leaf entered at 9:10 a.m. Janice Palmer exited at 4:25 p.m. Whitney Chapa Michael Henderson Mitra Khazai Dr. Paul Tighe Pearl Chang Esau exited at 4:30 p.m. Roger Jacks by phone</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. Report from the Ad Hoc Chair</p> | <p>Recorded comments are available (Part I/00:01:15) Vice President Carter provided opening comments to the committee and audience.</p> |
| <p>2. 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 I/00:03:40) Dr. Scott Turner, representing Healthy Future Arizona, submitted a Call to the Public, Request to Speak Form and addressed the Committee. Karla Phillips, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Committee. Miryam Lerma, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Committee. Catherine Foley, representing Arizona Citizen for the Arts, submitted a Call to the Public, Request to Speak Form and addressed the Committee. Bridget Olson, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Committee.</p> |

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| | <p>Sean Rickert, representing Pima Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Committee.</p> <p>David Jefferson, representing Parent Support Arizona, submitted a Call to the Public, Request to Speak Form and 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>3. Presentation and discussion regarding the K-8 survey results and public hearing feedback on the draft components of the A-F school accountability plan.</p> | <p>Recorded comments are available (Part I/00:33:50)</p> <p>The Committee was informed that WestEd was available by phone to answer any questions.</p> <p>Executive Director Schmidt presented the committee with the K-8 survey results and public hearing feedback.</p> |
| <p>4. 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 I/01:00:22)</p> <p>Executive Director Schmidt presented information to the committee members and informed audience that all information is available on the Arizona State Board of Education website.</p> <p>The Accountability Advisory Group presented information around K-8 models to the committee.</p> |
| | <p>Committee members recessed at 10:53a.m. and reconvened at 11:05 a.m.</p> |
| <p>5. Presentation and discussion regarding the 9-12 survey results and public hearing feedback on the draft components of the A-F school accountability plan.</p> | <p>Recorded comments are available (Part II/01:52:17)</p> <p>Executive Director Schmidt presented information to the committee members.</p> |
| <p>6. Presentation and discussion regarding the working draft</p> | <p>Recorded comments are available (Part II/02:07:44)</p> |

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| <p>components of the A-F school accountability plan for grades 9-12 based on modelling outputs.</p> | <p>Executive Director Schmidt presented information to the committee members.</p> <p>The Accountability Advisory Group presented information around 9-12 models to the committee.</p> |
| | <p>Committee members recessed at 11:38 a.m. and reconvened at 12:30 p.m.</p> |
| <p>7. Presentation, discussion and possible action regarding recommendations to the State Board of Education on the components of the A-F school accountability plan for grades K-8.</p> | <p>Recorded comments are available (Part III/02:23:50)</p> <p>The Accountability Advisory Group presented information to the committee.</p> |
| | <p>Committee members recessed at 1:19 p.m. and reconvened at 1:51 p.m.</p> |
| <p>Presentation, discussion and possible action regarding recommendations to the State Board of Education on the components of the A-F school accountability plan for grades K-8.</p> | <p>Recorded comments are available (Part III/03:11:32)</p> <p>The committee reconvened and continued to discuss agenda item #7.</p> <p>Executive Director Schmidt presented information to the committee.</p> <p>The committee came to a consensus to continue with a weighted proficiency model.</p> <p>The committee came to a consensus to have the Accountability Advisory Group to bring information regarding gap closure and subgroups</p> <p>The committee came asked the Accountability Advisory Group to bring back a specific proposal on the acceleration /readiness indicator for inclusion of special education students with high incident and low incident disabilities</p> |
| | <p>Committee members recessed at 3:12 p.m. and reconvened at 3:22 p.m.</p> |
| <p>8. Presentation, discussion and possible action regarding recommendations to the State Board</p> | <p>Recorded comments are available (Part IV/04:33:00)</p> <p>Executive Director Schmidt presented</p> |

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| <p>of Education on the components of the A-F school accountability plan for grades 9-12.</p> | <p>information to the committee.</p> <p>The Accountability Advisory Group presented information to the committee.</p> <p>The committee came to a consensus to collect student data.</p> <p>The committee came to a consensus to proceed with self-reporting data for all College and Career readiness indicators.</p> <p>Eric Crane representing WestEd, addressed the committee.</p> <p>Janice Palmer exited at 4:25 p.m.</p> <p>The committee came to a consensus to adopt 10,8, 5, 1 as the scoring for points awarded to 9-12.</p> <p>Pearl Esau Chang left at 4:30 p.m.</p> <p>Eric Crane representing WestEd, addressed the committee.</p> |
| <p>9. 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 style="text-align: center;">April 13, 2017 April 18, 2017</p> |
| <p>ADJOURN</p> | <p style="text-align: center;">Meeting adjourned at 4:50 p.m.</p> |