

ARIZONA STATE BOARD OF EDUCATION
A-F School Accountability Ad Hoc Advisory Committee Meeting, April 18, 2017
1535 W Jefferson, Conference Room #122
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 entered at 10:08 a.m. Dr. Paul Tighe Pearl Chang Esau Roger Jacks</p>	<p>MEMBERS ABSENT: Dawn Wallace Dr. JD Rottweiler</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 10:00 a.m. Roll Call; quorum confirmed.</p>
<p>1. Report from the Ad Hoc Chair</p>	<p>Recorded comments are available (Part 1/00:02:50)</p> <p>Vice President Carter welcomed and praised the committee and the public for all of their participation with the A-F Ad Hoc Committee.</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 1/00:03:35)</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>3. Presentation, discussion and possible action regarding acceleration/readiness measures for grades K-8 related only to inclusion of students in special education and subgroup performance.</p>	<p>Recorded comments are available (Part 1/00:06:40)</p> <p>Dr. Joe O'Reilly, representing the AAG, presented information to the committee.</p> <p>The committee came to a consensus to decide on a resolution regarding this agenda item at the current meeting.</p>

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	<p style="text-align: center;"><u>MOTION</u></p> <p>Member Baker made a motion, seconded by Member Tighe to include 7% and allow that schools earn no more than 2 points in acceleration.</p> <p style="text-align: center;"><u>AMENDED MOTION</u></p> <p>Member Baker made a motion, seconded by Member Tighe to include 7% and allow that schools earn up to 2 points in acceleration.</p> <p style="text-align: center;">Motion failed 5-2-1.</p> <p style="text-align: center;">Member Chapa voted no. Member Leaf voted no. Member Henderson did not vote.</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Baker made a motion, seconded by Member Tighe to include 7% and allow that schools earn up to 2 points in acceleration.</p> <p style="text-align: center;">Motion passed 8-2. Member Leaf voted no. Member Chapa voted no.</p> <p>Dr. Ildi Laczko-Kerr presented information to the committee.</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Baker made a motion, seconded by Member Tighe to award 2 points for every subgroup that demonstrates improvement over the state average with that scoring method being a placeholder for this year and that the subgroups be approved on an annual basis by the State Board and capped at 6 points.</p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>4. Presentation, discussion and possible action regarding how graduation rate is calculated for grades 9-12.</p>	<p>Recorded comments are available (Part I/01:15:50)</p> <p>Dr. Joe O'Reilly, representing the AAG, presented information to the committee.</p>

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	<p style="text-align: center;"><u>MOTION</u></p> <p>Member Jacks made a motion, seconded by Member Palmer to adopt the information presented by the AAG committee and change numbers from 10, 3, 1, 1 to 10, 8, 5, 1.</p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>5. Presentation and discussion regarding modelling outputs on the A-F School accountability plan for grades 9-12.</p>	<p>Recorded comments are available (Part I/01:27:15)</p> <p>Wendy Davy, representing the AAG, presented information to the committee.</p>
<p>ADJOURN</p>	<p style="text-align: center;">Meeting adjourned at 11:37 a.m.</p>