



Meeting Minutes

Printed : 7/17/2019 11:13 AM MST

July 16, 2019 Special Board Meeting - Study Session

07/16/2019 03:30 PM

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

Arizona State Board of Education - Study Session

Agenda

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education and to the general public that the Board will hold a study session meeting, open to the public, on **Tuesday, July 16, 2019, at 3:30 P.M. at the Arizona Department of Education, Room 122, 1535 W. Jefferson, Phoenix, AZ 85007.** A copy of the agenda for the meeting is attached. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate telephonically. Agenda materials can be reviewed online at <http://azsbe.az.gov>

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 10 day of July, 2019.

Arizona State Board of Education

By:

A handwritten signature in blue ink, appearing to read "Alicia Williams", written over a horizontal line.

Alicia Williams

Executive Director

(602) 542-5057

3:30 p.m. CALL TO ORDER AND ROLL CALL

Attendees

Voting Members

Calvin Baker, Board Member by phone entered at 3:40 p.m.

Christine Burton, Board Member by phone

Michele Kaye, Board Member

Janice Mak, Board Member by phone

Lucas Narducci, President by phone

Kathy Hoffman, Superintendent of Public Instruction

Armando Ruiz, Board Member

1. CALL TO THE PUBLIC

Brad Galbraith, representing Excel in Ed in Action, submitted a Call to the Public Request to Speak Form and addressed the Board

2. Study Session - A-F

A. Presentation and discussion regarding A-F Component Scoring

Wendy Davy, representing the Arizona Department of Education, presented information to the Board.

Jason Piontkowski, representing the Accountability Technical Advisory Committee (ATAC), presenting information to the Board.

Sean Rickert, representing the Accountability Technical Advisory Committee (ATAC), presenting information to the Board.

The Members held discussion regarding A-F Component Scoring.

B. Presentation and discussion regarding A-F District Letter Grades

Wendy Davy, representing the Arizona Department of Education, presented information to the Board.

David Jordan, representing the Accountability Technical Advisory Committee (ATAC), presenting information to the Board.

Kelly Powell, representing the Accountability Technical Advisory Committee (ATAC), presenting information to the Board.

Sean Rickert, representing the Accountability Technical Advisory Committee (ATAC), presenting information to the Board.

Kim Shinault, representing the Arizona Department of Education, presented information to the Board.

Executive Director Williams presented information to the Board.

Meeting adjourned at 5:24 p.m.