

**ARIZONA STATE BOARD OF EDUCATION**  
**A-F School Accountability Ad Hoc Advisory Committee Meeting, January 4, 2017**  
**Room 122, 1535 W. Jefferson St.,**  
**Phoenix, AZ 85007**  
**SUMMARY OF A-F SCHOOL ACCOUNTABILITY AD HOC ADVISORY COMMITTEE ACTION**

<p><b>MEMBERS PRESENT:</b>  Vice President Tim Carter  Calvin Baker – Co-Chair  April Coleman  Foster Leaf – via phone  Janice Palmer  Michael Henderson  Mitra Khazi  Dr. Paul Tighe  Roger Jacks  Whitney Chapa</p>	<p><b>MEMBERS ABSENT:</b>  Dawn Wallace  Dr. J.D. Rottweiler  Pearl Chang Esau</p>
<p><b>CALL TO ORDER AND ROLL CALL</b></p>	<p>Meeting called to order at 9:00a.m. Roll Call; quorum confirmed.</p>
<p><b>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.</b></p>	<p>Recorded comments are available (Part I/00:07:33)</p> <p><b>Scott Hill, Vice President of the College Board, submitted a Call to the Public, request to speak form.</b></p> <p><b>Sean Rickert, Superintendent of the Pima Unified School District, submitted a Call to the Public, request to speak form.</b></p> <p><b>Amanda Burke, Senior Director, Education and Workforce of the Center for the Future of Arizona, submitted a Call to the Public, request to speak form.</b></p> <p><b>Mark Joranstaad, Executive Director of the Arizona School Administrators, submitted a Call to the Public, request to speak form.</b></p> <p><b>Ildi Laczko-Kerr, Chief Academic Officer of the Arizona Charter Schools Association, submitted a Call to the Public, request to speak form.</b></p> <p><b>Chris Kotterman, Director of Government Relations of the Arizona School Boards Association, submitted a Call to the Public, request to speak form.</b></p>

**ARIZONA STATE BOARD OF EDUCATION**  
**A-F School Accountability Ad Hoc Advisory Committee Meeting, January 4, 2017**  
**Room 122, 1535 W. Jefferson St.,**  
**Phoenix, AZ 85007**

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

<p><b>2. Presentation and discussion regarding college and career readiness indicators.</b></p>	<p>Recorded comments are available (Part I/00:31:20)</p> <p><b>Executive Director Schmidt addressed the Committee.</b></p> <p><b>Dr. Jen Fletcher, Arizona Department of Education, addressed the Committee.</b></p> <p><b>There was a consensus to utilize colors in the College and Career Readiness Rubric.</b></p> <p><b>There was a consensus to consider the following indicators as voting items at the January 20, 2017 meeting on the College and Career Readiness Rubric:</b></p> <ol style="list-style-type: none"> <li><b>1. Attendance</b></li> <li><b>2. Extracurricular and co-curricular activities</b></li> <li><b>3. English Language Arts III and Algebra II end of course assessment</b></li> <li><b>4. Two years of foreign language</b></li> <li><b>5. Community service</b></li> <li><b>6. FAFSA completion</b></li> <li><b>7. On-track to graduate</b></li> <li><b>8. Student Employment</b></li> <li><b>9. Scholarships</b></li> </ol> <p><b>There was a consensus not to consider the following indicators as voting items at the January 20, 2017 meeting on the College and Career Readiness Rubric:</b></p> <ol style="list-style-type: none"> <li><b>1. Dropout rate</b></li> </ol>
<p><b>3. FUTURE MEETING AND PUBLIC HEARING 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.</b></p>	<p>Recorded comments are available (Part I/02:30:22)</p> <p><b>Executive Director Schmidt addressed the Committee.</b></p> <p><b>Vice President Carter requested the Committee submit ideas for other indicators and future agenda items by close of business on January 11, 2017.</b></p>
<p><b>ADJOURN</b></p>	<p><b>Meeting adjourned at 11:37 a.m.</b></p>