

ARIZONA STATE BOARD OF EDUCATION
A-F Ad Hoc Advisory Committee Meeting, October 7, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85027
SUMMARY OF A-F AD HOC ADVISORY COMMITTEE ACTION

<p>MEMBERS PRESENT: April Coleman Calvin Baker Foster Leaf Janice Palmer Katie Fischer Michael Henderson Mitra Khazai Dr. Paul Tighe Pearl Chang Esau (entered at 9:14 a.m.) Roger Jacks Vice President Tim Carter</p>	<p>MEMBERS ABSENT: Dawn Wallace Dr. JD Rottweiler</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 9:03 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 (00:01:20)</p> <p>Ildi Laczko-Kerr, from the Arizona Charter Schools Association, submitted a Call to the Public, Request to Speak Form, written comment and addressed the Committee.</p> <p>Scott Turner, from Edunuity/Healthy Future Arizona/Arizona Health and Physical Education (AZHPE), submitted a Call to the Public, Request to Speak Form, written comment and addressed the Committee.</p> <p>Jennifer Reynolds, from Arizonans Against Common Core and “The Mommy Lobby,” submitted a Call to the Public, Request to Speak Form and addressed the Committee.</p> <p>Katie Fischer, from the Arizona Chamber of Commerce and Industry, submitted a written Call to the Public.</p>
<p>2. Presentation, discussion and review of the consensus conceptual framework and considerations for an A-F school accountability plan as adopted by the State Board of Education at the September, 2016 Board meeting.</p>	<p>Recorded comments are available (00:11:45)</p> <p>Dr. Schmidt presented to the Committee.</p> <p>Kelly Koenig, Arizona Department of Education, presented to the Committee.</p> <p>Dr. Jen Fletcher, Arizona Department of Education, presented to the Committee.</p> <p>No motion was made. A compilation of recommendations to the Arizona Department of Education is available on the recorded comments.</p>

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<p>3. Presentation, discussion and possible action regarding identifying short and long term goals pursuant to Every Student Succeeds Act: proficiency on tests, English-language proficiency, and graduation rates.</p>	<p>This item was not addressed.</p>
<p>4. Presentation, discussion and possible action regarding a draft A-F school accountability plan for K-8, recommendations regarding potential modeling by the Arizona Department of Education (ADE), review by the ADE advisory group, and next steps in developing a new draft A-F school accountability plan for K-8.</p>	<p>This item was not addressed.</p>
	<p>The Committee recessed at 11:25 a.m. and reconvened the meeting at 11:38 a.m.</p> <p>April Coleman exited the meeting at 11:25 a.m.</p>
<p>5. Presentation and discussion regarding future public hearings on draft A-F school accountability plans.</p>	<p>Recorded comments are available (02:47:15)</p> <p>Chairman Carter requested the members of the Committee make themselves available for public hearings.</p>
<p>6. FUTURE MEETING 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.</p>	<p><u>Future meeting dates will be:</u></p> <ol style="list-style-type: none"> 1) October 24, 2016 at 2:00pm 2) November 4, 2016 at 9:00am 3) November 16, 2016 at 1:00pm 4) December 8, 2016 at 9:00am <p><u>Future agenda items will be:</u></p> <ol style="list-style-type: none"> 1) Long and Short term Goals 2) Grades 9-12 A-F school accountability plan
<p>ADJOURN</p>	<p>Meeting adjourned at 12:03p.m.</p>