

ARIZONA STATE BOARD OF EDUCATION
A-F School Accountability Ad Hoc Advisory Committee Meeting, November 30, 2016
Room 122, 1535 W. Jefferson St.,
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 Whitney Chapa- Phone Michael Henderson Mitra Khazai Dr. Paul Tighe Pearl Chang Esau- Phone (Left at 11:22) Roger Jacks</p>	<p>MEMBERS ABSENT: Dawn Wallace Janice Palmer Dr. JD Rottweiler</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 9:02 am. 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 (Part I/00:04:03)</p> <p>Melissa Sadorf submitted a Call to the Public, request to speak form.</p> <p>Sean Rickert submitted a Call to the Public, request to speak form.</p>
<p>2. Presentation, discussion and possible action regarding a timeline for implementation of the A-F school accountability plan for K-12.</p>	<p>Recorded comments are available (Part I/00:11:13)</p> <p>Chairman Carter presented timeline information to the Committee.</p> <p>Chairman Carter presents information regarding a possible website and future public hearings.</p> <p>Chairman Carter presents information regarding recent conversations with stakeholders.</p> <p>Melani Edwards submitted a Call to the Public, request to speak form.</p> <p>Gail Pletnick submitted a Call to the Public, request to speak form</p>

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	<p>Jay Midyett submitted a Call to the Public, request to speak form.</p> <p style="text-align: center;"><u>MOTION</u></p> <p>To take to the State Board of Education the recommendation to extend the committee’s work into 2017, create a website to garner public feedback on the accountability system and to create a process of face-to-face meetings with the public with time to take the feedback back to the committee.</p> <p>Chairman Carter asked for the committee’s input and all members give a “thumbs up”</p> <p>The Committee came to a consensus on this item.</p>
<p>3. Presentation, discussion and possible action regarding criteria used in the development of the draft A-F school accountability plan for K-12.</p>	<p>Recorded comments are available (Part 1/02:20:02)</p> <p>Deputy Director Jones presented information to the Committee.</p> <p>Chairman Carter presented information to the Committee concerning this item. He asked the Department of Education staff if they needed clarification on any of the work they are doing.</p> <p>Dr. Jen Fletcher said they have the information they need to model the K-8 accountability system and all they need for the 9-12 model would be the College and Career indicators. She stated that she would use one of the old models for College and Career to bring back to the committee on December 8th with the understanding that it could potentially change slightly due to the work of the CTE task force.</p> <p>Monica Nelson submitted a Call to the Public, request to speak form.</p> <p>Paul Stanton submitted a Call to the Public, request to speak form.</p>

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	Chris Kotterman submitted a Call to the Public, request to speak form.
<p>4. Presentation, discussion and possible action regarding college and career readiness criteria in the draft A-F school accountability plan for 9-12.</p>	<p>Recorded comments are available (Part 1/00:42:51)</p> <p>Chairman Carter presented a discussion on the Career and College Ready criteria through a set of questions for the committee members. Committee members presented their opinions to the chair.</p> <p>Joe O'Reilly submitted a Call to the Public, request to speak form.</p> <p>Dr. Amy Schlessman submitted a Call to the Public, request to speak form</p> <p>Bill Symonds presented information to the Committee. (01:21:21)</p> <p>Vice Chairman Baker presented information to the Committee. (01:45:35)</p> <p>Mary Berg submitted a Call to the Public, request to speak form</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Chairman Carter asked for the committee's input on including the credit counts and being "on track" to graduate in the indicator.</p> <p>Thumbs down from Committee Members on including the credit counts and being "on track" to graduate in the indicator.</p> <p>Committee members asked that the CTE Task Force meet prior to the December 19th State Board meeting to discuss the two different College and Career Readiness proposals.</p> <p>9th and 10th grade assessment of "on track" with the high school graduation rate gains were proposed to go to the CTE task force in order to imbed the above into the College and Career Readiness proposal.</p>

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<p>5. Presentation, discussion and possible action regarding a draft A-F school accountability plan for small schools, alternative schools and Arizona Online Instruction (AOI) Programs for K-12.</p>	<p>Recorded comments are available (Part I/02:32:26)</p> <p>Chairman Carter declared a conflict as a member of an ALT Ed Consortium in Arizona. Vice Chairman Baker led the discussion on Item 5.</p> <p>Dr. Jen Fletcher presented information to the Committee on the historical accountability systems of small schools and schools that do not fit into the standard K-8 and 9-12 configurations.</p> <p>Dr. Amy Schlessman presented information to the Committee and submitted documentation to the committee on the accountability system for ALT schools. Dr. Schlessman asked the Committee to reconvene ADE's ALT Schools Accountability Group.</p> <p>Mary Berg presented information to the Committee on short-term transition plans and offered suggestions to the Committee to use for the accountability system for ALT schools.</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Committee Members agreed to hold on the K-2 model suggestions.</p> <p>Committee Members agreed to proceed with the small school model of collecting three years of pulled data.</p> <p>Vice Chairman Baker and Committee Members agreed to direct ADE to continue with further development in option number two.</p> <p>Committee members agreed to reconvene ADE's ALT Schools Accountability Group to develop a framework.</p> <p>Committee members agreed to hold the discussion of the accountability system for Drop Out Recovery Programs until more information is gathered.</p>
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<p>6. Presentation, discussion and possible action regarding physical/health education criteria in the draft A-F school accountability plan for K-12.</p>	<p>Recorded comments are available (Part I/03:30:23)</p> <p>Dr. Hans van der Mars presented information to the Committee.</p> <p>Dr. Scott Turner presented information to the Committee.</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Chairman Carter asked for the committee's input on the inclusion of a physical/health education indicator on the accountability system.</p> <p>Consensus from the Committee Members on the inclusion of a physical/health education indicator on the accountability system was a thumbs down.</p>
<p>7. 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>Next Meeting: December 8, 2016 at 9:00 a.m.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 1:33 p.m.</p>