Teacher and Principal Evaluation Task Force Meeting - Summary of Meeting ASA 1910 W. Washington Tuesday, November 10, 2015, 10:00 am

Tuesday, November 10, 2015, 10:00 am	
Members Present:	Members Absent:
Amy HamiltonIldiko Laczko-KerrRoger JacksVicki BalentineJanice PalmerDick ForemanAndrew MorrillTom TyreeDeb DuvallRebecca GauDenton SantarelliWendy MillerCheryl RogersKen Burbank10:10 AM Call to Order	Karen Sanders
	Framework Edits Discussion:
Agenda Item 1. PRESENTATION, DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED REVISIONS TO THE ARIZONA FRAMEWORK FOR MEASURING EDUCATOR EFFECTIVENESS	 Table of Contents to be updated according to edits Page-i, Goals: to receive last bullet from Appendix F regarding periodic review of framework Page 2, Background: Add ¶ of ADE technical assistance Definitions: Group-A teacher definition revised, Group-B: Teachers not meeting Group A requirements, SLO definition to include reference to ADE Handbook Page11, Framework for Teacher Evaluation: Insert first 4 bullets from Appendix C - may need modification, bold Teacher Performance and Professional Practice, check spacing Page 12: Replace and/or with including, replace academic learning with academic progress Page 13: Insert new Use of Student Academic Progress Data-Decision Tree – move Limited box beneath Group B Summary: Strike paragraph 1 & 2, move paragraph 3 to Background on page 2, State Board rule regarding Learning Forward is already referenced at the top of page 2 Page 20, Additional Instructions and Recommendations to LEAs: Add bullet (below #4) encouraging use of SLOs when statewide assessment data is not available Appendix A, Sample Student Achievement Data Sources: AIMS to AzMERIT, FAME scale changed, update growth percentiles, include SLOs and benchmark assessments. Suggested use of ADE sample evaluation tool data sheet. ADE staff to revise. Appendix B: Strike Table, keep list of Ideal Practices but remove numbering and bullet as part of information on Appendix C which is now on page 11. Appendix E: (Change to C) Eliminate reference to specific dates, reformat to fit on two pages Appendix F: Strike all Errata page requested to accompany the draft framework document submitted to the State Board
	 Next Steps: ADE staff to apply changes, amend appendix A, create errata page and share document with Task Force for review
Call to the Public	No requests to speak.
1:00 PM Adjourn	

Next meeting: 10am Monday, November 30, 2015, AEA Board Room, 345 E. Palm Lane, Phoenix, 85004