

ARIZONA STATE BOARD OF EDUCATION
A-F School Accountability Ad Hoc Advisory Committee Meeting, December 8, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF A-F SCHOOL ACCOUNTABILITY AD HOC ADVISORY COMMITTEE ACTION

<p>MEMBERS PRESENT: Vice President Tim Carter Calvin Baker – Co-Chair April Coleman Dawn Wallace (entered at 10:25am / exited at 11:15am) Foster Leaf Janice Palmer – via phone Dr. J.D. Rottweiler – via phone (exited at 10:35am) Michael Henderson Mitra Khazi Dr. Paul Tighe Roger Jacks Whitney Chapa</p>	<p>MEMBERS ABSENT: Pearl Chang Esau</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 9:00a.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 (Part I/00:07:53)</p> <p>Marisol Garcia, Vice President of the Arizona Education Association, submitted a Call to the Public, request to speak form.</p>
<p>2. Executive Director’s Report A. Updates on A-F progress B. Comparison of others states’ accountability plan models C. Updates on final ESSA regulations D. Updates regarding website and survey for A-F feedback</p>	<p>Recorded comments are available (Part I/00:11:30)</p> <p>Executive Director Schmidt provided a report to the Committee.</p> <p>Binky Jones, President of the Arizona Alternative Education Consortium, addressed the Committee.</p> <p>Dr. Jen Fletcher, Arizona Department of Education, addressed the Committee.</p> <p>Dr. Ildi Laczko-Kerr, Chief Academic Officer of the Arizona Charter Schools Association, addressed the Committee.</p> <p>The Committee came to a consensus that</p>

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	<p>the members will discuss potential questions for the website at a future January 2017 meeting.</p>
<p>3. Presentation, discussion and possible action regarding identifying short and long term goals pursuant to Every Student Succeeds Act.</p>	<p>Recorded comments are available (Part 1/00:48:34)</p> <p>Executive Director Schmidt addressed the Committee.</p> <p>Dr. Jen Fletcher, Arizona Department of Education, addressed the Committee.</p> <p>Geoff Esposito, Expect More Arizona, addressed the Committee.</p> <p>Joe O'Reilly, Executive Director for Mesa Public Schools, addressed the Committee.</p> <p>Binky Jones, President of the Arizona Alternative Education Consortium, addressed the Committee.</p> <p>Dawn Wallace entered the Committee at 10:26am.</p> <p>Dr. J.D. Rottweiler exited the Committee at 10:35am.</p> <p>The Committee came to a consensus regarding setting a goal for a 90% graduation rate by year 2030.</p> <p>Kelly Koenig, Arizona Department of Education, addressed the Committee.</p> <p>The Committee did not come to a consensus regarding setting a proficiency target goal for English language learners.</p> <p>Terri Clark, Read on Arizona, addressed the Committee.</p> <p>The Committee did not come to a consensus regarding setting a proficiency target goal for third grade reading.</p>

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<p>4. Presentation, discussion and possible action regarding modeling plans by the Arizona Department of Education (ADE) on the draft A-F school accountability plan for K-8.</p>	<p>Recorded comments are available (Part 1/02:23:58)</p> <p>Dr. Jen Fletcher, Arizona Department of Education, addressed the Committee.</p> <p>Dr. Ildi Laczko-Kerr, Chief Academic Officer of the Arizona Charter Schools Association, addressed the Committee.</p> <p>Joe O’Reilly, Executive Director for Mesa Public Schools, addressed the Committee.</p> <p>Executive Director Schmidt addressed the Committee.</p> <p>The Committee came to a consensus that the State Board of Education should determine the policy question of whether proficiency and growth should be at a floating weight.</p>
<p>5. Presentation, discussion and possible action regarding modeling plans by ADE on the draft A-F school accountability plan for 9-12.</p>	<p>Recorded comments are available (Part 1/03:19:20)</p> <p>Debbi Burdick, Superintendent for Cave Creek Unified School District, submitted a Call to the Public, request to speak form.</p> <p>Executive Director Schmidt addressed the Committee.</p> <p>There was no consensus regarding “one” or “two buckets.”</p> <p>There was a consensus to request approval from the State Board to move forward with modeling of “one” bucket subject to further discussion by the Committee.</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>Recorded comments are available (Part 1/03:40:56)</p> <p><u>Future meeting dates will be:</u> January 4, 2017 at 9:00am January 20, 2017 at 9:00am February 1, 2017 at 9:00 am February 22, 2017 at 9:00am</p>

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ADJOURN	Recorded comments are available (Part I/03:45:43) Meeting adjourned at 12:46 p.m.
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