

ARIZONA STATE BOARD OF EDUCATION
Special Board Meeting, August 18, 2017
Room 122, 1535 W. Jefferson Street
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Tim Carter Vice President Lucas Narducci Superintendent Diane Douglas Mr. Calvin Baker Mr. Jared Taylor Ms. Patricia Welborn Ms. Janice Mak Ms. Michele Kaye</p>	<p>MEMBERS ABSENT: Dr. Rita Cheng Dr. Daniel Corr</p>
<p>CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL</p>	<p>State Board Special Meeting called to order at 9:00 a.m.</p> <p>Prayer and Pledge of Allegiance</p> <p>Roll Call</p>
<p>Presidents welcome</p>	<p>Recorded comments are available (Part I/00:03:12)</p> <p>President Carter said the Board will not be voting on Item # 3A. The board will wait to vote on this item at the next full board meeting on August 28, 2017</p>
<p>1. CALL TO THE PUBLIC:</p>	<p>Recorded comments are available (Part I/00:03:54)</p> <p>The following people spoke to the Board:</p> <p>Becky Hill Susie Osmeyer Johnathan Gilbert</p> <p>The following letters were read into the record:</p> <p>Richard Condit- Letter read into the record Kathy Senseman- Letter read into the record</p>
<p>2. STUDY SESSION: Presentation and discussion regarding setting cut scores on A-F School Accountability letter grades</p>	<p>Recorded comments are available (Part I/00:17:39)</p> <ul style="list-style-type: none"> • Dr. Schmidt provided an update on recent progress. The Board had previously narrowed down the modelling on cut scores to methods to A, C, D. • Dr. Fletcher from ADE gave a presentation. • Members of the Accountability Advisory Group spoke. • Board Discussion • President Carter asked Accountability Advisory Group to offer a timeline to further

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	analysis of data and recommendations to the Board for cut scores.										
	The Board recessed at 10:23 a.m. and reconvened at 10:35 a.m.										
<p>3. GENERAL SESSION</p> <p>A. Presentation, discussion and possible action regarding setting cut scores on A-F School Accountability letter grades for K-8 and 9-12 traditional schools</p> <p>B. Presentation, discussion and possible action on identifying levels of performance for B, C, and D schools</p>	<p>Recorded comments are available (Part I/01:24:37)</p> <p>Item 3A will be voted on at the next Board Meeting August 28, 2017</p> <p style="text-align: center;">Motion</p> <p>President Carter made a motion, seconded by Member Baker to approve future cut score recommendations to include review or revisions of the following items: weights assigned within the SGP/SGT table, partial credit on SGT, and the and 9-12 grad rate with the understanding that additional modeling would filter of one revision at a time.</p> <p style="text-align: center;">Motion passed unanimously</p> <p>Recorded comments are available (Part I/02:46:14)</p> <p style="text-align: center;">Motion</p> <p>Member Taylor made a motion, seconded by Member Baker to direct Board staff to convene a stakeholder group to create descriptors of A-F grades with the column one as presented.</p> <table border="1" style="width: 100%;"> <tr> <td>A</td> <td>Excelling</td> </tr> <tr> <td>B</td> <td>Performing</td> </tr> <tr> <td>C</td> <td>Partially performing</td> </tr> <tr> <td>D</td> <td>Minimally performing</td> </tr> <tr> <td>F</td> <td>Failing</td> </tr> </table> <p style="text-align: center;">Motion passed unanimously</p>	A	Excelling	B	Performing	C	Partially performing	D	Minimally performing	F	Failing
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<p>C. Presentation, discussion and possible action regarding changes to the A-F School Accountability plan for K-8 and 9-12 tradition schools for the 2018-2019 school year consistent with ESSA:</p> <ol style="list-style-type: none"> 1. Removing AIMS Science from the proficiency calculations and including science within the K-8 Acceleration/Readiness calculation and the 9-12 College and Career Readiness Indicator 2. Clarifying the business rules regarding proficiency to include in the denominator the greater of 95 percent of all students or the number of students participating in the assessments 3. Modifying the business rules for the College and Career Readiness Indicator for 9-12 regarding any reference to graduating seniors to include all seniors 	<p>Recorded comments are available (Part I/03:05:31)</p> <p>President Carter asked Superintendent Douglas if she would like to include items C 1,2 ,3 as a consent agenda, and she agreed.</p> <p align="center">Motion</p> <p>Superintendent Douglas moved, seconded by Janice Mak to approve items C1,2, and 3</p> <p align="center">Motion passed unanimously</p>
<p>Adjourn</p>	<p>President Carter adjourned the meeting @ 12:56pm</p>