

MEETING MINUTES

Arizona State Board of Education  
Accountability Technical Advisory Committee

AMENDED NOTICE AND AGENDA

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education, the Accountability Technical Advisory Committee and to the general public that the Committee will hold a meeting, open to the public, on **Tuesday, July 11, 2023, at 1:00 P.M at the Arizona Department of Education, Room 416, 1535 W Jefferson St, Phoenix, AZ 85007.**

A copy of the agenda for the meeting is attached. The Committee reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Committee may participate telephonically.

Agenda materials can be reviewed online at <http://azsbe.az.gov>(<https://simbli.eboardsolutions.com//SU/4ZwqeeEQC9x6DOQvi8FGHQ==>)

Pursuant to A.R.S. § 38-431.02 (H), the Committee may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(2), the Committee may vote to go into Executive Session on any matter on the Agenda, which will not be open to the public, for the purpose of discussing or considering records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or narrator by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

Please see below on how to access the meeting and provide public comment on agenda items.

**Methods on Accessing the Accountability Technical Advisory Committee Meeting**

The Committee meeting may be accessed at the address listed on this notice. The Committee meeting may also be accessed online at <https://us02web.zoom.us/j/83447039634?pwd=MmcrYzJMRWpmR3Z4TDZJUWhVTEg1QT09>(<https://simbli.eboardsolutions.com//SU/O4x6GvucgZSOwyFdXs6Uhg==>)

**Procedure for Submitting Public Comment:**

For individuals wishing to submit public comment

**Written Comment:**

Written comments for the meeting will be accepted by:

- email [inbox@azsbe.az.gov](mailto:inbox@azsbe.az.gov)(<https://simbli.eboardsolutions.com//SU/YhrEghWngpFB0plus4VUf5yDQ==>)
- fax to (602) 542-3046
- USPS to 1700 W. Washington St., Executive Tower, Suite 300, Phoenix, Arizona 85007

**The deadline to submit a written comment will be Friday, July 7, 2023 at 12:00 PM.**

Written comments received after the deadline will not be posted and will not be provided to members.

Written comments will not be read into the record, however, staff will post all written comments received by the deadline on the Committee's agenda by **Monday, July 10, 2023 at 12:00 PM.**

**Verbal Comment:**

Verbal comment (in person or virtual) will not be provided at this Committee meeting.

DATED AND POSTED this 7th day of July, 2023

Accountability Technical Advisory Committee

by:

A handwritten signature in black ink, appearing to read "Sean Ross". The signature is fluid and cursive, with the first name "Sean" and last name "Ross" clearly distinguishable.

Sean Ross, Executive Director  
State Board of Education  
(602) 542-5057

1:00 p.m. CALL TO ORDER AND ROLL CALL

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**1. Operational**

*Committee Meeting commenced at 1:10pm.*

Attendees

David Jordan, Committee Member  
Debbie Penn, Committee Member  
Jason Piontkowski, Committee Member  
Kelly Powell, Committee Member  
Jennifer Fletcher, Committee Member  
Rick Guyer, Committee Member  
Sean Rickert, Committee Member  
Maja Aleksic, Committee Member  
Christy Hovanetz, Committee Member  
Dana Van Deirse, Committee Member  
Julie Davis, Committee Member  
Jeff Geyer, Committee Member

Jessica Mueller, Research and Data Analyst for the State Board of Education, took attendance. The Committee has a quorum.

**A. Election of Chair / Vice Chair**

Jessica Mueller, Research and Data Analyst for the State Board of Education, made comments about the nominations for the position of Committee Chair.

Members nominated Sean Rickert to Committee Chair.

Members were unanimously elected Sean Rickert to the Committee Chair.

Jessica Mueller made comments about the nominations for the position of Committee Vice Chair.

Members nominated Jason Piontkowski to Vice Chair.

Members were unanimously elected Jason Piontkowski to the Committee Vice Chair.

Jessica Mueller and the Chair discussed the process for calling the agenda items.

#### **B. Solicitation for nominations on vacancies in ATAC**

Jessica Mueller, Research and Data Analyst for the State Board of Education, made comments regarding this agenda item.

Members discussed the current vacancies and potential nominations.

Jessica Mueller stated that nomination names can be provided via email.

#### **C. Discussion on norms and practices of the Committee**

Jessica Mueller, Research and Data Analyst for the State Board of Education, made comments about the expectations and practices regarding serving on this committee.

Members discussed and clarified the expectations and practices associated with serving on the committee.

### **2. Technical**

#### **A. Study and discussion of ATAC member questions**

Members discussed reporting for subgroups. Members discussed data authenticity and integrity. Members requested future study of smaller schools and demographically homogeneous regarding Acceleration Readiness.

Members discussed proficiency as it relates to lower grade bands (e.g., Grades 3-4). Members requested future study of proficiency with growth for schools serving these students.

Executive Director Sean Ross stated that agenda item 2F will be presented next to allow enough time for the presentation.

The Committee Chair asked if other Members had any additional ATAC questions.

#### **B. UPDATED - Study and discussion of ADE/Accountability questions - UPDATED**

Sean Smith, Chief Accountability Officer, and Dr. Joseph Guzman, Associate Superintendent, both of the Arizona Department of Education, discussed a survey on school climate.

Members discussed a survey on school climate.

Executive Director for the State Board of Education Sean Ross repeated stakeholder feedback from the May 1st, 2023 ATAC meeting and reminded the Committee that they may consider this agenda item, but are not obligated and the Committee may consider this as an independent body of the Department and Board.

Panorama Education was introduced to the Committee.

Kevin Snyder, Senior Manager of Partnerships, presented to the Committee.

Ben Friedman, Regional Director for Arizona, presented to the Committee.

Aly Russo, Senior Account Director of Arizona, presented to the Committee.

Members continued to discuss the survey on school climate and sought clarification from Panorama Education.

Panorama Education provided clarification to the Committee.

Kevin Snyder stated that the slide deck with the materials will be shared with the committee.

Executive Director Sean Ross stated that agenda items not discussed today will be discussed at a future Committee meeting.

A Committee member left the meeting at 2:55pm. A quorum of the Committee remained.

#### **C. Study and discussion of Board member questions**

Agenda Item 2C will be moved to a future meeting.

**D. Presentation and discussion on AOI SY2021-2022 accountability data**

Agenda Item 2D will be moved to a future meeting.

i. Possible action to recommend that the Board re-convene the AOI accountability sub-committee of ATAC

**E. Discussion on component scoring**

Agenda Item 2E will be moved to a future meeting.

**F. Discussion on SY23-24 business rules**

Agenda Item 2F will be moved to a future meeting.

**3. Future Meeting Dates and Items for Future Agendas**

A Committee member requested a future discussion on bonus points in A-F accountability.

*Committee Meeting adjourned at 3:03pm.*