

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.**

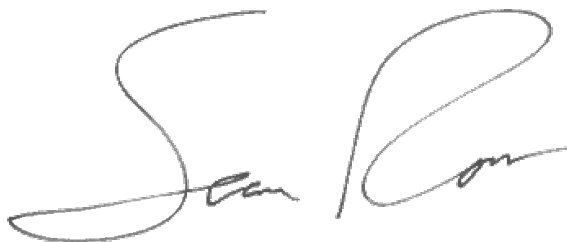
Verbal Comment:

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

DATED AND POSTED this 7th day of July, 2023

Alternative 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

10:00 a.m. CALL TO ORDER AND ROLL CALL

1. Operational

Committee Meeting commenced at 10:03am.

Attendees

Kellie Burns, Committee Member
Kelly Powell, Committee Member
Mary Berg, Committee Member
Sue Durkin, Committee Member
Wayne Tucker, Committee Member
Harriet Caruso, Committee Member

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

Jessica Mueller, Research and Data Analyst for the State Board of Education, made comments regarding the minutes and recording.

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 discussed the nomination Binky Jones.
Members unanimously approved Binky Jones to Chair.

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

Members discussed the nomination of Mary Berg.
Members unanimously approved Mary Berg to Vice Chair.

B. 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.

2. Technical

Executive Director Sean Ross made comments regarding the agenda and facilitating questions regarding the agenda.

A Member sought clarification regarding the committee process.
Jessica Mueller provided clarification.

Members sought clarification about questions from the State Board.
Jessica Mueller provided clarification about the committee's process for assisting the State Board.

The Committee Members introduced their names and titles.

A. Study and discussion of AATAC member questions

Members discussed the EL data as it relates to the cut scores.

Audra Ahumada, Deputy Associate Superintendent of Assessment of the Arizona Department of Education, provided clarification.

Members discussed the static file data and timeline.

Members discussed how smaller districts are negatively affected due to a smaller population of students. A discussion transpired regarding how data can be calculated when sample sizes are finite.

Members discussed graduation rates.

Members discussed the withdrawal code for drop-outs and data correction issues and how they relate to appeals.

Members discussed subgroups and how they relate to appeals regarding points possible.

Members discussed self-reporting data. Members requested a file from the Arizona Department of Education on which LEAs/schools have not submitted their data due July 31st.

Executive Director for the State Board of Education Sean Ross encouraged the committee to draft ideas for the next meeting.

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

Members discussed the date of determining FAY based on the testing windows.

Members discussed the inclusion of Math and ELA in the A-F proficiency component for Recently Arrived English Learners (RAELS).

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 communicated that 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.

Executive Director Sean Ross requested feedback regarding the proposed timeline.

A member stated that the missed items be moved to the next meeting.

The Committee requested copies of the materials presented.

Executive Director for the State Board of Education Sean Ross stated that each member will be provided copies of the materials, but that members cannot discuss the materials with each other as a quorum outside of the committee meetings.

Kevin Snyder stated that the Panorama Ed materials are not proprietary and can be shared publicly.

Jessica Mueller, Research and Data Analyst for the State Board of Education, stated that the next meeting is on August 7th, 2023.

C. Study and discussion of Board member questions

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

D. Discussion on component scoring

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

E. Discussion on SY23-24 business rules

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

3. Future Meeting Dates and Items for Future Agendas

Committee Meeting adjourned at 12:18pm.