

ARIZONA STATE BOARD OF EDUCATION
Technical Advisory Committee Meeting
October 27th, 2017
1535 W. Jefferson Street (Room 122)
Phoenix, AZ 85007
SUMMARY OF COMMITTEE ACTION
General Meeting Minutes

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| <p>MEMBERS PRESENT:</p> <p>Amy Schlessman Audrey Amrein-Beardsley (On phone, Exited at 1:45 p.m.) Christy Hovanetz (On phone) Cindy Bochna David Jordan ADE Representative (Nick Lefevre) Rick Guyer Thomas Haladyna</p> | <p>MEMBERS ABSENT:</p> |
| <p>CALL TO ORDER AND ROLL CALL</p> | <p>Meeting called to order at 1:00 p.m. Roll Call; quorum confirmed.</p> |
| <p>1. Presentation and discussion regarding the organization, duties and responsibilities of the Committee. This item may include a discussion of expectations of staff.</p> | <p>Recorded comments are available (Part 1/00:01:25)</p> <p>Executive Director Dr. Karol Schmidt informed the committee regarding the organization, duties and responsibilities of the Committee.</p> |
| <p>3. Presentation and discussion regarding open meeting law.</p> | <p>Recorded comments are available (Part 1/00:10:23)</p> <p>Executive Director Dr. Karol Schmidt gave a brief presentation to the Board regarding Open Meeting Law.</p> |

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| <p>4. Presentation and discussion regarding the history of the development of the A-F School Accountability Plan for 2016-2017.</p> | <p>Recorded comments are available (Part 1/00:14:22)</p> <p>Executive Director Dr. Karol Schmidt addressed the Committee regarding the history of the 2016-2017 A-F School Accountability Plan.</p> |
| <p>5. Presentation and discussion regarding current tasks assigned to the TAC including:</p> <ul style="list-style-type: none"> a. reviewing the A-F School Accountability Plan, business rules and impact data; b. identifying any problematic issues; c. drafting a comprehensive report for Board consideration; d. reviewing methodologies on single letter grades for schools with non-typical school configurations, model data and discuss options for the State Board of Education’s adoption e. reviewing the Alternative Education accountability framework for 9-12 | <p>Recorded comments are available (Part 1/00:22:47)</p> <p>Executive Director Dr. Karol Schmidt addressed the Committee</p> |
| <p>6. 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 1/00:48:08)</p> <p>Dr. Mark Joraanstad, Executive Director of Arizona School Administrators submitted a Call to the Public – Request to Speak form, and addressed the Committee.</p> <p>Sean Rickert, Superintendent of Pima Unified School District submitted a Call to the Public – Request to Speak form, and addressed the Committee.</p> |

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| <p>7. 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 1/00:54:36)</p> <p>Executive Director Dr. Karol Schmidt and the Committee discussed future dates and items.</p> |
| <p>2. Presentation, discussion and consideration to elect a chair and co-chair.</p> | <p>Recorded comments are available (Part 1/00:58:20)</p> <p>The Committee unanimously appointed Member Schlessman as the Chair, and Member Guyer as the Vice Chair.</p> |
| <p>ADJOURN</p> | <p>The meeting adjourned at 2:06 p.m.</p> |