

## MEETING MINUTES

### Arizona State Board of Education A-F Appeals Committee

Agenda

#### NOTICE OF PUBLIC MEETING

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 A-F Appeals Committee and to the general public that the A-F Appeals Committee will hold a meeting, open to the public, on Monday, December 17, 2018 at 8:00 A.M. at the Arizona Department of Education, Room 122, 1535 W. Jefferson, 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.

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

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, 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.

DATED AND POSTED this 13 of December, 2018.

Arizona State Board of Education

Alicia Williams Executive Director (602) 542-5057

#### 1. Call to the Public

Meeting called to order at 8:02 A.M.

Attendance Member Christine Burton Member Michele Kaye Member Jill Broussard

One request to speak was submitted. The submitter elected not to provide a public comment.

# 2. Presentation, discussion and possible action to recommend approval or denial of the Cienega High School, Tucson Country Day School and Agua Fria High School

Deputy Director Catcher Baden, State Board of Education, introduced the item. The purpose of the item is to review the A-F appeals that were tabled at the November 19 and November 20, 2018 Committee meetings.

Cienega High School - Dismiss appeal but to revisit appeal if the letter grade does not change in the later Board action Motion: Member Broussard Second: Member Burton Recommendation unanimously passed

Tucson Country Day School - Dismiss appeal Motion: Member Broussard Second: Member Kaye Recommendation unanimously passed

Sean Smith, Director of Data and Assessment, Agua Fria Union High School District and Tom Huffman, Deputy Superintendent of Operations, Agua Fria Union High School District presented information to the Committee.

Agua Fria High School - Recommend Approval Motion: Member Broussard Second: Member Kaye Motion passed 2-1.

Meeting adjourned at 8:21 A.M.