

MEETING MINUTES

Arizona State Board of Education Accountability Technical Advisory Committee

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 **Monday, December 2, 2024, at 1:00 P.M. at 1535 W Jefferson St Room 417, Phoenix, AZ 85007.**

Members of the public will have physical access to the meeting location 10 minutes before the Committee meeting, at 12:50 P.M.

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.

Pursuant to A.R.S. 38-431.03 (A) (2), the Committee may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

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 Committee Meeting

This meeting is accessible to the public through in-person attendance at the address listed on this notice. This meeting is not live-streamed to any platform, or recorded. Accessing the meeting virtually through a link is not available. Please refer to materials published on this agenda, procedure for submitting public comment, and minutes published online: <https://azsbe.az.gov/public-meetings/committee-meetings>.

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
- 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 Monday, December 2, 2024 at 10:00 AM.

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, December 2, 2024 at 11:00 AM.**

DATED AND POSTED this 29th day of November, 2024.

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 the last name "Ross" clearly distinguishable.

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

1. Operational

Meeting commenced at 1:05pm.

Attendance

Sean Rickert, Chair - present
Jason Piontkowski, Vice Chair - present
David Jordan - absent
Debbie Penn (- present
Jonathan Rohloff - present
Kelly Powell - present
Mary Berg - present
Jennifer Fletcher - present
Rick Guyer - present

Tyson Myers - present
Maja Aleksic - present
Janice Palmer - present
Christy Hovanetz - present

A. Comments for the record

No written comments were received by the deadline.

2. Technical

A. Presentation, discussion, and possible recommendation to provide letter to Board on indicator scoring. Pursuant to A.R.S. 38-431.03 (A) (2), the Committee may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection

Chair Rickert introduced this agenda item.

Committee Members noted that holding tightly to continuity/consistency as a value may change due to a change in the state assessment.

Committee Members discussed that including Option B in the letter to the Board has merit to demonstrate the work the Committee has done regarding indicator scoring and address the reasons why moving forward would be problematic.

A motion was made to include option B in the letter attached to this agenda item.

1st: Mary Berg

2nd: Janice Palmer

Sean Rickert, Chair - YES

Jason Piontkowski, Vice Chair - YES

Debbie Penn - YES

Jonathan Rohloff - YES

Kelly Powell - YES

Mary Berg - YES

Jennifer Fletcher - YES

Rick Guyer - YES

Tyson Myers - YES

Maja Aleksic - YES

Janice Palmer - YES

Christy Hovanetz - YES

Motion passed: 12-0

A motion was made to present the letter attached in this agenda item to the Board with option A and option B included.

1st: Jonathan Rohloff

2nd: Mary Berg

Sean Rickert, Chair - YES

Jason Piontkowski, Vice Chair - YES

Debbie Penn - YES

Jonathan Rohloff - YES
Kelly Powell - YES
Mary Berg - YES
Jennifer Fletcher - YES
Rick Guyer - YES
Tyson Myers - YES
Maja Aleksic - YES
Janice Palmer - YES
Christy Hovanetz - YES

Motion passed: 12-0

B. SY24-25 business rule needs and considerations

Chair Rickert introduced this agenda item.

Committee Members discussed the "CC" code and 1.0 FTE.

Committee Members discussed Student Growth Target (SGT) and possible ways to use that data moving forward including considering using it in Growth in different ways or considering moving it under Proficiency. Committee Members expressed a need to have more data on SGT.

Committee Members discussed Stability Proficiency and asked for modeling on the impact of applying new rules.

Committee Members discussed eligibility for acceleration readiness and the possibility of pro-rating points based on what a school is eligible for rather than placing a cap on the indicator. Committee Members expressed a need for deeper examination for the SY25-26 grades.

Committee Members discussed potentially considering a FAFSA bonus point to support Statewide FAFSA completion initiatives but also noted there may need to be a threshold with rate improvement to accommodate schools with high student populations that may not want to complete the FAFSA.

Committee Members discussed CCRI and the the ABOR 16, MSAA Grade 11 outcomes, and diploma seal categories.

Committee Members discussed have consistency in rounding specifically related to improvement indicators and suggested having room in the indicators to define maintenance or thresholds.

Committee Members discussed the ELD Bonus point and noted that some Recently Arrived English Learner scores are excluded from Proficiency and Growth.

Committee Members discussed bonus points including the science proficiency points.

Committee Members discussed the 8th grade AASA assessment and growth into the 9th grade Aspire assessment.

Committee Members discussed the percent of students that are being included in the state's accountability system.

Committee Members discussed chronic absenteeism and the varying rules applied to that data.

Committee Members discussed that conversations and decisions cannot occur in a vacuum and there needs to be a big picture view of what the A-F system should incentivize and how to move forward systematically.

Committee Members discussed uncapping the Student Growth Percentile points for SY25-26.

Committee Members discussed the minimum eligibility for a 9-12 school to receive a letter grade for SY24-25.

3. Future Meeting Dates and Items for Future Agendas

Next Meeting is January 6th at the Arizona Department of Education North Building.

Adjourned at 2:59pm.