

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, November 18, 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, November 18, 2024 at 8:00 AM.

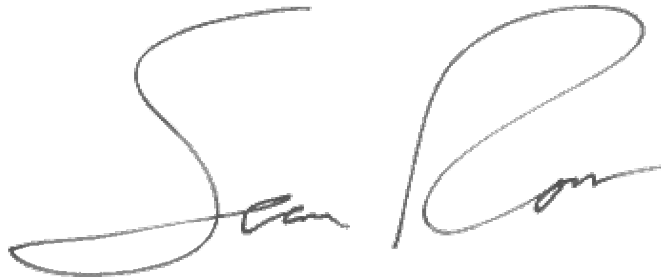
Written comments received after the deadline will not be posted and will not be provided to members.

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, November 18, 2024 at 9:00 AM.**

DATED AND POSTED this 14th 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 last name "Ross" clearly distinguishable.

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

1. Operational

Meeting commenced at 1:03pm.

Attendance

Sean Rickert, Chair - present
Jason Piontkowski, Vice Chair - present
David Jordan - present
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 (left at 2:39pm)
Christy Hovanetz - absent

A. Comments for the record

No written comments were received by the deadline.

2. Technical

A. Presentation and discussion on indicator methods plan and timeline. 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 reviewed the draft letter to the Board included in this agenda item and discussed the options outlined in the letter. The Committee Members discussed taking action on this letter at the December 2nd meeting where they will decide if both options in the letter should remain included.

B. Presentation and discussion on planning a comparative analysis for the state accountability system

Committee Members discussed this agenda item and asked that in a comparative analysis of other states' accountability system to consider if the state has structurally similar indicators, if they are generating outcomes similar to Arizona. Additionally, Committee Members asked to see if there is a problem with the way our data/indicators are being used or an issue with the overall system.

3. Future Meeting Dates and Items for Future Agendas

Next Meeting is December 2nd at the Arizona Department of Education North Building. The meeting previously scheduled for December 16th has been cancelled.

Adjourned at 2:47pm.