

MEETING MINUTES

Arizona State Board of Education Accountability Technical Advisory Committee

NOTICE AND **AMENDED** 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, April 7, 2025, at 1:00 P.M. at 100 N 15th Ave Room 101, 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 Friday, April 4, 2025 at 12:00 PM.

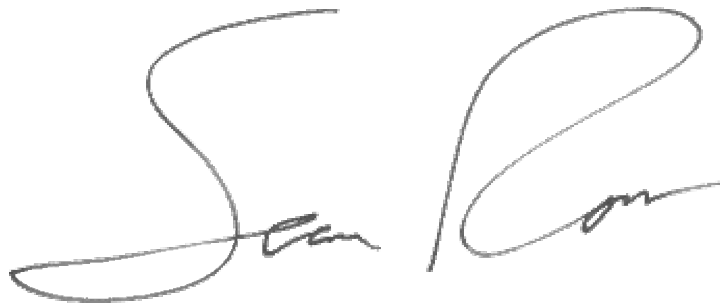
Written comments received after the deadline will not be posted and will not be provided to members.

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 **Friday, April 4, 2025 at 5:00 PM.**

DATED AND POSTED this 1st day of April, 2025.

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: 1:00pm

Sean Rickert, Chair
Jason Piontkowski, Vice Chair
David Jordan (virtual)
Debbie Penn (virtual)
Jonathan Rohloff (virtual)
Kelly Powell (virtual)
Mary Berg (virtual)
Jennifer Fletcher (virtual)
Rick Guyer (virtual)
Tyson Myers
Maja Aleksic (virtual)
Janice Palmer (absent)
Christy Hovanetz (virtual) – arrived at 1:01pm

A. UPDATED - Comments for the record

One written comment was received for the meeting before the deadline.

2. Technical/Policy

A. ITEM REMOVED - Update on legislative session pertaining to A-F

This agenda item was removed prior to the meeting.

B. UPDATED - Presentation and discussion on proficiency indicator

Chair Rickert introduced this agenda item.

Sean Smith, Chief Accountability Officer for the Arizona Department of Education, presented on this agenda item.

Tobias Butler, Director of Accountability for the Arizona Department of Education, introduced himself.

Sean Smith continued presenting.

Committee Members and Sean Smith discussed the purpose of evaluating the calculation of various indicators.

Committee Members discussed other potential ways to develop and measure a proficiency indicator.

Sean Smith suggested testing code for Proficiency based on this conversation and moving on to the Growth indicator for the next meeting.

Committee Members shared initial thoughts related to the Growth indicator and what the Accountability unit should explore in their analysis.

3. Future Meeting Dates and Items for Future Agendas

Next Meeting is May 5th at the Arizona Department of Education North Building.

Adjourned at 2:52pm