

Notice of a meeting of
The Data Governance Commission

MEETING NOTICE
OPEN TO THE PUBLIC

Arizona Department of Education
1535 West Jefferson Street
Phoenix, Arizona 85007

Room 409

Friday, February 15, 2013
10:00 am – 12:00 pm

Pursuant to Arizona Revised Statutes A.R.S. § 15-249.01, notice is hereby given to the members of the Data Governance Commission and to the general public that the Commission will hold a meeting, open to the public as specified below. The Data Governance Commission reserves the right to change the order of items on the agenda. One or more of the Data Governance Commission members may participate in the meeting by telephonic communications.

Pursuant to A.R.S. § 38-431.03.A.3, the Commission may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, alternative format, or assistance with physical accessibility, by contacting Krystal Nesbitt (602) 542-7884. Requests for accommodations should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 12th day of
February 2013



By Aiden W. Fleming,
Legislative Liaison
Arizona Department of Education

The Agenda for the meeting is as follows:

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Time: 10:00 am – 12:00 pm
Place: Room 409

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Legislative Update by Chris Kotterman/Aiden Fleming
5. Presentation by Pamela Smith: SAIS Business Rules Validation Update
6. Presentation by Jolene Newton: Instructional Improvement System Update
7. Presentation by Laura FitzPatrick: Post-Secondary SLDS Update
8. Presentation by Marc Morin: PARCC Technology guidelines
 - Discussion and possible adoption of PARCC Version 2.0 guidelines
9. Presentation by Marc Morin: Data Governance Updates
 - Internal data governance implementation plan
 - Statewide Ed-Fi implementation plan
10. Presentation by Pamela Smith: AELAS Budget Update
11. Public Testimony
 - *Individuals wishing to speak must fill out a request to speak form and submit it to Data Governance staff.*
12. Adjourn

Members:

Mr. Elliott Hibbs (Chair)
Mr. Jeffery Billings
Mr. Patrick Burns
Mr. Dean Farar
Mr. Rick Krug
Mr. Rod Lenniger
Vacant

Ms. Michelle Norin (V-Chair)
Mr. Fred Estrella
Mr. Gordon Wishon
Mr. Josh Allen
Mr. Rick Ogston
Mr. Aaron Hale