

ARIZONA STATE BOARD OF EDUCATION
Technical Advisory Committee Meeting
November 28, 2017
1535 W. Jefferson Street (Room 122)
Phoenix, AZ 85007
SUMMARY OF COMMITTEE ACTION
General Meeting Minutes

<p>MEMBERS PRESENT:</p> <p>Vice Chair Rick Guyer Cindy Bochna Thomas Haladyna Christy Hovanetz (by phone) David Jordan ADE Representative</p>	<p>MEMBERS ABSENT:</p> <p>Audrey Amrein-Beardsley Chair Woman Amy Schlessman</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 4:00 p.m.</p>
<p>1. Presentation, discussion and possible action on the methodology of single letter grades for schools with non-typical school configurations</p>	<p>Recorded comments are available (Part 1/00:01:22)</p> <p>Member Christy Hovanetz made a motion, seconded by Vice Chair Rick Guyer to move the Hybrid model as their recommendation, with more investigation before the method is approved.</p> <p style="text-align: center;"><i>The motions passed 4-1.</i></p> <p>Member Thomas Haladyna voted no.</p>
<p>2. Presentation and discussion regarding student number count (n-count) issues within the A-F accountability plan and business rules</p>	<p>Recorded comments are available (Part 1/00:50:31)</p> <p>The item was tabled to the November 30, 2017 meeting.</p>

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<p>3. Presentation, discussion and possible action on the final report to go to the State Board of Education on the issues within the A-F accountability plan and business rules including:</p> <ul style="list-style-type: none"> a. N-Count Issues b. Growth Issues c. Proficiency Issues d. English Language Learners (ELL) Issues e. Acceleration Issues within the K-8 model 	<p>Recorded comments are available (Part I/00:50:31)</p> <p>The item was tabled to the November 30, 2017 meeting.</p>
<p>4. CALL TO THE PUBLIC: This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date</p>	<p>Recorded comments are available (Part I/00:50:31)</p> <p>There were no calls to the public.</p>
<p>5. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS. The Executive Director or a member of the Committee may discuss future meeting dates and direct staff to place matters on a future agenda.</p>	<p>Recorded comments are available (Part I/00:50:31)</p>
<p>ADJOURN</p>	<p>The Meeting adjourned at 4:59 p.m.</p>