

ARIZONA STATE BOARD OF EDUCATION
Technical Advisory Committee Meeting, January 19, 2018
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF COMMITTEE ACTION

<p>MEMBERS PRESENT: Audrey Amrein-Beardsley Cindy Bochna Christy Hovanetz by phone David Jordan Thomas Haladyna by phone Vickey Smith by phone Amy Schlessman (Chair) Rick Guyer (Vice-Chair) ADE Representative</p>	<p>MEMBERS ABSENT:</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 2:00 p.m. Quorum confirmed.</p>
<p>1. 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 1/00:00:45)</p> <p>Dr. Mark Joraanstad, representing the Arizona School Administrators, submitted a Call to the Public, Request to Speak Form and addressed the Committee.</p>
<p>2. Presentation, discussion and possible action on the Technical Advisory Committee's recommendations to the State Board of Education including:</p> <p style="padding-left: 40px;">a. "Ceiling Effect" on the Student Growth to Target (SGT) side of the growth measure, in regard to rewarding students as "Excelling Target"</p>	<p>Recorded comments are available (Part 1/00:02:48)</p> <p>Executive Director Williams presented information to the Committee.</p> <p>Member Bochna, Dr. Smith, and Member Beardsley presented information to the Committee.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Bochna made a motion, seconded by Member Amrein-Beardley to change the business rule to count for the ceiling effect in the growth measure.</i></p> <p style="text-align: center;">Motion passed 7-1.</p> <p style="text-align: center;">Members Hovanetz explained her no vote.</p>
<p style="padding-left: 40px;">b. Changing the denominator of the K-8 Acceleration measure to "points eligible"</p>	<p>Recorded comments are available (Part 1/00:16:32)</p> <p>Member Jordan presented information to the Committee.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Chair Schlessman made a motion, seconded by Member Jordan to include in their recommendation to the Board that they not change anything with the acceleration</i></p>

ARIZONA STATE BOARD OF EDUCATION
 Technical Advisory Committee Meeting, January 19, 2018
 Room 122, 1535 W. Jefferson St.,
 Phoenix, AZ 85007
 SUMMARY OF COMMITTEE ACTION

	<p><i>readiness measure for the FY17 grades and consider additional measures for future iteration.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>c. Lowering the n-count of the English Language Learner measure</p>	<p>Recorded comments are available (Part 1/00:30:02)</p> <p>Chair Schlessman presented information to the Committee.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Chair Schlessman made a motion, seconded by Member Bochna to recommend to the Board to not lower the n-count for ELL measure below 20 and keep the n-count consistent for all measures.</i></p> <p style="text-align: center;">Motion passed 7-1. Members Hovanetz explained her no vote. Dr. Haladyna explained his yes vote.</p>
<p>d. Utilizing the hybrid model for non-typical grade configurations and determining how to prorate schools with a score of “Not Rated” (NR)</p>	<p>Recorded comments are available (Part 1/00:54:07)</p> <p>Vice-chair Guyer presented information to the Committee.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice-chair Guyer made a motion, seconded by Dr. Haladyna to recommend that the Board adopt the hybrid models with business rules, A, B, C, and C1 as presented.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>3. 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 1/01:21:28)</p> <p>Future Agenda Items:</p> <p>Member Hovanetz presented written information to the Board and announced her resignation from the Committee.</p> <p>Committee members held discussion regarding future agenda topics and meeting dates.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 3:42 p.m.</p>