



Arizona State Board of Education  
Technical Advisory Committee

**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to members of the State Board of Education Technical Advisory Committee (the "Committee"), and to the general public, that the Committee will hold a meeting open to the public on **Friday, December 8, 2017, at 3:00 PM, at the Arizona Department of Education, Room 122, 1535 W. Jefferson, Phoenix, Arizona 85007**. A copy of the agenda 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 Committee members may participate telephonically.

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)(3), the Committee may vote to convene in 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, 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.

DATED AND POSTED this 7th day of December, 2017.

By: \_\_\_\_\_

A handwritten signature in blue ink, appearing to read "Alicia Williams", written over a horizontal line.

Alicia Williams  
Executive Director  
(602) 542-5057

**AGENDA**  
TECHNICAL ADVISORY COMMITTEE  
Friday, December 8, 2017  
3:00 PM  
Arizona Department of Education, Room 122  
1535 W. Jefferson  
Phoenix, AZ 85007

3:00 PM CALL TO ORDER AND ROLL CALL

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.
2. Presentation and discussion of the outcomes from the State Board of Education's meeting on December 4, 2017
3. Presentation and discussion of the State Board of Education's direction to the Technical Advisory Committee to further investigate, through modeling and a presentation of recommendations at the January 29, 2018 State Board of Education meeting, the following items:
  - a. "Ceiling Effect" on the Student Growth to Target (SGT) side of the growth measure, in regard to rewarding students as "Excelling Target"
  - b. Changing the denominator of the K-8 Acceleration measure to "points eligible"
  - c. Lowering the n-count of the English Language Learner measure
  - d. Utilizing the hybrid model for non-typical grade configurations and determining how to prorate schools with a score of "Not Rated" (NR)
  - e. Continued investigation of the Free and Reduced Lunch (FRL) correlation
  - f. Creation of a report on additional risk factors that may be added to future iterations of the A-F Accountability System
4. 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.

Adjourn