

ARIZONA STATE BOARD OF EDUCATION
Technical Advisory Committee Meeting
December 8, 2017
1535 W. Jefferson Street (Room 122)
Phoenix, AZ 85007
SUMMARY OF COMMITTEE ACTION
General Meeting Minutes

<p>MEMBERS PRESENT:</p> <p>Chair Woman Amy Schlessman (by phone) Vice Chair Rick Guyer Audrey Amrein-Beardsley (by phone at 3:02 p.m.) Cindy Bochna (by phone) Christy Hovanetz (by phone) David Jordan Vicky Smith (by phone at 3:03 p.m.) ADE Representative</p>	<p>MEMBERS ABSENT:</p> <p>Thomas Haladyna</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 3:00 p.m.</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 I/00:00:55)</p> <p>There were no calls to the public.</p>
<p>2. Presentation and discussion of the outcomes from the State Board of Education’s meeting on December 4, 2017</p>	<p>Recorded comments are available (Part I/00:01:12)</p> <p>Item 2 was for discussion purposes only.</p> <p>Executive Director Alicia Williams addressed the Committee regarding highlights of the Board’s December 4, 2017 meeting.</p>

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<p>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:</p> <ul style="list-style-type: none"> 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 	<p>Recorded comments are available (Part 1/00:05:48)</p> <p>Item 3 was for discussion purposes only.</p> <p>Executive Director Alicia Williams addressed the Committee.</p>
<p>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</p>	<p>Recorded comments are available (Part 1/00:30:34)</p> <p>Board staff will work with the Committee to set future dates.</p>
<p>ADJOURN</p>	<p>The Meeting adjourned at 3:38 p.m.</p>