

**ARIZONA STATE BOARD OF EDUCATION**  
**Technical Advisory Committee Meeting**  
**November 20, 2017**  
**1535 W. Jefferson Street (Room 122)**  
**Phoenix, AZ 85007**  
**SUMMARY OF COMMITTEE ACTION**  
**General Meeting Minutes**

<p><b>MEMBERS PRESENT:</b></p> <p>Chair Woman Amy Schlessman  Vice Chair Rick Guyer  Cindy Bochna  Thomas Haladyna  Christy Hovanetz (by phone)  David Jordan  ADE Representative</p>	<p><b>MEMBERS ABSENT:</b></p> <p>Audrey Amrein-Beardsley</p>
<p><b>CALL TO ORDER AND ROLL CALL</b></p>	<p><b>Meeting called to order at 10:00 a.m.</b></p>
<p><b>1. Presentation, discussion and possible action on the methodology of single letter grades for schools with non-typical school configurations</b></p>	<p>Recorded comments are available (Part I/00:01:05)</p> <p>Executive Director Alicia Williams addressed the Committee.</p> <p>The Committee decided to table this item until the November 28, 2017 meeting.</p>
<p><b>2. Presentation and discussion regarding student number count (n-count) issues within the A-F accountability plan and business rules</b></p>	<p>Recorded comments are available (Part I/00:21:24)</p> <p>The item was for discussion purposes only.</p>

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<p><b>3. Presentation and discussion regarding growth issues within the A-F accountability plan and business rules</b></p>	<p>Recorded comments are available (Part I/00:36:01)</p> <p>The item was for discussion purposes only at this time.</p>
<p><b>4. Presentation and discussion regarding proficiency issues within the A-F accountability plan and business rules</b></p>	<p>Recorded comments are available (Part I/01:00:35)</p> <p>The item was for discussion purposes only at this time.</p>
<p><b>5. Presentation and discussion regarding acceleration issues within the A-F accountability plan and business rules</b></p>	<p>Recorded comments are available (Part I/01:19:48)</p> <p>The item was for discussion purposes only at this time.</p>
<p><b>6. Presentation and discussion regarding English Language Learner (ELL) issues within the A-F accountability plan and business rules</b></p>	<p>Recorded comments are available (Part I/01:33:28)</p> <p>The item was for discussion purposes only at this time.</p>
<p><b>7. Presentation and discussion regarding the correlation of letter grades to free and reduced lunch (FRL) student population</b></p>	<p>Recorded comments are available (Part I/01:42:27)</p> <p>The item was for discussion purposes only at this time.</p>
<p><b>8. 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</b></p>	<p>Recorded comments are available (Part I/01:53:50)</p> <p><b>Gary Bae, submitted a ‘Call to the Public request to speak form’ and addressed the Committee.</b></p> <p><b>Mark Joraanstad, Executive Director of Arizona School Administrators, submitted a ‘Call to the Public request to speak form’ and addressed the Committee.</b></p>

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<p><b>9. 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.</b></p>	<p>Recorded comments are available (Part I/01:58:00)</p> <p>The committee discussed prospective future meeting dates.</p>
<p><b>ADJOURN</b></p>	<p><b>The Meeting adjourned at 12:02 PM</b></p>