

ARIZONA STATE BOARD OF EDUCATION
Technical Advisory Committee Meeting
January 5, 2018
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 Co-Chair Rick Guyer Audrey Amrein-Beardsley (by phone) Cindy Bochna Thomas Haladyna (by phone) Christy Hovanetz (by phone) David Jordan Vicky Smith 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.</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/00:01:15)</p> <p>There were no request to speak forms submitted.</p>
<p>2. Presentation and discussion of the Technical Advisory Committee’s recommendations to the State Board of Education including:</p> <p>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>b. Changing the denominator of the</p>	<p>Recorded comments are available (Part I/00:1:25)</p> <p>Executive Director Alicia Williams addressed the committee.</p> <p>All items were for discussion purposes only.</p> <p>The Committee conversed amongst themselves.</p>

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<p>K-8 Acceleration measure to “points eligible”</p> <ul style="list-style-type: none"> 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>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 I/01:53:41)</p> <p>The committee discussed prospective future meeting dates.</p>
<p>ADJOURN</p>	<p>The Meeting adjourned at 3:57 PM</p>