

**ARIZONA STATE BOARD OF EDUCATION
SUMMARY OF BOARD ACTION
Regular Board Meeting
April 27, 2015**

<p>MEMBERS PRESENT: Mr. Ballantyne Superintendent Douglas Dr. Rottweiler Ms. Hamilton Mr. Deschene Mr. Jacks Mr. Schmidt Mr. Taylor Mr. Carter President Miller</p>	<p>MEMBERS ABSENT: Dr. Crow</p>
<p>CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</p>	<p>Meeting called to order at 9:04 am Pledge of Allegiance, Moment of Silence and Roll Call confirmed a quorum</p>
<p>BUSINESS REPORTS Item 1A - President's Report</p> <p>1. Appointment of Jesus Rubalcava and reappointments of Dr. Beverly Hurley and Dr. Wade McLean to the WestEd Board of Directors</p>	<p>Recorded comments are available. (Part 1 / 00:04)</p> <p>President Greg Miller gave an update and spoke to Board members on the following topics:</p> <ul style="list-style-type: none"> • Board Member Resource Binder • WestEd Appointments • Appointment to A-F School Letter Grades Committee
<p>Item 1B – Superintendent's Report</p>	<p>Recorded comments are available (Part 1 / 03:28) Superintendent Douglas gave an update and spoke to Board members on the following topics:</p> <ul style="list-style-type: none"> • “We are Listening” Tour • Counsel of Chief State School Officers (CCSSO) March meeting • ESEA Waiver
<p>Item 1C – Board Member Report</p>	<p>None</p>
<p>Item 1D – Executive Director's Report</p> <p>1. Request for Proposals (RFP) for the K-6 technology based language development and literacy intervention pilot, pursuant to A.R.S. §15-217</p>	<p>Recorded comments are available. (Part 1 / 08:22)</p> <p>Executive Director Christine Thompson gave an update and spoke to Board members regarding the following topics:</p>

	<ul style="list-style-type: none"> RFP for K-6 technology based language development and literacy intervention pilot
<p>Item 2. – CONSENT AGENDA</p> <p>A.Receipt of the summary of Board actions for the March 23, 2015 meeting. Pursuant to A.R.S. § 38-431.01(D), beginning with the January 26, 2015 meeting of the Board, audio recordings of Board meetings are available for public inspection on the Board’s website.</p> <p>B.Consideration to approve the following contract abstracts:</p> <p>1.Arizona Integrated Basic Education and Skills Training</p> <p>2.Adult Education Assistance Award FY2016</p> <p>C.Consideration to approve additional monies for teacher compensation for Fiscal Year 2015-2016 to districts that have submitted Statements of Assurance, pursuant to A.R.S. § 15-952 and A.R.S. § 15-537</p> <p>D.Consideration to accept voluntary surrender of the teaching certificates held by the following:</p> <p>1.Alfred Trejo, Jr.</p> <p>2.Brooke N. Hesson</p> <p>E.Consideration to permanently revoke any and all teaching certificates held by David Rogers, pursuant to A.R.S. § 15-550</p> <p>F.Consideration to appoint Pinal County Superintendent Jill Broussard to the Certification Advisory Committee</p> <p>G.Consideration to approve qualification score for the Spring 2015 administration of the Move On When Ready (MOWR)/Excellence for All World History Exam (E4A) related to Board Examinations Systems and the Grand Canyon Diploma, as described in the materials</p>	<p>Recorded comments are available. (Part 1 / 11:00)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Mr. Carter made a motion to approve the Consent Agenda with the exception of Item 2A and Item 2E. Vice President Ballantyne seconded the motion.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Item 2A was discussed. Recorded comments are available (Part 1 / 11:40)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Schmidt made a motion to approve Item 2A Member Taylor seconded the motion.</i></p> <p style="text-align: center;">Motion passed with a majority vote (9-0-1) (Abstained: Superintendent Douglas)</p> <p>Item 2E was discussed. Recorded comments are available (Part 1 / 24:36)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Ballantyne made a motion to approve Item 2E. Member Carter seconded the motion.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

<p>H.Consideration to approve the Move on When Reading (MOWR) LEA literacy plans which have been reviewed for release of K-3 Reading Base Support funds, as described in the materials</p> <p>I. Consideration to approve expenditure of funds for the Arizona Education Learning and Accountability System (AELAS), pursuant to A.R.S. § 15-249, as described in the materials</p>	
<p>Item 3. CALL TO THE PUBLIC</p> <p>This is the time for the public to comment. Members of the Board 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 / 28:58)</p> <p>The following members of the public spoke during Call to the Public:</p> <p>Joe Guesk, Why do we educate Becky Hill, Arizona Chamber of Commerce</p>
<p>Item 4. GENERAL SESSION</p> <p>4A. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals</p>	<p>Recorded comments are available. (Part 1 / 35:38)</p> <p>Susie Cannata, Lobbyist for the State Board of Education presented this item to the Board.</p> <p>No action required. Presentation Only.</p>
<p>4B. Presentation, discussion and consideration to adopt the proposed policy for the review of the Arizona Mathematics Standards and English Language Arts Standards</p>	<p>Recorded comments are available. (Part 1 / 43:47)</p> <p>Christine Thompson, SBE Executive Director presented and addressed questions from the Board.</p> <p>The following members of the public spoke during this item: Erin Hart, COO, Expect More Arizona</p> <p>MOTION</p> <p>Mr. Carter made a motion motion to adopt the proposed policy to for the review of the Arizona Mathematics Standards and English Language Arts Standards. Vice President Ballantyne seconded the motion.</p> <p>Motion passed with a majority vote (9-1) (Opposed: Superintendent Douglas)</p>

<p>4C. Presentation, discussion and consideration to open review process for Arts Standards Development</p>	<p>Recorded comments are available. (Part 1 / 59:52)</p> <p>Sarah Gillette, ADE Deputy Associate Superintendent, K-12 Academic Standards, presented and addressed questions by the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made the motion to open the review process for the draft Arts Standards. Mr. Schmidt seconded the motion.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>4D. Presentation, discussion, and consideration regarding AzMERIT implementation, timeline for the approval of AzMERIT standard setting, and the proposed AzMERIT performance level names and policy level descriptors</p>	<p>Recorded comments are available. (Part 1 / 1:06:15)</p> <p>Irene Hunting, ADE Deputy Associate Superintendent of Assessment presented and addressed questions from the Board.</p> <p>The following members of the public spoke during Call to the Public on this item: Dr. Joe O’Rielly, Mesa Public Schools Janice Palmer, Arizona School Boards Association Jennifer Reynolds, Arizonans against Common Core Becky Hill, Arizona Chamber of Commerce Dr. Ildi Laczko-Kerr, Arizona Charter Schools Association</p> <p style="text-align: center;"><u>ITEM TABLED</u></p> <p><i>Item 4D was tabled until the May meeting.</i></p>
<p>4E. Presentation, discussion and consideration to authorize the Executive Director to execute a lease for office space. Pursuant to A.R.S. § 38-431.03(A)(7), the Board may vote to convene in executive session, which will not be open to the public for discussion or consultation with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the lease of real property.</p>	<p>Recorded comments are available. (Part 1 / 2:10:20)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion to authorize the Executive Director to execute a lease for office space, with approval of the Board President. Member Schmidt seconded the motion.</i></p> <p style="text-align: center;">Motion Passed with a majority vote (9-1)</p>

	<p>President Miller requested a Roll Call vote for Item 4E.</p> <p>Member Carter: Aye Member Deschene: Aye Superintendent Douglas: Nay Member Hamilton: Aye Member Jacks: Aye Member Rottweiler: Aye Member Schmidt: Aye Member Taylor: Aye Vice President Ballantyne: Aye President Miller: Aye</p>
<p>4F. Presentation, discussion and consideration to authorize the State Board of Education Executive Director to negotiate and execute Intergovernmental Services Agreements for administrative services as the Board becomes a separate state budget unit in Fiscal Year 2015-2016.</p>	<p>Recorded comments are available. (Part 1 / 02:16:00)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Ballantyne made a motion motion to authorize the Executive Director to negotiate and execute Intergovernmental Services Agreements for administrative services. Member Rottweiler seconded the motion.</i></p> <p style="text-align: center;">Motion passed with a majority vote (9-1) (Opposed: Superintendent Douglas)</p>
<p>4G. Presentation and discussion related to Indian Education and consideration to reaffirm the Board Policy Statement on Indian Education.</p>	<p>Recorded comments are available. (Part 1 / 02:17:30)</p> <p>Debra Norris, ADE Director of Indian Education presented and answered questions pertaining to this item.</p> <p>The following members of the public spoke during Call to the Public on this item: Jacob Moore, ASU Assistant Vice President, Tribal Relations, Office of University Affairs</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballentyne made a motion to direct Board staff to review and to seek input from tribal communities regarding the State Board Policy Statement on Indian Education. Member Deschene seconded the motion.</i></p> <p style="text-align: center;">Motion passed with a majority vote (9-0-1) (Abstain: Superintendent Douglas)</p>

<p>4H. Presentation and discussion related to the Educator Retention and Recruitment Taskforce Report</p>	<p>Recorded comments are available. (Part 1 / 03:00:55)</p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><i>No action required. Presentation only.</i></p>
<p>4I. Presentation, discussion and consideration to determine noncompliance with laws applicable to English language learners, pursuant to A.R.S. § 15-756.08 (J) for Tuba City Unified School District.</p>	<p>Recorded comments are available. (Part 1 / 03:23:17)</p> <p>Jordan Ellel, Assistant Attorney General presented and answered questions for this item.</p> <p>Dr. Harold Begay, Superintendent for Tuba City Unified School District spoke to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Ballantyne made a motion to find, for the reasons stated in ADE’s letter of noncompliance dated December 3, 2014, that Tuba Unified School District is noncompliant with the laws pertaining to ELLs, thereby barring the District from receiving any monies from the Arizona Structured English Immersion Fund established by A.R.S. § 15-756.04 for ELLs and from reducing the monies spent on its ELL programs despite the loss of monies caused by its noncompliance. Member Carter seconded the motion.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>4J. Presentation, discussion and consideration to close rulemaking procedures and adopt proposed amendments to rules R7-2-615 regarding Bilingual Endorsements, English as a Second Language (ESL) Endorsements, Structured English Immersion (SEI) Endorsements, and R7-2-615 regarding Early Childhood Endorsements, and R7-2-616 and R7-2-621 regarding reciprocal certificates.</p>	<p>Recorded comments are available. (Part 1 / 03:33:25)</p> <p>Christine Thompson, SBE Executive Director addressed the Board, noting that a new proposal regarding R7-2-615(K) and (L), English as a Second Language (ESL) Endorsements and Structured English Immersion (SEI) Endorsements would be presented at the May SBE meeting.</p> <p>The following members of the public spoke during Call to the Public this item:</p> <p>Jennifer Wells, Educational Training Specialist LLC Anne Swigard, Educational Training Specialists LLC</p>

	<p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion to close the rule making record and effective May 4, 2015, adopt proposed rules R7-2-615(J) and (N) regarding Bilingual Endorsements and Early Childhood Endorsements, and R7-2-616 and R7-2-621 regarding reciprocal certificates. Member Carter seconded the motion.</i></p> <p style="text-align: center;">Motion passed with a majority vote (9-0-1) (Member Rottweiler was not present for the vote)</p>
<p>4K. Presentation, discussion and consideration to initiate rulemaking procedures for proposed amendments to rule R7-2-613 regarding PreK-12 Physical Education Certificate.</p>	<p>Recorded comments are available. (Part 1 / 03:45:20)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Ballantyne made a motion to initiate rulemaking procedures for proposed amendments to rule R7-2-613 regarding the PreK-12 Physical Education Certificate. Member Carter seconded the motion.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>4L. Presentation and discussion regarding the Four-Hour English Language Development Complaint (U.S. Department of Education Office of Civil Rights (OCR) Case Number 08-10-4046 and U.S. Department of Justice (DOJ) Case Number 169-8-81). Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board’s attorneys and/or for discussion or consultation with the Board’s attorneys in order to consider its position and instruct its attorneys in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.</p>	<p>Recorded comments to move into Executive Session and motion are available (Part 1 / 03:53:50)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Vice President Ballantyne made a motion to convene into Executive Session. Member Taylor seconded the motion.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Board convened into Executive Session at 1:04pm. Meeting reconvened into Regular Meeting at 1:38pm.</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Rottweiler made a motion to allow the Board to direct the attorneys to proceed as instructed in Executive Session. Member Schmidt seconded the motion.</p>

	<p>Motion passed through majority vote (9-0-1) (Abstain: Superintendent Douglas)</p>
<p>5. Board comments and future meeting dates. The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.</p>	<p>Recorded comments are available. (Part 1 / 03:52:08)</p> <p>Executive Director Christine Thompson stated accountability transition and school accounting responsibility will be heard at the May meeting.</p> <p>Superintendent Douglas requested the accounting responsibility item be placed on the General Session agenda.</p>
<p>Item 5. ADJOURN</p>	<p>Recorded comments are available. (Part 2 / 00:03)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Ballantyne made a motion to adjourn the meeting. Member Jacks seconded the motion.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;">Meeting adjourned at 1:40pm</p>