

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, May 23, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85027
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Miller Vice President Ballantyne Superintendent Douglas Dr. Rottweiler Ms. Hamilton Mr. Jacks Mr. Carter Mr. Taylor Mr. Schmidt Dr. Cheng</p> <p>All current members present</p>	<p>MEMBERS ABSENT:</p> <p>One Board member position is currently vacant</p>
<p>CALL TO ORDER, NATIONAL ANTHEM, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</p>	<p>Meeting called to order at 9:03 a.m. Pledge of Allegiance, Moment of Silence and Roll Call; quorum confirmed.</p>
<p>1. BUSINESS REPORTS</p> <p>A. President’s Report</p> <p>1. Welcome Dr. Rita Cheng</p>	<p>Recorded comments are available (Part I/00:01:58)</p> <p>President Miller welcomed Dr. Rita Cheng. President Miller also: reminded everyone the annual retreat will be June 13, 2016 at the Flinn Foundation on Central Avenue; and commented on the recent Legislative session and urged the fellow Board Members to focus on the significant issues before them for the next 6-12 months.</p>
<p>B. Superintendent’s report</p> <p>1. History Teacher of the Year – Sandy Morse</p> <p>2. Comments on the SBE/ADE Settlement</p>	<p>Recorded comments are available (Part I/00:04:43)</p> <p>Superintendent Douglas reports the History Teacher of the Year award will be given at the June meeting and commented on HB 2620.</p>
<p>C. Board Member Reports</p>	<p>Recorded comments are available (Part I/00:00:00)</p> <p>There were no member reports at this meeting</p>
<p>D. Executive Director’s Report</p> <p>1. Policy development updates</p> <p>2. Investigative Unit update</p>	<p>Recorded comments are available (Part I/00:10:08)</p> <p>Executive Director Schmidt provided an update on policy development, a monthly update on Board directives from the 12-09-15 Special Board meeting regarding the Investigative unit and talked about the transition of the Investigative unit from the Board to the Department of Education.</p>

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<p>2. Consent Agenda</p> <p>All items on the Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Board member.</p> <p>A. Approval of participation of the Flagstaff School District in the accounting responsibility program, pursuant to A.R.S. §15-914.01</p> <p>B. Approval of status review that Baboquivari Unified School District is in compliance with the Unified System of Financial Records and that previously withheld monies be returned to the district in the current fiscal year.</p> <p>C. Approval of a contract between the State Board and approved adult education local providers to award funding for adult education services in FY 2016-2017</p> <p>D. Approval to revise calendared December State Board of Education meeting to December 12, 2016</p> <p>E. Approval of recommendations for appointments to the Career and Technical Education Task Force</p> <p>F. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by:</p> <p style="margin-left: 40px;">1. Paul Fahring 2. Richard H. Hummel</p>	<p>Recorded comments are available (Part I/00:25:01)</p> <p>Member Rottweiler declared a conflict of interest on item number 2C and recused himself from the vote.</p> <p>Superintendent Douglas asked to pull items D, E and all of item H from the consent agenda.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Carter to approve the Consent Agenda, items A, B, C, F and G.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>President Miller moved items D, E and H (1-4) to the end of the agenda.</p>
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<p>G. Approval of the voluntary surrender of the educator certificates held by:</p> <ol style="list-style-type: none"> 1. Sallie Baldwin 2. Sarai Bedoy 3. Julie Catherine Bolt 4. Sandra Brown 5. Henry Levine 6. Julie Eileen Mai 7. Joseph Richards 8. Steven Singh 9. Brian Anthony Webb <p>H. Approval of negotiated settlement agreements for:</p> <ol style="list-style-type: none"> 1. John Baldinelli 2. Melissa Brown 3. Melissa Feldman 4. Nicholas Ferre 	
<p>3. CALL TO THE PUBLIC 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 1/00:27:19)</p> <p>Call to the Public requests were submitted for item 4B and will be heard during that agenda item presentation.</p>
<p>4. GENERAL SESSION</p> <p>A. Presentation and discussion regarding dyslexia and K-12 education</p>	<p>Recorded comments are available (Part 1/00:28:24)</p> <p>Representative Jill Norgaard presented information to the Board.</p> <p>Meriah Houser, founder of Decoding Dyslexia, presented information to the Board.</p> <p>Terri Clark, Arizona Literacy Director with Read On Arizona, presented information to the Board.</p>

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<p>3A. Cont'd</p>	<p>Bernadette Coggins, President of the Kyrene School Board, presented information to the Board.</p> <p>Courtney LeVinus presented information to the Board.</p> <p>Ben Alteneider, Senior Director of Government affairs from First Things First, presented information to the Board.</p>
<p>B. Presentation and discussion regarding considerations for new A-F accountability system</p>	<p>Recorded comments are available (Part I/01:09:07)</p> <p>Dr. Christy Hovanetz, Senior Policy Fellow from Foundation for Excellence, presented information to the Board.</p> <p>Ildi Laczko-Kerr, Vice President of Academics with the Arizona Charter Schools Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Dr. Joe O'Reilly, Executive Director of Mesa Public Schools, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Dr. Amy Schlessman, from the AZ Alternative Education Consortium, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Ed Sanchez, from Stand for Children, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Dr. Jim Zaharis, Vice President of the Greater Phoenix Leadership, representing parents principles, educators and business interests, submitted a Call to the Public letter and Request to Speak Form and addressed the Board.</p> <p>Becky Hill, with the Arizona Chamber of Commerce and Industry, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>
<p>ADJOURN</p>	<p>11:48 a.m. the Board adjourned for lunch.</p> <p>Member Cheng exited at 12:30 p.m.</p>

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	<p>Meeting reconvened at 12:33 p.m.</p>
<p>J. Discussion and possible action regarding State Board of Education vs. Superintendent of Public Instruction (LC2015-000403-001 DT) and Superintendent v. State Board of Education (CV2016-006171/1 CA-CV15-0597)</p> <p>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 concerning this item or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation concerning this item.</p>	<p>Recorded comments are available (Part II/00:00:18)</p> <p>President Miller moved Item #4J to the first agenda item following the break.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Carter made a motion, seconded by Vice President Ballantyne to, pursuant to A.R.S. § 38-431.03(A)(3) and (4), convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorneys concerning this item or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation concerning this item.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;">Board moved to Executive Session at 12:35 p.m.</p> <p style="text-align: center;">Superintendent Douglas exited the Executive Session at 12:38.</p> <p style="text-align: center;">Board returned from Executive Session at 1:02 p.m.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Jacks made a motion, seconded by Member Carter to approve the directions given to the Board's attorney during the Executive Session.</i></p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>

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<p>(Item #4C was delayed to accommodate the presenter)</p> <p>D. Presentation, discussion and possible action regarding becoming an endorser of the Progress Meter</p>	<p>Recorded comments are available (Part II/00:03:20)</p> <p>Director Schmidt presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Hamilton that the Board join other organizations as an endorser of the Progress Meter.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>E. Presentation, discussion and possible action regarding revising the Policy for the Development of the Arizona Mathematics Standards and English Language Arts Standards</p>	<p>Recorded comments are available (Part II/00:07:26)</p> <p>Director Schmidt presented information to the Board.</p> <p>Sarah Galetti, from ADE, presented information to the Board.</p> <p>Irene Hunting, from ADE, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Hamilton that the Board approve the proposed revisions to the Policy for the Development of the Arizona Mathematics Standards and English Language Arts Standards adopted on April 27, 2015 and revised on September 28, 2015.</i></p> <p><i>Vice President Ballantyne withdrew his original motion.</i></p> <p style="text-align: center;">Member Schmidt exited the meeting at 1:35 p.m.</p> <p style="text-align: center;"><u>MOTION</u></p>

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	<p><i>Vice President Ballantyne made a second motion, seconded by Member Hamilton that the Board approve the proposed revisions to the Policy for the Development of the Arizona Mathematics Standards and English Language Arts Standards adopted on April 27, 2015 and revised on September 28, 2015.</i></p> <p><i>Vice President Ballantyne withdrew his second motion.</i></p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a third motion, seconded by Member Rottweiler, that the Board table the item to be further discussed and possibly acted on at the June Board Meeting on June 27, 2016.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>F. Presentation, discussion and possible action regarding discipline guidelines on certification enforcement actions</p>	<p>Recorded comments are available (Part II/00:50:56)</p> <p>Director Schmidt presented information to the Board.</p> <p>Superintendent Douglas reported that ADE is completing their own study about past discipline practices with educator certificate holders and the Investigative unit.</p> <p>The Board requested an additional presentation at an upcoming meeting.</p> <p>Member Rottweiler exited the meeting at 3:30 p.m.</p>
<p>C. Presentation and discussion regarding Arizona High School equivalency diplomas and alternative pathways</p>	<p>Recorded comments are available (Part II/01:29:57)</p> <p>Sheryl Hart, from ADE, presented information to the Board.</p>

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<p>G. Presentation, discussion and possible action regarding education learning and accountability system quarterly reports, student longitudinal data system update, updates on challenges described by WestED/CELT, and approval of the FY 2017 AELAS program plan</p>	<p>Recorded comments are available (Part II/01:39:28)</p> <p>Mark Masterson presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Superintendent Douglas made a motion, seconded by Member Taylor, that the FY2017 AELAS program plan, which focuses on completing the remaining student portions of SAIS replacement, migrating existing applications over to AzEDS and providing ongoing support and maintenance for AELAS systems to the benefit of LEAs and other education stakeholders, be approved.</i></p> <p>TOTAL \$ 7,300,000.00</p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Vice President Ballantyne exited the meeting at 3:53 p.m.</p>
<p>H. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the certifications of the following individuals:</p> <ol style="list-style-type: none">1. Gregory Faulk 2. Eva Schnitzler	<p>Recorded comments are available (Part II/02:52:57)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Hamilton made a motion, seconded by Member Taylor to adopt the Findings of Fact, Conclusions of Law and recommendation of the PPAC and revoke any and all certificates held by Gregory Faulk, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Recorded comments are available (Part II/02:54:09)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Jacks made a motion, seconded by Member Taylor, to adopt the Findings of Fact, Conclusions of Law and Recommendation of the PPAC and revoke any and all certificates held by Eva Schnitzler, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>I. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the certifications of Jacob Gomez</p>	<p>Recorded comments are available (Part II/02:54:48)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Schmidt to adopt the recommendation of the PPAC and suspend any and all certificates held by Jacob Gomez, for 1 year, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>2D. Approval to revise calendared December State Board of Education meeting to December 12, 2016</p> <p>2E. Approval of recommendations for appointments to the Career and Technical Education Task Force</p> <p>2H. Approval of negotiated settlement agreements for:</p> <ol style="list-style-type: none"> 1. John Baldinelli 2. Melissa Brown 3. Melissa Feldman 4. Nicholas Ferro 	<p>Recorded comments are available (Part II/02:55:37)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Hamilton made a motion, seconded by Member Taylor to revise the calendared December State Board of Education meeting to December 12, 2016.</i></p> <p style="text-align: center;">Vote was 5-1 with the Superintendent voting no. The Motion failed.</p> <p>Recorded comments are available (Part II/02:57:29)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Jacks made a motion, seconded by Member Taylor to table items 2E and 2H until the next regular Board meeting on June 27, 2016.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 4:05 p.m. when Member Carter exited the meeting and the quorum was lost.</p>