

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, September 26, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85027
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Ballantyne Vice President Carter Superintendent Douglas Ms. Mak Dr. Rottweiler Mr. Baker Mr. Taylor Mr. Schmidt</p>	<p>MEMBERS ABSENT: Dr. Cheng There are two vacant positions</p>
<p>CALL TO ORDER, NATIONAL ANTHEM, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</p>	<p>Meeting called to order at 9:05 a.m. The National Anthem was performed by Tyler Garcia from Dobson High School in Mesa. Prayer was given by Pastor Stanislaw of Phoenix World Outreach. 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. Updates on the Ad Hoc Advisory Committees</p>	<p>Recorded comments are available (Part 1/00:06:00)</p> <p>President Ballantyne presented an update on the Ad Hoc Advisory Committees. He noted a report on full day Kindergarten will be presented at the October 24, 2016 Board meeting. President Ballantyne reported that he handed out a report from A for Arizona and one from the Arizona Chamber of Commerce & Industry to the Board.</p>
<p>B. Superintendent’s report</p> <p>1. Recognition of Karis and Riley Wilson for their efforts in the Safe to Tell Program</p> <p>2. Updates on Department activities</p> <p>3. Updates on ESSA and the state plan</p> <p>4. Updates on Investigative Unit metrics</p>	<p>Recorded comments are available (Part 1/00:09:42)</p> <p>Superintendent Douglas recognized Karis and Riley Wilson for their efforts to raise awareness in the Safe to Tell Program, an initiative formed to create a safe method to report bullying and other safety threats in their school. She also provided an update on ESSA, reported on the Department’s partnership with the Governor’s office to secure funds for a statewide broadband initiative and passed out a report on the Investigative Unit to the Board members. Superintendent Douglas passed out cards with the ESSA website and information.</p>

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<p>C. Executive Director’s Report</p> <p>1. Update on the public hearings</p>	<p>Recorded comments are available (Part 1/00:22:54)</p> <p>Director Schmidt provided an update on the public hearings for the 2016 Arizona draft English Language Arts and Mathematics Standards and reminded everyone of the website address to comment: https://k12standards.az.gov/</p> <p>Director Schmidt acknowledged the Board members who personally attended the public hearings and thanked the stakeholder groups who helped to champion and encourage the public to comment on the Draft Standards. The public comment period will close on October 3rd at which time the working groups will review the comments and work up a new draft to present to the Arizona Standards Development Committee.</p>
<p>2. CONSENT AGENDA</p> <p>A. Approval of adoption of the Arizona Educator Proficiency (AEPA) exams for:</p> <ol style="list-style-type: none"> 1. Special Education Early Childhood 2. Superintendent <p>B. Approval to grant additional monies for teacher compensation for fiscal year 2016-2017 pursuant to A.R.S. §§ 15-952 and 15-537</p> <p>C. Approval of contracts for homeless education services pursuant to A.R.S. § 15-207 for the following local education agencies:</p> <ol style="list-style-type: none"> 1. Concho Elementary School District 2. Crane Elementary School District 3. Nogales Unified School District 4. Telesis Center for Learning, Inc. 5. Yuma Union High School District 	<p>Recorded comments are available (Part 1/00:24:47)</p> <p>Superintendent Douglas requested that Item #2I be removed from the Consent Agenda.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Taylor to approve the Consent Agenda with the exclusion of Item #2I.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>D. Approval of contracts pursuant to A.R.S. § 15-207 for the following local education agencies:</p> <ol style="list-style-type: none">1. Migrant Hotline for Queen Creek Unified School District2. Queen Creek Unified School District Preschool Program3. Travel expenses for Saddle Mountain Unified School District4. Travel expenses for Aguila Elementary School District <p>E. Approval of the following appointments to the Special Education Advisory Panel (SEAP):</p> <ol style="list-style-type: none">1. New Appointments<ol style="list-style-type: none">a. Wendy Collison, Administrator of programs for children with disabilitiesb. Kresta Horn, Parent of a child with a disability who is eligible under IDEA 2004 (ages birth through 26)c. Paul Johnson, Representative from a state juvenile agencyd. Mary Wennersten, Teacher and individual with a disability2. Reappointments<ol style="list-style-type: none">a. Lara Bruner, Teacher of children with disabilitiesb. Robert Gilmore, Representative of a non-profit private schoolc. Kathleen Puckett, Representative of institution of higher learning that prepare special education and related services personneld. Kristina Blackledge, Parent of a child with a disability who is eligible under IDEA 2004 (ages birth through 26) <p>F. State Board of Education's receipt of the Quarterly Performance Review of the Arizona Education Learning and Accountability System (AELAS), pursuant to A.R.S. § 15-249</p>	<p>(Consent Agenda cont'd)</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. Jason C. Callahan 2. Carol D. London <p>H. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by:</p> <ol style="list-style-type: none"> 1. John Frank Todorich 2. Kenne Michael Worthen <p>J. Approval of the Prescott Unified School District's request to surrender the Arizona Online Instruction approval for the district's PEAK (Providing Educational Avenues and Knowledge) online program.</p>	<p>(Consent Agenda cont'd)</p>
<p>I. Approval of recommendations of the Professional Practices Advisory Committee to approve the certifications of Rogelio A. Hernandez</p>	<p>Recorded comments are available (Part 1/00:25:40)</p> <p>Director Schmidt lead the Board through technical corrections on Item #2I.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Taylor to approve the recommendations of the Professional Practices Advisory Committee to approve the certifications of Rogelio A. Hernandez.</i></p> <p style="text-align: center;">Roll call was take, motion passed 6-2. Superintendent Douglas and Member Schmidt voted no.</p>
<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 1/00:34:05)</p> <p>Emily Anne Gullickson from A for Arizona, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>

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<p>4. GENERAL SESSION</p> <p>A. Presentation, discussion and possible action regarding adopting a conceptual design for the A-F Accountability System</p>	<p>Recorded comments are available (Part 1/00:39:10)</p> <p>President Ballantyne, Vice President Carter and Director Schmidt presented information to the Board.</p> <p>Jim Zaharis presented information to the Board.</p> <p>Marisol Garcia, Vice President of the Arizona Education Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Eileen Sigmund, President of the Arizona Charter Schools Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Jennifer Reynolds, from Arizonans Against Common Core and “The Mommy Lobby”, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>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 style="text-align:center"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Schmidt that the Board adopt the consensus conceptual design as amended to include the following 7 items:</i></p> <ul style="list-style-type: none"><i>• In general, the students shall be the unit of analysis.</i><i>• With the use of end of course assessments, no single high stakes exam shall be required.</i><i>• The weights are guidance and may be altered by the ad hoc committee as potentially approved by the State Board of Education.</i><i>• Proficiency shall be the primary criteria.</i><i>• One A-F accountability system shall be designed that meets both federal and state requirements.</i><i>• A review of the issue of character as a component shall be considered.</i>
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	<ul style="list-style-type: none"> <i>The bottom 25% shall be removed as a separate subgroup and the calculation shall be included as a growth calculation.</i> <p><i>and that the Board adopt the consensus conceptual design for the A-F school accountability system and direct the Board's ad hoc and the Department's technical advisory groups to further develop specific multiple measures of the indicators, model the results, and present a final draft proposal to the Board at a 2016 Board meeting.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>B. Presentation, discussion and possible action to initiate rulemaking procedures for the proposed rule R7-2-317 regarding the State Seal of Biliteracy program</p>	<p>Recorded comments are available (Part 1/02:07:20)</p> <p>Carol Lippert and Alexis Susdorf, from the Department of Education, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Superintendent Douglas that the Board open rulemaking on a proposed rule R7-2-317, State Seal of Biliteracy Program.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>A Public Hearing will be held on October 17, 2016 at 1:00 p.m.</p>
<p>C. Presentation, discussion and possible action to close rulemaking for proposed amendments to rule R7-2-603 regarding the Professional Administrative Standards</p>	<p>Recorded comments are available (Part 1/02:22:35)</p> <p>Director Schmidt presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Rottweiler to close rulemaking for proposed amendments to rule R7-2-603 regarding the Professional Administrative Standards.</i></p> <p>Motion failed 5-3 and Rulemaking will continue to be open.</p> <p>Member Schmidt and Member Taylor voted no. Superintendent Douglas voted no and explained her vote.</p>

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	<p>The Board recessed at 11:36 a.m. and reconvened the meeting at 11:49 a.m.</p>
<p>D. Presentation and discussion regarding the agreement between the State Board of Education and the Council for the Accreditation of Educator Preparation (CAEP)</p>	<p>Recorded comments are available (Part 1/02:31:44)</p> <p>Director Schmidt presented information to the Board.</p> <p>Mark McCall, from the Arizona Department of Education, presented information to the Board.</p> <p>Dr. Ramona Mellott, Dean of NAU, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>
<p>E. Presentation and discussion regarding the ADE standards development process for the Arizona science and social studies standards</p>	<p>Recorded comments are available (Part 1/02:45:43)</p> <p>Carol Lippert and Dr. Jonathan Moore, from the Arizona Department of Education, presented information to the Board.</p> <p>Jennifer Reynolds, from Arizonans Against Common Core and “The Mommy Lobby”, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>
<p>F. Presentation, discussion and possible action regarding approval of the ADOA procurement official’s recommendation regarding the Request for Proposal (RFP) for School District Receivership Services</p> <p>Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to consider records exempt by law from public inspection, including the receipt of information that is required to be maintained as confidential by state or federal law, and/or for discussion or consultation for legal advice on this agenda item.</p>	<p>Recorded comments are available (Part 1/02:49:59)</p> <p>Director Schmidt 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 pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may convene in executive session to consider records exempt by law from public inspection, including the receipt of information that is required to be maintained as confidential by state or federal law, and/or for discussion or consultation for legal advice on this agenda item.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Board entered Executive Session at 12:09 p.m. then returned at 12:18 p.m.</p>

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	<p>(Item #4F cont'd)</p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><i>Member Rottweiler made a motion, seconded by Vice President Carter that the Board accept the ADOA procurement official's recommendation regarding the Request for Proposal (RFP) for School District Receivership Services.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>5. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS. 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 1/02:51:47)</p> <p><u>For future meeting dates:</u></p> <p>President Ballantyne would like to complete the “Belief Statements” process for the Board before the 2017 Legislative session.</p> <p>Vice President Carter would like to remind everyone about a potential discussion regarding full day Kindergarten as well as the Ad Hoc Committee selection criteria at the next meeting.</p> <p>Superintendent Douglas stated, in regard to Item #4C, she would like to see some discussion around the true recommendations from the stakeholders in Arizona.</p> <p>Director Schmidt reminded everyone that the December meeting will be December 19th at 9:00 a.m.</p>
<p>ADJOURN</p>	<p style="text-align: center;">Meeting adjourned at 12:24 p.m.</p>