

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, February 27, 2017
Room 122, 1535 W. Jefferson Street
Phoenix, AZ 85007

SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Ballantyne Vice President Carter Superintendent Douglas Ms. Mak Dr. Cheng entered at 9:18 a.m. Dr. Rottweiler by phone, exited at 11:22 a.m. Mr. Baker Mr. Taylor</p>	<p>MEMBERS ABSENT: Mr. Schmidt 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 9:10 am. Pledge of Allegiance, Moment of Silence and Roll Call; quorum confirmed.</p>
<p>1. BUSINESS REPORTS</p> <p>A. President’s Report</p> <ol style="list-style-type: none"> 1. Retreat planning 2. Cancellation 3. Joint Presentation 	<p>Recorded comments are available (Part 1/00:19:13)</p> <p>President Ballantyne asked for input around agenda items for the Board’s Retreat meeting. He informed members and public that the March Board meeting has been canceled. He then went on to recognize winners from the 2017 Polly Rosenbaum Creative Writing Contest.</p>
<p>B. Superintendent’s report</p> <ol style="list-style-type: none"> 1. Updates on Department of Education activities 	<p>Recorded comments are available (Part 1/00:26:45)</p> <p>Superintendent Douglas reported updates for the Department of Education.</p>
<p>C. Executive Director’s Report</p> <ol style="list-style-type: none"> 1. Update on NASBE activities 2. Public hearings for A-F School Accountability draft plan 	<p>Recorded comments are available (Part 1/00:33:00)</p> <p>Executive Director Schmidt reported updates for the Department of Education.</p>
<p>2. CONSENT AGENDA</p> <p>A. Approval of the University of Phoenix, Elementary Education Post Degree (Alternative Pathway) elementary educator preparation program leading to Arizona educator certification</p> <p>B. Approval of the following secondary educator preparation programs leading to Arizona educator certification:</p> <ol style="list-style-type: none"> 1. Arizona Christian University, Bachelor of Science in Secondary Education 2. Arizona State University, 	<p>Recorded comments are available (Part 1/00:36:25)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Cheng to approve the Consent Agenda with the exception of item B.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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	<u>MOTION</u>
<p>Bachelors of Arts in Education, Secondary Education</p> <p>3. Arizona State University, Masters of Education, Secondary Education</p> <p>4. Pima Community College, Post-Degree Secondary Teacher Certification</p> <p>5. Rio Salado Community College, Post Baccalaureate Secondary Program</p> <p>6. Rio Salado Community College and Northcentral University, Bachelor of Arts in Secondary Education</p> <p>7. Teach Now, Secondary Teacher Certification</p> <p>8. University of Arizona, Masters of Education in Secondary Education, Teach Arizona, M.Ed.</p> <p>9. University of Arizona, Bachelors of Science or Bachelors of Arts in Mathematics with Secondary Certification</p> <p>10. University of Arizona, Master of Arts in French with Secondary Certification</p> <p>11. University of Arizona, Master of Arts in German with Secondary Certification</p> <p>12. University of Arizona, Master of Arts in Latin with Secondary Certification</p> <p>13. University of Phoenix, Secondary Education Post Degree (Alternative Pathway)</p> <p>C. Acceptance of the Special Education Advisory Panel Annual Report for FY 2015-2016</p> <p>D. Approval of recommended appointment of Susan Voirol to the Special Education Advisory Panel to fill the position of a vocational, community or business organization concerned with the provision of transition services to children with disabilities until June 30, 2018</p> <p>E. Acceptance of the report on Arizona Education Learning and Accountability System (AELAS) development and implementation</p> <p>F. Authorization of receipt and</p>	<p><i>Member Mak made a motion, seconded by Member Taylor to approve Item 2B, with the stipulation that the institution submit biennial reviews regarding the areas where they had deficiencies.</i></p> <p>Motion passed unanimously.</p>

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<p>expenditure of funds from the U.S. Department of Agriculture and authorization to the Department of Education to disburse funding to eligible recipients for Child Nutrition Programs (National School Lunch, School Breakfast, Special Milk, U.S.D.A. Foods, Child and Adult Care Food Program and Summer Food Service Program)</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 1/00:39:26)</p> <p>Emily Britton, representing Alt Accountability Advisory Group, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Becky Hill, representing the Arizona Chamber, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Chris Kotterman, representing the Arizona School Boards Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>
<p>4. GENERAL SESSION</p> <p>A. 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 1/00:46:52)</p> <p>Deputy Director Jones provided information to the Board.</p>
<p>B. Presentation, discussion and possible action regarding the draft A-F School Accountability Plan for 2016-2017</p> <ol style="list-style-type: none"> 1. Approval of securing public comment on a working draft plan for K-8 schools 2. Approval of securing public comment on a working draft plan for K-8 schools 3. Extending the approval date of an accountability plan for alternative schools and Arizona online instruction schools until August 2017 	<p>Recorded comments are available (Part 1/01:18:37)</p> <p>Executive Director Schmidt provided information to the Board.</p> <p>Assistant Attorney General Cooper provided 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 Cheng to accept the report of the A-F components and that the State Board of Education Staff be directed to secure public comment on a working draft of components for K-8 and 9-12 schools and add all necessary resources to complete that task.</i></p>

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	<p style="text-align: center;">Motion passed unanimously. Executive Director Schmidt provided information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><i>Member Baker made a motion, seconded by Member Rottweiler to approve extending the approval date for alternative schools and Arizona online instruction schools until August 2017</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>C. Presentation, discussion and possible action regarding policies and procedures for the Menu of Assessments for school year 2017-2018</p>	<p>Recorded comments are available (Part I/01:03:30)</p> <p>Executive Director Schmidt provided information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><i>Vice President Carter made a motion, seconded by Member Baker to approve the policy and procedures for vendors to submit for consideration of placement on the menu of assessments consistent with the provisions of A.R.S. 15-741.02 and Section 1111(b)(2)(H) of ESSA.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
	<p>The Board recessed at 11:22 a.m. and reconvened at 11:41 a.m.</p>
<p>D. Presentation, discussion and possible action to approve a Student Teaching Intern Written Supervision Plan pursuant to Board Rule R7-2-614(K) for:</p> <ol style="list-style-type: none"> 1. Northern Arizona University 2. University of Arizona 3. Grand Canyon University 4. Arizona State University 	<p>Recorded comments are available (Part II/02:12:39)</p> <p>Executive Director Schmidt provided information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><i>Member Taylor made a motion, seconded by Vice President Carter to approve the written supervision plan submitted by Northern Arizona University, the University of Arizona, Grand Canyon University and Arizona State University for the Student Teaching Intern Certificate.</i></p> <p style="text-align: center;">Motion passed 6-1. Superintendent Douglas explained her no vote.</p>

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<p>E. Presentation, discussion and possible action regarding discipline guidelines on certification enforcement actions</p>	<p>Recorded comments are available (Part II/02:16:44)</p> <p>Executive Director Schmidt provided information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Cheng to approve a minimum of one year, a presumptive of two years, and a maximum of revocation as a guideline.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>F. Presentation, discussion and possible action to initiate rulemaking procedures for the proposed amendments to Board rule R7-2-619 regarding renewal requirements</p>	<p>Recorded comments are available (Part II/02:25:54)</p> <p>Executive Director Schmidt provided information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Baker to initiate rulemaking procedures for the proposed amendments to Board rule R7-2-619 regarding Renewal Requirements.</i></p> <p style="text-align: center;">Motion passed 6-1. Superintendent Douglas explained her no vote.</p>
<p>G. Discussion and possible action to direct staff to procure video recording equipment</p>	<p>Recorded comments are available (Part II/02:35:05)</p> <p>Superintendent Douglas provided information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Superintendent Douglas made a motion, seconded by Vice President Carter, that the Board direct staff to investigate the cost of procuring video recording equipment to allow for broadcasting of Board meetings.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>5. CONSENT AGENDA – CERTIFICATION ENFORCEMENT ACTIONS: All items on this 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 the voluntary surrender of the educator certificates held by:</p> <ol style="list-style-type: none"> 1. David A. Coffman 2. Zachary T. Goertz 3. Terry J. Lindsey 4. Crystal Riley 5. Ariana M. Speranza 6. Amy Young 7. Juan Zazueta <p>B. 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. Gregory Scott Tibbetts 2. Jason Scott Webb 	<p>Recorded comments are available (Part II/02:42:58)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Cheng, to accept the consent agenda with the exception of 5(A)(4), Crystal Riley.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Executive Director Schmidt shared an open letter to the Board from Member Schmidt regarding enforcement actions.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Taylor, to accept the voluntary surrender of any and all certificates held by Crystal Riley, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>6. GENERAL SESSION – CERTIFICATION ENFORCEMENT ACTIONS</p> <p>A. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the revocation of certificates held by:</p> <ol style="list-style-type: none"> 1. Christopher A. Heavin 2. Susan Yonker 	<p>Recorded comments are available (Part II/02:58:40)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Taylor to accept the findings of fact, conclusions of law and recommendations of the PPAC to revoke any and all certificates held by Christopher A. Heavin and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Executive Director Schmidt read an open letter from the respondent to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Taylor to accept the findings of fact, conclusions of law and recommendations of the PPAC to revoke any and all certificates held by Susan Yonker 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</p>

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<p>B. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the suspension of certificate held by Cassandra Dodson.</p>	<p>II/03:05:31)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Mak made a motion, seconded by Member Cheng, to accept the findings of fact, conclusions of law and a portion of the recommendations of the PPAC to suspend any and all certificates held by Cassandra Dodson through August 4, 2017, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed 6-1. Superintendent Douglas explained her no vote.</p>
<p>C. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the application for certification of Danielle Sierra.</p>	<p>Recorded comments are available (Part II/03:08:39)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Cheng to accept the findings of fact, conclusions of law and a portion of the recommendations of the PPAC and approve the application of Daniella Sierra.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>D. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:</p> <ol style="list-style-type: none"> 1. John M. Boggess 2. Renee Hollander 3. Lauren Sieberg 	<p>Recorded comments are available (Part II/02:49:47)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Cheng made a motion, seconded by Member Baker to accept the Negotiated Settlement Agreement and Conditions that state: Mr. Boggess has agreed to withdrawal of any open and pending applications for educator certification and a one-year suspension with conditions. The conditions are as follows: Shall participate in counseling, therapy, or a treatment program which addresses substance abuse issues; Any such counseling, therapy, or treatment program must first be approved by the Board's staff; Shall furnish a letter of proof of successful completion to the Board certifying successful completion of counseling, therapy, or treatment addressing the issued that led to the conduct; All conditions are at the expense of Mr. Boggess; and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed 6-1. Superintendent Douglas explained her no vote.</p>

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	<p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Cheng, to accept the Negotiated Settlement Agreement for Renee Hollander that states: Ms. Hollander has agreed to a one-year suspension of any and all of her teaching certificates, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed 6-1.</p> <p style="text-align: center;">Superintendent Douglas voted no.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Cheng made a motion, seconded by Member Baker, to accept the Negotiated Settlement Agreement and conditions for Lauren Sieberg that state: Ms. Sieberg has agreed to a one-year suspension with conditions. The conditions are as follows: Shall participate in counseling, therapy, or a treatment program which addresses substance abuse issues. Any such counseling, therapy, or treatment program must first be approved by the Board's staff. Shall furnish a letter of proof of successful completion to the Board certifying successful completion of counseling, therapy, or treatment addressing the issued that led to the conduct. All conditions are at the expense of Ms. Sieberg; and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed 6-1.</p> <p style="text-align: center;">Superintendent Douglas explained her no vote.</p>
<p>7. 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 II/03:13:37)</p> <p>President Ballantyne asked Members to provide final comments.</p> <p>Superintendent Douglas praised all dedicated school professionals for their hard work.</p> <p>Executive Director provided information to Board Members.</p>
<p>ADJOURN</p>	<p style="text-align: center;">Meeting adjourned at 12:43 p.m.</p>