

**ARIZONA STATE BOARD OF EDUCATION**  
**Regular Board Meeting, April 24, 2017**  
**Room 122, 1535 W. Jefferson Street**  
**Phoenix, AZ 85007**  
**SUMMARY OF BOARD ACTION**

<p><b>MEMBERS PRESENT:</b>  President Ballantyne  Vice President Carter  Superintendent Douglas  Ms. Mak  Dr. Cheng  Dr. Rottweiler  Mr. Baker  Mr. Taylor  Mr. Schmidt  Ms. Kaye</p>	<p><b>MEMBERS ABSENT:</b>  There is one vacant position</p>
<p><b>CALL TO ORDER, NATIONAL ANTHEM, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</b></p>	<p><b>Meeting called to order at 9:10 am. Pledge of Allegiance, Moment of Silence and Roll Call; quorum confirmed.</b></p>
<p><b>1. BUSINESS REPORTS</b>  <b>A. President's Report</b>  1. Updated priorities for 2017  2. Selection of SBE representative for WestEd Board of Directors  3. Update on dyslexia policies</p>	<p>Recorded comments are available (Part 1/00:06:39)</p> <p><b>President Ballantyne introduced and welcomed Michele Kaye, as the new Board Member. He proceeded to appoint Executive Director Schmidt as the WestEd designee for the Board. Finally, a presentation was given to the Board by Representative Jill Norgaard and Charlie Levinus and who provided updated information around dyslexia policies.</b></p>
<p><b>B. Superintendent's report</b>  1. 2017 Milken Educator for Arizona – Timothy Thomas, Principal at Rogers Ranch School in Laveen Elementary School District  2. Counselor of the Year – Tracey Pressley, Lake Havasu High School  3. Update regarding Department activities</p>	<p>Recorded comments are available (Part 1/00:25:51)</p> <p><b>Superintendent Douglas presented awards and provided updates regarding the Arizona Department of Education.</b></p>
<p><b>C. Board Member Reports</b>  1. Update regarding Speak Up, Be Safe and Childhelp  2. Update regarding K-12 computer science education</p>	<p>Recorded comments are available (Part 1/00:35:41)</p> <p><b>Member Schmidt and Dr. Benah Parker presented information to the Board around Childhelp.</b></p> <p><b>Member Mak presented information regarding K-12 computer science education.</b></p>
<p><b>D. Executive Director's Report</b>  1. Update on NASBE activities  2. Update on the Menu of Assessments</p>	<p>Recorded comments are available (Part 1/00:49:24)</p> <p><b>Executive Director Schmidt reported updates around NASBE activities and the Menu of Assessments.</b></p>

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<p><b>2. CONSENT AGENDA:</b> 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><b>A.</b> Approval of the revised Structured English Immersion (SEI) curricular framework for SEI endorsements</p> <p><b>B.</b> Approval of the capital transportation adjustments for the purchase of transportation vehicles pursuant to A.R.S. §15-963</p> <p><b>C.</b> Approval of the extension of the Arizona Carl D. Perkins State Plan and Funding for fiscal year 2018</p> <p><b>D.</b> Approval of the following special education educator preparation programs leading to Arizona educator certification:</p> <ol style="list-style-type: none"> <li>1. Pima Community College, Post Baccalaureate Teacher Certification Program, Mild to Moderate</li> <li>2. University of Phoenix, Alternative Pathway, Mild to Moderate</li> </ol> <p><b>E.</b> Approval of the following elementary education educator preparation programs leading to Arizona educator certification:</p> <ol style="list-style-type: none"> <li>1. University of Phoenix, Master of Arts in Education, Elementary Education</li> <li>2. Scottsdale Community College, Scottsdale Teacher Education Partnership (STEP), Elementary Education</li> </ol> <p><b>F.</b> Approval of the following secondary education educator preparation programs leading to Arizona educator certification:</p> <ol style="list-style-type: none"> <li>1. Prescott College, Bachelor's Degree, Secondary Education</li> <li>2. Prescott College, Post-Baccalaureate Degree, Secondary Education</li> <li>3. Prescott College, Master's Degree, Secondary Education</li> <li>4. University of Arizona South, Masters of Education (M.Ed.), Secondary Education</li> </ol> <p><b>G.</b> Approval of additional monies for Teacher Compensation for the fiscal year 2017-2018</p> <p><b>H.</b> Approval to authorize the Arizona Department of Education (ADE) to enter into an agreement with the United States Department of Agriculture (USDA) to receive and expend a National Farm to School Network grant from the TIDE</p>	<p>Recorded comments are available (Part 1/00:56:41)</p> <p>Vice President Carter excused himself from voting on item 2G due to a conflict of interest.</p> <p>Member Baker excused himself from voting on item 2G due to a conflict of interest.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Vice President Carter made a motion, seconded by Member Cheng to approve the Consent Agenda with the exception of items 2E, 2F, and 2G.</i></p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Member Taylor made a motion, seconded by Member Cheng to approve items 2E and 2F.</i></p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Member Cheng made a motion, seconded by Superintendent Douglas to approve item 2G.</i></p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>
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<p style="text-align: center;"><b>Center</b></p> <p><b>I. Approval of school district applications for the Arizona On-Line Instruction Program, pursuant to A.R.S. § 15-808:</b></p> <ol style="list-style-type: none"> <li><b>1. Amphitheater Unified School District - K-12</b></li> <li><b>2. Blue Ridge Unified School District - 9-12</b></li> </ol> <p><b>J. Acceptance of the resignation of M. Diane Bruening from the Special Education Advisory Panel</b></p>	
<p><b>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.</b></p>	<p>Recorded comments are available (Part 1/01:05:43)</p> <p><b>Executive Director Schmidt, read Anita Mendoza’s emailed comments to the Board members.</b></p> <p><b>Dr. Ildi Laczko-Kerr, representing the Arizona Charter Schools Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p> <p><b>Mark Joaraanstad, representing the Arizona Schools Administrators, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p> <p><b>Becky Hill, representing the Arizona Chamber, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p> <p><b>Eileen Sigmund, representing the Arizona Charter Schools Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p> <p><b>Hans Van Der Mars, representing Arizona Health and Physical Education, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p> <p><b>Richard Condit, representing Economic Independence, LLC, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p> <p><b>Rusty Foley, representing Arizona Citizens for the Arts, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p> <p><b>Scott Turner, representing Healthy Future Arizona, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p>

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	<p><b>Karla Phillips, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p> <p><b>John Malcahy, representing West-Mec, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p> <p><b>Sean Rickert, representing Pima Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p> <p><b>Dr. Paul Tighe, representing Saddle Mountain Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p> <p><b>Chris Kotterman, representing the Arizona School Boards Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p> <p><b>Heidi Mitchell, representing Reid Traditional Schools, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p> <p><b>Michael Henderson, representing Friendly House and Academia del Pueblo, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p> <p><b>Joe O'Reilly, representing Mesa Public Schools, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p>
<p><b>4. GENERAL SESSION</b>  <b>A. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals.</b></p>	<p>Recorded comments are available (Part I/02:06:58)</p> <p><b>Deputy Director Jones provided information to the Board.</b></p>
	<p>The Board recessed at 11:33 a.m. and reconvened at 11:44 a.m.</p>
<p><b>B. Presentation, discussion and action regarding the A-F School Accountability Plan for 2016-2017</b></p>	<p>Recorded comments are available (Part II/02:27:41)</p> <p><b>President Ballantyne praised and acknowledged the A-F Ad Hoc Committee Members and all those who helped with the A-F Accountability Plan.</b></p>

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	<p>Executive Director Schmidt provided the Board with an overview of important occurrences during the A-F Ad Hoc meetings.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Member Cheng made a motion, seconded by Member Mak to adopt for the 2016-2017 school year, to be revisited for the 2017-1018 school year, for grades 9-12, 30% proficiency, 20% growth, 10% English Language Learners, 20% college and career readiness at the individual student level, 20% graduation rates as indicated, with the inclusion of all components indicated on page 8 of the A-F Document and incorporating appendix C and appendix D. The Board is adopting option 2 on page 8, with bonus points awarded only as applicable on the college and career readiness indicators with the combination of the blue and red indicators and/or increase in post-secondary or military enrollment. As for grades K-8, 30% proficiency, 50% growth, 10% English Language Learners, 10% K-8 acceleration readiness components, all components indicated on the bottom of page 7 in the A-F document are included with no applicable bonus points. Included in this action is a mandated annual review of the impact of the A-F Accountability Plan as relevant data becomes available, articulation of a defined process to address Arts, P.E. and Health, and an intention to increase proficiency as the years go on.</i></p> <p style="text-align: center;"><b><i>Motion passed 7-2</i></b></p> <p><b><i>Superintendent Douglas and Member Taylor voted no.</i></b></p> <p><b><i>Member Schmidt explained his yes vote.        Vice President Carter explained his yes vote.        Member Taylor explained his no vote.        Superintendent Douglas explained her no vote.</i></b></p>
	<p>The Board recessed at 1:25 p.m. and reconvened at 1:35 p.m.</p>

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<p><b>BB. Presentation and discussion of ESSA Long-Term Goals and Measures of Interim Progress</b></p> <p><b>C. Presentation and discussion on rulemaking procedures for Board rules R7-2-300 and R7-2-302 regarding minimum course of study for common schools and high schools</b></p> <p><b>D. Presentation, discussion and possible action to initiate rulemaking procedures for the proposed Board rule R7-2-318 regarding the K-3 Reading Program</b></p>	<p>Recorded comments are available (Part III/04:08:27)</p> <p><b>Associate Superintendent Carol Lippert, representing the Arizona Department of Education, presented information to the Board regarding ESSA Long-Term Goals and Measures of Interim Progress.</b></p> <p><b>Associate Superintendent Carol Lippert, representing the Arizona Department of Education, presented information to the Board regarding minimum course of study for common schools and high schools.</b></p> <p><b>Executive Director Schmidt presented information to the Board.</b></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b><i>Member Taylor made a motion, seconded by Vice President Carter to initiate rulemaking procedures for the proposed Board rule R7-2-318 regarding the K-3 reading program.</i></b></p> <p style="text-align: center;"><b><i>Motion passed unanimously.</i></b></p>
<p><b>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.</b></p> <p><b>A. Approval of the voluntary surrender of the educator certificates held by:</b></p> <ol style="list-style-type: none"><li><b>1. Geoffrey Begaye</b></li><li><b>2. Adam Chrestman</b></li><li><b>3. Katelyn Elms</b></li><li><b>4. Theodore Finkbeiner</b></li><li><b>5. Alexis Gonzalez</b></li><li><b>6. Joel Gordon</b></li><li><b>7. Molly McNamara</b></li><li><b>8. Rogelio Villa Ramirez</b></li><li><b>9. Charles Schubert</b></li></ol> <p><b>B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by William Regis Wall Jr.</b></p>	<p>Recorded comments are available (Part III/04:14:40)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b><i>Member Baker made a motion, seconded by Member Schmidt to approve the consent agenda.</i></b></p> <p style="text-align: center;"><b><i>Motion passed unanimously.</i></b></p>

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<p><b>6. GENERAL SESSION – CERTIFICATION ENFORCEMENT ACTIONS</b></p> <p><b>A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:</b></p> <p>1. Jeffrey Canto</p> <p>2. Jorge Castillo</p> <p>3. Patrick O’Boyle</p> <p>4. Desiree Timeche</p>	<p><i>Recorded comments are available (Part III/04:15:13)</i></p> <p><b>Assistant Attorney General Schwarz presented to the Board.</b></p> <p><b><u>MOTION</u></b></p> <p><b>Member Schmidt made a motion seconded by Member Taylor to reject the Negotiated Settlement Agreement for Jeffrey Canto.</b></p> <p><b>Motion passed unanimously.</b></p> <p><b><u>MOTION</u></b></p> <p><b>Vice President Carter made a motion seconded by Member Kaye to adopt the Negotiated Settlement agreement of Jorge Castillo.</b></p> <p><b>Motion passed 7-1.</b> <b>Superintendent Douglas voted no.</b></p> <p><b><u>MOTION</u></b></p> <p><b>Vice President Carter made a motion seconded by Member Baker to adopt the Negotiated Settlement Agreement of Patrick O’Boyle.</b></p> <p><b>Motion passed 6-2.</b> <b>Member Schmidt and Superintendent Douglas voted no.</b></p> <p><i>Member Cheng exited meeting at 2:08 p.m.</i></p> <p><b><u>MOTION</u></b></p> <p><b>Member Baker made a motion seconded by Vice President Carter to adopt the Negotiated Settlement Agreement of Desiree Timeche.</b></p> <p><b>Motion failed 3-4.</b> <b>Member Taylor, Superintendent Douglas, Member Baker and Member Schmidt voted no.</b></p> <p><b><u>MOTION</u></b></p> <p><b>Member Taylor made a motion seconded by Superintendent Douglas to reject the Negotiated Settlement Agreement of Desiree Timeche.</b></p> <p><b>Member Taylor withdrew his motion.</b></p>
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<p>B. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendations of the Professional Practices Advisory Committee to approve the applications for certification of:</p> <ol style="list-style-type: none"><li>1. Lesley Ann Belan</li></ol>	<p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Superintendent Douglas made a motion seconded by Vice President Carter to accept the Negotiated Settlement Agreement with the condition that upon any arrest for driving under the influence within three years of this agreement for drugs, alcohol or other intoxicating substances Desiree Timeche shall have five working days to submit this information to the Board, waives her due process rights and will be subject to immediate revocation.</i></p> <p style="text-align: center;"><i>Motion passed 6-1. Member Schmidt voted no.</i></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Vice President Carter made a motion seconded by Member Kaye to adopt the findings of fact, conclusions of law and recommendations of the Professional Practices Advisory Committee to approve the applications for certification of Lesley Ann Belan.</i></p> <p style="text-align: center;"><i>Motion failed 2-5. Member Baker, Member Taylor, Member Mak, Superintendent Douglas and Member Schmidt voted no.</i></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Member Taylor made a motion seconded by Member Schmidt to reject the recommendations of the Professional Practices Advisory Committee and to deny the application for certification of Lesley Ann Belan.</i></p> <p style="text-align: center;"><i>Motion passed 6-1. Vice President Carter voted no.</i></p>
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<p>2. William Castle</p>	<p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Member Baker made a motion seconded by Member Mak to adopt the findings of fact, conclusions of law and recommendations of the Professional Practices Advisory Committee to approve the applications for certification of William Castle on the condition that upon any arrest Mr. Castle would be subject to immediate revocation and forfeits his right to a due process hearing.</i></p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p><i>Alicia Williams, Director of Special Projects addressed the Board.</i></p>
<p>3. Marian Carr Dawley</p>	<p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Member Baker made a motion seconded by Member Taylor to reject the recommendations of the Professional Practices Advisory Committee and to deny the application for certification of Marian Carr Dawley.</i></p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>
<p>4. Terrance Geneeha</p>	<p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Member Taylor made a motion seconded by Member Schmidt to reject the recommendations of the Professional Practices Advisory Committee and to deny the application for certification of Terrance Geneeha.</i></p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>



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<p>3. Liliya Souslova</p>	<p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Vice President Carter made a motion seconded by Superintendent Douglas to adopt the findings of fact, conclusions of law and recommendations of the Professional Practices Advisory Committee to approve the revocation of certificates held by Liliya Souslova.</i></p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>
<p>7. <b>SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS.</b> 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 III/05:53:32)</p> <p><b>President Ballantyne asked Members to provide final comments.</b></p>
<p><b>ADJOURN</b></p>	<p style="text-align: center;"><b>Meeting adjourned at 3:24 p.m.</b></p>