

**ARIZONA STATE BOARD OF EDUCATION**  
**Regular Board Meeting, August 28, 2017**  
**Room 122, 1535 W. Jefferson Street**  
**Phoenix, AZ 85007**  
**SUMMARY OF BOARD ACTION**

<p><b>MEMBERS PRESENT:</b></p> <p>President Tim Carter  Vice President Lucas Narducci  Superintendent Diane Douglas  Mr. Calvin Baker  Dr. Rita Cheng attended by phone and exited at 10:12 a.m.  Dr. Daniel Corr Arrived at 9:08 a.m. and exited at 7:13 p.m.  Mr. Jared Taylor  Ms. Patricia Welborn  Ms. Janice Mak  Ms. Michele Kaye</p>	<p><b>MEMBERS ABSENT:</b></p>
<p><b>CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL</b></p>	<p><b>Meeting called to order at 9:00 a.m. Pledge of Allegiance, Roll Call; quorum confirmed.</b></p>
<p><b>1. BUSINESS REPORTS: The Board may discuss and take action concerning any matters listed on the agenda for Business Reports.</b></p> <p><b>A. President’s Report</b>  1. Update from Board retreat  2. Update on Executive Director search</p> <p><b>B. Superintendent’s Report</b>  1. Update on Department activities</p> <p><b>C. Executive Director’s Report</b>  1. Update from WestEd Annual Retreat  2. Update from ECS National Forum on Educational Policy</p>	<p>Recorded comments are available (Part I/00:03.45)</p> <p><b>President Tim Carter provided opening remarks.</b></p> <p><b>Superintendent Diane Douglas updated the Board on the ESSA Plan that was submitted.</b></p> <p><b>Executive Director Karol Schmidt addressed the Board and gave updates on the WestED Annual Retreat and the ECS National Forum on Educational Policy.</b></p>
<p><b>D. STUDY SESSION - Presentation and discussion regarding revisions and setting cut scores on A-F School Accountability letter grades.</b></p>	<p>Recorded comments are available (Part I/00:14.00)</p> <p><b>Presentation from Members of the Accountability Advisory Group</b></p> <p><b>Speakers:</b></p> <p><b>Susie Ostmeyer addressed the board.</b></p> <p><b>Jan Vesely addressed the board.</b></p> <p><b>Joe O’Reily addressed the board.</b></p>
<p><b>2. CALL TO THE PUBLIC</b></p>	<p>Recorded comments are available (Part</p>

ARIZONA STATE BOARD OF EDUCATION  
 Regular Board Meeting, August 28, 2017  
 Room 122, 1535 W. Jefferson Street  
 Phoenix, AZ 85007  
**SUMMARY OF BOARD ACTION**

	<p>I/01:21.22)</p> <p>Ildi Laczko- Kerr presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p> <p>Brian Capistran presented a Call to the Public, Request to Speak form to the Board and addressed the Board in regard to Item 4A</p> <p>Enrique Vega presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p> <p>Kate Gottfredson presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p>
<p><b>3. CONSENT AGENDA: 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 policies and procedures for the Early Literacy Grant Program</b></p> <p><b>B. Approval of the Arizona Online Instruction (AOI) application and evaluation criteria for the 2018-2019 school year</b></p> <p><b>C. Approval of the NASDTEC Prevention and Correction Course for Certification Enforcement Actions</b></p> <p><b>D. Receipt of update on AELAS Development and Implementation</b></p> <p><b>E. Approval of Additional FFY 2017 Child and Adult Care Food Program Audit Funds</b></p> <p><b>K. Approval of the Dyslexia Handbook pursuant to A.R.S. § 15-249.10</b></p> <p><b>L. Approval of Additional Monies for Teacher Compensation for the Fiscal Year 2017-2018 relating to A.R.S. §15-952 and §15-537</b></p>	<p>Recorded comments are available (Part I/01:33.11)</p> <p>President Tim Carter asked the board if they would like any items pulled from the Consent Agenda.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Items F, G, H, I, J, M and O were removed from the Consent agenda.</p> <p>Member Calvin Baker made a motion, seconded by Member Jared Taylor, to approve the Consent Agenda, Items A, B, C, D, E, K, L and N.</p> <p style="text-align: center;"><b><i>Motion Passed Unanimously</i></b></p>

ARIZONA STATE BOARD OF EDUCATION  
 Regular Board Meeting, August 28, 2017  
 Room 122, 1535 W. Jefferson Street  
 Phoenix, AZ 85007  
**SUMMARY OF BOARD ACTION**

<p>N. Approval of complaint policies and procedures for State Board of Education employee complaints concerning discrimination or harassment consistent with R2-5A-901 and R2-5A-902</p>	
<p>F. Approval of the Federal Grant Funding from the US Department of Education for operation of the Arizona Migrant Education Program (Migrant Basic Grant) pursuant to A.R.S. §15-207</p> <p>G. Approval of the IRRC Consortium Grant for use by the Arizona Migrant Education Program pursuant to A.R.S. §15-207</p> <p>H. Approval of the Arizona Migrant Education Program to fund Riverside Elementary School District No. 2 to operate and manage the Central Valley Consortium LEA Level Migrant Education Program pursuant to A.R.S. §15-207</p> <p>J. Approval of the contract between the State Board and approved Adult Education Local Providers listed to award funding for Adult Education services in FY2017/18.</p>	<p>Recorded comments are available (Part 1/01:38.55)</p> <p>Kate Wright with ADE addressed the Board.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Patricia Welborn made a motion, seconded by Member Janice Mak, to approve Agenda items 3F,3G,3H, and 3J.</p> <p>Member Patricia Welborn voted no</p> <p style="text-align: center;"><i>Motion Passed with a vote of 9-1</i></p>
<p>I. Approval to receive a total of \$120,000 through June 30, 2018 from First Things First to support funding for one new early care and education provider in Tonopah</p>	<p>Recorded comments are available (Part 1/01:45.05)</p> <p>Nicole Russell, Superintendent of Early Childhood Development with ADE, addressed the board.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Patricia Welborn made a motion, seconded by Member Michelle Kaye, to approve Agenda Item 3I.</p> <p style="text-align: center;"><i>Motion Passed Unanimously</i></p>

**ARIZONA STATE BOARD OF EDUCATION**  
**Regular Board Meeting, August 28, 2017**  
**Room 122, 1535 W. Jefferson Street**  
**Phoenix, AZ 85007**  
**SUMMARY OF BOARD ACTION**

<p><b>M. Approval of a Student Teaching Intern Written Supervision Plan pursuant to Board rule R7-2-614(K) for Arizona Christian University, University of Arizona South and University of Phoenix.</b></p>	<p>Recorded comments are available (Part I/01:49.54)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b>Member Jared Taylor made a motion, seconded by Member Calvin Baker, to approve the Written Supervision Plan submitted by Arizona Christian University, University of Arizona South and University of Phoenix for the Student Teaching Intern Certificate.</b></p> <p><b>Superintendent Diane Douglas voted no</b></p> <p style="text-align: center;"><b><i>Motion Passes with a vote of 9-1</i></b></p>
<p><b>O. Approval of the contract between the State Board of Education and <del>XX</del> 31 Local Educational Agencies (LEAs) for Homeless Education Services pursuant to Arizona Revised Statute (A.R.S.) §15-207</b></p>	<p>Recorded comments are available (Part I/01:51.30)</p> <p><b>Member Michelle Kaye recused herself from voting on item O.</b></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b>Member Daniel Corr made a motion, seconded by Member Jared Taylor, to approve Agenda Item 30.</b></p> <p><b>Member Patricia Welborn voted no</b></p> <p style="text-align: center;"><b><i>Motion passes with a vote of 7- 1</i></b></p>
<p><b>4. GENERAL SESSION</b></p> <p><b>A. Presentation and discussion of the School Safety Program FY 2018 Application Awards</b></p>	<p>Recorded comments are available (Part I/01:52:05)</p> <p><b>Item 4A is an information item only. Deputy Director Catcher Baden, of the State Board of Education staff addressed the Board and gave the context of the School Safety Program.</b></p> <p><b>Senator Kimberly Yee shared her concerns and comments regarding the School Resource Officers Program.</b></p> <p><b>ADE representatives Jenny Walker and</b></p>

ARIZONA STATE BOARD OF EDUCATION  
 Regular Board Meeting, August 28, 2017  
 Room 122, 1535 W. Jefferson Street  
 Phoenix, AZ 85007  
**SUMMARY OF BOARD ACTION**

	<p>Tim Dendy provided information for Board questions regarding the breakdown of the funds.</p>
<p><b>AA. Presentation, discussion and possible action regarding approval of the Alternative Education 9-12 Schools Accountability Plan for 2016-2017.</b></p>	<p>Recorded comments are available (Part I/02:58.49)</p> <p>President Tim Carter recused himself from this item and turned the chair over to Vice President Lucas Narducci.</p> <p>Dr. Amy Schlessman with the Alternative Accountability Advisory Group addressed the Board.</p> <p>Member Calvin Baker made a motion, seconded by Member Jared Taylor, to readdress this item, with revisions based on input from the Board, and the public at the September 25th, 2017 Regular Board meeting.</p> <p style="text-align: center;"><i>Motion passed Unanimously</i></p>
<p><b>AAA. Presentation, discussion and possible action regarding A-F School Accountability for 2016-2017:</b></p> <ol style="list-style-type: none"> <li>1. Directing Arizona Department of Education staff to verify recommendations regarding revisions and setting cut scores</li> <li>2. Revising the timeline for calculating and issuance of A-F School letter grades for K-8 and 9-12</li> <li>3. Defining levels of performance for A, B, C, D and F schools</li> </ol>	<p>Recorded comments are available (Part I/03:58.00)</p> <p>Dr. Jennifer Fletcher joined by phone.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>A Motion was made by Member Jared Taylor, seconded by Michelle Kaye, to direct the Arizona Department of Education staff to verify recommendations regarding revisions and setting cut scores at a Special Meeting on September 5 to be followed with a Study Session on September 22, for a final decision to be made on September 25.</p> <p style="text-align: center;"><i>Motion passed Unanimously.</i></p> <p style="text-align: center;"><b><u>MOTION</u></b></p>

ARIZONA STATE BOARD OF EDUCATION  
 Regular Board Meeting, August 28, 2017  
 Room 122, 1535 W. Jefferson Street  
 Phoenix, AZ 85007  
**SUMMARY OF BOARD ACTION**

	<p>A Motion was made by Member Jared Taylor, seconded by Member Michelle Kaye, to approved the revised timeline [proposal stated in the Executive Summary for item 4AAA2] with the following modifications:</p> <ul style="list-style-type: none"> <li>• September 25 – Board convenes to set cut scores</li> <li>• Week of September 25 – letter grades issued to traditional K-8, 9-12 LEAs and charter schools, subject to embargo</li> <li>• October 9 – embargo lifted for schools; letter grades publicly released to all, including the media</li> <li>• October – November – review appeals</li> <li>• November –December – review impact data for enhancements on the A-F Accountability System</li> </ul> <p style="text-align: center;"><i>Motion passed Unanimously</i></p> <p>Item AAA3 was for discussion purposes only.</p>
<p><b>B. Presentation, discussion and possible action regarding public comment policy.</b></p>	<p>Recorded comments are available (Part 1/04:57.30)</p> <p>Superintendent Douglas recommended to table item 4B to the September 25, 2017 meeting</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Calvin Baker made a motion, seconded by Member Patricia Welborn, to table item 4B to the September 25th, 2017 meeting.</p> <p style="text-align: center;"><i>Motion passed Unanimously</i></p>
<p><b>C. Presentation and discussion regarding the draft Arizona Online Schools (AOI) A-F School Accountability plan for 2016-2017.</b></p>	<p>Recorded comments are available (Part 1/04:59.22)</p> <p><b>Nichole Peterson and Gary Bae with</b></p>

ARIZONA STATE BOARD OF EDUCATION  
 Regular Board Meeting, August 28, 2017  
 Room 122, 1535 W. Jefferson Street  
 Phoenix, AZ 85007  
**SUMMARY OF BOARD ACTION**

	<p>the AOI group addressed the Board and gave a presentation.</p> <p>Dr. Jennifer Fletcher joined by phone</p> <p>No action was taken on this item</p>
<p><b>D. Presentation, discussion and possible action regarding ESSA English Language (EL) Long-Term Goal and Measures of Interim Progress</b></p>	<p>Recorded comments are available (Part 1/05:33:45)</p> <p>A presentation regarding ESSA was given to the Board by Kate Wright with ADE.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Janice Mak made a motion, seconded by Superintendent Diane Douglas, to approve the ESSA Long Term Goals and Measures of Interim Progress.</p> <p style="text-align: center;"><i>Motion passed Unanimously</i></p>
<p><b>F. Presentation and discussion regarding the Arizona Career and Technical Education Commissioners</b></p>	<p>Recorded comments are available (Part 1/05:52:54)</p> <p>For discussion only</p> <p>Cathie Raymond with ADE AZ Career and Technical Education addressed the Board</p> <p>Carolyn Warner – former State Superintendent of Public Instruction provided the Board with some background on the commission.</p>
<p><b>G. Presentation, discussion and possible action to approve the process for the approval of industry-based credentials and certifications related to the A-F accountability models</b></p>	<p>Recorded comments are available (Part 1/06:01:20)</p> <p>Cathie Raymond with ADE AZ Career and Technical Education addressed the Board.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Superintendent Diane Douglas made a motion, seconded by Vice President Lucas Narducci, to accept the approval process of industry-based credentials</p>

**ARIZONA STATE BOARD OF EDUCATION**  
**Regular Board Meeting, August 28, 2017**  
**Room 122, 1535 W. Jefferson Street**  
**Phoenix, AZ 85007**  
**SUMMARY OF BOARD ACTION**

	<p>and certifications for the purposes of A-F accountability models.</p> <p style="text-align: center;"><i><b>Motion passed Unanimously</b></i></p>
<p><b>H. Presentation and discussion regarding recommendations for the proposed special education rule R7-2-401</b></p>	<p>Recorded comments are available (Part 1/06:14:20)</p> <p><b>Dr. Karol Schmidt addressed the Board and said there would be no action taken today.</b></p> <p><b>SEAP Members Nancy Williams and Kristina Blackledge addressed the Board with updates since the last SEAP meeting.</b></p> <p><b>Superintendent Diane Douglas passed out a letter of concern she wrote to Board Members.</b></p> <p><b>ADE representatives Alissa Trollinger and Mike Mannelly addressed the Board.</b></p> <p><b>President Tim Carter suggested the Board start the process over and have the Board Close Rule Making at the September 5th Board Meeting. SEAP will re-open with the original draft proposal version to the Board for review at the September 25th Board meeting. The Board will then resume discussion at the October Board meeting.</b></p>
<p><b>I. Presentation, discussion and possible action to initiate rulemaking procedures for proposed amendments to Board rule R7-2-618 regarding Certification fees</b></p>	<p>Recorded comments are available (Part 1/07:01:26)</p> <p><b>Presentation given by Keith Snyder Deputy Associate Superintendent of Educator Excellence.</b></p> <p><b>President Tim Carter recommended to open Rule Making and advise the department if they would like to look at the bigger picture and incorporate those potential changes.</b></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b>Member Jared Taylor made a motion, seconded by Member Daniel Corr, to initiate rulemaking procedures for</b></p>



ARIZONA STATE BOARD OF EDUCATION  
 Regular Board Meeting, August 28, 2017  
 Room 122, 1535 W. Jefferson Street  
 Phoenix, AZ 85007  
**SUMMARY OF BOARD ACTION**

	<p>proposed amendments to Board rule R7-2-618 regarding Certification fees</p> <p style="text-align: center;"><i>Motion passed Unanimously</i></p>
<p><b>II. Presentation, discussion and consideration regarding creation of the Alternative Educator Preparation Application Review Committee</b></p>	<p>Recorded comments are available (Part 1/07:18:00)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Calvin Baker made a motion, seconded by Member Jared Taylor, to approve creation of the Alternative Educator Preparation Application Review Committee consistent with Board rule.</p> <p style="text-align: center;"><i>Motion passed Unanimously</i></p>
<p><b>J. Presentation, discussion and possible action to approve the FY19 Budget of the State Board of Education</b></p>	<p>Recorded comments are available (Part 1/07:19:45)</p> <p>Superintendent Diane Douglas passed out information on the MOWR program that deals with costs that moved to the departments charge.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Vice President Lucas Narducci made a motion, seconded by Member Jared Taylor, to approve the F19 Budget of the State Board of Education as presented.</p> <p>Superintendent Diane Douglas voted no.</p> <p style="text-align: center;"><i>Motion passed 8-1</i></p>
<p><b>K. Presentation, discussion and possible action to approve the recommended vendor for the Kindergarten Developmental Inventory RFP No. ADED17-00007144</b></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 and discussion of information that is required to be maintained as confidential by state or federal law, and/or for discussion or consultation for legal advice with the Board’s attorneys on this agenda item.</p>	<p>Recorded comments are available (Part 1/07:30:09)</p> <p>President Tim Carter advised the Board that items K, L, and M would be taken together; that items K and L would be taken pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session, which will not be open to the public, to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal law,</p>

ARIZONA STATE BOARD OF EDUCATION  
 Regular Board Meeting, August 28, 2017  
 Room 122, 1535 W. Jefferson Street  
 Phoenix, AZ 85007  
**SUMMARY OF BOARD ACTION**

	<p>and/or for discussion or consultation for legal advice with the Board’s attorneys on this agenda item; on item M, pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in executive session for discussion or consultation for legal advice with the Board’s attorneys on this agenda item..</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Patricia Welborn made a motion, seconded by Member Jared Taylor, for the Board to go into Executive Session on items K, L, and M. The motion passed unanimously.</p> <p>The Board went into executive session.</p> <p>The board reconvened after executive session.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>President Tim Carter made a motion, seconded by Vice President Lucas Narducci to approve the recommended vendor for the Kindergarten Developmental Inventory RFP No. ADED17-00007144</p> <p style="text-align: center;"><i>Motion passes unanimously.</i></p>
<p><b>L. Presentation, discussion and possible action to approve the recommended vendor for Arizona Educator Proficiency Assessments RFP ADED18-00007146</b></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 and discussion of information that is required to be maintained as confidential by state or federal law, and/or for discussion or consultation for legal advice with the Board’s attorneys on this agenda item.</p>	<p>Recorded comments are available (Part 1/07:30:35)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>President Tim Carter made a motion, seconded by Vice President Lucas Narducci to approve the recommended vendor for the Arizona Educator Proficiency Assessments RFP No. ADED18-00007146</p> <p style="text-align: center;"><i>Motion passes unanimously.</i></p>
<p><b>M. Presentation, discussion and possible action to approve American Board for Certification of Teacher Excellence as an alternative preparation program provider.</b></p>	<p>Recorded comments are available (Part 1/07:31:00)</p>

ARIZONA STATE BOARD OF EDUCATION  
 Regular Board Meeting, August 28, 2017  
 Room 122, 1535 W. Jefferson Street  
 Phoenix, AZ 85007  
**SUMMARY OF BOARD ACTION**

<p>Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in executive session to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal law, and/or for discussion or consultation for legal advice with the Board’s attorneys on this agenda item.</p>	<p style="text-align: center;"><b><u>MOTION</u></b></p> <p>President Tim Carter made a motion, seconded by Vice President Lucas Narducci to approve American Board for Certification of Teacher Excellence as an alternative Preparation program provider.</p> <p>Superintendent Diane Douglas voted no.</p> <p style="text-align: center;"><i>Motion passes with a vote of 8 to 1</i></p>
<p><b>5. CONSENT AGENDA – CERTIFICATION ENFORCEMENT ACTIONS:</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>A. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by Kirk Myrold</p> <p>B. Approval of the voluntary surrender of the educator certificates held by:</p> <p style="padding-left: 40px;">Danielle Davis        Peter Kim        Egan McAlear        Jovanna Natale        Andre Perrault        Richard Ruffell        Joshua Schroder        John Shea        Richard Soos        Valerie Taylor        Benjamin Yazzie</p>	<p>Recorded comments are available (Part 1/07:34:25)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Patricia Welborn made a motion, seconded by Member Calvin Baker, to approve the Consent Agenda.</p> <p style="text-align: center;"><i>Motion passes unanimously.</i></p>
<p><b>6. GENERAL SESSION – CERTIFICATION ENFORCEMENT ACTIONS.</b></p> <p>B. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:</p>	<p>Recorded comments are available (Part 1/07:35:45)</p> <p><b>Call to the Public</b></p> <p>Rebecca Contreras presented a Call to the Public, Request to Speak form to the Board and addressed the Board, in regard to applicant David Contreras.</p> <p>Cici Garcia presented a Call to the Public, Request to Speak form to the Board and addressed the Board, in regard to applicant David Contreras.</p>

ARIZONA STATE BOARD OF EDUCATION  
Regular Board Meeting, August 28, 2017  
Room 122, 1535 W. Jefferson Street  
Phoenix, AZ 85007  
SUMMARY OF BOARD ACTION

<p>1. Alissa Asch</p>	<p>Barbara Joe McLaughlin presented a Call to the Public, Request to Speak form to the Board and addressed the Board, in regard to applicant David Contreras.</p> <p>Attorney Susan Bryson Fox addressed the Board on behalf of her client, Alissa Asch</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Jared Taylor made a Motion, seconded by Member Patricia Welborn, that the State Board of Education accept the Negotiated Settlement Agreement for suspension of Alissa Asch's Teaching Certificate through expiration.</p> <p>Superintendent Diane Douglas voted No</p> <p style="text-align: center;"><i>Motion passes with a vote of 8-1</i></p>
<p>2. Latasha Brock</p>	<p>Latasha Brock appeared for this item telephonically and addressed the Board.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Daniel Corr made a Motion, seconded by Member Jared Taylor, that the State Board of Education accept the Negotiated Settlement Agreement to suspend the Teaching Certificate of Latasha Brock, for a period of one-year.</p> <p style="text-align: center;"><i>Motion passes unanimously</i></p>
<p>3. Richard Winger</p>	<p>Richard Winger, along with Attorney Barry Lewin, were in appearance for this item and both addressed the Board.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Patricia Welborn made a Motion, seconded by Member Michelle Kaye, that the State Board of Education</p>



ARIZONA STATE BOARD OF EDUCATION  
Regular Board Meeting, August 28, 2017  
Room 122, 1535 W. Jefferson Street  
Phoenix, AZ 85007  
SUMMARY OF BOARD ACTION

	<p>Member Calvin Baker made a motion, seconded by Member Janice Mak, that the denial of the application for certification of Jesse Peterson be for a period of five years.</p> <p><i>Motion passes unanimously.</i></p>
<p>4. Amy Rodas</p>	<p>Applicant Amy Rodas was not present at this meeting.</p> <p><b><u>MOTION</u></b></p> <p>Member Jared Taylor made a motion, seconded by Member Daniel Corr to accept the findings of fact and conclusions of law, and to not approve the application for certification of Amy Rodas.</p> <p><i>Motion passes unanimously.</i></p>
	<p><b>(LATER) MOTION)</b></p> <p>Superintendent Douglas made a motion, seconded by Member Jared Taylor that the denial of the application for certification of Amy Rodas be for a period of five years.</p> <p><i>Motion passes unanimously.</i></p>
<p>6. Roland Youngling</p>	<p>Applicant Roland Youngling was present at this meeting, and he addressed the board.</p> <p><b><u>MOTION</u></b></p> <p>Member Patricia Welborn made a motion, seconded by Member Daniel Corr, to accept the findings of fact and conclusions of law, and approve the application for certification of Roland Youngling.</p> <p>Superintendent Diane Douglas, Vice President Lucas Narducci, and Member Jared Taylor voted no.</p> <p><i>Motion passes with a vote of 6-3</i></p>

ARIZONA STATE BOARD OF EDUCATION  
 Regular Board Meeting, August 28, 2017  
 Room 122, 1535 W. Jefferson Street  
 Phoenix, AZ 85007  
**SUMMARY OF BOARD ACTION**

<p style="text-align: center;"><b>D. Jeffrey Canto</b></p>	<p>Applicant Jeffrey Canto was not present at this meeting.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Jared Taylor made a motion, seconded by Superintendent Diane Douglas, to adopt the findings of fact and conclusions of law, and revoke the certificate of Jeffrey Canto.</p> <p style="text-align: center;"><i>Motion passes unanimously.</i></p>
<p><b>A. Presentation and discussion on the Professional Practices Advisory Committee:</b></p> <p style="padding-left: 40px;"><b>1. Update on training of the Professional Practices Advisory members</b></p> <p style="padding-left: 40px;"><b>2. Update on use of hearing officer</b></p>	<p>Recorded comments are available (Part 1/08:51:29)</p> <p><b>Alicia Williams with the State Board of Education addressed the Board. This item was for informative purposes only.</b></p> <p><b>Alicia Williams with the State Board of Education addressed the Board. This item was for informative purposes only.</b></p>
<p><b>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.</b></p>	<p>Recorded comments are available (Part 1/08:58:48)</p> <p>Board Members, along with Executive Director Karol Schmidt, discussed future meetings and possible items for future agendas.</p>
<p><b>ADJOURN</b></p>	<p style="text-align: center;"><b>Meeting adjourned at 7:36 PM</b></p>