

**ARIZONA STATE BOARD OF EDUCATION**  
**Regular Board Meeting, October 23, 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 exited at 12:47 p.m.  Mr. Calvin Baker  Dr. Rita Cheng attended by phone and exited at 10:27 a.m.  Dr. Daniel Corr  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, NATIONAL ANTHEM, PRAYER 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>1. President’s Report</b></p> <p><b>2. Superintendent’s Report</b></p> <p><b>1. Update from the Superintendent</b></p> <p><b>3. Executive Director’s Report</b></p> <p><b>1. Update on upcoming Board policy issues</b></p> <p><b>2. Designee for voting on NASBE</b></p> <p><b>3. Introduction of new staff</b></p>	<p>Recorded comments are available (Part I/00:09:13)</p> <p><b>President Tim Carter provided opening remarks.</b></p> <p><b>Superintendent Diane Douglas had no comments.</b></p> <p><b>Executive Director Schmidt addressed the Board and gave updates on upcoming policy issues. Asked for NASBE Designee, Member Welborn accepted. Introduced new staff.</b></p>
<p><b>2. 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 I/00:17:22)</p> <p><b>Dr. Johnson Bia presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</b></p> <p><b>Sue Durkin presented a Call to the Public, Request to Speak form to the Board and addressed the Board in regard to Item 4A</b></p> <p><b>Tina Kauffmann presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</b></p> <p><b>Dr. Daniel Gulchak presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</b></p> <p><b>Joe Geusic presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</b></p>

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	<p>Tony Cullen presented a Call to the Public, Request to Speak form to the Board and addressed the Board in regard to Item 4A.</p> <p>Heather Piersin presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p> <p>Alicia Williams 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 early childhood educator preparation programs leading to Arizona educator certification for:</b></p> <ol style="list-style-type: none"> <li><b>1. Arizona State University, Master of Education in Early Childhood Education</b></li> <li><b>2. Arizona State University, Bachelor of Arts in Early Childhood Education</b></li> </ol> <p><b>B. Approval of early childhood education and early childhood special education educator preparation program leading to Arizona educator certification for Arizona State University, Bachelor of Arts in Early Childhood Education and Early Childhood Special Education</b></p> <p><b>C. Approval of physical education educator preparation program leading to Arizona educator certification for Grand Canyon University, Bachelor of Science in Physical Education (K-12)</b></p> <p><b>D. Approval of music education educator preparation program leading to Arizona educator certification for Grand Canyon University, Bachelor of Arts in Music Education (K-12)</b></p> <p><b>E. Approval of art education educator preparation program leading to Arizona educator certification for Northern Arizona University, Bachelor of Science in Education, Art Education</b></p>	<p>Recorded comments are available (Part I/00:37:59)</p> <p>President Tim Carter asked the board if they would like any items pulled from the Consent Agenda. Items C, D, E, I, M, N and Q were removed from the Consent agenda.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Taylor made a motion, seconded by Member Corr, to approve the Consent Agenda, Items A, B, F, G, H, J, K, and L.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Mak made a motion, seconded by Member Taylor, to adopt items C, D, and E with the stipulation that the domains that are below a "meets" would be addressed in the biennial report.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>

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<p>F. Approval to accept grants from the U.S. Department of Agriculture – Food and Nutrition Service in the amount of \$494,887</p> <p>G. Approval to accept the Supplemental Federal Grant Funding of the U.S. Department of Education, for operation of the Arizona Migrant Education program (Migrant Basic Grant), in the amount of \$16,595</p> <p>H. Receipt of update regarding the creation of the Arizona Computer Science Standards</p> <p>I. Approval of the Move on When Reading literacy plans for the release of K-3 Reading Base Support Funds</p> <p>J. Approval of the Navajo Nation Seal of Bilingual Proficiency Assessment under the Seal of Biliteracy</p> <p>K. Approval of Structured English Immersion course trainers and training programs:        1. ABE Consulting        2. Marcella Granillo        3. Leslie Rychel</p> <p>L. Approval of Board revised complaint policies and procedures regarding discrimination or harassment</p> <p>M. Approval of the 2018 State Board of Education meeting schedule</p> <p>N. Approval of appointments to the Certification Advisory Committee</p> <p>O. Removed from agenda</p> <p>P. Removed from agenda</p> <p>Q. Approval of the Arizona Department of Education’s interagency service agreement and receipt of monies from the Governor’s Office of Education to support funding for the development of Computer Science Academic Standards in the amount of \$149,775</p>	<p>Member Kaye and Member Baker recused themselves from item 3I due to a conflict of interest.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Taylor made a motion, seconded by Member Corr, to approve item 3I.</p> <p style="text-align: center;"><i>Motion passed unanimously</i></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Mak made a motion, seconded by Member Taylor, to approve item M with Superintendent Douglas request to have a technical correction on the statute be made to allow the Board to hold as many meetings as needed to conduct their work.</p> <p style="text-align: center;"><i>Motion passed 9-1. Superintendent Douglas voted no.</i></p> <p>Member Taylor made comments regarding item 3N.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Taylor made a motion, seconded by Member Corr, to approve item 3N.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p>Member Taylor and Member Welborn made comments regarding 3Q.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Taylor made a motion, seconded by Member Mak, to approve item 3Q.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>
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<p><b>4. General Session</b></p> <p><b>AA. CALL TO THE PUBLIC ON A-F School Accountability Plan:</b> 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 I/00:47:46)</p> <p><b>Judith Yee presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</b></p> <p><b>Diana Asslier presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</b></p> <p><b>Mari Jo Mulligan presented a Call to the Public, Request to Speak form to the Board and addressed the Board in regard to Item 4A</b></p> <p><b>Sean Rickert presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</b></p> <p><b>DeAnna Rowe presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</b></p> <p><b>Eileen Sigmund presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</b></p> <p><b>Heidi Lindsay presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</b></p> <p><b>Sherry Ruttiuger presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</b></p> <p><b>Freddie Villalon presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</b></p> <p><b>Micah Mortensen presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</b></p> <p><b>Catherin “Rusty” Foley presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</b></p> <p><b>Stacey Morley presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</b></p> <p>Member Cheng exited meeting at 10:27 a.m.</p>
	<p>The Board recessed at 10:30 a.m. and reconvened at 10:35 a.m.</p>

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<p>A. Presentation, discussion and possible action regarding A-F School Accountability Plan:</p> <ol style="list-style-type: none"><li>1. Preliminary letter grades for non-typical school configurations</li><li>2. The review and revision process</li><li>3. Modify structure, appoint members and provide guidance for the Technical Advisory Committee including on letter grades for non-typical school configurations</li><li>4. Updates on public input regarding A-F preliminary letter grades</li></ol>	<p>Recorded comments are available (Part II/01:30:30)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Taylor made a motion, seconded by Member Corr, to affirm the issuance of grades as it was done and move forward.</p> <p style="text-align: center;"><b><u>AMENDED MOTION</u></b></p> <p>Member Taylor made a motion, seconded by Member Corr, to affirm the issuance of preliminary grades, modify the appeals submission dates to October 24<sup>th</sup> through November 3<sup>rd</sup>, and ask the Technical Advisory Committee (TAC) to review non-traditional school configurations.</p> <p style="text-align: center;"><i>Motion passed 7-1. President Carter abstained from voting.</i></p> <p>Deputy Director Williams addressed the Board regarding item 4A3.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Vice President Narducci made a motion, seconded by Member Taylor, to modify the structure of the TAC to allow a designee to represent the position of an administrator engaged in student achievement research at a school serving grades K-12 in a rural area and have a non-voting designee from the Arizona Department of Education, and the State Board will consider securing outside resources if necessary.</p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Vice President Narducci made a motion, seconded by Member Welborn, to approve the members of the TAC with the modified appointment of Mr. Thomas Haladyna.</p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>President Carter made a motion, seconded by Vice President Narducci, to have the TAC convene for an organizational meeting.</p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Taylor made a motion, seconded by Member Welborn, to have TAC review the A-F plans, business rules and impact data, identify any problematic issues found, and bring back a</p>
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<p><b>E. Presentation, discussion and possible action regarding the A-F Accountability Plan for Arizona Online Instruction for 2016-2017</b></p>          <p><b>G. Presentation, discussion and possible action regarding 2018 legislative priorities</b></p>          <p><b>H. Presentation, discussion and possible action regarding the creation of the School Safety Program Oversight Committee</b></p>          <p><b>I. Presentation, discussion and possible action to close rulemaking of R7-2-401 regarding Special Education Standards for Public Agencies Providing Educational Services</b></p>	<p>John Kelly, representing Tucson Unified School District, presented information to the Board.</p> <p align="center"><b><u>MOTION</u></b></p> <p>Member Mak made a motion, seconded by Member Kaye, to direct ADE to begin modeling impact data based on the attached working draft components of the 9-12 and K-8 A-F School Accountability Plan for Arizona Online Instruction for 2016-2017 and to present the impact data at the December Board meeting.</p> <p align="center">Motion passed unanimously.</p> <p>Deputy Director Baden addressed the Board.</p> <p align="center"><b><u>MOTION</u></b></p> <p>Member Baker made a motion, seconded by Vice President Narducci, to have Board staff identify and draft legislative priorities for the 2018 Legislative Session.</p> <p align="center">Motion passed unanimously.</p> <p align="center"><b><u>MOTION</u></b></p> <p>Member Taylor made a motion, seconded by Vice President Narducci to establish the School Safety Program Oversight Committee.</p> <p align="center">Motion passed unanimously.</p> <p align="center"><b><u>MOTION</u></b></p> <p>Member Mak made a motion, seconded by Member Taylor to close rulemaking of R7-2-401 regarding Special Education Standards for Public Agencies Providing Educational Services. And to engage in Stakeholder process, as well as update any potential drafts in the future to include the language and comments in the SEAP document. As well as include the following modification: Page 10, line 19 should be modified from “A meeting of the whole IEP team” to “A meeting of the IEP Team.”</p> <p align="center">Motion passed unanimously.</p>
	<p>The Board recessed at 1:50 p.m. and reconvened at 2:22 p.m.</p>
<p><b>J. Presentation, discussion and possible action to initiate rulemaking procedures for:</b></p> <ol style="list-style-type: none"> <li><b>Proposed amendments to R7-2-301</b></li> </ol>	<p>Recorded comments are available (Part III/04:40:28)</p> <p align="center"><b><u>MOTION</u></b></p> <p>Member Kaye made a motion, seconded by Member Corr to open rulemaking of R7-2-612</p>

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<p>and R7-2-302 regarding the Minimum Course of Study for common schools and high schools</p> <ol style="list-style-type: none"> <li>2. Removed from agenda</li> <li>3. Removed from agenda</li> <li>4. Removed from agenda</li> <li>5. Removed from agenda</li> <li>6. Removed from agenda</li> <li>7. Proposed rule R7-2-315.02, R7-2-315.03, and R7-2-315.04 regarding the creation of a Dual Pathway Program, Dual Diploma and definitions</li> </ol> <p><b>K. Presentation, discussion and possible action to determine noncompliance by Bowie Unified School District #14 with the Uniform System of Financial Records (“USFR”) and to withhold state funds pursuant to A.R.S. § 15-272(B)</b></p> <p><b>L. Presentation, discussion and possible action regarding the adoption of a policy related to presentations before the Board</b></p> <p>Pursuant to A.R.S. § 38-431.03(A)(3), 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 any item on this agenda</p> <p><b>N. Discussion and possible action regarding schools that have not submitted Move on When Reading literacy plans and the release of K-3 Reading Base Support Funds</b></p>	<p>regarding Career and Technical Education Certificates and strike Algebra II.</p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Taylor made a motion, seconded by Member Corr to open rulemaking of R7-2-315.02, R7-2-315.03, R7-2-315.04 regarding Dual Pathway Diploma and Dual Pathway Program.</p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p> <p>Miguel Lozano, from the Attorney General’s Office, presented information to the Board.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Taylor made a motion, seconded by Member Baker to determine that Bowie Unified School District No.14 is out of compliance with the USFR based on the letters from the Auditor General and move to direct the Superintendent of Public Instruction to withhold 3% of the District’s state aid until the Auditor General reports that the District is in compliance with the USFR.</p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Welborn made a motion, seconded by Member Kaye to adopt a policy regarding presentations before the Board.</p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>President Carter made a motion, seconded by Vice President Narducci to table agenda item 4N until the December Board meeting.</p> <p style="text-align: center;"><b>Motion passed unanimously.</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 permanent revocation of any and all educator certificates,</b></p>	<p>Recorded comments are available (Part III/05:43:00)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Taylor made a motion, seconded by Member Kaye to approve the consent agenda.</p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p>



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<p>pursuant to A.R.S. § 15-550, held by:</p> <ol style="list-style-type: none"> <li>1. Matthew Bentley</li> <li>2. Ronnie Hudson</li> <li>3. James Maloney</li> <li>4. Brian Woolsey</li> </ol>	
<p><b>6. GENERAL SESSION – CERTIFICATION ENFORCEMENT ACTIONS</b></p> <p><b>A. Presentation and discussion regarding the investigative unit and the status of enforcement actions, including current case load, categories of current cases, and backlog</b></p> <p><b>B. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:</b></p> <ol style="list-style-type: none"> <li>1. Clint Corey</li> <li>2. Jennifer Mayhew-Jones</li> <li>3. Mark Nash</li> <li>4. Christine VanDyke</li> </ol> <p><b>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 suspension, with conditions, of certificate held by Jazz Dolan</b></p> <p><b>D. 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 certificate(s) held by:</b></p> <ol style="list-style-type: none"> <li>1. David Curtiss</li> <li>2. Rafael Danam</li> </ol>	<p>Recorded comments are available (Part I/05:44:00)</p> <p><b>Garnett Winders, representing the Arizona Department of Education, presented information to the Board.</b></p> <p><b>Members requested that Ms. Winders present this information more frequently in future Board meetings.</b></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b>Member Baker made a motion, seconded by Member Mak to approve item 6B.</b></p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b>Member Baker made a motion, seconded by Member Taylor to adopt the findings of fact, conclusions of law and the recommendations of the PPAC to suspend, with conditions, any and all certificates held by Jazz Dolan for a period of 2 years as of the date approved and adopted by the Board and that all states and territories be so notified.</b></p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b>Member Taylor made a motion, seconded by Member Mak to adopt the findings of fact, conclusions of law and recommendations of the PPAC to revoke any and all certificates held by David Curtis and that all states and territories be so notified.</b></p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b>Member Baker made a motion, seconded by Member Taylor to adopt the findings of fact, conclusions of law and recommendations of the PPAC to revoke any and all certificates held by Rafael Danam and that all states and territories be so notified with the modifications as stated by council in the meeting on October 23, 2017 and the basis to support them.</b></p>

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	<b>Motion passed unanimously.</b>
<p><b>7. 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 I/06:31:01)</p> <p><b>President Carter announced that the next Board meeting will be December 4, 2017.</b></p>
<b>ADJOURN</b>	<b>Meeting adjourned at 4:13 PM</b>