

**ARIZONA STATE BOARD OF EDUCATION**  
**Regular Board Meeting, March 26, 2018**  
**Room 122, 1535 W. Jefferson St.,**  
**Phoenix, AZ 85007**  
**SUMMARY OF BOARD ACTION**

<p><b>MEMBERS PRESENT:</b>  President Narducci  Vice President Corr  Superintendent Douglas  Mr. Calvin Baker  Dr. Rita Cheng entered meeting at 9:05 a.m.  Ms. Michele Kaye  Ms. Janice Mak  Mr. Jared Taylor  Ms. Patricia Welborn</p>	<p><b>MEMBERS ABSENT:</b>  Ms. Jill Broussard</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 9:00 a.m. Pledge of Allegiance, Moment of Silence and Roll Call; quorum confirmed.</b></p>
<p><b>1. BUSINESS REPORTS</b></p> <p><b>A. President’s Report</b></p> <ul style="list-style-type: none"> <li>• Report on the NASBE Legislative Conference from Member Burton</li> </ul>	<p>Recorded comments are available (Part 1/00:05:20)</p> <p><b>Member Burton reported on the NASBE Legislative Conference.</b></p>
<p><b>B. Superintendent’s report</b></p> <ul style="list-style-type: none"> <li>• Updates on Department activities</li> </ul>	<p>Recorded comments are available (Part 1/00:08:46)</p> <p><b>Superintendent Douglas reported on current Department activities.</b></p>
<p><b>C. Executive Director’s Report</b></p> <ul style="list-style-type: none"> <li>• Update on Menu of Assessments</li> </ul>	<p>Recorded comments are available (Part 1/00:11:27)</p> <p><b>Executive Director Williams provided updates on the Menu of Assessments.</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 1/00:12:34)</p> <p><b>No Request to Speak Forms were submitted.</b></p>
<p><b>3. CONSENT AGENDA</b></p> <p><b>A. Approval of Post Baccalaureate Education preparation program, leading to Arizona educator certification, for Northern Arizona University, Yuma, Post Baccalaureate Education Certificates:</b></p> <ol style="list-style-type: none"> <li>1. Post Baccalaureate Education Certificate, Biology – Secondary Education</li> <li>2. Post Baccalaureate Education Certificate, Chemistry – Secondary Education</li> <li>3. Post Baccalaureate Education</li> </ol>	<p>Recorded comments are available (Part 1/00:13:24)</p> <p style="text-align: center;"><b>MOTION</b></p> <p><b><i>Member Baker made a motion, seconded by Member Taylor to approve the Consent Agenda with the exception of item 3F.</i></b></p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p>

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<p>Certificate, Earth Science – Secondary Education</p> <p>4. Post Baccalaureate Education Certificate, General Science – Secondary Education</p> <p>5. Post Baccalaureate Education Certificate, Geography – Secondary Education</p> <p>6. Post Baccalaureate Education Certificate, History – Secondary Education</p> <p>7. Post Baccalaureate Education Certificate, Mathematics – Secondary Education</p> <p>8. Post Baccalaureate Education Certificate, Physical Science– Secondary Education</p> <p>9. Post Baccalaureate Education Certificate, Physics – Secondary Education</p> <p>10. Post Baccalaureate Education Certificate, Political Science/American Government - Secondary Education</p> <p>11. Post Baccalaureate Education Certificate, English/Language Arts – Secondary Education</p> <p>12. Post Baccalaureate Education Certificate, Environmental Science – Secondary Education</p> <p>B. Approval of the receipt of \$42,268 from First Things First to the Arizona Department of Education Early Childhood Education Unit for the purpose of training of early childhood education professionals</p> <p>C. Approval of Structured English Immersion course trainers and training programs:</p> <p>1. Gadsden Elementary District (Elementary and Secondary)</p> <p>2. Belinda Boblett (Elementary and Secondary)</p> <p>3. Maria Smalling (Elementary)</p> <p>D. Approval of appointments to the WestEd Board of Directors</p> <p>E. Approval of a school district application of the Arizona On-Line Instruction Program, pursuant to A.R.S. § 15-808 for Nadaburg Unified School District</p> <p>F. Approval of Teachers of Tomorrow as an alternative educator preparation program</p>	<p>Superintendent Douglas requested additional information around item 3F.</p> <p>Deputy Director Baden provided information to the Board.</p> <p style="text-align: center;"><b>MOTION</b></p> <p><i>Member Baker made a motion, seconded by Member Taylor to approve item 3F.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Superintendent Douglas explained her yes vote.</p>
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provider for secondary education	
<p><b>4. GENERAL SESSION</b></p> <p><b>AA. CALL TO THE PUBLIC:</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 1/00:20:04)</p> <p><b>Bruce Jones, representing Arizona Science Education Leadership Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p> <p><b>Sara Torres, representing Arizona Science Teachers Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p> <p><b>Lisa Fink, representing Mommy Lobby, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p> <p><b>Alexandra Dominguez, representing ExcelinEd in Action, submitted a Call to the Public, Request to Speak Form and addressed the Board.</b></p>
<p><b>A. Presentation, discussion and possible action regarding the A-F School Accountability Plan:</b></p> <ol style="list-style-type: none"> <li><b>1. Update on the ADEConnect Portal for the 2016-2017 A-F Accountability System</b></li> <li><b>2. Update on progress of 2017-2018 A-F Accountability System</b></li> </ol>	<p>Recorded comments are available (Part 1/00:35:31)</p> <p><b>Dr. Jen Fletcher, representing the Arizona Department of Education, presented information to the Board.</b></p> <p><b>Executive Director Williams presented information to the Board.</b></p>
<p><b>B. 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 1/00:39:42)</p> <p><b>Deputy Director Baden presented information to the Board.</b></p>
<p><b>C. Presentation on the Draft Arizona Science and Arizona History and Social Science Standards for public consideration and input</b></p>	<p>Recorded comments are available (Part 1/00:48:20)</p> <p><b>Superintendent Douglas provided information to the Board.</b></p> <p><b>Carol Lippert, representing the Arizona Department of Education, presented information to the Board.</b></p> <p>Dr. Cheng exited the meeting at 10:24 a.m.</p> <p><b>Tammy Waller, representing the Arizona Department of Education, presented information to the Board.</b></p>

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	<p>The Board recessed at 11:06 a.m. and reconvened at 11:15 a.m.</p>
<p><b>Item C continued</b></p>	<p>Recorded comments are available (Part II/02:05:56)</p> <p><b>Board members held discussion around Arizona Science and Arizona History and Social Science Standards.</b></p> <p><b>President Narducci asked that the Arizona Department of Education bring back information regarding the comments made by board members. Such as:</b></p> <ol style="list-style-type: none"> <li><b>1. The best comparison version that can be pulled together</b></li> <li><b>2. List of stakeholders that have been involved (teacher groups/parents/geographic)</b></li> <li><b>3. Results from other states that have already adopted the science and engineering practices</b></li> <li><b>4. Process of feedback from the working group</b></li> </ol>
<p><b>D. Presentation, discussion and possible action to approve the Dyslexia Handbook pursuant to A.R.S. § 15-249.10</b></p>	<p>Recorded comments are available (Part II/02:38:15)</p> <p><b>Kim Rice, representing the Arizona Department of Education, presented information to the Board.</b></p> <p><b>Mary Wennersten, representing the International Dyslexia Association, presented information to the Board.</b></p> <p><b>Representative Jill Norgaard, representing LD 18, presented to the board.</b></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b><i>Superintendent Douglas made a motion, seconded by Member Welborn to approve the update to The Dyslexia Handbook titled, "Dyslexia Handbook: A Technical Assistance Document to Support Families and Teachers."</i></b></p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p>
<p><b>E. Presentation, discussion and possible action to approve the criteria for valid literacy assessments for use with the Move On When Reading Collection of Assessments Exemption per A.R.S. § 15-701</b></p>	<p>Recorded comments are available (Part II/02:48:23)</p> <p><b>Sean Ross, representing the Arizona Department of Education, presented information to the Board.</b></p>

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	<p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Member Baker made a motion, seconded by Vice President Corr to approve the Criteria for Valid Literacy Assessments for use with the Move On When Reading Collection of Assessments Exemption per A.R.S. 15-701.</i></p> <p style="text-align: center;"><b>Motion passed 9-1. Member Welborn voted no.</b></p>
<p><b>F. Presentation, discussion and possible action to close rulemaking procedures for R7-2-609.01 regarding Middle Grades Teaching Certificate</b></p>	<p>Recorded comments are available (Part II/03:18:00)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Member Taylor made a motion, seconded by Member Kaye to close rulemaking procedures for R7-2-609.01 regarding Middle Grades Teaching Certificate.</i></p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p>
<p><b>G. Update on proposed amendments to R7-2-606 regarding Proficiency Assessment</b></p>	<p>Recorded comments are available (Part II/03:18:58)</p> <p><b>Executive Director Williams presented information to the Board.</b></p>
<p><del><b>H. Presentation, discussion and possible action to modify the membership and appoint members to the following State Board of Education committees:</b></del></p> <ol style="list-style-type: none"> <li><del>1. Alternative Educator Preparation Application Review Committee</del></li> <li><del>2. Certification Advisory Committee</del></li> <li><del>3. School Safety Program Oversight Committee</del></li> <li><del>4. Technical Advisory Committee</del></li> </ol>	<p><b>Agenda item H was removed from the agenda.</b></p>
<p><b>5. Arizona State Board of Education convening/acting as the Arizona State Board for Vocational and Technological Education for items 5(A) and (B) only.</b></p> <p><b>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>Recorded comments are available (Part II/03:19:32)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Member Baker made a motion, seconded by Member Kaye to approve agenda item A and B.</i></p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p>

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<p>A. Approval of the 2018 calendar for the Arizona State Board for Vocational and Technical Education</p> <p>B. Approval of the extension of the Arizona Carl D. Perkins State Plan and Funding for FY 2019</p>	
<p>6. <b>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:</p> <ol style="list-style-type: none"> <li>1. Karl Waggoner, Case no. C-2017-612</li> <li>2. Joseph Massey, Case no. C-2016-045</li> </ol> <p>B. Approval of the voluntary surrender of the educator certificates held by:</p> <ol style="list-style-type: none"> <li>1. Doris Callaway, Case no. C-2016-664</li> <li>2. Mandy Ezzell, Case no. C-2018-014</li> <li>3. Julie Rudnick, Case no. C-2017-829</li> </ol>	<p>Recorded comments are available (Part II/03:20:41)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Vice President Corr made a motion, seconded by Member Baker to accept the findings of fact, conclusions of law and recommendations of the PPAC to permanently revoke any and all certificates held by Karl Waggoner and Joseph Massey; and to accept the voluntary surrender of any and all certificates held by Doris Callaway, Mandy Ezzell, and Julie Rudnick and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>7. <b>GENERAL SESSION – CERTIFICATION ENFORCEMENT ACTIONS</b></p> <p>A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:</p> <ol style="list-style-type: none"> <li>1. Aggie Dahl, Case no. C-2017-774</li> <li>2. Emily Giddens, Case no. C-2016-635</li> <li>3. Socorro Vasquez, Case no. C-2017-785</li> </ol> <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 application for certification(s) of Brooke Huntington-Smith, Case no. C-2017-644R</p>	<p>Recorded comments are available (Part I/03:22:11)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Member Baker made a motion, seconded by Member Taylor, to accept the findings of fact, conclusions of law and recommendations of the PPAC to accept the Negotiated Settlement Agreement for Aggie Dahl, Emily Giddens, and Socorro Vasquez.</i></p> <p style="text-align: center;">Motion passed 7-1. Superintendent Douglas explained her no vote.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Member Taylor made a motion, seconded by Member Kaye, to accept the findings of fact, conclusions of law and recommendations of the PPAC and grant the application for certification of Brooke Huntington-Smith.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p><b>8. 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 II/03:25:30)</p> <p><b>Executive Director Williams addressed the Board.</b></p> <p><b>Member Baker and Member Welborn made comments regarding the Menu of Assessment.</b></p>
<p><b>ADJOURN</b></p>	<p><b>Meeting adjourned at 12:39 p.m.</b></p>