

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, May 21, 2018
Room 122, 1535 W. Jefferson St.
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Narducci by phone Vice President Corr Superintendent Douglas Mr. Calvin Baker Ms. Jill Broussard Ms. Christine Burton Dr. Rita Cheng by phone Ms. Michele Kaye by phone Ms. Janice Mak Mr. Jared Taylor Ms. Patricia Welborn</p>	<p>MEMBERS ABSENT:</p>
<p>CALL TO ORDER, NATIONAL ANTHEM, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</p>	<p>Meeting called to order at 9:00 a.m. Pledge of Allegiance, Moment of Silence and Roll Call; quorum confirmed.</p>
<p>1. BUSINESS REPORTS</p> <p>A. President’s Report 1. Presentation of Certificate to Member Mak</p>	<p>Recorded comments are available (Part 1/00:05:27)</p> <p>Vice President Corr praised Member Mak for a recent achievement.</p>
<p>B. Superintendent’s report 1. Updates on Department Activities</p>	<p>Recorded comments are available (Part 1/00:07:48)</p> <p>Superintendent Douglas reported on current Department activities.</p>
<p>C. Executive Director’s Report 1. Update from Board Staff</p>	<p>Recorded comments are available (Part 1/00:11:53)</p> <p>Executive Director Williams addressed the Board.</p> <p>Executive Assistant Wesley presented information to the Board regarding website and logo updates.</p>
<p>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.</p>	<p>Recorded comments are available (Part 1/00:14:15)</p> <p>Edna Morris, representing Baboquivari Unified School District, submitted a Call to the Public, Request to Speak Form.</p> <p>Lucinda Allen, representing Tohono O’Odham Legislative Council, submitted a Call to the Public, Request to Speak Form.</p> <p>Adrienne Tiller, representing Tohono O’Odham Nation, submitted a Call to the Public, Request to Speak Form.</p> <p>Frances Benavidez, representing Tohono O’Odham Nation Education Department, submitted a Call to the Public, Request to</p>

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	<p>Speak Form.</p> <p>Dawn Gowin, representing Baboquivari Unified School District, submitted a Call to the Public, Request to Speak Form.</p> <p>Michelle Karp, representing Baboquivari Unified School District, submitted a Call to the Public, Request to Speak Form.</p> <p>Jolynn Begay, representing Baboquivari Unified School District, submitted a Call to the Public, Request to Speak Form.</p> <p>Judy Winsberg, representing Baboquivari Unified School District, submitted a Call to the Public, Request to Speak Form.</p> <p>Daniel Preston, representing Tohono O’Odham Legislative Council, submitted a Call to the Public, Request to Speak Form.</p> <p>Keiko Hasebe Dillbeck, representing Kino Junior High School – Mesa Public Schools, submitted a Call to the Public, Request to Speak Form.</p> <p>Seth Beute, representing Phoenix Coding Academy – Phoenix Union High School District, submitted a Call to the Public, Request to Speak Form.</p> <p>Thea Andrade, representing Phoenix Union High School District, submitted a Call to the Public, Request to Speak Form.</p> <p>Joe Geusic, representing himself, submitted a Call to the Public, Request to Speak Form, but was not present to address the Board.</p>
<p>3. CONSENT AGENDA</p> <ul style="list-style-type: none"> A. Approval of the Migrant Education Program Supplement Grant B. Approval of the Management and Administration Plan for the summer Food Service Program C. Approval of Structured English Immersion (SEI) Course Trainers and Training Programs D. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver. E. Update on semi-annual progress review of Simon Consulting, L.L.C., 	<p>Recorded comments are available (Part I/00:51:55)</p> <p style="text-align: center;">MOTION</p> <p><i>Member Baker made a motion, seconded by Member Taylor to approve the Consent Agenda.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

ARIZONA STATE BOARD OF EDUCATION
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<p style="text-align: center;">as receiver for Cedar Creek Unified School District No. 25</p>	
<p>4. 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 1/00:52:57)</p> <p>Johnson Bia, representing Arizona Charter Schools Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Sean Rickert, representing Pima Unified School, submitted a Call to the Public, Request to Speak Form.</p> <p>Mark Joranstaad, representing Arizona School Administrators, submitted a Call to the Public, Request to Speak Form.</p> <p>Becky Hill, representing Arizona Chamber of Commerce, submitted a Call to the Public, Request to Speak Form.</p> <p>Amanda Burke, representing Center for the Future of Arizona, submitted a Call to the Public, Request to Speak Form.</p> <p>Eileen Sigmund, representing Arizona Charter Schools Association, submitted a Call to the Public, Request to Speak Form.</p>
<p>5. GENERAL SESSION</p> <p>A. Presentation, discussion and possible action to accept the recommendations of the A-F Appeals Committee and release 2016-2017 A-F Letter Grades for schools that filed an appeal within the scope of the policies and procedures of the Board</p>	<p>Recorded comments are available (Part 1/01:10:52)</p> <p>Deputy Director Baden presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Broussard to accept the recommendations of the A-F Appeals Committee and release 2016-2017 A-F Letter Grades for all the schools that filed an appeals, with the exception of Mary C O'Brien, within the policies and procedures adopted by the Board</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p><i>Member Broussard recused herself from voting on Mary C O'Brien.</i></p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Taylor to accept the recommendations of the A-F Appeals Committee and release 2016-2017 A-F Letter Grades for Mary C</i></p>

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 SUMMARY OF BOARD ACTION

	<p>O'Brien, within the policies and procedures adopted by the Board</p> <p style="text-align: center;">Motion passed unanimously. Member Broussard abstained.</p>
<p>B. Presentation, discussion and possible action to approve the 2017-2018 A-F School Accountability System</p>	<p>Recorded comments are available (Part I/01:17:43)</p> <p>Executive Director Williams presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Taylor to approve the following changes to the 2017-2018 A-F Accountability System and direct Board staff to begin work on the 2018-2019 A-F Accountability System to include a timeline for the Board at the June State Board of Education meeting.</i></p> <ul style="list-style-type: none"> • Grade 3 ELA Pass (Acceleration Readiness) <ul style="list-style-type: none"> ○ Award points to schools based on a minimum threshold of below 12% fail rate • Chronic Absenteeism (Acceleration Readiness) <ul style="list-style-type: none"> ○ Award points to schools based on minimum threshold of 4% • Full Academic Year (FAY) minimum (student number count: n-count) <ul style="list-style-type: none"> ○ Change minimum FAY to 10 • Growth weights within the growth indicator <ul style="list-style-type: none"> ○ Award 1 full point to Partially Proficient (PP), Proficient (P) and Highly Proficient (HP) students with Average/Expected growth • Science Bonus <ul style="list-style-type: none"> ○ Award points to schools if higher than the state average with tiered approach <p style="text-align: center;">Motion passed 8-3 Superintendent Douglas, Member Kaye, and Member Welborn voted no.</p>
<p>C. Presentation, discussion and possible action to adopt the proportion model for the A-F Accountability System</p>	<p>Recorded comments are available (Part I/01:53:00)</p> <p>Executive Director Williams presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Burton made a motion, seconded by Member Taylor to approve the proportion</i></p>

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, May 21, 2018
Room 122, 1535 W. Jefferson St.
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SUMMARY OF BOARD ACTION

	<p>model to be used in future iterations of the A-F Accountability System starting in the 2017-2018 school year.</p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>D. Presentation, discussion and possible action to delay A-F letter grades for Alternative and Arizona Online Instruction Schools until the 2018-2019 school year</p>	<p>Recorded comments are available (Part I/01:54:07)</p> <p>Executive Director Williams presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Welborn made a motion, seconded by Member Broussard to delay the release of letter grades for Alt and AOI schools until the 2018-2019 school year and direct Board staff to continue work on finalizing the Alt and AOI A-F Accountability Plans for Board approval in the Fall of 2018.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Member Cheng exited meeting at 10:53 a.m.</p>
	<p>The Board recessed at 11:01 a.m. and reconvened at 11:13 a.m.</p>
<p>E. Presentation and discussion of the Advanced Mathematics Guidance Documents for public consideration and input.</p>	<p>Recorded comments are available (Part II/01:56:24)</p> <p>Jonathan Moore, representing the Arizona Department of Education, presented information to the Board.</p> <p>Suzi Mast, representing the Arizona Department of Education, presented information to the Board.</p>
<p>F. Presentation and discussion on the 2017 National Assessment of Educational Progress (NAEP) scores</p>	<p>Recorded comments are available (Part II/02:22:10)</p> <p>Mark Mauro, representing the Arizona Department of Education, presented information to the Board.</p> <p>Audra Ahumada, representing the Arizona Department of Education, presented information to the Board.</p> <p>Member Kaye exited meeting at 12:05 p.m.</p>
<p>G. Presentation, discussion and possible action to finalize the policies, timeline and technical assistance documents for the Menu of Assessments for the 2018-2019</p>	<p>Recorded comments are available (Part II/02:46:28)</p> <p>Deputy Director Baden presented information to the Board.</p>

ARIZONA STATE BOARD OF EDUCATION
 Regular Board Meeting, May 21, 2018
 Room 122, 1535 W. Jefferson St.
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 SUMMARY OF BOARD ACTION

<p style="text-align: center;">School Year</p>	<p>Amanda Burke, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Welborn made a motion, seconded by Member Taylor to adopt the proposed timeline, policy and technical assistance documents for the Menu of Assessments for the 2018-2019 School Year and direct the Arizona Department of Education to administer the Menu of Assessments.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>H. Presentation, discussion and possible action to begin the development of the scope of work for the Request for Proposals for the Menu of Assessments</p>	<p>Recorded comments are available (Part II/03:25:06)</p> <p>Deputy Director Baden presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Broussard to direct ADE to begin work, with the input of stakeholders as outlined, on the scope of work for an RFP to contract for a Menu of Assessments pursuant to SB 1449 and to provide a progress report at the August Board meeting.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>I. Presentation, discussion and possible action to extend and modify the contract for the statewide assessment in English language arts and Mathematics</p>	<p>Recorded comments are available (Part I/03:30:25)</p> <p>Executive Director Williams presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Burton to direct ADE to seek review by JLBC to extend the contract for the statewide assessment in English language arts and mathematics for one year, through November 2019, and, following the review, to extend and modify the contract as outlined.</i></p> <p style="text-align: center;">Motion passed unanimously. Superintendent Douglas explained her vote.</p>
<p>J. Presentation, discussion and possible action to terminate rulemaking procedures of R7-2-315.02, R7-2-315.03 and R7-2-315.04 regarding the Dual Pathway Diploma</p>	<p>Recorded comments are available (Part II/03:33:17)</p> <p>Executive Director Williams presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p>

ARIZONA STATE BOARD OF EDUCATION
 Regular Board Meeting, May 21, 2018
 Room 122, 1535 W. Jefferson St.
 Phoenix, AZ 85007
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	<p><i>Member Mak made a motion, seconded by Member Taylor to terminate rulemaking procedures of R7-2-315.02, R7-2-315.03 and R7-2-315.04 regarding the Dual Pathway Diploma and direct staff to present a new draft rule for the Board's consideration.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>K. Presentation, discussion and possible action to open rulemaking procedures for R7-2-601 regarding Definitions and R7-2-607 regarding General Certification Provisions</p>	<p>Recorded comments are available (Part II/03:35:13)</p> <p>Deputy Director Baden presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Burton to open rulemaking procedures for R7-2-601 regarding Definitions and R7-2-607 regarding General Certification Provisions</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>L. Presentation and discussion regarding legislative affairs, including enacted legislation impacting the State Board of Education</p>	<p>Recorded comments are available (Part II/03:40:21)</p> <p>Deputy Director Baden presented information to the Board.</p>
<p>6. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS</p> <p>A. Approval of the voluntary surrender of the educator certificates held by:</p> <ol style="list-style-type: none"> 1. Selese Covarrubio, Case no. C-2015-157 2. Carl Hendrickson, Case no. C-2017-845 3. Jacob Tafoya, Case no. C-2017-673 4. Teresa Tsanos, Case no. C-2017-812 <p>B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by Charles Schubert, C-2018-005</p>	<p>Recorded comments are available (Part II/03:42:42)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Superintendent Douglas to approve the voluntary surrenders of Selese Covarrubio, Carl Hendrickson, Jacob Tafoya, and Teresa Tsanos, as well as approve the permanent Revocation of Charles Schubert.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>7. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS</p> <p>A. Presentation, discussion and</p>	<p>Recorded comments are available (Part II/03:44:16)</p> <p style="text-align: center;"><u>MOTION</u></p>

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<p>possible action to approve the Negotiated Settlement Agreement for Tamera Oliver, Case no. C-2017-776</p> <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 revocation of the educator certificate(s) held by:</p> <ol style="list-style-type: none">1. Presentation, discussion and possible action regarding the Recommendation to Revoke certificates held by Michael Mace, Case No. C-2017-632.2. Presentation, discussion and possible action regarding the Recommendation to Revoke certificates held by Natalie Batts, Case No's. C-2017-253 and C-2017-253-2.	<p><i>Member Welborn made a motion, seconded by Member Burton, to approve the Negotiated Settlement Agreement as Follows:</i></p> <p>Tamera Oliver</p> <p>Accept the Negotiated Settlement Agreement for suspension of any and all of Ms. Oliver's teaching certificates for six months, and that all states and territories be so notified.</p> <p><i>Motion passed 8-1.</i></p> <p><i>Superintendent Douglas voted no and explained her vote.</i></p> <p><u>MOTION</u></p> <p><i>Member Mak made a motion, seconded by Member Taylor to approve the findings of fact, conclusions of law and the recommendation of the PPAC to approve the Revocation of the educator certificate(s) held by Michael mace.</i></p> <p>Motion passed unanimously.</p> <p><u>MOTION</u></p> <p><i>Member Welborn made a motion, seconded by Member Broussard to approve the findings of fact, conclusions of law and the recommendation of the PPAC to approve the Revocation of the educator certificate(s) held by Natalie Batts.</i></p> <p>Motion passed unanimously.</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 suspension of the educator certificate(s) of Rene Bishop, Case no. C-2017-739, for a period of 2 years</p>	<p>Recorded comments are available (Part II/03:47:15)</p> <p><u>MOTION</u></p> <p><i>Member Welborn made a motion, seconded by Member Baker to approve the findings of fact, conclusions of law and the recommendation of the PPAC to suspend the educator certificate(s) held by Rene Bishop for a period of 2 years.</i></p> <p>Motion passed 8-1</p> <p>Superintendent Douglas voted "no" and explained her vote</p>
<p>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 application for</p>	<p>Recorded comments are available (Part II/03:48:40)</p> <p><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Burton to table the item until the June</i></p>

ARIZONA STATE BOARD OF EDUCATION
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Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>certification(s), with conditions, of Lavinia Claw, Case no. C-2017-531R</p>	<p><i>25, 2018, and re-visit the item in the form of a Negotiated Settlement agreement.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>E. Presentation, discussion and possible action to revise the DUI discipline matrix</p>	<p>Recorded comments are available (Part II/04:14:10)</p> <p>Executive Director Williams presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Burton made a motion, seconded by Member Taylor to approve the updated DUI matrix as presented and direct Board staff to look at DUIs outside of the 5-year window for those cases that contain a pattern of behavior</i></p> <p style="text-align: center;">Motion passed 8-1 Superintendent Douglas voted no.</p>
<p>8. 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/04:18:28)</p> <p>President Narducci requested Board staff look into having a presentation to the Board regarding the authority and the scope of action that the Board may consider around recent demonstrations taken by #RedforEd.</p> <p>Member Burton would like information presented in June, around how new schools fit into the A-F Framework.</p> <p>Member Burton also requested that the Arizona Department of Education provide an update to the Board in September regarding the progress on ESSA's transparency requirement.</p>
<p style="text-align: center;">ADJOURN</p>	<p style="text-align: center;">Meeting adjourned at 1:41 p.m.</p>