



**August 27, 2018 Regular Board Meeting**

**08/27/2018 09:00 AM**

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

Printed : 8/24/2018 12:58 PM PST

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**Arizona State Board of Education  
Arizona State Board for Vocational  
and Technological Education**

**AMENDED Agenda**

**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education, the Arizona State Board for Vocational and Technological Education and to the general public that the Boards will hold a meeting, open to the public, on **Monday, August 27, 2018, at 9:00 A.M. at the Arizona Department of Education, Room 122**, 1535 W. Jefferson, Phoenix, AZ 85007. A copy of the agenda for the meeting is attached. The Boards reserve the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Boards may participate telephonically. Agenda materials can be reviewed online at <http://azsbe.az.gov>

Pursuant to A.R.S. §38-431.02 (H), the Boards may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03(A)(3), the Boards may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 17 day of August, 2018.

Arizona State Board of Education

by:

A handwritten signature in blue ink, appearing to read "Alicia Williams", written over a horizontal line.

Alicia Williams

Executive Director

(602) 542-5057

9:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM, PRAYER AND ROLL CALL

### **1. BUSINESS REPORTS**

The Board may discuss and take action concerning any matters listed on the agenda for Business Reports.

- A. President's Report
  - 1. Summary on the Board's August Retreat
- B. Superintendent's Report
  - 1. Department Update
- C. Executive Director's Report
  - 1. Strategic Plan Update
  - 2. Arizona Online Instruction Application Window
  - 3. Update on State Board Staff Positions
  - 4. Update on A-F Accountability and the Request for Proposals for the Menu of Assessments

### **2. CALL TO THE PUBLIC**

This is the time for the public to comment on non-agendized and consent agenda items. 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.

### **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.

- A. Approval of the National School Lunch Equipment Assistance Grant
- B. Approval of the Center for Disease Control (CDC) Improving Student Health and Academic Achievement through Nutrition, Physical Activity and the Management of Chronic Conditions in Schools. CDC – RFA-DP 1801 Grant.
- C. Approval of the Revised Qualified Professionals Document
- D. Approval of the Special Education Advisory Panel Membership
  - 1. (c)Applications
- E. Approval of the Rio Salado College Post Baccalaureate Arts Education preparation program leading to educator certification
- F. AMENDED - Approval of the Prescott College Master of Education in Educational Leadership, principalship, preparation program leading to educator certification
- G. Approval of the Capella University Doctorate in School Psychology preparation program leading to educator certification
- H. Approval of the Arizona State University Master of Educational Leadership preparation program leading to educator certification
- I. Approval of the American College of Education Master of Arts in Elementary Teaching preparation program leading to educator certification
- J. Approval of the Grand Canyon University Bachelor of Science in Elementary Education/Special Education Dual Certification preparation program leading to educator certification
- K. Approval of the Grand Canyon University Master of Education in Educational Administration preparation program leading to educator certification
- L. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver.
- M. Approval of the Release of Move on When Reading (MOWR) K-3 Reading Base Support Funds for School Districts and Charter Schools with a letter grade of A or B for the 2018-2019 school year pursuant to A.R.S. § 15-211 (A-B).
- N. Approval of the Move on When Reading (MOWR) LEA and charter school literacy plans for release of K-3 Reading Base Support Funds.
- O. Approval of the Release of Early Literacy Grant Funds for eligible schools

- P. Approval of updates to the Arizona Framework for Measuring Educator Effectiveness
- Q. Approval of eligible professional development for school district governing board members and appropriate administrative personnel in the Murphy Elementary School District pursuant to A.R.S. § 15-107(J)
- R. Approval of Vail Unified School District's Classroom Based Preparation Program Application
- S. Approval of the Structured English Immersion Course Approval
- T. Approval of the Application Procedures for the Computer Science Professional Development Program Fund
- U. Appointment of members to the Accountability Technical Advisory Committee pursuant to A.R.S. 15-241 (F).
- V. Appointment of members to the Alternative School Accountability Technical Advisory Committee pursuant to A.R.S. 15-241(F)
- W. AMENDED - Approval of the contract agreement/Interagency Service Agreement (ISA) HS958001 with the Arizona Department of Health Services, for State Fiscal years 7/1/2018-6/30/2023 and expenditure of funding allocation for Fiscal Year 2019

#### **4. CALL TO THE PUBLIC**

This is the time for the public to comment on general session items. 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.

#### **5. GENERAL SESSION**

- A. Presentation, discussion and possible action to issue a request for proposals to maintain a list of qualified receivers pursuant to A.R.S. 15-103(E)
  - 1. (c)2016 RFP
- B. Presentation, discussion and possible action to open rulemaking procedures for the following:
  - 1. R7-2-809 regarding the Emergency Administration of Auto-Injectable Epinephrine
  - 2. R7-2-810 regarding the Emergency Administration of Inhalers
- C. Presentation, discussion and possible action to open rulemaking procedures for R7-2-1003, R7-2-1004, R7-2-1014, R7-2-1093, R7-2-1112 regarding school district and nonexempt charter school procurement
- D. Presentation, discussion and possible action to approve the FY20 State Board of Education budget

#### **6. Arizona State Board of Education convening/acting as the Arizona State Board for Vocational Technological Education for items 6A and 6B only**

- A. Presentation, discussion and possible action to approve industry Credentials for College and Career Ready Index
- B. Presentation, discussion and possible action to approve the revised Work-based Learning Guide

#### **7. Call to the Public**

This is the time for the public to comment on items on the certification enforcement actions consent agenda. 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.

#### **8. 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.

- A. Approval of the voluntary surrender of the educator certificates held by:
  - 1. George Bagube, Case no. C-2018-023
    - a. (c)George Bagube, Case no. C-2018-023 - Supporting Documents
  - 2. Donald Balagna, Case no. C-2017-377
    - a.

(c)Donald Balagna, Case no. C-2017-377 - Supporting Documents

3. Sebastian Bernal-Rodriguez, Case no. C-2017-018
  - a. (c)Sebastian Bernal-Rodriguez, Case no. C-2017-018 - Supporting Documents
4. Kyle Cummins, Case no. C-2018-274
  - a. (c)Kyle Cummins, Case no. C-2018-274 - Supporting Documents
5. Tarra Gishey-Bedone, Case no. C-2017-150
  - a. (c)Tarra Gishey-Bedone, Case no. C-2017-150 - Supporting Documents
6. Sone Sithonnorath, Case no. C-2017-272
  - a. (c)Sone Sithonnorath, Case no. C-2017-272 - Supporting Documents
7. Robert Zamora, Case no. C-2016-257
  - a. (c)Robert Zamora, Case no. C-2016-257 - Supporting Documents
- B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by Christopher Knoles, Case no. C-2016-069
  1. (c)Christopher Knoles, Case no. C-2016-069 - Supporting Documents

### **9. Call to the Public**

This is the time for the public to comment on items on the certification enforcement actions on the general session. 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.

### **10. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS**

- A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:
  1. Jennifer Adkins (Campbell), Case nos. C-2017-072-2, C-2016-072-3
    - a. (c)Jennifer Adkins (Campbell), Case nos. C-2017-072-2, C-2016-072-3 - Supporting Documents
  2. Paul Hudson, Case nos. C-2017-769, C-2017-769-2
    - a. (c)Paul Hudson, Case nos. C-2017-769, C-2017-769-2 - Supporting Documents
  3. Robin Nickolite, Case nos. C-2018-033, C-2018-033-2
    - a. (c)Robin Nickolite, Case nos. C-2018-033, C-2018-033-2 - Supporting Documents
  4. Kirk Shafer, Case no. C-2017-110
    - a. (c)Kirk Shafer, Case no. C-2017-110 - Supporting Documents
  5. Donna Spurgeon, Case no. C-2016-429
    - a. (c)Donna Spurgeon, Case no. C-2016-429 - Supporting Documents
- B. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the teaching certificate(s) of Gustavo Alvarez, Case no. C-2017-434
  1. (c)Gustavo Alvarez, Case no. C-2017-434 - Supporting Documents
- C. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate(s) of Karen Bates, Case no. C-2016-380, for a period of 2 years, with conditions
  1. (c)Karen Bates, Case no. C-2016-380 - Supporting Documents
- D. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the teaching certificate(s) of Jose Lopez, Case no. C-2018-076
  1. (c)Jose Lopez, Case no. C-2018-076 - Supporting Documents
- E. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the teaching certificate(s) of Hajime Natsume, Case no. C-2017-296
  1. (c)Hajime Natsume, Case no. C-2017-296 - Supporting Documents

- F. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate(s) of Wesley Sells, Case no. C-2016-414, for a period of 2 years with conditions
  - 1. (c)Wesley Sells, Case no. C-2016-414 - Supporting Documents
- G. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate(s) of Truman Todd, Case no. C-2016-738, for a period of 3 years with conditions
  - 1. (c)Truman Todd, Case no. C-2016-738 - Supporting Documents
- H. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate(s) of Jenon Webb, Case no. C-2016-132, for a period of 4 years with conditions
  - 1. (c)Jenon Webb, Case no. C-2016-132 - Supporting Documents
- I. 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 Craig Felton, Case no. C-2017-697R
  - 1. (c)Craig Felton, Case no. C-2017-697R - Supporting Documents
- J. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate(s) of Monica Chambrello, Case no. C-2018-132R, for a period of 2 years, as well as deny her application for certification with the condition that she be prohibited from reapplying for a period of 2 years
  - 1. (c)Monica Chambrello, Case no. C-2018-132R - Supporting Documents
- K. Presentation, discussion and possible action on the Motion for Rehearing regarding educator Maura Huntington, C-2015-216
  - 1. (c)Maura Huntington, Case no. C-2015-216 - Supporting Documents

**11. 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.