



September 24, 2018 Regular Board Meeting

09/24/2018 09:00 AM

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

Printed : 9/20/2018 4:43 PM PST

**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, September 24, 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 20 day of September, 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

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. No report
- B. Superintendent's Report
 - 1. Presidential Awards for Excellence in Mathematics & Science Teaching
- C. Executive Director's Report
 - 1. National Conferences

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 Ottawa University Masters of Arts in Education in School Counseling educator preparation program leading to educator certification
- B. Approval of the University of Arizona Educational Leadership educator preparation programs leading to Arizona educator certification.
- C. Approval of proposed changes to the professional knowledge and subject knowledge examination requirements for Special Education certificates
- D. Approval of the professional knowledge exam for the Middle Grades Teaching Certificate
- E. Approval of Structured English Immersion Course
- F. Consideration to approve the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base Support Funds
- G.

Approval of the expenditure of Fiscal Year 2018 Consolidated Appropriations Act,
Meal Service Training Grant

- H. Denial of Alliant International University as an alternative educator preparation program provider
- I. ITEM REMOVED Approval of an appointment to the Alternative Educator Preparation Application Review Committee ITEM REMOVED
- J. Approval of the Michael and Susan Dell Foundation (MSDF) Ed-Fi 3.0 Grant Award
- K. Approval of the awarded grant to the Arizona Department of Education, Health and Nutrition Services, School Health and Safety unit, through the Department of Health and Human Services Substance Abuse and Mental Health Services Administration.

4. CALL TO THE PUBLIC

This is the time for the public to comment on general session and certification enforcement action 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. AMENDED Presentation, discussion and possible action to set cut scores and establish a timeline for the A-F School Accountability letter grades for K-8 and 9-12 traditional schools for the 2017-2018 school year AMENDED
- B. Presentation, discussion and possible action to appoint members to the A-F School Accountability Appeals Committee
- C. Presentation and discussion on the Arizona Science and History and Social Science Standards
- D. Presentation and discussion on the Arizona Academic Standards - Superintendent Douglas
- E. Presentation and discussion on the State of Education - Superintendent Douglas
- F. Presentation, discussion and possible action to close rulemaking procedures for the following:
 - 1. R7-2-609 Elementary Teaching Certificates
 - 2. R7-2-610.02 Subject Matter Expert Standard Teaching Certificate
 - 3. R7-2-614 Other Teaching Certificates
 - 4. R7-2-617 Other Professional Certificates
- G. Update on 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
3. R7-2-1003, R7-2-1004, R7-2-1014, R7-2-1093, R7-2-1112 governing school district and nonexempt charter school procurement

6. Arizona State Board of Education convening/action as the Arizona State Board for Vocational Technological Education for item 6A only

- A. Update on the Reauthorization of Federal Perkins: Strengthening Career and Technical Education for the 21st Century Act

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. Monica Perez, Case no. C-2017-298
 - a. (c)Monica Perez, Case no. C-2017-298 - Supporting Documents
 2. Jordan Selchow, Case no. C-2018-289
 - a. (c)Jordan Selchow, Case no. C-2018-289 - Supporting Documents
 3. Oscar Zubiarte, Case no. C-2016-564
 - a. (c)Oscar Zubiarte, Case no. C-2016-564 - Supporting Documents
- B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by Fransisco Romero-Rodriguez, Case no. C-2018-418
 1. (c)Fransisco Romero-Rodriguez, Case no. C-2018-418 - 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. Steven Grosz, Case no. C-2013-179
 - a. (c)Steven Grosz, Case no. C-2013-179 - Supporting Documents
 - 2. Samantha Wolle, Case no. C-2017-394
 - a. (c)Samantha Wolle, Case no. C-2017-394 - 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 Anthony Ingram, Case no. C-2016-147
 - 1. (c)Anthony Ingram, Case no. C-2016-147 - 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 Julia Korinko, Case no. C-2017-382, for a period of 2 years with conditions
 - 1. (c)Julia Korinko, C-2017-382 - 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 approve the application for certification of Lauren Sieberg, Case no. C-2018-243R
 - 1. (c)Lauren Sieberg, Case no. C-2018-243R - 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 Peter O'Brien, C-2017-702-1 & C-2017-702R, as well as deny his application for certification with the condition that he be prohibited from reapplying for a period of 5 years
 - 1. (c)Peter O'Brien, Case no. C-2017-702-1 & C-2017-702R - 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.