



January 28, 2019 Regular Board Meeting

01/28/2019 09:00 AM

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

Printed : 1/17/2019 1:00 PM PST

Arizona State Board of Education

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 and to the general public that the Board will hold a meeting, open to the public, on **Monday January 28, 2019, 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 Board reserves 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 Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03(A)(2), the Board may vote to convene in executive session, which will not be open to the public, to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal law.

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 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 16th day of January, 2019.

Arizona State Board of Education

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

Alicia Williams
Executive Director
(602) 542-5057

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

1. Presentation of Candidates and Election of State Board of Education Officers for 2019

2. BUSINESS REPORTS

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

A. President's Report

1. Welcome Superintendent Hoffman
2. Welcome to the new Board Member, Armando Ruiz
3. Member Mak Update

B. Superintendent's Report

1. Update on Department Activities

C. Executive Director's Report

1. Introduction of new staff
2. Update on Board staff activities

3. 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.

4. 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 Adult Education FY 18/19 Allocations to Expand Adult Education Literacy Services to Disconnected Youth
- B. Approval of the Adult Education FY 2019 -2020 Allocations to Local Providers of Adult Education

- C. Receipt of the Special Education Advisory Panel (SEAP) Annual Report FY 2017-2018
- D. Approval of the Migrant Education Program Revised Funding Formula for Basic/Consortia Grants
- E. Approval of the McKinney-Vento Homeless Education Program Mini-Grant
- F. Approval of the Structured English Immersion (SEI) Courses
- G. Approval of the Move on When Reading (MOWR) LEA and charter school literacy plans for release of K-3 Reading Base Support Funds
- H. Approval of the University of Arizona Early Childhood Education educator preparation program leading to educator certification
- I. Approval of the Arizona Charter School Program Grant, Project Years 2020 - 2024 Subrecipients
- J. Approval of modifications to the membership structure of the Accountability Technical Advisory Committee and the Alternative Accountability Technical Advisory Committee
- K. Approval of the A-F Appeals Committee's recommendation to approve the A-F Appeal of Miami Junior-Senior High School
- L. Approval of the hearing officer's recommendations to dismiss the following appeals of denied certifications for reasons that did not involve immoral or unprofessional conduct:
 - 1. Sydney Bandy, Case No. 2018-004
 - 2. Davlin Edwards, Case No 2018-003
 - 3. Stephen Neal, Case No. 2018-001

5. 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.

6. GENERAL SESSION

- A. Presentation, discussion and possible action regarding the following A-F Accountability Models:
 - 1. K-8
 - 2. 9-12
 - 3. Alternative Schools
- B. Presentation, discussion and possible action to determine noncompliance by Murphy Elementary School District #21 with the Uniform System of Financial Records and to

withhold state funds pursuant to A.R.S. § 15-272(B)

- C. Presentation, discussion and possible action to open rulemaking procedures for proposed rule R7-2-319 regarding the State Seal of Personal Financial Proficiency Program
- D. Presentation, discussion and possible action to open rulemaking procedures for proposed rule R7-2-320 regarding the State Seal of Civics Literacy Program.
- E. Update on rulemaking procedures on Arizona Administrative Code Title 7, Chapter 2, Article 13 regarding Unprofessional and Immoral Conduct
- F. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals
- G. Presentation, discussion and possible action to approve third-party evaluators regarding the request for proposals for the Menu of Assessments. Pursuant to A.R.S. §38-431.03(A)(2), the Board may vote to convene in executive session, which will not be open to the public, to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal law.

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. David Canales, Case no. C-2017-244
 - a. David Canales, Case no. C-2017-244 - Supporting Documents
 - 2. Jody Erickson, Case no. C-2017-633
 - a. Jody Erickson, Case no. C-2017-633 - Supporting Documents
 - 3. Jack Holland, Case no. C-2018-142 & C-2018-142-2
 - a. Jack Holland, Case nos. C-2018-142 & C-2018-142-2 - Supporting Documents
 - 4. Glen Simpson, Case no. C-2018-561
 - a. Glen Simpson, Case no. C-2018-561 - Supporting Documents
- B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by:

1. Tadashi Harvey, Case no. C-2018-718

a. Tadashi Harvey, Case no. C-2018-718 - 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. Gwen Sherwood, Case no. C-2018-079

a. Gwen Sherwood, Case no. C-2018-079 - 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 Johnny London, Case no. C-2018-248

1. Johnny London, Case no. C-2018-248 - 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 Anna Dugan, C-2017-665 & C-2017-665-2R, for 3 years, as well as deny her application for certification for a period of 3 years

1. Anna Dugan, Case no. C-2017-665-2R - Supporting Documents

11. Presentation, discussion and possible action on the Motion for Rehearing regarding educator Peter O'Brien, Case nos. C-2017-702 & C-2017-702R

A. Peter O'Brien, Case nos. C-2017-702 & C-2017-702R - Supporting Documents

12. 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.