

**Meeting Minutes****Printed : 4/18/2019 11:07 AM MST****April 15, 2019 Special Board Meeting****04/15/2019 10:00 AM**

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

**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, April 15th, 2019, at 10:00 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)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public for discussion or consultation for legal advice with the Board's attorneys and/or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

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 9th day of April, 2019.

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

10:00 a.m. CALL TO ORDER AND ROLL CALL

**Attendees**

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Calvin Baker, Board Member  
Dr. Rita Cheng, Board Member - by phone, entered at 10:05 a.m.  
Dr. Daniel Corr, Vice President - by phone, entered at 10:02 a.m.  
Patricia Welborn, Board Member  
Jill Broussard, Board Member  
Christine Burton, Board Member  
Michele Kaye, Board Member  
Janice Mak, Board Member  
Lucas Narducci, President  
Kathy Hoffman, Superintendent of Public Instruction  
Armando Ruiz, Board Member

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**1. CALL TO THE PUBLIC**

Becky Hill, representing the Arizona Chamber of Commerce, submitted a Call to the Public Request to Speak Form and addressed the Board.

Dr. Mark Joraanstad, representing the Arizona School Administrators, submitted a Call to the Public Request to Speak Form and addressed the Board.

Geoff Esposito, representing UnidosUS, submitted a Call to the Public Request to Speak Form and addressed the Board.

**2. Presentation, discussion and possible action regarding the High School A-F Accountability System for school year 2018-2019**

Executive Director Williams presented information to the Board.

A motion was made to accept the proposal and use the Subgroup Improvement Indicator as the growth measure for the 2018-2019 school year, as presented, and with the condition that schools are awarded the higher of either the 2018-2019 accountability letter grade or their 2017-2018 letter grade.

Motion made by: Janice Mak

Motion seconded by: Dr. Rita Cheng

Voting:

Calvin Baker - Yes  
Christine Burton - Yes  
Dr. Rita Cheng - Yes  
Dr. Daniel Corr - Yes  
Patricia Welborn - Yes  
Jill Broussard - Yes  
Michele Kaye - Yes  
Janice Mak - Yes  
Lucas Narducci - Yes

Kathy Hoffman - Yes  
Armando Ruiz - Yes

### **3. Presentation and discussion regarding a 3-Year Assessment Plan**

Deputy Director Baden presented information to the Board.

### **4. EXECUTIVE SESSION: Discussion and consultation for legal advice with the Board's attorneys regarding Equality Arizona v. Hoffman, No. CV-19-00192-TUC-LAB (D. Ariz.), in order to consider its position and instruct its attorneys in pending litigation. Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public for discussion or consultation for legal advice with the Board's attorneys and/or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.**

A motion was made to move into Executive Session for consultation with the Board's attorney's regarding Equality v. Hoffman No. CV-19-00192-TUC-LAB (D. Ariz.), Pursuant to A.R.S. § 38-431.03(A)(3) and (4).

Motion made by: Jill Broussard

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes  
Christine Burton - Yes  
Dr. Rita Cheng - Yes  
Dr. Daniel Corr - Yes  
Patricia Welborn - Yes  
Jill Broussard - Yes  
Michele Kaye - Yes  
Janice Mak - Yes  
Lucas Narducci - Yes  
Kathy Hoffman - Yes  
Armando Ruiz - Yes

### **5. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS**

Next meeting is scheduled for April 29, 2019.

Meeting adjourned at 11:45 a.m.