

**Meeting Minutes****Printed : 4/23/2019 3:44 PM MST****March 25, 2019 Regular Board Meeting****03/25/2019 09:00 AM**

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

**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, March 25, 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 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)(2), the Boards 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 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 21st day of March, 2019.

Arizona State Board of Education

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, PRAYER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM AND ROLL CALL

Attendees

Voting Members

Calvin Baker, Board Member
Dr. Rita Cheng, Board Member
Patricia Welborn, 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

1. BUSINESS REPORTS

A. President's Report

1. Update on Board activities

President Narducci informed the Board that he did not have updates to report.

B. Superintendent's Report

1. Update on Department activities

Superintendent Hoffman provided updates on Department activities.

C. Executive Director's Report

1. Update on Board staff activities

Executive Director Williams provided updates on Board staff activities.

2. CALL TO THE PUBLIC

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

3. CONSENT AGENDA

A motion was made to approve all item in the consent agenda.

Motion passed 9-0.

Motion made by: Michele Kaye

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Patricia Welborn - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Lucas Narducci - Yes
Kathy Hoffman - Yes
Armando Ruiz - Yes

- A. Approval of the Arizona Christian University Bachelor Secondary-Physical Education educator preparation program leading to educator certification
- B. Approval of the Ottawa University Early Childhood Education educator preparation programs leading to educator certification
- C. Approval of Structured English Immersion (SEI) Course Provider
- D. Approval of the AS Cambridge Spanish Language Exam under the Seal of Biliteracy as a measure to demonstrate proficiency in the Spanish Language
- E. Approval of the Move on When Reading (MOWR) LEA and charter school literacy plans for release of K-3 Reading Base Support Funds
- F. Consideration to receive a total of \$150,000 through July 1, 2018 to December 31, 2019 from the Governor's Office of Education (GOE) to support funding for the implementation and on-going professional development of the Computer Science Academic Standards
- G. Approval of the following school district applications for the Arizona On-Line Instruction Program, pursuant to A.R.S. § 15-808:
 - 1. Agua Fria Union High School District
 - 2. Bisbee Unified School District
 - 3. Camp Verde Unified School District
 - 4. Tolleson Union High School District
- H. Approval of receipt of \$30,000 through December 31, 2019 from the Governor's Office of Education to support funding for Computer Science Professional Development Week

4. CALL TO THE PUBLIC

Executive Director Williams noted that all comments made electronically were provided to State Board members on Friday, March 22, 2019.

Brandon Crowe, representing Great Hearts Academics, submitted a Call to the Public Request to Speak Form and addressed the Board.

Amanda Glass, representing the Arizona Center for Disability Law, submitted a Call to the Public Request to Speak Form but did not address the Board.

Doug McRae, representing himself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Gabriel Trujillo, representing Tucson Unified School District, submitted a Call to the

Public Request to Speak Form and addressed the Board.

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

5. GENERAL SESSION

President Narducci informed Board members that agenda item 5K would be moved up in the agenda.

- A. STUDY SESSION: Presentation and discussion on the 9-12 Accountability System for the 2018-2019 school year

Executive Director Williams presented information to the Board regarding the 9-12 Accountability System for the 2018-2019 school year.

Kelly Powell, representing the Accountability Technical Advisory Committee, presented information to the Board.

Alan Simmons, representing the Arizona Department of Education, presented information to the Board.

Wendy Davy, representing the Arizona Department of Education, presented information to the Board.

Sean Rickert, representing the Accountability Technical Advisory Committee, presented information to the Board.

The Board recessed at 10:45 a.m. and reconvened at 11:00 a.m.

Member Baker exited the meeting at 10:45 a.m.

The Board came to a consensus to hold a Special Meeting on Monday, April 15 at 10 a.m.

- B. Presentation, discussion and possible action to release the English Language Proficiency Standards for public comment

Kate Wright, representing the Arizona Department of Education, presented information to the Board.

It is recommended that the State Board of Education open the Final Draft of revised ELP Standards for Public Comment.

Motion passed 8-0.

Motion made by: Dr. Rita Cheng

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Not Present

Dr. Rita Cheng - Yes

Patricia Welborn - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes
 Armando Ruiz - Yes

- C. Presentation, discussion and possible action to modify the Structured English Immersion (SEI) models, pursuant to SB1014

Dr. Cheng exited the meeting at 11:30 a.m.

Kate Wright, representing the Arizona Department of Education, presented information to the Board.

It is recommended:

- the Board permit LEAs to utilize the current 4-hour SEI model in School Year 2019-2020
- the Board permit LEAs to utilize flexibility to the current 4-hour SEI Model for School Year 2019-2020 to include:
 - a minimum of 120 daily minutes of ELD for grades K-5
 - a minimum of 100 daily minutes of ELD for grades 6-12
- the Board permit the following student groupings for the creation of SEI classrooms:
 - more than 20 EL students at one school in Kindergarten
 - more than 20 EL students at one school in Grade 1
 - more than 20 EL students at one school in Grades 2 and 3
 - more than 20 EL students at one school in Grades 4 and 5
 - more than 20 EL students at one school in Grades 6 - 8
 - more than 20 EL students at one school in Grades 9 - 12

with the addition of clarity of including a four-day school week.

Motion passed 7-0.

Motion made by: Michele Kaye

Motion seconded by: Armando Ruiz

Voting:

Calvin Baker - Not Present

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

- D. Presentation, discussion and possible action to open rulemaking procedures on R7-2-617 regarding the School Counselor Certificate

Deputy Director Baden presented information to the Board.

It is recommended the Board open rulemaking procedures on R7-2-617 regarding the School Counselor Certificate and plan to close rulemaking at the April 29, 2019 Board Meeting.

Motion passed 7-0.

Motion made by: Christine Burton

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Not Present

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

- E. Presentation, discussion and possible action to open rulemaking procedures on R7-2-615 regarding a Computer Science Endorsement

It is recommended the Board open rulemaking on R7-2-615 regarding a Computer Science Endorsement.

Motion passed 7-0.

Motion made by: Michele Kaye

Motion seconded by: Patricia Welborn

Voting:

Calvin Baker - Not Present

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

- F. Presentation, discussion and possible action to close rulemaking procedures on the following:

1. R7-2-319 regarding State Seal of Personal Finance Proficiency Program

It is recommended the Board close rulemaking procedures on R7-2-319 regarding the State Seal of Personal Finance Proficiency Program.

Motion passed 7-0.

Motion made by: Patricia Welborn

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Not Present

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes
 Christine Burton - Yes
 Michele Kaye - Yes
 Janice Mak - Yes
 Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Armando Ruiz - Yes

2. R7-2-320 regarding State Seal of Civics Literacy Program

It is recommended the Board close rulemaking procedures on R7-2-320 regarding the State Seal of Civics Literacy Program.

Motion passed 7-0.

Motion made by: Patricia Welborn

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Not Present
 Dr. Rita Cheng - Not Present
 Patricia Welborn - Yes
 Christine Burton - Yes
 Michele Kaye - Yes
 Janice Mak - Yes
 Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Armando Ruiz - Yes

G. Presentation, discussion and possible action to close rulemaking procedures on R7-2-604.03 regarding the Alternative Educator Preparation Program Approval Process

It is recommended the Board close rulemaking procedures on R7-2-604.03 regarding the Alternative Educator Preparation Program Approval Process.

Motion passed 7-0.

Motion made by: Janice Mak

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Not Present
 Dr. Rita Cheng - Not Present
 Patricia Welborn - Yes
 Christine Burton - Yes
 Michele Kaye - Yes
 Janice Mak - Yes
 Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Armando Ruiz - Yes

H. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals

A motion was made to support SB1346.

Motion passed 7-0.

The Board recessed at 1:15 p.m. and reconvened at 1:20 p.m.

Motion made by: Patricia Welborn

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Not Present

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

- I. Presentation, discussion and possible action to consider the recommendations from the evaluation committee to award the request for proposals (RFP) vendor(s) for fiscal crisis teams pursuant to A.R.S. 15-107. 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.

Member Welborn made a motion, seconded by Member Burton to move into Executive Session.

Motion passed 7-0.

The Board reconvened into General Session.

A motion was made to approve the evaluation committee's recommendation to award fiscal crisis teams pursuant to A.R.S. 15-107.

Motion passed 7-0.

Motion made by: Patricia Welborn

Motion seconded by: Armando Ruiz

Voting:

Calvin Baker - Not Present

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

- J. Presentation, discussion and possible action to approve vendors 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.

Approve vendor #2 and vendor #7 for 9-12 only for the 2019-2020 school year and provisionally approve vendor #6 for 9-12 only for the 2019-2020 school year. Additionally, direct the department to re-solicit the 9-12 Menu RFP for the 2020 – 2021 school year and beyond in a timely manner.

Motion passed 7-0.

Motion made by: Patricia Welborn

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Not Present

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

- K. AMENDED: Presentation, discussion and possible action to approve the spreadsheets for the Alternative School and 9-12 Accountability System's College and Career Readiness Indicator

Agenda item 5K was discussed after item 5A.

Executive Director Williams presented information to the Board.

It is recommended to approve the CCRI spreadsheets as presented, with the increase of points for completion of the FAFSA from .3 to .5, for the traditional and alternative 9-12 Accountability System CCRI indicator.

Motion passed 7-0.

Motion made by: Michele Kaye

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Not Present

Dr. Rita Cheng - Yes

Patricia Welborn - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

6. CALL TO THE PUBLIC

No Request to Speak forms were submitted.

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

- A. Approval of the voluntary surrender of the educator certificates held by:

A motion was made to approve agenda items 7A1 and 7A2.

Motion passed 7-0.

Motion made by: Michele Kaye

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Not Present

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

1. Terese Durham, Case no. C-2018-791
 - a. Terese Durham, Case no. C-2018-791 - Supporting Documents
2. Mark Maskalenko Case no. C-2018-661
 - a. Mark Maskalenko Case no. C-2018-661 - Supporting Documents

8. CALL TO THE PUBLIC

No Request to Speak forms were submitted.

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

- A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:

1. Heather Allison, Case no. C-2018-111

It is recommended that the State Board of Education accept the Negotiated Settlement Agreement, with conditions, for Heather Allison.

Motion passed 6-0.

Motion made by: Michele Kaye

Motion seconded by: Armando Ruiz

Voting:

Calvin Baker - Not Present

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Abstain

Armando Ruiz - Yes

- a. Heather Allison, Case no. C-2018-111 - Supporting Documents

2. Cody Bro, Case no. C-2018-151

It is recommended that the State Board of Education accept the Negotiated Settlement Agreement, with conditions, for Cody Bro.

Motion passed 6-0.

Motion made by: Patricia Welborn

Motion seconded by: Armando Ruiz

Voting:

Calvin Baker - Not Present

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Abstain

Armando Ruiz - Yes

- a. Cody Bro, Case no. C-2018-151 - Supporting Documents

3. Zachary Fishel, Case no. C-2018-646

It is recommended that the State Board of Education accept the Negotiated Settlement Agreement for Zachary Fishel.

Motion passed 7-0.

Motion made by: Armando Ruiz

Motion seconded by: Patricia Welborn

Voting:

Calvin Baker - Not Present

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

- a. Zachary Fishel, Case no. C-2018-646 - Supporting Documents

4. Melissa Hamende Case no. C-2018-290

It is recommended that the State Board of Education accept the Negotiated Settlement Agreement, with conditions, for Melissa Hamende.

Motion passed 6-0.

Motion made by: Armando Ruiz

Motion seconded by: Patricia Welborn

Voting:

Calvin Baker - Not Present

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Lucas Narducci - Yes
Kathy Hoffman - Abstain
Armando Ruiz - Yes

a. Melissa Hamende Case no. C-2018-290 - Supporting Documents

5. Christopher Valeri, Case no. C-2018-067

It is recommended that the State Board of Education accept the Negotiated Settlement Agreement, with conditions, for Christopher Valerie.

Motion passed 6-0.

Motion made by: Armando Ruiz

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Not Present
Dr. Rita Cheng - Not Present
Patricia Welborn - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Lucas Narducci - Yes
Kathy Hoffman - Abstain
Armando Ruiz - Yes

a. Christopher Valeri, Case no. C-2018-067 - Supporting Documents

6. Kayla Wirkus, Case no. C-2018-546R

It is recommended that the State Board of Education accept the Negotiated Settlement Agreement, with conditions, for Kayla Wirkus.

Motion passed 7-0.

Motion made by: Patricia Welborn

Motion seconded by: Armando Ruiz

Voting:

Calvin Baker - Not Present
Dr. Rita Cheng - Not Present
Patricia Welborn - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Lucas Narducci - Yes
Kathy Hoffman - Yes
Armando Ruiz - Yes

a. Kayla Wirkus, Case no. C-2018-546R - 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 suspend the teaching certificate(s) of Catherine Ballman, Case no. C-2017-524, for a period of 2 years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to suspend the teaching certificate of Catherine Ballman for a period of two years, with the condition that Ms. Ballman also take Board-approved ethics course before reinstatement, and that all states and territories be so notified.

Motion passed 7-0.

Motion made by: Michele Kaye

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Not Present

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

1. Catherine Ballman, Case no. C-2017-524 - 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 revoke the teaching certificate(s) of Benjamin Peduchi, Case no. C-2017-023

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke the teaching certificate(s) of Benjamin Peduchi, and that all states and territories be so notified.

Motion passed 7-0.

Motion made by: Janice Mak

Motion seconded by: Patricia Welborn

Voting:

Calvin Baker - Not Present

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

1. Benjamin Peduchi, Case no. C-2017-023 - 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 suspend the teaching certificate(s) of Magdalia Schoenberg, Case no. C-2017-596, for a period of 6 months

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the recommendation of the PPAC to suspend the teaching certificate of Magdalia Schoenberg for a period of six-months, with the condition that Ms. Schoenberg also complete Board approved professional development course addressing children with special needs, or equivalent ethics course before being reinstated, and that all states and territories be so notified.

Motion passed 7-0.

Motion made by: Christine Burton

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Not Present

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

1. Magdalia Schoenberg, Case no. C-2017-596 - Supporting Documents

10. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS

Special Board Meeting will be April 15, 2019.

Executive Williams asked the Board to begin sending her topics to cover during the Board retreat in August.

Meeting adjourned at 02:10 p.m.