



**April 29, 2019 Regular Board Meeting**

**04/29/2019 09:00 AM**

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

**Printed : 4/25/2019 5:58 PM MST**

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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, April 29th, 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.

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.

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 25 day of April, 2019.

Arizona State Board of Education

By:



Alicia Williams

Executive Director

(602) 542-5057

9:00 a.m. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM 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
- B. Superintendent's Report
  - 1. Update on Department Activities
- C. Executive Director's Report
  - 1. Update on Board staff activities

### **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 Teacher Compensation Monies for Fiscal Year 2019-2020
- B. Approval of the Grand Canyon University Special Education educator preparation program leading to educator certification.
- C. Approval of the Rio Salado College Special Education educator preparation program leading to educator certification.
- D. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver

- E. Approval of the Release of Computer Science Professional Development Program Fund for Eligible Districts
- F. Approval of the Move on When Reading (MOWR) LEA and charter school literacy plans for release of K-3 Reading Base
- G. Approval of the list of assessments, programs/curriculum, curricular/extracurricular activities, and college and/or career readiness plan items for rule R7-2-319, State Seal of Personal Finance
- H. Approval of the list of programs, activities, and written reflection content items for rule R7-2-320, State Seal of Civic Literacy Program
- I. Approval of the hearing officer's recommendations to deny the appeal for certification for reasons that do not involve immoral or unprofessional conduct for the following:
  - 1. Stephen Neal, Case No. 2018-001
  - 2. Davlin Edwards, Case No. 2018-003
- J. Approval of the appointment of Vince Yanez to the K-3 Literacy Ad Hoc Committee
- K. Update on semi-annual progress of Simon Consulting, L.L.C., as receiver for Cedar Unified School District No. 25

#### **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 adopt the 5-year Assessment Plan
- B. Presentation, discussion and possible action to extend and modify the statewide assessment in English language arts and mathematics, currently referred to as AzMERIT
- C. Presentation, discussion and possible action regarding the request for proposals for Menu of Assessments to decline to make awards in grades 3-8 and close the solicitation. 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.
- D. Presentation and discussion regarding updates to the technical guidance, policies and procedures regarding the high school Menu of Assessments in the 2019-2020 school year
- E. Update on rulemaking procedures for R7-2-615 regarding a Computer Science Endorsement
- F. Presentation, discussion and possible action to close rulemaking procedures on R7-2-

617 regarding the School Counselor Certificate

- G. AMENDED - 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.
- H. AMENDED - Presentation, discussion and possible action to open rulemaking procedures for R7-2-303 Sex Education

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

- A. Approval of the Strengthening Career and Technical Education for the 21st Century Act (Perkins V) Transition Plan

**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. Chet Hinrichs, Case no. C-2017-608
    - a. Chet Hinrichs, Case no. C-2017-608 - Supporting Documents
  - 2. Preston Lasley, Case no. C-2018-462
    - a. Preston Lasley, Case no. C-2018-462 - Supporting Documents
  - 3. Walter Looney, Case no. C-2017-379
    - a. Walter Looney, Case no. C-2017-379 - Supporting Documents
  - 4. Richard Milligan, Case no. C-2017-844
    - a. Richard Milligan, Case no. C-2017-844 - Supporting Documents
  - 5. Mitchell Sibley, Case no. C-2017-634
    - a. Mitchell Sibley, Case no. C-2017-634 - 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. Chukwuma Amaechi, Case no. C-2018-675
    - a. Chukwuma Amaechi, Case no. C-2018-675 - Supporting Documents
  - 2. Michelle Begay, Case no. C-2017-424
    - a. Michelle Begay, Case no. C-2017-424 - Supporting Documents
  - 3. Analisa Devila, Case no. C-2019-065
    - a. Analisa Devila, Case no. C-2019-065 - Supporting Documents
  - 4. Dorothy Lucas, Case no. C-2017-820
    - a. Dorothy Lucas, Case no. C-2017-820 - Supporting Documents
  - 5. Brittany Messina, Case no. C-2018-533R
    - a. Brittany Messina, Case no. C-2018-533R - 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 Robert Dana, Case no. C-2018-231, for a period of 3 years
  - 1. Robert Dana, Case no. C-2018-231 - 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 Heather Haynie, Case no. C-2018-123, for a period of 3 years
  - 1. Heather Haynie Case no. C-2018-123 - 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 William Mestas, Case no. C-2017-672
  - 1. William Mestas, Case no. C-2017-672 - 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 Edmundo Salcido, Case no. C-2017-131
  - 1. Edmundo Salcido, Case no. C-2017-131 - 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 approve the application for certification(s) of Holly Youvella, Case no. C-2018-081R

1. Holly Youvella, Case no. C-2018-081R - 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.