



Meeting Minutes

Printed : 5/20/2019 5:10 PM MST

May 20, 2019 Regular Board Meeting

05/20/2019 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, May 20, 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 Board 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), 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 May, 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, PRAYER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM AND ROLL CALL

Attendees

Calvin Baker, Board Member
Dr. Rita Cheng, Board Member by phone
Dr. Daniel Corr, Vice President
Patricia Welborn, Board Member
Jill Broussard, Board Member
Christine Burton, Board Member
Michele Kaye, Board Member
Janice Mak, Board Member
Lucas Narducci, President by phone
Kathy Hoffman, Superintendent of Public Instruction
Armando Ruiz, Board Member

1. BUSINESS REPORTS

A. President's Report

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

B. Superintendent's Report

Superintendent Hoffman provided updates on Department activities.

1. Educator Recognition
2. Department Staff Recognition

C. Executive Director's Report

Executive Director Williams provided updates on Board staff activities.

1. Update on Arizona Online Instruction (AOI)
2. Update on Board staff activities

2. CALL TO THE PUBLIC

Annette Rousseau, representing herself, submitted a Call to the Public Request to Speak Form but was not present and did not address the Board.

Virginia McGregor, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board

3. CONSENT AGENDA

Member Welborn pulled item 3C for discussion.

Member Burton pulled item 3F for discussion.

A motion was made to approve items 3A, 3B, 3D, and 3D from the consent agenda.

Motion passed 11-0.

Motion made by: Calvin Baker

Motion seconded by: Jill Broussard

Voting:

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

- A. Approval of Structured English Immersion Course
- B. Approval of the Ottawa University School Psychology educator preparation programs leading to educator certification
- C. Approval of the distribution of Johnson-O'Malley Grant Funding

Member Welborn made comments regarding this agenda item.

It is recommended that the Board approve the distribution of \$425,000 in FY 2018-2019* Johnson-O'Malley Grant funding to the applicable LEAs.

Motion made by: Janice Mak

Motion seconded by: Michele Kaye

Voting:

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

- 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. Appointment of Heather Cruz, Associate Superintendent, to represent the Office of the Superintendent of Public Instruction on the WestEd Board of Directors
- F. Update on semi-annual progress of Simon Consulting, L.L.C., as receiver for Murphy Elementary School District

Member Burton requested additional information be presented regarding Murphy Elementary School District.

Peter Davis, representing Simon Consulting, presented information to the Board.

Dr. Dennis Goodwin, Superintendent of Murphy Elementary School District, presented information to the Board.

A motion was made to accept the update from Murphy Elementary School District.

Motion passed 11-0.

Motion made by: Christine Burton

Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

4. CALL TO THE PUBLIC

No Request to Speak forms were submitted.

5. GENERAL SESSION

- A. Presentation, discussion, and possible approval and adoption of the English Language Proficiency Standards for implementation

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

It is recommended that the State Board of Education adopt the Revised English Language Proficiency Standards.

Motion passed 11-0.

Motion made by: Janice Mak

Motion seconded by: Patricia Welborn

Voting:

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

- B. Presentation, discussion and possible action to approve updates to the technical guidance, policies and procedures regarding the high school Menu of Assessments in the 2019-2020 school year

Deputy Director Baden presented information to the Board.

It is recommended the Board approve the attached updates to the technical guidance, policies and procedures regarding the High School Menu of

Assessments.

Motion passed 11-0.

Motion made by: Patricia Welborn

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - 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 close rulemaking procedures for R7-2-615 regarding a Computer Science Endorsement

It is recommended the Board close rulemaking procedures for R7-2-615 regarding a Computer Science Endorsement.

Motion passed 11-0.

Motion made by: Janice Mak

Motion seconded by: Kathy Hoffman

Voting:

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - 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 close rulemaking procedures for R7-2-303 Sex Education

It is recommended the Board close rulemaking procedures for R7-2-303 Sex Education.

Members held discussion around this item.

Motion passed 10-1.

Member Ruiz voted no.

Motion made by: Michele Kaye

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Lucas Narducci - Yes
Kathy Hoffman - Yes
Armando Ruiz - No

- E. Consideration to determine that Topock Elementary School District No. 12 is in compliance with the USFR, and that previously withheld monies that resulted from the determination of noncompliance be returned to the district in the current year

Executive Director Williams presented information to the Board.

Based on the October 31, 2014 notification from the Auditor General that Topock had complied with USFR report submission requirements, the Board should determine that Topock is in compliance, and that previously withheld monies that resulted from the determination of noncompliance be returned to the district in the current year.

Motion passed 11-0.

Motion made by: Calvin Baker
Motion seconded by: Janice Mak

Voting:

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

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

Deputy Director Baden presented information to the Board.

6. CALL TO THE PUBLIC

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve agenda items 7A1 through 7A5.

Motion passed 11-0.

Motion made by: Calvin Baker
Motion seconded by: Janice Mak

Voting:

Calvin Baker - Yes
Dr. Rita Cheng - Yes
Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes

Michele Kaye - Yes
Janice Mak - Yes
Lucas Narducci - Yes
Kathy Hoffman - Yes
Armando Ruiz - Yes

- A. Approval of the voluntary surrender of the educator certificates held by:
1. George Hudak, Case no. C-2018-348
 - a. George Hudak, Case no. C-2018-348 - Supporting Documents
 2. Karen Kisner, Case no. C-2017-807
 - a. Karen Kisner, Case no. C-2017-807 - Supporting Documents
 3. Isabella Miller, Case no. C-2018-496
 - a. Isabella Miller, Case no. C-2018-496 - Supporting Documents
 4. Todd Ockenfels, Case no. C-2017-490
 - a. Todd Ockenfels, Case no. C-2017-490 - Supporting Documents
 5. Charles Watkin, Case no. C-2019-153
 - a. Charles Watkin, Case no. C-2019-153 - Supporting Documents

8. CALL TO THE PUBLIC

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

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

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

President Narducci pulled item 9A2 for discussion.

A motion was made to approve items 9A1, 9A3, 9A4, and 9A5.

1. Cody Coates, Case no. C-2018-695
 - a. Cody Coates, Case no. C-2018-695 - Supporting Documents
2. James Hitz, Case no. C-2018-823R

Kathleen Harrington, Assistant Attorney General, presented information to the Board.

It is recommended that the State Board of Education accept the Negotiated Settlement Agreement for James Hitz.

Motion passed 10-1.
President Narducci voted no.

Motion made by: Patricia Welborn
Motion seconded by: Calvin Baker

Voting:

Calvin Baker - Yes
Dr. Rita Cheng - Yes
Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Lucas Narducci - No
Kathy Hoffman - Yes
Armando Ruiz - Yes

a. James Hitz, Case no. C-2018-823R - Supporting Documents

3. Debra MacFarland, Case no. C-2018-712

a. Debra MacFarland, Case no. C-2018-712 - Supporting Documents

4. Jose Ybarra, Case no. C-2018-607

a. Jose Ybarra, Case no. C-2018-607 - 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 approve the application for certification(s) of Jon'etta Carter, Case no. C-2018-569R

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to approve the application for certification of Jon'etta Carter.

Motion passed 11-0.

Motion made by: Jill Broussard

Motion seconded by: Michele Kaye

Voting:

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

1. Jon'etta Carter, Case no. C-2018-569R - Supporting Documents

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

No announcements were given.

Meeting adjourned at 11:23 a.m.