



June 24, 2019 Regular Board Meeting

06/24/2019 10:00 AM

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

Printed : 6/20/2019 5:23 PM MST

Arizona State Board of 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 and to the general public that the Board will hold a meeting, open to the public, on **Monday, June 24, 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), 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 20 day of June, 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

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. Educator Recognition
 - 2. Department Staff Recognition
 - 3. Update on Department activities
- C. Executive Director's Report
 - 1. Update on Board staff activities
 - 2. Update on Board Retreat

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 the Arizona State University Special Education educator preparation program leading to educator certification
- B. Approval of the University of Phoenix Elementary Education educator preparation program leading to educator certification
- C. Approval of the American College of Education Educational Leadership 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 ACT and SAT Cut Score Recommendations
- F. Approval of the Move on When Reading (MOWR) LEA and charter school literacy plans for release of K-3 Reading Base Support Funds

- G. Approval of the contract with the Arizona State Board of Education and the United States Department of Agriculture for the Fresh Fruit and Vegetable Program
- H. Approval of the contract with the Association State Public Health Nutritionist's Mini Collaboration Improvement and innovation Network (COIIN): Farm to Early Care Education (ECE) Project
- I. AMENDED - Approval of the Funding Summary and School Awards for the FY 2020 School Safety Program - AMENDED
- J. Approval of the Special Education Advisory Panel's proposed new members, renewing members, and those with role changes
- K. Approval of appointment to the Professional Practices Advisory Committee
 - 1. Resume and Application of Appointee - Supporting Documents
- L. Approval of the hearing officer's recommendations to deny the appeal for certification for reasons that do not involve immoral or unprofessional conduct for Thomas Romano, Case No. 2019-001

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 open rulemaking procedures on R7-2-303 Sex Education
- B. Presentation, discussion and possible action to open rulemaking procedures on Article 10 and Article 11 School District Procurement

6. STUDY SESSION: Presentation and discussion regarding A-F component scoring and an A-F Accountability model for school districts

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. Laurie Brown, Case no. C-2018-199

- a. Laurie Brown, Case no. C-2018-199 - Supporting Documents
2. Sarah Eary, Case no. C-2016-594
 - a. Sarah Eary, Case no. C-2016-594 - Supporting Documents
3. Susan Haskell, Case no. C-2017-535
 - a. Susan Haskell, Case no. C-2017-535 - Supporting Documents
4. Andrew Hensley, Case no. C-2018-390
 - a. Andrew Hensley, Case no. C-2018-390 - Supporting Documents
- B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.A.C. R7-2-1307(A), held by:
 1. Larry Canepa, Case no. C-2018-284
 - a. Larry Canepa, Case no. C-2018-284 - Supporting Documents
- C. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by Ted Komada, Case no. C-2018-032
 1. Ted Komada, Case no. C-2018-032
 - a. Ted Komada, Case no. C-2018-032 - 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. Elynn Colaianni, Case no. C-2018-311
 - a. Elynn Colaianni, Case no. C-2018-311 - Supporting Documents
 2. David Cox, Case no. C-2017-597
 - a. David Cox, Case no. C-2017-597 - Supporting Documents
 3. Terrence Culver, Case no. C-2017-307
 - a. Terrence Culver, Case no. C-2017-307 - Supporting Documents
 4. James Hepting, Case no. C-2018-616
 - a. James Hepting, Case no. C-2018-616 - Supporting Documents

5. Leann Higbee, Case no. C-2018-110
 - a. Leann Higbee, Case no. C-2018-110 - Supporting Documents
6. Daniel Reisenbigler, Case no. C-2019-046
 - a. Daniel Reisenbigler, Case no. C-2019-046 - Supporting Documents
7. Adriana Schmidlin, Case no. C-2017-837
 - a. Adriana Schmidlin, Case no. C-2017-837 - Supporting Documents
8. Craig Young, Case no. C-2018-416
 - a. Craig Young, Case no. C-2018-416 - 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 Nicholas Collier, Case no. C-2018-339
 1. Nicholas Collier, Case no. C-2018-339 - 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 Marla Montes, Case no. C-2018-063, C-2018-063-2
 1. Marla Montes, Case no. C-2018-063, C-2018-063-2 - 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 Christopher Richardson, Case No. C-2017-658
 1. Christopher Richardson, Case No. C-2017-658 - 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 approve the application for certification(s) of Stacey Brand, Case no. C-2018-341-2R
 1. Stacey Brand, Case no. C-2018-341-2R - 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 deny the application for certification(s) of Tori Carrasco, Case no. C-2018-653R, for a period of 3 years
 1. Tori Carrasco, Case no. C-2018-653R - 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.