



September 23, 2019 Regular Board Meeting

09/23/2019 10:00 AM

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

Printed : 9/12/2019 4:41 PM MST

**Arizona State Board of Education  
Arizona State Board for Vocational and  
Technological 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, 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, September 23, 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 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)(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 12th day of September, 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

1. Update on Board Activities

#### B. Superintendent's Report

1. Recognition of the Arizona teachers that were named 2019 Presidential Awardees for Excellence in Math and Science Teaching
  - a. Presidential Award for Excellence in Mathematics Teaching, Finalists for 2019: Lynnea Bahm and Kimberely Thomas and Melissa Wendell
  - b. Presidential Award for Excellence in Secondary Science Teaching Finalists for 2019: Pandora Linnartz and Christine Mendoza

2. Proclamation about Suicide Prevention Awareness

#### C. Executive Director's Report

1. Update on Board Staff Activities
2. Update on Educator Discipline Improvements - Statutory and Board Actions

### **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 Athletic Coaching Training

#### B. Approval of additional allocations to Local Adult Education Providers

#### C. Approval of the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans

#### D. Approval of the University of Phoenix Educational Leadership educator preparation program leading to educator certification

#### E. Approval of modifications to the structure of the K-3 Literacy Ad Hoc Committee

F. Approval of appointments to the Professional Practices Advisory Committee

G. Approval of delegate appointment to the National Association of State Boards of Education (NASBE)

#### **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 and discussion regarding accountability cut scores for the 2018-2019 school year

B. Presentation and discussion of progress towards implementation of the Board-adopted Five Year Statewide Assessment Plan

C. Presentation, discussion and possible action to update Board Policy No. 002 Assessment Values

D. Presentation and discussion of the Arizona English Learner (EL) Frameworks

E. Presentation and discussion on accountability work including component scoring, district letter grades and the 2019-2020 Accountability System

F. Presentation, discussion, and possible action to open rulemaking procedures for proposed amendments to Board rule A.A.C. R7-2-604 regarding Educator Preparation Program Definitions

G. Presentation, discussion and possible action to open rulemaking procedures on A.A.C. Title 7, Article 13, Conduct

H. Update on rulemaking procedures on A.A.C. Title 7, Articles 10 and 11, School District Procurement

I. Update on rulemaking procedures on A.A.C. R7-2-306, English Language Learner Programs

J. Update on rulemaking procedures on A.A.C. R7-2-321 regarding the State Seal of Arts Proficiency Program

#### **6. Arizona State Board of Education convening/acting as the Arizona State Board for Vocational and Technological Education for Items 6A and 6B**

A. Presentation, discussion and possible action to open for public comment the Perkins V State Plan Narrative

B. Presentation, discussion and possible action to open for public comment the Perkins V State Determined Levels of Performance

#### **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. Caryn Blaszcak, Case no. C-2017-676
  - a. Caryn Blaszcak, Case no. C-2017-676 - Supporting Documents
2. Paul Bohardt, Case no. C-2018-556
  - a. Paul Bohardt, Case no. C-2018-556 - Supporting Documents
3. Bianca Navarro, Case no. C-2019-533
  - a. Bianca Navarro, Case no. C-2019-533 - Supporting Documents
4. Richard Crain, Case no. C-2019-327
  - a. Richard Crain, Case no. C-2019-327 - Supporting Documents
5. Kolby Granville, Case no. C-2018-106
  - a. Kolby Granville, Case no. C-2018-106 - Supporting Documents
6. Eric James, Case no. C-2019-047
  - a. Eric James, Case no. C-2019-047 - Supporting Documents
7. Jeffery Locey, Case no. C-2018-463
  - a. Jeffery Locey, Case no. C-2018-463 - Supporting Documents
8. Daniel Lockett, Case no. C-2016-118
  - a. Daniel Lockett, Case no. C-2016-118 - Supporting Documents
9. Devin Ramsey, Case no. C-2018-436
  - a. Devin Ramsey, Case no. C-2018-436 - Supporting Documents

B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by:

1. Gerald Holley, Case no. C-2019-461
  - a. Gerald Holley, Case no. C-2019-461 - Supporting Documents
2. Kevin Chamberlain, Case no. C-2019-490
  - a. Kevin Chamberlain, Case no. C-2019-490 - Supportive Documents
3. Robert Kelsey, Case no. C-2018-057
  - a. Robert Kelsey, Case no. C-2018-057 - Supporting Documents
4. Larry Nicholls, Case no. C-2019-307

- a. Larry Nicholls, Case no. C-2019-307 - Supporting Documents
- 5. Jermaine Waddy, Case no. C-2019-689-2
  - a. Jermaine Waddy, Case no. C-2019-689-2 - Supporting Documents
- C. Approval of the reciprocal discipline of any and all educator certificates, pursuant to A.R.S. 15.534.04 held by:
  - 1. Douglas DeWoody, Case no. C-2017-802
    - a. Douglas DeWoody, Case no. C-2017-802 - Supporting documents
  - 2. Patrick Granger, Case no. C-2019-422
    - a. Patrick Granger, Case no. C-2019-422-Supporting Documents
  - 3. Chris J. Holub, Case no. C-2019-421
    - a. Chris J. Holub, Case no. C-2019-421 - Supporting Documents
  - 4. Nicole Lyn Minerrose (Chapman), Case no. C-2019-407
    - a. Nicole Lyn Minerrose (Chapman), Case no. C-2019-407 - Supporting Documents
  - 5. Cory Ryan, Case no. C-2019-408
    - a. Cory Ryan, Case no. C-2019-408 - 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. Jon W. Alfred, Case no. C-2019-297-R
    - a. Jon W. Alfred, Case no. C-2019-297-R- Supporting Documents
  - 2. James Gustafson, Case no. C-2019-350-R
    - a. James Gustafson, Case no. C-2019-350-R- Supporting Documents
  - 3. Julie Humble, Case no. C-2018-129
    - a. Julie Humble, Case no. C-2018-129- Supporting Documents
  - 4. Andrea Williams, Case no. C-2018-642
    - a. Andrea Williams, Case no. C-2018-642 - Supporting Documents
- B. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee for:

1. Richard Bonet, Case no. C-2018-337
  - a. Richard Bonet, Case no. C-2018-337 - Supporting Documents
2. Michael O'Boyle, Case no. C-2018-230
  - a. Michael O'Boyle, Case no. C-2018-230 - Supporting Documents
3. Debra Schmidt, Case no. C-2017-045
  - a. Debra Schmidt, Case no. C-2017-045 - Supporting Documents
4. Angela Sanders, Case no. C-2018-790
  - a. Angela Sanders, Case no. C-2018-790 - 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.