



February 24, 2020 Regular Board Meeting

02/24/2020 10:00 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, February 24, 2020, 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)(2), the Boards may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

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 20th day of February, 2020.

Arizona State Board of Education

By: 

Alicia Williams

Executive Director

(602) 542-5057

10:00 a.m. CALL TO ORDER, 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. Recognition of Wildflower Elementary School, Lincoln Elementary School and Legacy Traditional School for their Achievement in Early Literacy

B. Superintendent's Report

1. Arizona History Teacher of the Year
2. Presidential Award of Excellence in Math and Science Teaching
3. ADE Employee Recognition
4. Student Advisory Council Report

C. Executive Director's Report

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 addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- B. Approval of the Acceptance of a Donation by the Lifetime Foundation
- C. Approval of the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base
- D. Approval of the appointment of Emily Anne Gullickson to the the Accountability Technical Advisory Committee
- E. Approval of appointments to the Professional Practices Advisory Committee

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 from the Center for the Future of Arizona on the Beat the Odds School Leadership Academy
- B. Presentation from the Murphy Elementary School District on the district's progress towards exiting financial receivership
- C. Presentation, discussion and possible action to approve the Accountability System business rules for school year 2018-2019
- D. Presentation, discussion and possible action regarding the 2019-2020 and the 2020-2021 A-F Accountability System for traditional schools (K-8, 9-12)
- E. Presentation, discussion and possible action regarding the A-F Accountability System for Arizona Online Instruction
- F. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. Article 10 and Article 11 School District Procurement
- G. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. R7-2-615.01, Special Education Endorsement
- H. Update on rulemaking procedures A.A.C. R7-2-604, R7-2-604.03, R7-2-604.05, Alternative Educator Preparation Program Approval Process
- I. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals
- J. EXECUTIVE SESSION - Presentation, discussion, and possible action regarding the Statewide Menu of Assessment Request For Proposal (RFP) Approval of Third-Party Evaluators in the 2020-2021 school year. 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, for discussion or consideration of records exempt by law from public inspection.

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

- A. Approval of Strengthening Career and Technical Education for the 21st Century Act (Perkins V) State 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. Samantha Brewer, Case no. C-2019-760
 - a. Samantha Brewer, Case no. C-2019-760 - Supporting Documents
 - 2. Derrick Chipres, Case no. C-2019-774
 - a. Derrick Chipres, Case no. C-2019-774 - Supporting Documents

3. Earl Edwards, Case no. C-2019-765
 - a. Earl Edwards, Case no. C-2019-765 - Supporting Documents
4. Julie Humble, Case no. C-2018-129
 - a. Julie Humble, Case no. C-2018-129 - Supporting Documents
5. AMENDED - Merryl Joyce Lopido, Case no. C-2019-162 - AMENDED
 - a. Merryl Joyce Lopido, Case no. C-2019-162- Supporting Documents
6. Melinda Porter, Case no. C-2019-701
 - a. Melinda Porter, Case no. C-2019-701 - Supporting Documents
7. Stephanie Thiel, Case no. C-2018-614
 - a. Stephanie Thiel, Case no. C-2018-614 - Supporting Documents
8. ~~REMOVED - Jeniel Towne, Case no. C-2020-000008 - REMOVED~~

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. Claudia Flores Bertoldo, Case no. C-2019-669
 - a. Claudia Flores Bertoldo, Case no. C-2019-669 - Supporting Documents
2. Glenn Eversole, Case no. C-2019-598
 - a. Glenn Eversole, Case no. C-2019-598-Supporting Documents
3. Robin Farrin, Case no. C-2019-693
 - a. Robin Farrin, Case no. C-2019-693 - Supporting Documents
4. Trisha Martinez, Case no. C-2019-667
 - a. Trisha Martinez, Case no. C-2019-667 - Supporting Documents
5. Kelly Milani, Case no. C-2018-363
 - a. Kelly Milani, Case no. C-2018-363 - Supporting Documents
6. Nicole Minerrose, Case no. C-2019-407
 - a. Nicole Minerrose, Case no. C-2019-407 - Supporting Documents
7. Gary Petersen, Case no. C-2019-136

- a. Gary Petersen, Case no. C-2019-136 - Supporting Documents
- 8. Brian Sargus, Case no. C-2019-169
 - a. Brian Sargus, Case no. C-2019-169 - Supporting Documents
- 9. Douglas Taylor, Case no. C-2019-688
 - a. Douglas Taylor, Case no. C-2019-688 - Supporting Documents
- B. Presentation discussion and possible action on the finding of fact, conclusion of law and recommendation of the Professional Practices Advisory Committee for:
 - 1. 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 Luis Alvarez for a period of five years, Case No. C-2019-296
 - a. Luis Vidal Alvarez, Case No. C-2019-296 - Supporting Documents
 - 2. 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 Jose Luis Jimenez for a period of five years, Case No. C-2019-164
 - a. Jose Luis Jimenez, Case No. C-2019-164 - Supporting Documents
 - 3. Presentation, discussion and possible action on the Finding of Facts, Conclusions of Law and Recommendation of the Professional Practices Advisory Committee to revoke the teaching certificate(s) of Kildare Salazar for a period of five years, Case no. C-2019-626
 - a. Kildare Salazar, Case No. C-2019-626 - Supporting Documents
 - 4. 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 Joshua Snyder for a period of five years, Case no. C-2018-422, C-2018-367, C-2018-367-2
 - a. Joshua Snyder, Case No. C-2018-422, C-2018-367, C-2018-367-2- 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.