



**May 18, 2020 Regular Board Meeting**

**05/18/2020 10:00 AM**

Telephonic

Direct

Link: <https://www.youtube.com/channel/UCsNwAaD9tyciKskyp0R2e5A>

Printed : 5/15/2020 9:15 AM 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, May 18, 2020, at 10:00 A.M.** The meeting of the Board will be held telephonically.

The boardroom will be closed to the public. Information on how the public may attend is outlined below.

***For this meeting, all public comment will be accepted in written form only. Information on how the public may submit written comment is also outlined below.***

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)(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.

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 or narrator 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.

The May 18, 2020 State Board of Education meeting will be held telephonically.

**Methods on accessing the State Board of Education meeting:**

**To watch the State Board meeting via computer or a smartphone with a data plan:**

- Open a web browser on your device (Safari, Google Chrome, Internet Explorer, Firefox)
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**If you do not have internet access or a smartphone with a data plan:** Due to the boardroom being closed to the public, State Board staff has worked collaboratively with the County School Superintendents’ offices to host live-streaming video areas for constituents whom do not have internet access or a smartphone with live streaming capabilities.

Constituents may attend and listen to the meeting at one of the County School Superintendent’s offices listed on the next page. Each of these locations will be following CDC guidelines and limiting attendance to 10 people. Therefore, if you are able to watch the State Board meeting through a computer or smartphone, please do so. This will allow individuals without access to have the opportunity to attend the live streamed meetings at the locations listed on the attached page.

**Procedure for Submitting Public Comment:**

All public comments for the meeting will be accepted in written form only. All public comments will be posted on the Board’s website and **will not be orally read** into the record at the Board Meeting. All public comments are due to Board staff by 12:00 p.m. on Friday, May 15, 2020 and will be posted on the Board’s website and available for review by end of business on May 15, 2020.

For agenda Items 6 and 8, a party to a contested action and/or their representative may request to make a comment in a format other than in writing. Upon receipt of such a request, the Board will remove the item from the meeting agenda and direct Board staff to place the item for consideration at a meeting on a date to be determined in the future. Such requests are subject to the same requirements as all other written public comments.

There are three ways to submit written comment:

Via email: [inbox@azsbe.az.gov](mailto:inbox@azsbe.az.gov)

Via fax: (602)542-3046

Via USPS: 1700 W. Washington St, Executive Tower, Suite 300 Phoenix, Arizona 85007

DATED AND POSTED this 15th day of May, 2020.

Arizona State Board of Education

By:



Alicia Williams

Executive Director

(602) 542-5057

10:00 a.m. CALL TO ORDER 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 Menu of Assessments Notification for the 2020-2021 School Year

### 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.

All public comments for the meeting will be accepted in written form only and will be posted on the Board website. Written comments will not be orally read into the record at the Board Meeting.

Public comments for non-agendized and consent agenda items are attached. Public comments for different portions of the agenda are found with the corresponding Call to the Public Item.

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### 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 Tolleson Union High School District's participation in the accounting responsibility program, pursuant to A.R.S. § 15-914.01
- B. Approval of the University of Arizona Elementary Education educator preparation program leading to educator certification
- C. Approval of the University of Phoenix Special Education educator preparation program leading to educator certification
- D. Approval of the TEACH-NOW Graduate School of Education Special Education educator preparation

program leading to educator certification

- E. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- F. Approval of the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base
- G. Approval of Additional Monies for Teacher Compensation for the Fiscal Year 2020-2021 Relating to A.R.S. §15-952 and §15-537
- H. Approval of receipt of the Johnson O-Malley Grant Funding
- I. Approval of COVID-19 Workforce Initiative Opportunity Act (WIOA) Title II (Adult Education) Waiver
- J. Approval of limited spending flexibility for recipients of School Safety Program grants

#### **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.

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#### **5. GENERAL SESSION**

- A. Presentation, discussion and possible action to approve the Arizona Online Instruction application process and procedures for the 2020-2021 school year
- B. ITEM REMOVED - Presentation, discussion, and possible action of June and July Arizona Online Instruction (AOI) additional funding as authorized by HB 2910 - ITEM REMOVED
- C. Presentation, discussion and possible action to close rulemaking procedures on the following rules:
  - 1. R7-2-614 Other Teaching Certificates
  - 2. R7-2-616 Standard Professional Administrative Certificates
  - 3. R7-2-623 Certification Requirements in a Public Health Emergency
  - 4. R7-2-604, R7-2-604.03 and R7-2-604.05 regarding the Alternative Educator Preparation

## Application Approval Process

- D. Presentation, discussion and possible action regarding a follow-up with local education agencies on the educational opportunities provided during school closures

### 6. CALL TO THE PUBLIC

This is the time for the public to comment on non-agendized and consent agenda enforcement action 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.

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### 7. 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 permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by:
1. Duane F. Behrmann, Case no. 2020-000006
    - a. Duane F. Behrmann, Case no. 2020-000006-Supporting Documents
- B. Approval of Voluntary Surrender of Certificates held by:
1. John Adams, Case no. C-2017-819-2
    - a. John Adams, Case no. C-2017-819-2-Supporting Documents
  2. Douglass Claushee, Case No. C-2017-000765
    - a. Douglass Claushee, Case No. C-2017-000765-Supporting Documents
  3. Rodrigo Jacobo Jr., Case no. C-2019-311-2
    - a. Rodrigo Jacobo Jr., Case no. C-2019-311-2-Supporting Documents
  4. Uvince Lopez Jr., Case no. C-2019-778

- a. Uvince Lopez Jr., Case no. C-2019-778-Supporting Documents
5. Margaret Maurer, Case no. C-2018-728
  - a. Margaret Maurer, Case no. C-2018-728-Supporting Documents
6. David Seaburg, Case no. 2020-000022
  - a. David Seaburg, Case no. 2020-000022-Supporting Documents
7. Jarvis Tang, Case no. C-2019-000784
  - a. Jarvis Tang, Case no. C-2019-000784-Supporting Documents
8. Reid Trammell, Case no. 2020-000172
  - a. Reid Trammell, Case no. 2020-000172-Supporting Documents

## 8. CALL TO THE PUBLIC

This is the time for the public to comment on general session enforcement action 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.

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## 9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

- A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:
  1. ITEM REMOVED Gerald Alfieri, Case no. C-2018-559 - ITEM REMOVED
  2. Valerie Wilson, Case no. C-2018-608
    - a. Valerie Wilson, Case no. C-2018-608 - Supporting Documents
  3. Jason Wright, Case no. C-2018-126
    - a. Jason Wright, Case no. C-2018-126 - Supporting Documents
  4. Susan Chambers, Case no. C-2019-000756

- a. Susan Chambers, Case no. C-2019-000756-Supporting Documents
5. Kathleen Kennedy, Case no. C-2019-586
- a. Kathleen Kennedy, Case no. C-2019-586-Supporting Documents
- B. ITEM REMOVED - Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke all certificates held by Richard Krzyzanowski, Case no. C-2019-504 - ITEM REMOVED
- C. ITEM REMOVED - Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the application for certification for Clarence Horton III, Case no. C-2018-320R - ITEM REMOVED
- D. Presentation, Discussion and possible action the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee, Darlene Gonzalez-Galindo, Case no. C-2019-576
- E. ITEM REMOVED - Approval of the revocation of any and all educator certificates held by Lesley Belan, Case no. C-2020-000025 for breach of condition of prior settlement agreement- ITEM REMOVED
- F. Presentation, discussion and possible action on the Request for Rehearing for:
1. ITEM REMOVED - Jose Jimenez, Case no. C-2019-164 - ITEM REMOVED
  2. ITEM REMOVED - Luis Alvarez, Case no. C-2019-296 - ITEM REMOVED

#### **10. 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.



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1700 W. Washington Street  
Executive Tower, Suite 300  
Phoenix, Arizona 85007  
Phone: (602) 542-5057  
Website: [azsbe.az.gov](http://azsbe.az.gov)



The May 18, 2020 State Board of Education meeting will be held telephonically starting at 10:00 AM.

The physical boardroom will be closed for the meeting.

### Public Comment

All public comment will be accepted in written form **only**. All public comments are due to State Board staff **by Friday, May 15, 2020 at noon**. Public comments **will not** be read into the record, but will be posted publically in the Board materials by end of business on Friday, May 15<sup>th</sup>.

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  - Please note that USPS mail takes time to be delivered. Please plan accordingly to make the noon deadline on May 15, 2020.

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**Superintendent of Public Instruction:** Kathy Hoffman  
Calvin Baker • Jill Broussard • Christine Burton • Dr. Rita Cheng  
Michele Kaye • Janice Mak • Armando Ruiz • Patricia Welborn  
**Executive Director:** Alicia Williams





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Apache	Apache County Education Service Agency 75 N. 1 <sup>st</sup> West St. Johns, Arizona 85936
Cochise	Not available
Coconino	Not available
Gila	Not available
Graham	Not available
Greenlee	Not available
La Paz	Not available
Maricopa	Maricopa County Offices, 11 <sup>th</sup> Floor 4041 N. Central Ave Phoenix, Arizona 85012
Mohave	Organ Pipe Room 700 W. Beale St. Kingman, Arizona 86402
Navajo	Not available
Pima	Not available
Pinal	75 N. Bailey St Florence, Arizona 85132
Santa Cruz	Not available
Yavapai	Not available
Yuma	The Lane Building 291 Mainstreet, Suite 1 Yuma, Arizona 85364

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