



Meeting Minutes

Printed : 6/12/2020 1:39 PM MST

May 18, 2020 Regular Board Meeting

05/18/2020 10:00 AM

Telephonic

Direct

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

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)
- Visit azsbe.az.gov

- Upper right hand of the page, click on the YouTube icon
- A pop-up may open, stating you are leaving the official website, click “ok”
- When the meeting starts, you will see a “live” video. If you do not see this, and the meeting’s start time has passed, you may need to hit the refresh button on your browser

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

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

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

Attendees

Voting Members

Calvin Baker, Board Member
Dr. Rita Cheng, Board Member
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
Kathy Hoffman, Superintendent of Public Instruction
Armando Ruiz, Board Member

1. BUSINESS REPORTS

A. President's Report

President Narducci commended all state leaders, public servants, first responders, and medical personnel for the work that they are doing to keep our state healthy and strong during this time. He also shared his appreciation towards Superintendent Hoffman and her team for all their hard work and efforts.

B. Superintendent's Report

1. Update on Department Activities

Superintendent Hoffman provided updates regarding updates on the Departments activities during COVID-19.

C. Executive Director's Report

1. Update on Menu of Assessments Notification for the 2020-2021 School Year

Executive Director Williams announced that the Menu of Assessments Notification has been open and can be found on the Arizona Department of Education's website.

2. CALL TO THE PUBLIC

President Narducci announced that public comment would not be read into the record as they can be viewed online.

3. CONSENT AGENDA

A motion was made to approve 3A - 3J.

Motion passed 11-0.

Motion made by: Dr. Daniel Corr

Motion seconded by: Dr. Rita Cheng

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 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

No public comments were received.

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

Executive Director presented information to the Board.

It is recommended the Board approve the Arizona Online Instruction application process and procedures for the 2020-2021 school year.

Motion passed 11-0.

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

Member Baker provided comments with his vote.

Superintendent Hoffman provided comments with her vote.

- 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

Item was removed from the agenda.

- C. Presentation, discussion and possible action to close rulemaking procedures on the following rules:

Executive Director Williams presented information to the Board.

1. R7-2-614 Other Teaching Certificates

It is recommended the Board close rulemaking procedures on R7-2-614, Other Teaching Certificates.

Motion passed 11-0.

Motion made by: Jill Broussard
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

2. R7-2-616 Standard Professional Administrative Certificates

It is recommended the Board close rulemaking procedures on R7-2-616, Standard Professional Administrative Certificates

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

3. R7-2-623 Certification Requirements in a Public Health Emergency

It is recommended the Board close rulemaking procedures on R7-2-623 Certification Requirements in a Public Health Emergency

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

4. R7-2-604, R7-2-604.03 and R7-2-604.05 regarding the Alternative Educator Preparation Application Approval Process

It is recommended the Board close rulemaking procedures on R7-2-604, R7-2-604.03 and R7-2-604.05, Alternative Educator Preparation Application Approval Process.

Motion passed 11-0.

Motion made by: Dr. Rita Cheng

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

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

It is recommended the Board approve the follow-up survey form and direct State Board staff to provide the form to Arizona schools following conclusion of the school year, including the remarks made by Dr. Cheng.

Executive Director Williams presented information to the Board.

Board members held discussion around the information presented.

Motion passed 10-1.

Motion made by: Janice Mak

Motion seconded by: Christine Burton

Voting:

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

Member Baker provided comments with his vote.

Dr. Cheng provided comments with her vote.

6. CALL TO THE PUBLIC

President Narducci announced that public comment would not be read into the record as they can be viewed online.

A comment was received for 7B6.

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve 7A1 and 7B1-7B8.

Motion made by: Dr. Daniel Corr

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 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

No public comments were received.

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

President Narducci announced that item 9A1, 9B, 9D, 9E, and 9F1 and 9F2 were removed from the agenda.

A motion was made to approve 9A2-9A5.

Motion passed 11-0.

Motion made by: Calvin Baker

Motion seconded by: Dr. Rita Cheng

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. 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

Executive Director Williams requested that the Board have June's meeting in person and by phone in order to take action on some certification enforcement actions.

Board members shared information and asked questions regarding current events.

Next meeting is June 22, 2020.

Meeting adjourned 11:02 a.m.