



**August 21, 2020 Regular Board Meeting
08/21/2020 10:00 AM**

Printed : 8/19/2020 11:57 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 **Friday, August 21, 2020, at 10:00 A.M.**

The August 21, 2020 State Board of Education meeting will be held virtually.

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 August 21, 2020 State Board of Education meeting will be held virtually. Please see below on how to access the meeting and provide public comment on agenda items.

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 to watch the meeting, please contact the Board’s office at (602) 542-5057 and a staff member will assist you.

Procedure for Submitting Public Comment:

For individuals wishing to submit public comment (Agenda Items #2, #4, #6 and #8)

Written Comment:

Written comments for the meeting will be accepted by:

- email inbox@azsbe.az.gov
- fax to (602) 542-3046
- USPS to 1700 W. Washington St., Executive Tower, Suite 300, Phoenix, Arizona 85007

The deadline to submit a written comment will be Thursday, August 20, 2020 at 12:00 PM.

Written comments received after the deadline will not be posted and will not be provided to members.

Written comments will not be read into the record, however, staff will post all written comments received by the deadline on the Board’s agenda by **Thursday, August 20, 2020 at 5:00 PM.**

Verbal Comment:

Individuals must register to submit a verbal comment at the meeting. Please use the link below to register.

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Please review the Board’s agenda to determine at which public comment agenda item (#2, #4, #6, #8) you will be called. The name in which you register **MUST** match the name on the account when signing into the meeting to speak. Prior to the meeting, you may need to download the Zoom application to your device and create an account to ensure name matching. Board staff will only call speakers once and then will move on to the next speaker. If you miss your turn, Board staff will attempt again at the end of the list. The order in which names are called will be in the order in which the registrations are received.

All Board policies in regard to public comment at in-person meetings are transferable to verbal public comment for virtual meetings. Verbal public comments are limited to three minutes unless adjusted by the State Board President at the start of the meeting.

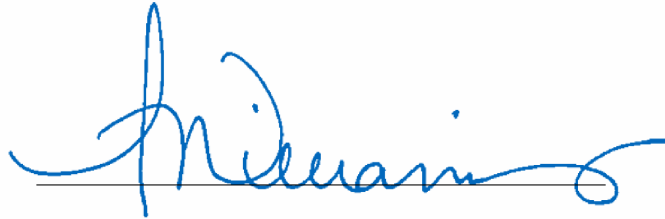
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DATED AND POSTED this 19th day of August, 2020.

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

1. Welcome Dr. Robert Robbins
2. Recognition of Dr. Rita Cheng

B. Superintendent's Report

1. Update on Department Activities

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.

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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. Consideration to determine that Morenci Unified School District No. 22 is in compliance with the Uniform System of Financial Records
- B. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- C. Approval of the Northern Arizona University School Counseling educator preparation program leading to educator certification
- D. Approval of Grand Canyon University as an Alternative Educator Preparation Program for elementary

and secondary education

- E. Approval of the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base
- F. Approval of the contracts for Nita M. Lowey 21st Century Community Learning Center Cycle 16 Title IVB Grant Awards
- G. Approval of the USDA Farm to School Grant Program award
- H. Approval of the Special Education Advisory Panel (SEAP) Membership for SY 20/21
- I. Approval of appointment to superintendent position to the Professional Practices Advisory Committee
- J. Approval of the award of the 2020 School Safety Program to schools on the waitlist
- K. UPDATED - Approval of Arizona Online Instruction (AOI) applications for the 2020-2021 school year as part of the abridged AOI application process - UPDATED
- L. Receipt of update on the timeline for the revision process for Arizona's Educational Technology Standards

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. UPDATED - Update on rulemaking procedures regarding A.A.C. Article 15, Empowerment Scholarship Accounts - UPDATED
- B. Presentation, discussion and possible action to open rulemaking procedures on R7-2-301 Minimum Course of Study and Competency Goals for Students in Common Schools and R7-2-302 Minimum Course of Study and Competency Requirements for Graduation from High School
- C. UPDATED - Presentation, discussion and possible action to approve the FY 2022 State Board of Education budget request - UPDATED
- D. Presentation, discussion and possible action to approve the schedule for the Distance Learning Plan Implementation Evaluation
- E. Presentation, discussion, and possible action to make the Grade 9 or 10 Assessment Determination pursuant to the Board's 5-Year Assessment Plan
- F. Presentation and discussion regarding follow-up with local education agencies on the educational opportunities provided during school closures
- G. Presentation, discussion and possible action to eliminate administration of AIMS Science in the 2020-2021 school year

6. 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.

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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 voluntary surrender of the educator certificates held by:

1. Joseph Dugan, Case no. C-2019-242
 - a. Joseph Dugan, Case no. C-2019-242 - Supporting Documents
2. David Merrill, Case no. C-2017-318 and C-2019-384
 - a. David Merrill, Case no. C-2017-318 and C-2019-384 - Supporting Documents
3. Matthew Schenk, Case no. C-2019-310
 - a. Matthew Schenk, Case no. C-2019-310 - Supporting Documents
4. Alfonso Alva, Case no. C-2019-381
 - a. Alfonso Alva, Case no. C-2019-381 - Supporting Documents
5. Velma Dee, Case no. C-2019-575
 - a. Velma Dee, Case no. C-2019-575 - Supporting Documents
6. Kenneth Echols, Case no. C-2020-000278

- a. Kenneth Echols, Case no. C-2020-000278 - Supporting Documents
- 7. Amber Hughes, Case no. C-2020-000102
 - a. Amber Hughes, Case no. C-2020-000102 - Supporting Documents
- 8. Brian Lawson, Case no. C-2019-000786
 - a. Brian Lawson, Case no. C-2019-000786 - Supporting Documents

8. 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.

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9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:

1. Lia DeBaca, Case no. C-2019-647
 - a. Lia DeBaca, Case no. C-2019-647 - Supporting Documents
2. Gabriel Moya, Case no. C-2019-672
 - a. Gabriel Moya, Case no. C-2019-672 - Supporting Documents
3. Denise Reeves-Nez, Case no. C-2019-477
 - a. Denise Reeves-Nez, Case no. C-2019-477 - Supporting Documents
4. Beth Schaffer, Case no. C-2019-00663-R
 - a. Beth Schaffer, Case no. C-2019-00663-R - Supporting Documents
5. Kendra Spens, Case no. C-2020-000043
 - a. Kendra Spens, Case no. C-2020-000043 - Supporting Documents
6. Joseph Torres, Case no. C-2018-449
 - a. Joseph Torres, Case no. C-2018-449 - Supporting Documents
7. Jorge Castillo, Case no. C-2020-000095R
 - a. Jorge Castillo, Case no. C-2020-000095R - Supporting Documents
8. Alexis Anderson-Harper, Case no. C-2020-000203
 - a. Alexis Anderson-Harper, Case no. C-2020-000203 - Supporting Documents
9. Paulette Wirth, Case no C-2020-000335
 - a. Paulette Wirth, Case no C-2020-000335-Supporting Documents
10. Connie McCormick-Darien, Case no. C-2019-661
 - a. Connie McCormick-Darien, Case no. C-2019-661-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 any and all certificates held by Vidal Barragon, Case no. C-2019-696 for a period of five years

1. Vidal Barragon, Case no. C-2019-696 - 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 Suspend any and all certificates held by Creighton Bourland, Case no. C-2018-833, for a period of five years with conditions

1. Creighton Bourland, Case no. C-2018-833 - Supporting Documents

- D. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practice Advisory Committee to suspend any and all certificate held by Alfred Bowden, Case no. C-2019-663, for a period of three years with conditions
 - 1. Alfred Bowden, Case no. C-2019-663 - 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 revoke any and all certificates held by Annella Krom, Case no. C-2019-587, for a period of five years
 - 1. Annella Krom, Case no. C-2019-587 - 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 suspend any and all certificates held by Luis Lizarraga Jr., Case no. C-2019-279, for a period of three years
 - 1. Luis Lizarraga Jr., Case no. C-2019-279- Supporting Documents
- G. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend any and all certificates held by Oscar Nunez, Case no. C-2017-620, for a period of four years with conditions
 - 1. Oscar Nunez, Case no. C-2017-620- Supporting Documents
- H. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke any and all certificates held by Ricky Ordway, Case no. C-2019-325, for a period of five years
 - 1. Ricky Ordway, Case no. C-2019-325 - Supporting Documents
- I. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend any and all certificates held by Sasha Senger, Case no. C-2018-662, for a period of one year
 - 1. Sasha Senger, Case no. C-2018-662 - Supporting Documents
- J. 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 Charlene Martens, Case no. C-2019-795R
 - 1. Charlene Martens, Case no. C-2019-795R - Supporting Documents
- K. Presentation, discussion and possible action on the Request for Rehearing for Luis Alvarez, Case no. C-2019-296
 - 1. Luis Alvarez, Case no. C-2019-296-Supporting Documents
- L. Presentation, discussion and possible action to regarding guidelines on educator applications and certification enforcement actions involving individuals engaging in assaultive behavior

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.