



October 26, 2020 Regular Board Meeting
10/26/2020 10:00 AM
Virtual Meeting

Arizona State Board of 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 and to the general public that the Board will hold a meeting, open to the public, on **Monday, October 26, 2020, at 10:00 A.M.**

The October 26, 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 Board 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 October 26, 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 Friday, October 23, 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 Boards’ agenda by **Friday, October 23, 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.

The deadline to register for a verbal comment will be Friday, October 23, 2020 at 12:00 PM.

By registering, you are submitting a request to speak form and Board staff will call on you to speak during the appropriate public comment agenda item.

Individuals who register after the noon deadline on October 23, 2020 will not be provided the opportunity to give verbal public comment at the meeting.

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.

Please use this link to register:

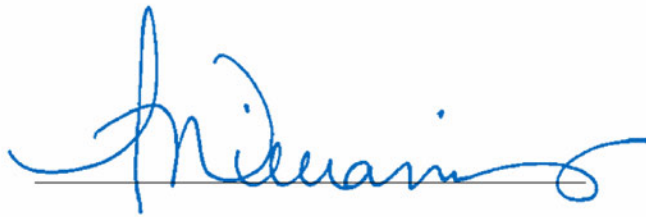
https://us02web.zoom.us/webinar/register/WN_u5QAHL7Trq5tB5atMEOvQ

If you need assistance with registering, please contact the Board's office at (602) 542-5057 and a staff member will assist you

If you do not have internet access to register for a virtual comment, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

DATED AND POSTED this 15th day of October, 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

A. President's Report

1. Date and time for the State Board's Special Meeting

B. Superintendent's Report

1. Update on Department Activities
2. Student Advisory Council Updates

C. Executive Director's Report

1. Update on Board staff

2. CALL TO THE PUBLIC

3. CONSENT AGENDA

- A. Approval of the 2021 State Board of Education and State Board for Vocational and Technical

Education meeting schedule

- B. Approval of the expenditure of the Fiscal Year 2020 Further Consolidated Appropriations Act funds: National School Lunch Program Equipment Grant 2020
- C. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- D. Approval of the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base
- E. Update on the semi-annual progress of Simon Consulting, L.L.C., as receiver for Murphy Elementary School District and Cedar Unified School District
- F. Approval of appointment to the Professional Practices Advisory Committee
- G. Approval of Angel Jannasch-Pennell to the Certification Advisory Committee

4. CALL TO THE PUBLIC

5. GENERAL SESSION

- A. Presentation, discussion and possible action to close rulemaking procedures for A.A.C. 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
- B. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. Article 15 Empowerment Scholarship Accounts
- C. Presentation, discussion and possible action to open rulemaking procedures on A.A.C. R7-2-312 Honorary High School Diploma
- D. Update on rulemaking procedures on A.A.C. R7-2-615.01 Special Education Endorsements

6. CALL TO THE PUBLIC

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

- A. Approval of the voluntary surrender of the educator certificates held by:
 - 1. Eric Bodznick, Case no. C-2019-000764
 - a. Eric Bodznick, Case no. C-2019-000764 - Supporting Documents
 - 2. David Hannah, Case no. C-2020-000775
 - a. David Hannah, Case no. C-2020-000775 - Supporting Documents
 - 3. David Bartlett, Case no. C-2020-001787
 - a. David Bartlett, Case no. C- - Supporting Documents

8. CALL TO THE PUBLIC

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

- A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:
 - 1. Charlene Martens, Case no. C-2019-795R

- a. Charlene Martens, Case no. C-2019-795R - Supporting Documents
- 2. Toni Nez, Case no. C-2019-700
 - a. Toni Nez, Case no. C-2019-700 - Supporting Documents
- 3. Kia Faniel, Case no. C-2020-000923 & C-2020-000924
 - a. Kia Faniel, Case no. C-2020-000923 & C-2020-000924 - Supporting Documents
- 4. Jason Testa, Case no. C-2019-000772
 - a. Jason Testa, Case no. C-2019-000772 - 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 all certificates held by Michael Delcavo, Case no. C-2019-789, for a period of five years
 - 1. Michael Delcavo, Case no. C-2019-789 - 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 all certificates held by Lou Lerner, Case no. C-2019-680, for a period of two years
 - 1. Lou Lerner, Case no. C-2019-680 - Supporting Documents
- D. 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 Robyn Lee Marquez, Case no. C-2019-000440, for a period of five years
 - 1. Robyn Marquez, Case no. C-2019-000440 - 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 suspend all certificates held by Richard Perez, Case no. C-2018-825, for a period of three years, with conditions
 - 1. Richard Perez, Case no. C-2018-825 - Supporting Documents

10. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS