



September 27, 2021 Regular Board Meeting

09/27/2021 10:00 AM

1700 W. Washington St, Executive Tower

3rd Floor Conference Room

Phoenix, AZ 85007

Printed : 9/24/2021 3:29 PM MT

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, September 27, 2021 at 10:00 A.M.**

The **Monday, September 27, 2021** State Board of Education meeting will be a hybrid-access meeting. This means that the public has the opportunity to participate in-person or virtually.

Please note the location of the September 27, 2021 State Board of Education meeting: 1700 W. Washington St., Executive Tower, 3rd Floor Conference Room, Phoenix, AZ 85007

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 or virtually.

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 **September 27, 2021** State Board of Education meeting will be a hybrid-access meeting. Please see below on how to access the meeting and provide public comment on agenda items, regardless of the chosen access method.

Accessing the State Board of Education Meeting Virtually

To watch the State Board meeting via computer or a smartphone with a data plan/Wi-Fi:

- 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 a Public Comment (Please read through each option carefully):

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, September 24, 2021 at 12:00 PM.

Written comments received after the deadline, including those that are mailed but not received by staff, 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 **Friday, September 24, 2021 at 5:00 PM.**

Virtual Verbal Comment:

Individuals must register to submit a virtual verbal comment at the meeting.

Please use the link below to register.

The deadline to register for a virtual verbal comment will be Friday, September 24, 2021 at 12:00 PM.

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

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.

Individuals who register after the noon deadline on **Friday, September 24, 2021**, will not be

provided the opportunity to give virtual 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.

All Board policies in regard to public comment at in-person meetings are transferable to virtual verbal public comment for meetings. Virtual verbal public comment is limited to three minutes, unless the time limit is adjusted by the Board President at the start of the meeting.

Please use this link to register for a **virtual** verbal public comment:

https://us02web.zoom.us/webinar/register/WN_VA0GPH7zTwWdAXwIBSqN8g

In-Person Verbal Public Comment:

Individuals must register in advance to submit an in-person verbal comment at the meeting.

No requests to speak will be accepted on the morning of the meeting.

Please use the link below to register.

The deadline to register for an in person verbal comment will be Friday, September 24, 2021, 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.

By registering, you are also informing Board staff that you will be present in-person at the meeting to provide your public comment. Staff will not switch your registration to virtual if you fail to attend the meeting in-person.

Board staff will only call speakers one time. If a speaker is not ready and available to comment at that time, staff 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.

Individuals who register after the noon deadline on **Friday, September 24, 2021**, will not be provided the opportunity to give an in-person 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.

In-person verbal public comments are limited to three minutes, unless that time limit is adjusted by the Board President at the start of the meeting.

Please use this link to register for in-person verbal comment:

<https://forms.gle/JTWZTiLAHMRdBd5v8>

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

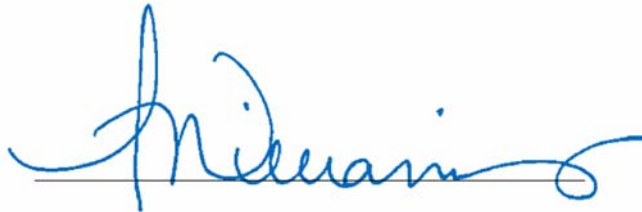
If you do not have internet access to register for a virtual or in person public comment, please

contact the Board's office at (602) 542-5057 and a staff member will assist you.

DATED AND POSTED this 24th day of September, 2021.

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
- B. Superintendent's Report
 - 1. Department Updates
 - a. ESSER III Updates
 - b. Office of Digital Teaching and Learning
 - 2. Student Advisory Council Report
 - a. Tej Desai
 - b. Lily Fox
 - c. Jade Kuan
- C. Executive Director's Report

2. CALL TO THE PUBLIC

3. CONSENT AGENDA

- A. Approval of Structured English Immersion (SEI) Course Providers
- B. Approval of the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base
- C. Approval to refer cases to the Attorney General's Office of Collections
- D. Approval of the acceptance of funds from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for Arizona Project AWARE II, Advancing Wellness and Resiliency in Education
- 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 Induction and Mentoring Standards as a guide to districts and schools in designing and implementing effective induction and mentoring programs
- G. ITEM REMOVED - Approval of the Career and Technical Education Districts Achievement Profile - ITEM REMOVED

4. CALL TO THE PUBLIC

5. GENERAL SESSION

- A. UPDATED - Presentation and discussion of COVID Academic Impact Preliminary Data and Reporting - UPDATED
- B. UPDATED - Presentation and discussion on Arizona School Report Cards and Reporting of the 2020-2021 State Accountability A-F Components - UPDATED
- C. UPDATED - Presentation and discussion of the criteria and modeling to identify schools for the school year 2020-2021 that demonstrate a below average level of performance - UPDATED
- D. Presentation and discussion on the impact to the existing A-F State Accountability components in the 2021-2022 school year
- E. Presentation, discussion and possible action to determine noncompliance by Hyder Elementary School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B)
- F. Presentation, discussion and possible action to determine noncompliance by Gila Bend Unified School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B)
- G. Presentation and discussion on proposed enrollment guidance and the model format for school districts pursuant to A.R.S. § 15-816.01
- H. Presentation, discussion and possible action regarding the recommendation to deny the Parent's/Guardian's appeal and affirm the Arizona Department of Education (Department's) denial of eligibility in Empowerment Scholarship Account (ESA) Appeal Case No. 00111
 - 1. C.M., student by and through the Parent/Guardian, A.M, ESA Appeal Case No. 00111 Supporting Documents
- I. UPDATED - Presentation, discussion and possible action to open rulemaking procedures on A.A.C. Article 15, Empowerment Scholarship Accounts - UPDATED

- J. Presentation, discussion and possible action to close rulemaking procedures on R7-2-1001, R7-2-1069, R7-2-1070 and R7-2-1141, School District Procurement
- K. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. R7-2-300, R7-2-310 and R7-2-310, Statewide Assessments
- L. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. R7-2-601 Definitions and R7-2-607 General Provisions
- M. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. R7-2-205, R7-2-607, Article 7, and Article 13, Educator Discipline
- N. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. R7-2-615, Gifted Education Endorsement
- O. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. R7-2-303, Sex Education
- P. UPDATED - Update on rulemaking procedures on A.A.C. R7-2-615, Literacy Endorsement - UPDATED
- Q. Update on rulemaking procedures on A.A.C. R7-2-619, Certification Renewal Requirements
- R. Update on rulemaking procedures on A.A.C. R7-2-301 and R7-2-302, Minimum Course of Study

6. CALL TO THE PUBLIC

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

- A. Approval of the voluntary surrender of the educator certificates held by:
 - 1. Nancie Hardy, Case no. C-2021-000574
 - a. Nancie Hardy, Case no. C-2021-000574 - Supporting Documents
 - 2. Mary Ramsey, Case no. C-2020-000530
 - a. Mary Ramsey, Case no. C-2020-000530 - Supporting Documents
- B. Approval of the revocation of any and all educator certificates, pursuant to A.R.S. § 15-534.04(C), held by:
 - 1. Kevin Fehr, Case no. C-2021-011510
 - a. Kevin Fehr, Case no. C-2021-011510- 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. Daniel Powell, Case no. C-2020-000036
 - a. Daniel Powell, Case no. C-2020-000036 - Supporting Documents
 - 2. Joni Wilcox, Case no. C-2021-008525

- a. Joni Wilcox, Case no. C-2021-008525 - 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 the certificates of Brian Cox, Case no. C-2020-001797, for a period of five years
 - 1. Brian Cox, Case no. C2020-001797 - 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 the certificates of Elizabeth Lanari, Case no. C0-2018-000300, with conditions, for a period of two years
 - 1. Elizabeth Lanari, Case no. C-2018-000300 - 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 the certificates of Wesley Williams, Case no. C-2019-000248, for a period of five years
 - 1. Wesley Williams, Case no. C-2019-000248 - 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 deny the application for certification and to revoke the certificates of Mikal Wescott, Case no. C-2020-002388 and C-2021-000541
 - 1. Mikal Wescott, Case no. C-2020-002388 and C-2021-000541 - Supporting Documents
- F. Presentation, discussion and possible action to approve the Summary Suspension of all certificates held by Stephen Escudero, Case no. C-2020-001983
 - 1. Stephen Escudero, Case no. C-2020-001983 - Supporting Documents

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