



August 27, 2021 Regular Board Meeting

08/27/2021 - 10:00 AM

1700 W. Washington St

Executive Tower, 2nd Floor Conference Room

Phoenix, AZ 85007

MEETING MINUTES

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

The **Friday, August 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 August 27, 2021 State Board of Education meeting: 1700 W. Washington St., Executive Tower, 2nd 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 ~~only~~.

Agenda materials can be reviewed online at <http://azsbe.az.gov>
(<https://simbli.eboardsolutions.com//SU/4ZwqeeEQC9x6DOQvi8FGHQ==>)

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 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:



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- 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>
(<https://simbli.eboardsolutions.com//SU/xdH6GgaHzBdDTRUXaOlilA==>)

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 (<https://simbli.eboardsolutions.com//SU/YhrEghWngpFB0plus4VUf5yDQ==>)
- 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 Tuesday, August 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 **Thursday, August 26, 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 Tuesday, August 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.



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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 **Tuesday, August 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_mVR98FObTqWfo6SoD-1gUQ
(<https://simbli.eboardsolutions.com//SU/zHQ6PVGaReMHHp5Z04fCkw==>)

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 Tuesday, August 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 **Tuesday, August 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



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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/q8WFGDU1fU7BA3Bn6>

(<https://simbli.eboardsolutions.com//SU/l6l6B18LmUFRNmTMIL4mMg==>)

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 20th day of August 2021.

Arizona State Board of Education

A handwritten signature in blue ink, appearing to read "Alicia Williams", written over a horizontal line.

By:

Alicia Williams
Executive Director
(602) 542-5057

10:00 AM -- Call to Order, Pledge of Allegiance and Roll Call

Attendees

Voting Members

Calvin Baker, 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



Kathy Hoffman, Superintendent of Public Instruction
Armando Ruiz, Board Member

1. BUSINESS REPORTS

A. President's Report

Vice President Corr informed the Board that President Narducci would not be present for the meeting and there was not updates to provide for the President's report.

B. Superintendent's Report

1. Department Updates

Superintendent Hoffman provided updates on the Department's activities.

C. Executive Director's Report

1. Update on the Investigative Unit Transition

Executive Director Williams provided updates on the Investigative Unit transition and informed the Board of the next steps needed to complete the move.

2. CALL TO THE PUBLIC

Executive Director Williams informed the Board that written comments were received and were included in Board material.

Representative Jennifer Pawlik , representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Gregory Copeland, representing himself, submitted a Call to the Public Request to Speak Form and addressed the Board.

3. CONSENT AGENDA

Member Mak pulled items 3A from the Consent Agenda.

A motion was made to approve items 3B - 3L.

Motion passed 9-0.

Motion made by: Calvin Baker

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes



Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Kathy Hoffman - Yes
Armando Ruiz - Yes

**A. UPDATED - Approval of Arizona's DRAFT Educational Technology Standards - Open for Public Review -
UPDATED**

Sean Ross, representing the Arizona Department of Education, presented information to the Board.

It is recommended that the Board approve the DRAFT Arizona Educational Technology Standards to be opened for the 45-day public review period.

Motion passed 9-0.

Motion made by: Janice Mak

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes
Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Kathy Hoffman - Yes
Armando Ruiz - Yes

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 of the Industry Credential Incentive Fund

D. Approval of Structured English Immersion (SEI) Coursework

E. Approval of the acceptance of funds as a donation from Blue Cross Blue Shield of Arizona (BCBSAZ) for suicide prevention

F. Approval of the National School Lunch Program Equipment Grant funds for fiscal year 2021

G. Approval of Additional Monies for Teacher Compensation for the Fiscal Year 2021-2022 Relating to



A.R.S. §15-952 and §15-537

H. Approval of a Student Teaching Intern Written Supervision Plan pursuant to A.A.C. R7-2-614(K) for Ottawa University

I. Consideration to determine noncompliance by Antelope Union High School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B)

J. Receipt of the proposed process to review Move on When Reading pursuant to SB 1572 (Laws 2021, Chapter 434)

K. Receipt of the proposed process to implement enrollment provisions pursuant to HB 2898 (Laws 2021, Chapter 404)

L. Receipt of the proposed process to update Empowerment Scholarship Account rules pursuant to HB 2898 (Laws 2021, Chapter 404)

4. CALL TO THE PUBLIC

Executive Director Williams informed the Board that written comments were received and were included in Board material.

Lisa Cohen, representing the Kyah Rayne Foundation, submitted a Call to the Public Request to Speak Form and addressed the Board.

Kayla Svedin, representing Empowered Arizona Families, submitted a Call to the Public Request to Speak Form and addressed the Board.

Matthew Simon, representing Great Leaders Strong Schools, submitted a Call to the Public Request to Speak Form and addressed the Board.

Dr. Mark Joraanstad, representing Arizona School Administrators, submitted a Call to the Public Request to Speak Form and addressed the Board.

Debbie Penn, representing Vail School District, submitted a Call to the Public Request to Speak Form and addressed the Board.

Darcy Mentone, representing Vail School District, submitted a Call to the Public Request to Speak Form but did not address the Board.

Kelly Pichitino, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Sarah Blank, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.



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Rebecca Mccullough, representing herself, submitted a Call to the Public Request to Speak Form but did not address the Board.

Alexa Bloom, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Coco Lovejoy, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Christine Emanuel, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Kimberly Poeling, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Rebekah Cross, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Patricia Stevens, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Julia Ivy, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Kathy Boltz, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Amanda Adams, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Marcia Fox-Embrey, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Grisel Purviance, representing herself, submitted a Call to the Public Request to Speak Form but did not address the Board.

Tamara Wilson, representing herself, submitted a Call to the Public Request to Speak Form but did not address the Board.

5. GENERAL SESSION

A. UPDATED - Presentation and discussion of academic impact plan pursuant to Executive Order 2021-03: Using Data to Support Success for Arizona Students - UPDATED

Research & Data Analyst Mueller presented information to the Board.



Wendy Davy, representing the Arizona Department of Education, presented information to the Board.

This item is for information only and no action is requested at this time.

B. UPDATED - Presentation and discussion on the A-F Accountability System for Arizona Online Instruction (AOI) schools - UPDATED

Wendy Davy, representing the Arizona Department of Education, presented information to the Board.

The Board recessed at 11:50 a.m. and reconvened at 12:00 p.m.

C. UPDATED - Presentation, discussion, and possible action on the 2020-2021 A-F State Accountability business rules on initial component analysis and presentation of the public file format pursuant to HB2402 - UPDATED

Wendy Davy, representing the Arizona Department of Education, presented information to the Board.

Board Members held discussions around this agenda item.

It is recommended that the Board approve the 2020 business rules, with the changes as described above, for the traditional and alternative accountability models for component analysis for the 2020-2021 school year

Motion passed 9-0.

Motion made by: Michele Kaye

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

D. Presentation and discussion on the Empowerment Scholarship Account 2020-2021 Quarter 4 Report

Kate Wright, representing the Arizona Department of Education, presented information to the Board.

Teri O'Brien, representing the Arizona Department of Education, presented information to the Board.

This item is for information only and no action is requested at this time.



E. Presentation, discussion and possible action to determine the Murphy Elementary School District is in compliance with the Uniform System of Financial Records and terminate the receivership for the Murphy Elementary School District pursuant to A.R.S. § 15-103(J)

Executive Director Williams presented information to the Board.

It is recommended the Board find Murphy Elementary School District in compliance with the USFR and to remove Murphy Elementary School District from receivership pursuant to A.R.S. § 15-103(J).

Motion passed 9-0.

Motion made by: Armando Ruiz

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

F. Presentation, discussion and possible action to approve Blue Ridge Unified School District's participation in the accounting responsibility program, pursuant to A.R.S. § 15-914.01

Executive Director Williams presented information to the Board.

It is recommended the Board approve Blue Ridge Unified School District's participation in the accounting responsibility program, pursuant to A.R.S. § 15-914.01 and that the district and county provide an update to the Board on or before June 30, 2022 and June 30, 2023 on the transfer of accounting responsibilities.

Motion passed 8-1.

Member Broussard explained her no vote.

Motion made by: Christine Burton

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - No

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes



Kathy Hoffman - Yes

Armando Ruiz - Yes

G. 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. 00071

Executive Director Williams presented information to the Board.

On June 14, 2021, the OAH recommended that the State Board of Education deny the Parent's/Guardian's, M.M.'s, ESA appeal number 00071, and affirm the Department's decision to deny the ESA Application.

Motion passed 9-0.

Motion made by: Armando Ruiz

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

1. I.M., student by and through the Parent/Guardian, M.M, ESA Appeal Case No. 00071 Supporting Documents

H. Presentation, discussion and possible action to open rulemaking procedures on A.A.C. R7-2-615, Literacy Endorsement

Executive Director Williams presented information to the Board.

Deputy Director Baden presented information to the Board.

Member Mak exited the meeting at 1:28 p.m.

It is recommended the Board open rulemaking procedures on A.A.C. R7-2-615, Literacy Endorsement

Motion passed 8-0.

Motion made by: Christine Burton

Motion seconded by: Jill Broussard



Voting:

Calvin Baker - Yes
Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Not Present
Kathy Hoffman - Yes
Armando Ruiz - Yes

I. Presentation, discussion and possible action to open rulemaking procedures on A.A.C. R7-2-303, Sex Education

Executive Director Williams presented information to the Board.

It is recommended the Board open rulemaking procedures on A.A.C. R7-2-303, Sex Education.

Motion passed 8-0.

Motion made by: Jill Broussard

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes
Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Not Present
Kathy Hoffman - Yes
Armando Ruiz - Yes

J. Presentation, discussion and possible action to open rulemaking procedures on A.A.C. R7-2-619, Certification Renewal Requirements

Executive Director Williams presented information to the Board.

It is recommended the Board open rulemaking procedures on A.A.C. R7-2-619, Certification Renewal Requirements.

Motion passed 8-0.

Motion made by: Calvin Baker

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes



Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Not Present
Kathy Hoffman - Yes
Armando Ruiz - Yes

K. Update on rulemaking procedures on R7-2-1001, R7-2-1069, R7-2-1070 and R7-2-1141, School District Procurement

Executive Director Williams presented information to the Board.

This item is information only and no action was requested at this time

L. Update on rulemaking procedures on A.A.C. R7-2-300, R7-2-310 and R7-2-310, Statewide Assessments

This item is information only and no action was requested at this time

M. Update on rulemaking procedures on A.A.C. R7-2-601 Definitions and R7-2-607 General Provisions

This item is information only and no action was requested at this time

N. Update on rulemaking procedures on A.A.C. R7-2-205, R7-2-607, Article 7, and Article 13, Educator Discipline

This item is information only and no action was requested at this time

O. Update on rulemaking procedures on A.A.C. R7-2-615, Gifted Education Endorsement

This item is information only and no action was requested at this time

P. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. R7-2-809, Emergency Administration of Auto-Injectable Epinephrine and A.A.C. R7-2-810 Emergency Administration of Inhalers

Executive Director Williams presented information to the Board.

It is recommended the Board close rulemaking procedures on A.A.C. R7-2-809, Emergency Administration of Auto-Injectable Epinephrine and A.A.C. R7-2-810, Emergency Administration of Inhalers

Motion passed 8-0.

Motion made by: Michele Kaye

Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Yes



Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Not Present
Kathy Hoffman - Yes
Armando Ruiz - Yes

Q. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. R7-2-317, State Seal of Biliteracy

Executive Director Williams presented information to the Board.

It is recommended the Board close rulemaking procedures on A.A.C. R7-2-317, State Seal of Biliteracy

Motion passed 8-0.

Motion made by: Calvin Baker

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes
Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Not Present
Kathy Hoffman - Yes
Armando Ruiz - Yes

R. UPDATED: Presentation, discussion and possible action to approve the FY 2023 State Board of Education budget request

Executive Director Williams presented information to the Board.

It is recommended that the Board approve the FY2023 budget request as presented.

Motion passed 8-0.

Motion made by: Christine Burton

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes
Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes



Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Not Present
Kathy Hoffman - Yes
Armando Ruiz - Yes

S. ADDED - Presentation, discussion and possible action to open rulemaking procedures on A.A.C. R7-2-301 and R7-2-302, Minimum Course of Study - ADDED

Executive Director Williams presented information to the Board.

It is recommended the Board open rulemaking procedures on A.A.C. R7-2-301 and R7-2-302, Minimum Course of Study.

Motion passed 8-0.

Motion made by: Calvin Baker

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes
Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Not Present
Kathy Hoffman - Yes
Armando Ruiz - Yes

6. CALL TO THE PUBLIC

No request to speak forms were received.

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve items 7A1 through 7A8, 7B, 7C1 and 7C2.

Motion passed 8-0.

Motion made by: Jill Broussard

Motion seconded by: Calvin Baker

Voting:

Calvin Baker - Yes
Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes



Michele Kaye - Yes
Janice Mak - Not Present
Kathy Hoffman - Yes
Armando Ruiz - Yes

A. Approval of the voluntary surrender of the educator certificates held by:

1. Amy Campbell, Case no. C-2021-000572

a. Amy Campbell, Case no. C-2021-000572 - Supporting Documents

2. Brian Beery, Case no. C-2021-008521

a. Brian Beery, Case no. C-2021-008521 - Supporting Documents

3. Ashton Gill, Case no. C-2021-000217

a. Ashton Gill, Case no. C-2021-000217 - Supporting Documents

4. Christopher Snipes, Case no. C-2021-008518

a. Christopher Snipes, Case no. C-2021-008518 - Supporting Documents

5. Deandre Walker, Case no. C-2021-008519

a. Deandre Walker, Case no. C-2021-008519 - Supporting Documents

6. Souleymane Bah, Case no. C-2021-001579

a. Souleymane Bah, Case no. C-2021-001579 - Supporting Documents

7. Michael Cunningham, Case no. C-2021-009694

a. Michael Cunningham, Case no. C-2021-009694 - Supporting Documents

8. AMENDED - Jeremy Collins, Case no. C-2021-011335 - AMENDED

a. Jeremy Collins, Case no. C-2021-011335 - 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. Sonya Edens, Case no. C-2021-000576



a. Sonya Edens, Case no. C-2021-000576 - Supporting Documents

C. Approval of the revocation of any and all educator certificates, pursuant to A.A.C. R7-2-1307(A), held by:

1. Neil H. McGinnis, Case no. C-2021-000714

a. Neil H McGinnis, Case no. C-2021-000714- Supporting Documents

2. Maritza Millan, Case no. C-2021-000571

a. Maritza Millan, Case no. C-2021-000571 - Supporting Documents

8. CALL TO THE PUBLIC

No request to speak forms were received.

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve items 9A1 through 9A4.

Motion passed 8-0.

Motion made by: Calvin Baker

Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Not Present

Kathy Hoffman - Yes

Armando Ruiz - Yes

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

1. Shane Drouse, Case no. C-2021-004739

a. Shane Drouse, Case no. C-2021-004739 - Supporting Documents

2. Kelvin Amoako, Case no. C-2021-000213

a. Kelvin Amoako, Case no. C-2021-000213 - Supporting Documents



3. Robert Lettieri, Case no. C-2020-000712

a. Robert Lettieri, Case no. C-2020-000712 - Supporting Documents

4. ADDED - Jose A. Picazo, Case no. C-2021-001137R - ADDED

a. Jose A. Picazo, Case no. C-2021-001137R - 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 dismiss the disciplinary action of Jonathan Condra, Case no. C-2019-588

Motion for Findings of Fact:

Dr. Corr proposed the following motion for the Finding of Fact: Utilizing Document 2 in the Board's materials, I would like to add 1 through 14 in the Findings of Fact, renumber 15, 16 to 17, and 18 and add the following to the Facts:

New Fact #15: Mr. Reed testified, under oath, to the Professional Practices Advisory Committee that "We had staff meetings weekly; I'd say probably once or twice a month something would pop off or something," and that when asked if Ms. Cresswell told Mr. Reed about Mr. Condra stating to Ms. Cresswell to "eat a bag of unmentionable's," Mr. Reed testified "I - I recall that and I - I recall other things that was going on back and forth between all three of them." Pertaining to the former statement, Mr. Reed testified that he did not recall documenting any of the incidents between Ms. Rivera, Ms. Cresswell and Mr. Condra stating: "I may have wrote something down for their account to be put into their counseling or the evaluations; I don't recall though" Furthermore, when asked by a PPAC member, Mr. Reed further clarified that "I do not know about sexual content; the language was vulgar on all sides, but I - I don't think it was directed toward each other sexually."

New Fact #16: Mr. Reed testified, under oath, to the PPAC that "I have heard all of them talk to each other in that way. I can say that I have heard all of them talking that way" when he was asked by the state's counsel "did you ever hear Mr. Contra tell Ms. River to "F" - only the real work - "off"?" And finding no aggravating factors and no mitigating factors

Motion passed 7-0

Member Welborn abstained from voting due to not being able to access the documents.

Motion made by: Calvin Baker

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Abstain

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Not Present



August 27, 2021 Regular Board Meeting

08/27/2021 - 10:00 AM

1700 W. Washington St

Executive Tower, 2nd Floor Conference Room

Phoenix, AZ 85007

Kathy Hoffman - Yes

Armando Ruiz - Yes

Motion for Conclusions of Law:

Dr. Corr proposed the following motion for the Conclusions of Law: Utilizing Document #2 in the Board's materials, Dr. Corr proposed adding Conclusions of Law measures 19 - 25.

Motion passed 7-0

Member Welborn abstained from voting due to not being able to access the documents.

Motion made by: Jill Broussard

Motion seconded by: Calvin Baker

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Abstain

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Not Present

Kathy Hoffman - Yes

Armando Ruiz - Yes

Motion for Discipline:

Dr. Corr proposed that based on the foregoing Findings of Fact and Conclusions of Law, the State Board of Education shall take disciplinary action through issuing a letter of censure of any and all certificates held by Jonathan Ryan Condra, and that all states and territories be so notified.

Motion passed 7-0

Member Welborn abstained from voting due to not being able to access the documents.

Motion made by: Michele Kaye

Motion seconded by: Calvin Baker

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Abstain

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Not Present

Kathy Hoffman - Yes

Armando Ruiz - Yes



1. Jonathan Condra, Case no. C-2019-588 - 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 revoke the certificates of Jake Betz, Case no. C-2020-000034, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all teaching certificate(s) held by Jake Betz, for a period of five years, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Calvin Baker

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Not Present

Kathy Hoffman - Yes

Armando Ruiz - Yes

1. Jake Betz, Case no. C-2020-000034 - 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 Maxine Boswell, Case no. C-2020-000383, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all teaching certificate(s) held by Maxine Boswell, for a period of five years, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Michele Kaye

Motion seconded by: Calvin Baker

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes



Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Not Present
Kathy Hoffman - Yes
Armando Ruiz - Yes

1. Maxine Boswell, Case no. C-2020-000383 - 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 the certificates of Amanda Wernett, Case no. C-2020-000058, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all teaching certificate(s) held by Amanda Wernett, for a period of five years, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Calvin Baker

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes
Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Not Present
Kathy Hoffman - Yes
Armando Ruiz - Yes

1. Amanda Wernett, Case no. C-2020-000058 - 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 revoke the certificates of Brian White, Case no. C-2019-000351, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all teaching certificate(s) held by Brian White, for a period of five years, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Calvin Baker

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes



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Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Not Present
Kathy Hoffman - Yes
Armando Ruiz - Yes

1. Brian White, Case no. C-2019-000351 - Supporting Documents

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

Member Burton informed the Board that there was a new transportation grant that had just opened and would run through October 8th.

The meeting adjourned at 2:04 p.m.