



## October 17, 2022 Regular Board Meeting

**10/17/2022 - 10:00 AM**

1700 W. Washington St., Executive Tower

2nd Floor Conference Room

Phoenix, AZ 85007

### MEETING MINUTES

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#### 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 17, 2022 at 10:00 A.M.**

The **Monday, October 17, 2022** 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 **Monday, October 17, 2022** State Board of Education meeting: 1700 W. Washington St., Executive Tower, 2nd Floor Conference Room, Phoenix, AZ 85007

A copy of the meeting agenda 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>(<https://simbli.eboardsolutions.com//SU/4ZwqeeEQC9x6DOQyi8FGHQ==>)

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 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 **Monday, October 17, 2022** 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](http://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](mailto: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 Friday, October 14, 2022 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 on **Friday, October 14, 2022 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, October 14, 2022 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 in to 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, October 14, 2022** will not be provided the opportunity to give virtual verbal public comment at the meeting.

Please review the Board's agenda to determine which public comment agenda item (#2, #4, #6) 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\\_iGhNXH3ORta9Ingwo-aAkA\(https://simbli.eboardsolutions.com//SU/UJvtvggAl189WRfwTGlpPUA==\)](https://us02web.zoom.us/webinar/register/WN_iGhNXH3ORta9Ingwo-aAkA(https://simbli.eboardsolutions.com//SU/UJvtvggAl189WRfwTGlpPUA==))

**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, October 14, 2022 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, October 14, 2022** will not be provided the opportunity to give an in-person public comment at the meeting.

Please review the Board's agenda to determine which public comment agenda item (#2, #4, #6) you will be called.

In-person verbal public comments are 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 in-person verbal comment:

[https://forms.gle/BMwKcKgTpxyrvGam6\(https://simbli.eboardsolutions.com//SU/iJQ0wK9eHLTAaBfyVKCrVw==\)](https://forms.gle/BMwKcKgTpxyrvGam6(https://simbli.eboardsolutions.com//SU/iJQ0wK9eHLTAaBfyVKCrVw==))

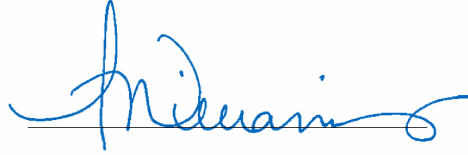
If you need assistance with registering, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

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 7th day of October, 2022.

Arizona State Board of Education

By:



Alicia Williams

Executive Director

(602) 542-5057

10:00 a.m. CALL TO ORDER AND ROLL CALL

**Attendees**

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Dr. Daniel Corr, President  
Christine Burton, Vice President  
Katherine Haley, Board Member  
Dr. Scott Hagerman, Board Member  
Kathy Hoffman, Superintendent (left the meeting at 10:58am)  
Jason Catanese, Board Member  
Jenny Clark, Board Member  
Karla Phillips-Krivickas, Board Member - Virtual  
Dr. Robert Robbins, Board Member - Virtual  
Dr. Jacqui Clay, Board Member - Virtual  
Julia Meyerson, Board Member (joined the meeting at 10:07am)

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**1. BUSINESS REPORTS**

*Meeting called to order at 10:01am.*

*Member Dr. Clay, attending virtually, was experiencing audio issues during roll call.  
Member Dr. Clay verbally confirmed attendance.*

**A. President's Report**

President Dr. Corr provided updates regarding the Executive Director Hiring Committee.

President Dr. Corr expressed thanks to the Board members serving on the Accountability Appeals Committee.

**1. Update on the Executive Director Hiring Committee**

**2. Appointment of members to the Accountability Appeals Committee**

**B. Superintendent's Report**

The Superintendent presented to the Board.

*Member Meyerson joined the Board Meeting at 10:07am.*

**1. Department of Education Updates**

**C. Executive Director's Report**

The Executive Director presented the new staff members to the Board.

The Executive Director presented changes to the FY23 budget.

President Dr. Corr moved the Board Meeting to agenda items 4, 5A, and 5B.

**1. Board staff update on new staff members**

**2. CALL TO THE PUBLIC**

Khristen R McAfee, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.  
Andrea Macintosh, 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.  
Leslie Ckonjevic, 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.  
Kelly Pichitino, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.  
Lynn Fox-Embrey, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.  
Jordyn McAfee, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.  
Angela Faber, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

**3. CONSENT AGENDA**

A motion was made to approve agenda items 3B through 3F, 3H, and 3I.

Motion passed: 11-0.

Motion made by: Jason Catanese

Motion seconded by: Christine Burton

Voting:

- Dr. Daniel Corr - Yes
- Christine Burton - Yes
- Jason Catanese - Yes
- Jenny Clark - Yes
- Dr. Jacqui Clay - Yes
- Dr. Scott Hagerman - Yes
- Katherine Haley - Yes
- Kathy Hoffman - Yes
- Julia Meyerson - Yes
- Karla Phillips-Krivickas - Yes
- Dr. Robert Robbins - Yes

**A. UPDATED: Approval to Fund Eligible Entities for Adult Education and Workforce Development Services**

*Dr. Corr abstained from agenda item 3A.*

A motion was made to approve agenda item 3A.

Motion passed: 10-0.

Motion made by: Katherine Haley

Motion seconded by: Julia Meyerson

Voting:

- Dr. Daniel Corr - Abstain
- Christine Burton - Yes
- Jason Catanese - Yes
- Jenny Clark - Yes
- Dr. Jacqui Clay - Yes
- Dr. Scott Hagerman - Yes
- Katherine Haley - Yes
- Kathy Hoffman - Yes
- Julia Meyerson - Yes
- Karla Phillips-Krivickas - Yes
- Dr. Robert Robbins - Yes

**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 Prescott College Post-Baccalaureate Certificate and B.A. in Elementary Education, Grades K-8, Educator Preparation Program leading to Arizona educator certification**

**D. UPDATED: 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. Approval of the expenditure of the Non-Competitive FY 2022 Child Nutrition Farm to School State Agency Formula Grant**

**F. UPDATED: Approval of the School Safety Program application process and criteria for FY23 and the new three-year cohort: FY24-FY26**

**G. Review of oral history resources pursuant to Laws 2022, Chapter 303**

A motion was made to approve agenda item 3G.

Member Haley made comments about this agenda item.

Motion passed: 11-0.

Motion made by: Christine Burton

Motion seconded by: Jenny Clark

Voting:

Dr. Daniel Corr - Yes  
Christine Burton - Yes  
Jason Catanese - Yes  
Jenny Clark - Yes  
Dr. Jacqui Clay - Yes  
Dr. Scott Hagerman - Yes  
Katherine Haley - Yes  
Kathy Hoffman - Yes  
Julia Meyerson - Yes  
Karla Phillips-Krivickas - Yes  
Dr. Robert Robbins - Yes

**H. Approval to refer cases to the Attorney General's Office of Collections**

**I. Approval of the 2023 State Board of Education and State Board for Vocational and Technical Education meeting schedule**

#### **4. CALL TO THE PUBLIC**

Rebecca Beebe, representing Arizona School Administrators, submitted a Call to the Public Request to Speak Form, and addressed the Board.

#### **5. GENERAL SESSION**

**A. Presentation, discussion and possible action to approve the accountability cut scores for K-8, 9-12, hybrid, alternative, and AOI schools for the 2021-2022 school year**

Executive Director Williams clarified the agenda item to the Board.

A motion was made to approve the 2021-2022 Accountability cut scores as recommended and direct the Department of Education to release the public file prior to November 1, 2022.

Member Haley made comments about this agenda item.

Member Phillips-Krivickas made comments about this agenda item.

Member Dr. Clay made comments about this agenda item.

Motion passed: 11-0.

Motion made by: Dr. Jacqui Clay

Motion seconded by: Dr. Robert Robbins

Voting:

Dr. Daniel Corr - Yes  
Christine Burton - Yes  
Jason Catanese - Yes  
Jenny Clark - Yes  
Dr. Jacqui Clay - Yes  
Dr. Scott Hagerman - Yes  
Katherine Haley - Yes  
Kathy Hoffman - Yes  
Julia Meyerson - Yes  
Karla Phillips-Krivickas - Yes  
Dr. Robert Robbins - Yes

**B. Presentation, discussion and possible action to adopt the 2021-2022 accountability appeals process and procedures for a school to appeal its final letter grade**

Executive Director Williams clarified the agenda item to the Board.

A motion was made to adopt the 2021-2022 accountability appeals process and procedures as presented.

Motion passed: 11-0.

Motion made by: Christine Burton

Motion seconded by: Jason Catanese

Voting:

Dr. Daniel Corr - Yes  
Christine Burton - Yes  
Jason Catanese - Yes  
Jenny Clark - Yes  
Dr. Jacqui Clay - Yes  
Dr. Scott Hagerman - Yes  
Katherine Haley - Yes  
Kathy Hoffman - Yes  
Julia Meyerson - Yes  
Karla Phillips-Krivickas - Yes  
Dr. Robert Robbins - Yes

*President Dr. Corr moved the Board Meeting back to agenda item 2.*

**6. CALL TO THE PUBLIC**

None.

**7. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS**

A motion was made to approve agenda items 7A1 through 7A4.

*Member Superintendent Hoffman left the Board Meeting at 10:58am.*

Motion passed: 10-0.

Motion made by: Jason Catanese

Motion seconded by: Dr. Scott Hagerman

Voting:

Dr. Daniel Corr - Yes  
Christine Burton - Yes  
Jason Catanese - Yes  
Jenny Clark - Yes  
Dr. Jacqui Clay - Yes  
Dr. Scott Hagerman - Yes  
Katherine Haley - Yes  
Kathy Hoffman - Not Present  
Julia Meyerson - Yes  
Karla Phillips-Krivickas - Yes  
Dr. Robert Robbins - Yes

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

**1. Lydia Bell, Case no. C-2021-006817**

a. Lydia Bell, Case no. C-2021-006817 - Supporting Documents

**2. Chris N. Cavanaugh, Case no. C-2022-01362**

a. Chris N. Cavanaugh, Case no. C-2022-01362- Supporting Documents

**3. Julie Smith, Case no. C-2022-01739**

a. Julie Smith, Case no. C-2022-01739 - Supporting Documents

**4. Lindsay Clark, Case no. C-2021-013000R**

a. Lindsay Clark, Case no. C-2021-013000R - Supporting Documents

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

Executive Director Williams made comments about the December Board meeting date is Friday, December 9th, 2022.  
Executive Director Williams made comments about the Hiring Committee and the Appeals Committee.

Vice President Burton made comments.

*Board Meeting adjourned at 11:01am.*