

**ARIZONA STATE BOARD OF EDUCATION
SUMMARY OF BOARD ACTION
Special Board Meeting
June 8, 2015**

<p>MEMBERS PRESENT: President Miller Superintendent Douglas Dr. Rottweiler</p> <p>The following members attended telephonically: Mr. Ballantyne Ms. Hamilton Mr. Jacks Mr. Taylor Mr. Schmidt Mr. Carter</p>	<p>MEMBERS ABSENT: Dr. Crow Mr. Deschene</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 3:00 pm Roll Call confirmed a quorum</p>
<p>Item A - Presentation, discussion and possible consideration regarding the Four-Hour English Language Development Complaint (U.S. Department of Education Office of Civil Rights (OCR) Case Number 08-10-4046 and U.S. Department of Justice (DOJ) Case Number 169-8-81). Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorneys and/or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.</p> <p>ADJOURN</p>	<p>Recorded comments are available. (Part 1 / 00:07)</p> <p>Assistant Attorney General Leslie Cooper presented this item for discussion and gave a brief overview.</p> <p style="text-align: center;">MOTION</p> <p><i>Member Rottweiler made a motion recess the meeting and convene in Executive Session for discussion or consultation for legal advice with the Board's attorneys and to consider its position and instruct its attorneys in pending or contemplated litigation or in settlement discussions. Member Schmidt seconded the motion. Motion passed unanimously. Meeting convened into Executive Session at 3:04pm.</i></p> <p>Board Meeting reconvened at 3:18pm.</p> <p>Recorded comments are available. (Part 2 / 00:12)</p> <p style="text-align: center;">MOTION</p> <p><i>Vice President Ballantyne made a motion to direct the Board's attorneys to proceed as directed in Executive Session. Dr. Rottweiler seconded the motion. Motion passed unanimously.</i></p> <p style="text-align: center;">MOTION</p> <p><i>Member Jacks made a motion to adjourn. Vice President Ballantyne seconded the motion. Motion passed unanimously.</i></p> <p>Meeting adjourned at 3:20pm.</p>