



October 22, 2018 Regular Board Meeting
10/22/2018 09:00 AM
1535 W. Jefferson
Room # 122
Phoenix, AZ 85007

Printed : 10/17/2018 4:10 PM PST

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 **October 22, 2018, at 9:00 A.M. at the Arizona Department of Education, Room 122**, 1535 W. Jefferson, 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. 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, to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal law.

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, 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.

DATED AND POSTED this 17 day of October, 2018.

Arizona State Board of Education



By:

Alicia Williams

Executive Director

(602) 542-5057

9:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM, PRAYER AND ROLL CALL

1. BUSINESS REPORTS

The Board may discuss and take action concerning any matters listed on the agenda for Business Reports.

- A. President's Report
 - 1. Member Welborn Update on K-3 Literacy Ad Hoc
- B. Superintendent's Report
 - 1. Update on Department Activities
- C. Executive Director's Report
 - 1. Update on A-F Letter Grades Appeals

2. CALL TO THE PUBLIC

This is the time for the public to comment on non-agendized and consent agenda items. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

3. CONSENT AGENDA

All items on this Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Board member.

- A. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- B. Approval of the Release of Early Literacy Grant Funds for Eligible Schools
- C.

Approval of the Move on When Reading (MOWR) LEA and charter school literacy plans for release of K-3 Reading Base Support Funds

- D. Receipt of the 120 day fiscal management report from Simon Consulting, L.L.C., as receiver for Murphy Elementary School District
- E. Approval of the 2019 State Board of Education and State Board for Vocational and Technological Education meeting schedule
- F. Approval of the revised 2017-2018 A-F Appeals policies and procedures

4. CALL TO THE PUBLIC

This is the time for the public to comment on general session items. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

5. GENERAL SESSION

- A. Presentation, discussion and possible action to approve the Arizona Computer Science Standards
- B. Presentation, discussion and possible action to adopt either: 1) the Hillsdale Program Guide, Scope and Sequence; or 2) the revised Arizona History and Social Science Standards and the revised Arizona Science Standards
- C. Presentation, discussion and possible action to close rulemaking procedures for the following:
 - 1. R7-2-809 regarding the Emergency Administration of Auto-Injectable Epinephrine
 - 2. R7-2-810 regarding the Emergency Administration of Inhalers
 - 3. R7-2-1003, R7-2-1004, R7-2-1014, R7-2-1093, R7-2-1112 governing school district and nonexempt charter school procurement
- D. Presentation, discussion and possible action to open rulemaking procedures on R7-2-201 and R7-2-206 regarding Certification Denial Appeals for Applications that Do Not Involve Allegations of Immoral or Unprofessional Conduct
- E. AMENDED Presentation, discussion and possible action to approve the scope of work for the Menu of Assessments' Request for Proposal AMENDED
 - 1. (c)Draft Scope of Work - Supporting Document

6. CALL TO THE PUBLIC

This is the time for the public to comment on items on the certification enforcement actions consent agenda. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

All items on this Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Board member.

- A. Approval of the voluntary surrender of the educator certificates held by:
 - 1. Bryant Alvarado, Case no. C-2017-489
 - a. (c)Bryant Alvarado, Case no. C-2017-489 - Supporting Documents
 - 2. Shara Brinkley, Case no. C-2017-342
 - a. (c)Shara Brinkley, Case no. C-2017-342 - Supporting Documents
 - 3. Welles Geary, Case no. C-2016-044
 - a. (c)Welles Geary, Case no. C-2016-044 - Supporting Documents
 - 4. Christopher Harris, Case no. C-2017-470
 - a. (c)Christopher Harris, Case no. C-2017-470 - Supporting Documents
 - 5. Travis Moore, Case no. C-2017-014
 - a. (c)Travis Moore, Case no. C-2017-014 - Supporting Documents
 - 6. Kelsey Norman, Case no. C-2017-312
 - a. (c)Kelsey Norman, Case no. C-2017-312 - Supporting Documents
- B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by:
 - 1. Michael Hatfield, Case no. C-2018-247
 - a. (c)Michael Hatfield, Case no. C-2018-247 - Supporting Documents
 - 2. Jesus Hernandez, Case no. C-2018-361
 - a. (c)Jesus Hernandez, Case no. C-2018-361 - Supporting Documents
 - 3. Anthony Martinez, Case no. C-2017-623
 - a. (c)Anthony Martinez, Case no. C-2017-623 - Supporting Documents

8. CALL TO THE PUBLIC

This is the time for the public to comment on items on the certification enforcement actions on the general session. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

- A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:
 - 1. Debra Berndt, Case no. C-2018-244
 - a. (c)Debra Berndt, Case no. C-2018-244 - Supporting Documents
 - 2. Christine Hayes, Case no. C-2017-299
 - a. (c)Christine Hayes, Case no. C-2017-299 - Supporting Documents
 - 3. Jeremy Wescott, Case no. C-2017-280
 - a. (c)Jeremy Wescott, Case no. C-2017-280 - 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 teaching certificate(s) of Neida Moncada, Case no. C-2015-206
 - 1. (c)Neida Moncada, Case no. C-2015-206 - 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 deny the application for certification(s) of Benjamin Carrillo, Case no. C-2018-094R, for a period of 3 years
 - 1. (c)Benjamin Carrillo, Case no. C-2018-094R - 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 deny the application for certification(s) of Ryan Van Lieu, Case no. C-2018-229R, for a period of 1 year
 - 1. (c)Ryan Van Lieu, Case no. C-2018-229R - 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 the teaching certificate(s) of Sonya (Williams) Harper, C-2017-598 & C-2017-598R, as well as deny her application for certification with the condition that she be prohibited from reapplying for a period of 4 years
 - 1. (c)Sonya (Williams) Harper, C-2017-598 & C-2017-598R - Supporting Documents

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

The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.