

ARIZONA STATE BOARD OF EDUCATION
State Board of Education Meeting, January 29, 2018
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85027
SUMMARY OF STATE BOARD OF EDUCATION ACTION

<p>MEMBERS PRESENT: President Carter Vice President Narducci Superintendent Douglas Mr. Calvin Baker Ms. Christine Burton Dr. Rita Cheng exited at 1:06 p.m. Dr. Daniel Corr Ms. Michele Kaye Ms. Janice Mak Mr. Jared Taylor Ms. Patricia Welborn</p>	<p>MEMBERS ABSENT:</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 9:00 p.m. Roll Call; quorum confirmed.</p>
<p>1. BUSINESS REPORTS: The Board may discuss and take action concerning any matters listed on the agenda for Business Reports.</p> <p>A. President’s Report</p> <p>1. Presentation from Paradise Valley School District and Member Mak on School Resource Officers (SROs)</p> <p>B. Superintendent’s Report</p> <p>1. U.S. Senate Youth Program</p> <p style="padding-left: 40px;">a. Vanessa Strait Constandse – Highland High School</p> <p style="padding-left: 40px;">b. Kaitlyn Yoo – Arizona College Preparatory – Chandler</p> <p style="padding-left: 40px;">c. Rodrigo Guerrero – Catalina Foothills High School</p> <p>2. Superintendent Update</p> <p>C. Executive Director’s Report</p> <p>1. Introduction of new staff</p> <p>2. Update on Menu of Assessment Request for Information (RFI) and timeline</p> <p>3. NASBE Legislative Conference Update</p>	<p>Recorded comments are available (Part 1/00:06:01)</p> <p>Member Mak presented information to the Board and introduced the School Resource Officers from the Paradise School District.</p> <p>Superintendent Douglas recognized recipients from the U.S. Senate Youth Program</p> <p>Executive Director Williams introduced new Board staff, provided an update on the Menu of Assessment, and an update on the NASBE Legislative Conference.</p>
<p>2. 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</p>	<p>Recorded comments are available (Part 1/00:35:27)</p>

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<p>any Board member.</p> <p>A. Approval of Secondary Education preparation program, leading to Arizona educator certification, for University of Phoenix, Masters of Secondary Education</p> <p>B. Approval of Post Baccalaureate Education preparation program, leading to Arizona educator certification, for Northern Arizona University, Yuma, Post Baccalaureate Education Certificates:</p> <ol style="list-style-type: none"> 1. Post Baccalaureate Education Certificate, Biology – Secondary Education 2. Post Baccalaureate Education Certificate, Chemistry – Secondary Education 3. Post Baccalaureate Education Certificate, Earth Science – Secondary Education 4. Post Baccalaureate Education Certificate, General Science – Secondary Education 5. Post Baccalaureate Education Certificate, Geography – Secondary Education 6. Post Baccalaureate Education Certificate, History – Secondary Education 7. Post Baccalaureate Education Certificate, Mathematics – Secondary Education 8. Post Baccalaureate Education Certificate, Physical Science – Secondary Education 9. Post Baccalaureate Education Certificate, Physics – Secondary Education 10. Post Baccalaureate Education Certificate, Political Science/American Government – Secondary Education 11. Post Baccalaureate Education Certificate, English/Language Arts – Secondary Education 12. Post Baccalaureate Education Certificate, Environmental Science – Secondary Education <p>C. Approval of Secondary Education preparation program, leading to Arizona educator certification, for</p>	<p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Narducci made a motion, seconded by Member Corr to approve the consent the agenda item with the exception of items 2I, 2N, 2Q, and 2S.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Baker to approve agenda item 2I.</i></p> <p style="text-align: center;">Motion passed unanimously. Member Kaye recused herself from item 2I due to a conflict of interest.</p> <p>Member Mak proposed that at the biennial review Teachers of Tomorrow have evidence of how they are going to meet the components.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Taylor to approve agenda item 2Q.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Superintendent Douglas made a comment regarding the vacancy for the School Safety Program Oversight Committee.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Superintendent Douglas made a motion, seconded by Member Burton to approve agenda item 2N.</i></p> <p style="text-align: center;">Motion passed unanimously. Superintendent Douglas explained her vote.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Kaye to approve agenda item 2S.</i></p> <p style="text-align: center;">Motion passed 10-1. Superintendent Douglas voted no.</p>
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<p>Grand Canyon University, Masters of Education:</p> <ol style="list-style-type: none">1. Master of Education, Emphasis in STEM – Secondary Education (M.Ed.)2. Master of Education, Emphasis in Humanities – Secondary Education (M.Ed.) <p>D. Approval of the Arizona Charter School Program Grant, Project Years 2019-2021 Subrecipients</p> <p>E. Approval of the Adult Education Assistance Funding Awards for FY2018/19</p> <p>F. Approval of the Move on When Reading (MOWR) LEA and Charter school literacy plans for release of K-3 Reading Base Support Funds</p> <p>G. Approval of the Early Literacy Grant Program Annual Report</p> <p>H. Approval of preliminary allocations of Title I-C Migrant Basic LEA and Consortium Grants</p> <p>I. Approval of the contract between the State Board of Education and 31 local education agencies for Homeless Education Services pursuant to A.R.S. § 15-207</p> <p>J. Acceptance of the report on Arizona Education Learning and Accountability System (AELAS) development and implementation</p> <p>K. Approval of the receipt of a contract award and authorization of expenditures for the 2014-2015 Johnson-O'Malley grant from the United States Bureau of Indian Education</p> <p>L. Approval of the Structured English Immersion (SEI) Course Training Program(s) offered by:</p> <ol style="list-style-type: none">1. Casa Grande Elementary2. Grand Canyon University3. Arizona State University <p>M. Approval of appointments to the</p>	
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<p style="text-align: center;">Certification Advisory Committee</p> <p>N. Approval of appointments to the School Safety Program Oversight Committee</p> <p>O. Approval of appointments to the Alternative Educator Preparation Application Review Committee</p> <p>P. Approval of recommended collection of reading assessments for use in connection with demonstrating sufficient reading skills for the third grade pursuant to A.R.S. § 15-701(A)(2)(b)(iii)</p> <p>Q. Approval of Teachers of Tomorrow as an alternative educator preparation program provider for elementary education</p> <p>R. Denial of Teachers of Tomorrow as an alternative educator preparation program provider for secondary education</p> <p>S. Approval of the Student Teaching Intern Written Supervision Plan for Prescott College</p>	
<p>3. CALL TO THE PUBLIC: This is the time for the public to comment. Members of the Committee 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.</p>	<p>Recorded comments are available (Part 1/00:45:33)</p> <p>Dr. Fe Murray, representing Arizona Speech-Language-Hearing Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Dr. Todd Liolios, representing Laveen Elementary School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Cristela Tovar, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>R. Bruce Jones, representing Arizona Science Teachers Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Christa Jones, representing herself, submitted a Call to the Public, Request to Speak Form</p>

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	<p>and addressed the Board.</p> <p>Beth Howell, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Denise Quintero, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Brenda Ortlund, representing the Payson Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Becky Wartak, representing the Laveen Elementary School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Tina Kauffmann, representing SEAA, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Mari Jo Mulligan, representing Lake Havasu Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Roman Romero, representing himself, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Dr. Mark Joraanstad, representing the Arizona School Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Michael Remus, representing the Council for Administrator of Special Education, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Crystal Jones, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Sean Rickert, representing Pima Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Doug Avery, representing himself, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Catherine “Rusty” Foley, representing AZ</p>
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	<p>Citizens for the Arts, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Amy Hill, representing Light Street Special Ed Solutions, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Laurene Flitner, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Laura Stevenson, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Claudia Weiss, representing Arizona Association of School Psychologists, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>
	<p>The Board recessed at 10:56 a.m. and reconvened at 11:04 a.m.</p>
<p>4. GENERAL SESSION</p> <p>AA. CALL TO THE PUBLIC: This is the time for the public to comment. 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.</p> <p>A. Presentation, discussion and possible action regarding the Technical Advisory Committee's (TAC) report on the following:</p> <ol style="list-style-type: none"> 1. Recommendation and report from the TAC on lowering the student number count (n-count) within the English Language Learner (ELL) indicator 2. Recommendation and report from the TAC on changing the denominator in the K-8 Acceleration indicator to "points eligible" 3. Recommendation and report from the TAC on addressing the Student Growth to Target (SGT) 	<p>Recorded comments are available (Part II/01:55:39)</p> <p>This Call to the Public was done during agenda item 3.</p> <p>Executive Director Williams presented information to the Board regarding the TAC Report.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Narducci made a motion, seconded by Dr. Cheng to approve agenda item 4A as worded in the recommendation.</i></p> <p style="text-align: center;">Motion passed 10-1. Superintendent Douglas voted no.</p>

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<p>“ceiling effect” within the Growth indicator</p> <p>4. Recommendation and report from TAC regarding the A-F model for non-typical grade configurations</p> <p>B. Presentation and discussion regarding 2018 legislative priorities:</p> <ol style="list-style-type: none"> 1. Arizona Education Association 2. Arizona School Boards Association 3. Arizona School Administrators Association 4. Arizona Charter Schools Association 5. Arizona Association of County School Superintendents <p>C. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals.</p> <p>D. Presentation, discussion and possible action on the Special Education Qualified Professional List</p>	<p>Marisol Garcia, representing Arizona Education Association, presented information to the Board.</p> <p>Chris Kotterman, representing Arizona School Boards Association, presented information to the Board.</p> <p>Dr. Mark Joraanstad, representing Arizona School Administrators, presented information to the Board.</p> <p>Barry Aarons, representing Arizona Association of County School Superintendents, presented information to the Board.</p> <p>Deputy Director Baden presented information to the Board.</p> <p>Mike Mannelly, representing the Arizona Department of Education, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Burton to approve agenda item 4E with the exception that status quo is maintained in regard to speech and language impairment.</i></p> <p style="text-align: center;">Motion passed 9-2.</p> <p style="text-align: center;">Superintendent Douglas and Member Taylor voted no. Superintendent Douglas explained her no vote. President Carter explained his yes vote.</p> <p>Dr. Cheng exited the meeting at 1:06 p.m.</p>
	<p>The Board recessed at 1:06 p.m. and reconvened at 1:15 p.m.</p>
<p>(Agenda item 4D continued)</p> <p>D. Presentation, discussion and possible action on the Special Education Qualified Professional List</p> <p>E. Presentation, discussion and possible action to close rulemaking procedures for:</p>	<p>Recorded comments are available (Part III/03:57:41)</p> <p>Executive Director Williams informed Board members that all public comments regarding 4D were included in their documents.</p> <p>Deputy Director Baden presented information to the Board.</p>

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<ol style="list-style-type: none"> 1. R7-2-301 regarding Minimum Course of Study and Competency Goals for Students in the Common Schools 2. R7-2-302 regarding Minimum Course of Study and Competency Requirements for Graduation from High School 	<p>Carol Lippert, representing the Arizona Department of Education, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Kaye to close rulemaking procedures regarding proposed changes to R7-2-301 “Minimum Course of Study and Competency Goals for Students in the Common Schools”</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Mak made a motion, seconded by Member Taylor to table agenda item 4E2 to the February 26, 2018 State Board meeting.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>5. 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.</p> <ol style="list-style-type: none"> A. Approval of the voluntary surrender of the educator certificates held by: <ol style="list-style-type: none"> 1. Alan Grantham: Case no. C-2016-454 2. Roland Willis: Case no. C-2016-649 B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. 15-550, held by John Rodenburg: Case no. C-2017-175 	<p>Recorded comments are available (Part III/04:34:37)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Taylor to accept the findings of fact, conclusions of law and recommendations of the PPAC to accept the voluntary surrender of any and all certificates held by Alan Grantham and Roland Willis, and to permanently revoke any and all certificates held by John Rodenburg, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>6. General Session – CERTIFICATION ENFORCEMENT ACTIONS</p> <ol style="list-style-type: none"> A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for: <ol style="list-style-type: none"> 2. Chanise Hart: Case no. C-2016-743 	<p>Recorded comments are available (Part III/04:35:11)</p> <p>At the request of Superintendent Douglas, item 6A1 was removed from consent agenda vote.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Corr made a motion, seconded by Member Taylor to accept the Negotiated Settlement Agreements as follows:</i></p> <p><i>Chanise Hart</i></p> <p><i>Any and all teaching certificates currently held by Chanise Hart are expired on the date the Agreement is approved and adopted by</i></p>

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<p>3. Anna Johnson: Case no. C-2017-227</p>	<p><i>the Board. Chanise Hart is hereby issued a suspension of any and all of her teaching certificates for a period of six months from the date the agreement is approved and adopted by the Board.</i></p> <p>Anna Johnson</p> <p><i>Any and all teaching certificates currently held by Anna Johnson are expired on the date the Agreement is approved and adopted by the Board. Anna Johnson is hereby issued a suspension of any and all of her teaching certificates for a period one year from the date the agreement is approved and adopted by the Board.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Welborn made a motion, seconded by Member Kaye to accept the Negotiated Settlement Agreement as follows:</i></p>
<p>1. Morris Denetdeel: Case no. C-2017-505R</p>	<p><i>Morris Denetdeel is hereby issued a letter of censure and is granted a Substitute certificate effective the date the agreement is approved and adopted by the Board, subject to the condition that if Mr. Denetdeel is arrested for, or charged with, driving under the influence of alcohol, drugs, or any other intoxicant at the anytime within three years from the date the agreement is approved and adopted by the Board, Mr. Denetdeel is subject to automatic revocation of any and all of his certificates.</i></p> <p style="text-align: center;">Motion passed 8-2. Superintendent Douglas and Member Taylor explained their no vote.</p>
<p>B. Presentation, discussion and possible action on the findings of fact conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the application for certification of Jesse Peterson, Case no. C2017-089R</p>	<p style="text-align: center;"><u>MOTION</u></p> <p><i>President Carter made a motion, seconded by Dr. Corr that Jesse Peterson work with State Board staff and the Attorney General's office in an attempt to come to a Negotiated Settlement Agreement to be brought forth before the Board at a later date.</i></p> <p style="text-align: center;">Motion passed 8-2. Superintendent Douglas and Member Taylor voted no.</p>
<p>C. Presentation, discussion and possible action on the findings of fact, conclusions of law and</p>	<p style="text-align: center;"><u>MOTION</u></p> <p><i>Superintendent Douglas made a motion, seconded by Vice President Narducci, to accept the findings of fact, conclusions of law, and</i></p>

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<p>recommendation of the Professional Practices Advisory Committee to deny the application for certification of Conrad Navarrete and that the applicant be prohibited from submitting an application for certification for a period of three years, Case no. C-2017-341R</p> <p>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 of Farrah Bratcher and that the applicant be prohibited from submitting an application for certification for a period of five years, Case no. C-2017-508R</p> <p>E. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the suspension, with conditions, of the certificate(s) held by Andrew Little, Case no. C-2016-005</p> <p>F. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the revocation of the certificate(s) held by Gregory Richman, Case no. C-2015-130</p> <p>G. Presentation and discussion on proposed teacher discipline search tool</p>	<p><i>recommendation of the PPAC to deny the application for certification of Conrad Navarrete, but modified the stipulation that Conrad Navarrete be prohibited from submitting an application for certification for a three-year period to a five-year period, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Superintendent Douglas, to accept the findings of fact, conclusions of law recommendation of the PPAC to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC and deny the application for certification of Farrah Bratcher, and that she be prohibited for a period of five years, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Mak, to accept the findings of fact, conclusions of law, but moved that the Board suspend any and all certificates held by Andrew Little for a period of five years, with the condition that Mr. Little must also successfully complete all court ordered probation before his certification be reinstated, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Superintendent Douglas, to accept the findings of fact, conclusions of law and the Recommendation of the PPAC to revoke any and all certificates held by Gregory Richman, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Executive Assistant Wesley presented information to the Board.</p>
<p>7. PRESENTATION OF CANDIDATES AND ELECTION OF STATE BOARD OF EDUCATION OFFICERS FOR 2018</p>	<p>Recorded comments are available (Part III/05:21:36)</p> <p>The election for President and Vice President was conducted, resulting in the election of President Narducci and Vice President Corr.</p>

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<p>8. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS. The executive director or a member of the Committee may discuss future meeting dates and direct staff to place matters on a future agenda.</p>	<p>Recorded comments are available (Part III/05:32:54)</p> <p>Member Mak and Member Taylor made comments regarding a draft timeline for Science and Social Studies Standards.</p> <p>Superintendent Douglas made comments regarding rules for future State Board elections.</p> <p>Member Kaye made comments regarding the A-F timeline.</p>
<p style="text-align: center;">ADJOURN</p>	<p style="text-align: center;">Meeting adjourned at 2:55 p.m.</p>