

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, February 26, 2018
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Narducci by phone Vice President Corr Superintendent Douglas Mr. Calvin Baker Ms. Jill Broussard Dr. Rita Cheng Ms. Michele Kaye by phone Ms. Janice Mak Mr. Jared Taylor Ms. Patricia Welborn</p>	<p>MEMBERS ABSENT:</p>
<p>CALL TO ORDER, NATIONAL ANTHEM, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</p>	<p>Meeting called to order at 9:00 a.m. Pledge of Allegiance, Moment of Silence and Roll Call; quorum confirmed.</p>
<p>1. BUSINESS REPORTS</p> <p>A. President’s Report</p>	<p>Recorded comments are available (Part 1/00:09:40)</p> <p>Vice President Corr welcomed new State Board Member, Jill Broussard.</p>
<p>B. Superintendent’s report</p> <p>1. Updates regarding Department activities</p> <p>2. Update on the Murphy Elementary School District</p>	<p>Recorded comments are available (Part 1/00:10:45)</p> <p>Superintendent Douglas provided updated regarding the Departments activities.</p> <p>Marc Kuffner, representing the Maricopa County School Superintendents Office, provided written information to the Board regarding the Murphy Elementary School District.</p>
<p>C. Executive Director’s Report</p> <p>1. Update on MOWR Alternative Assessments</p> <p>2. Update on Board Member Orientation</p>	<p>Recorded comments are available (Part 1/00:18:49)</p> <p>Executive Director Williams provided updates on MOWR Alternative Assessments and updates on Board Member Orientation.</p>
<p>2. 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>Recorded comments are available (Part 1/00:20:44)</p> <p>Janelle Wood, representing Black Mothers Forum, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Jo Burnett, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Amber Driks, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>

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<p>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.</p> <p>A. Acceptance of the Special Education Advisory Panel Annual Report for FY 2016-2017</p> <p>B. Dismissal of Patrice Robinson from the Special Education Advisory Panel</p> <p>C. Acceptance of the report on Arizona Education Learning and Accountability System (AELAS) development and implementation</p> <p>D. Approval of additional degrees to the Subject Matter Expert degree matrix</p> <p>E. Approval of Small School Districts to receive 2018 state aid and budget capacity for the Capital Transportation Adjustment pursuant to A.R.S. § 15-963</p> <p>F. Approval of the Structured English Immersion (SEI) Course Training Program(s) offered by:</p> <p style="padding-left: 20px;">1. Dysart Unified School District 2. Shauna Graham</p> <p>G. Approval of Alhambra Elementary School District to assume accounting responsibility for the fiscal year beginning July 1, 2018, pursuant to A.R.S. § 15-914.01</p> <p>H. Approval to accept monies for the federally funded National Technical Assistance Center (TIES)</p> <p>I. Approval of appointments to the WestEd Board of Directors</p> <p>J. Approval of appointments to the Certification Advisory Committee</p> <p>K. Approval of appointments to the School Safety Program Oversight Committee</p> <p>L. Approval of a school district</p>	<p>Recorded comments are available (Part 1/00:36:00)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Welborn to approve the Consent Agenda with the exception of item 3D and 3I.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Superintendent Douglas made a motion, seconded by Member Taylor to approve the following degrees be added to the matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver.</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 Taylor to table agenda item 3I until the March Board meeting.</i></p> <p style="text-align: center;">Motion passed 10-1. Superintendent Douglas explained her no vote.</p>
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<p>application of the Arizona On-Line Instruction Program, pursuant to A.R.S. § 15-808 for Humboldt Unified School District</p>	
<p>4. 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>Recorded comments are available (Part 1/00:48:55)</p> <p>Mari Jo Mulligan, representing Thunderbolt Middle School, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Scott Turner, representing Healthy Future US, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Catherine “Rusty” Foley, representing Citizens for the Arts, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Geoff Esposito, representing UnidosUS, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Mathew Simon, representing Arizona Charter School Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Becky Hill, representing Arizona Chamber of Commerce, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>
<p>A. Update on the implementation process of revisions to the 2016-2017 A-F Accountability System</p>	<p>Recorded comments are available (Part 1/01:08:25)</p> <p>Executive Director Williams addressed the Board.</p> <p>Dr. Jen Fletcher, representing the Arizona Department of Education, addressed the Board.</p>
<p>B. Presentation, discussion and possible action on the 2017-2018 and 2018-2019 A-F Accountability Systems including:</p> <p style="padding-left: 40px;">1. Changes to future iterations of the A-F Accountability System pursuant to federal law</p>	<p>Recorded comments are available (Part 1/01:18:51)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Dr. Cheng made a motion, seconded by Member Taylor to direct staff to study and model options for how to retain the science assessment in the A-F Accountability System for the 2017-2018 and 2018-2019 school year, including moving science into the College and</p>

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<p>2.Direction to Board staff to collect modeling on additional items or changes</p>	<p>Career Readiness Indicator and the K-8 Acceleration/Readiness Indicator</p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Taylor made a motion, seconded by Dr. Cheng to direct staff to further study and/or model the actions listed above labeled “Further Study and/or Modeling Needed” and bring those items back to a future Board meeting.</p> <p style="text-align: center;">Motion passed 10-1. Superintendent Douglas explained her no vote.</p>
	<p>The Board recessed at 10:50 a.m. and reconvened at 11:02 a.m.</p>
<p>(Agenda item 4B continued)</p> <p>3.Presentation and adoption of a timeline for completion of the 2017-2018 A-F letter grades</p>	<p>Recorded comments are available (Part II/01:49:31)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Mak made the motion, seconded by Member Burton to adopt the timeline for the 2017-2018 A-F letter grades and direct staff to provide updates to the Board at future meetings on the completion of the timeline</p> <p style="text-align: center;">Motion passed 10-1. Superintendent explained her no vote.</p>
<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>Recorded comments are available (Part II/02:04:00)</p> <p>Deputy Director Baden presented an update on legislative affairs to the Board.</p>
<p>D. Presentation, discussion and possible action regarding Menu of Locally Procured Achievement Assessments to measure pupil achievement of the state academic standards:</p> <p>1.Updating the Menu of Assessments policy</p> <p>2.Presentation and adoption of a Menu of Assessments’ timeline for the 2018-2019 school year for grades 9-12</p>	<p>Recorded comments are available (Part II/02:19:03)</p> <p>Deputy Director Baden presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Taylor made a motion, seconded by Member Mak to approve the amended Menu of Assessments Policy, Menu of Assessments’ Timeline for the 2018-2019 school year and the list of assessments for the Menu of Assessments for the 2018-2019 school year.</p> <p style="text-align: center;">Motion passed 10-1. Superintendent Douglas explained her no vote.</p>

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<p style="text-align: center;">3. Adopting a list of assessments for the Menu of Assessments for the 2018-2019 school year for grades 9-12</p>	
<p>E. Presentation, discussion and possible action to close rulemaking procedures for R7-2-302 regarding Minimum Course of Study and Competency Requirements for Graduation from High School</p>	<p>Recorded comments are available (Part II/02:46:58)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Burton made a motion, seconded by Member Taylor to close rulemaking procedures regarding proposed changes to R7-2-302 “Minimum Course of Study and Competency Requirements for Graduation from High School.” and include the comments made by Member Taylor.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>F. Presentation, discussion and possible action to close rulemaking procedures for:</p> <p style="padding-left: 40px;">1. R7-2-612 regarding Career and Technical Education Certificates</p> <p style="padding-left: 40px;">2. R7-2-612.01 regarding Standard Specialized Career and Technical Education Certificates</p>	<p>Recorded comments are available (Part II/02:53:22)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Dr. Cheng made a motion, seconded by Member Broussard to close rulemaking of R7-2-612 regarding Career and Technical Education Certificates and R7-2-612.01 regarding Standard Specialized Career and Technical Education Certificates.</i></p> <p style="text-align: center;">Motion passed 10-1. Superintendent Douglas explained her no vote.</p>
<p>G. Presentation, discussion and possible action on the Guidance Document for Career and Technical Education Teacher Certification</p>	<p>Recorded comments are available (Part II/02:54:41)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Dr. Cheng made a motion, seconded by Member Taylor to adopt the Guidance Document and permit the Department to make technical and conforming changes when necessary.</i></p> <p style="text-align: center;">Motion passed 10-1. Superintendent Douglas explained her no vote.</p>
<p>H. Presentation, discussion and possible action to initiate rulemaking procedures for proposed amendments to R7-2-606 regarding Proficiency</p>	<p>Recorded comments are available (Part II/02:56:50)</p> <p style="text-align: center;"><u>MOTION</u></p>

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<p style="text-align: center;">Assessments for educator certification</p>	<p>Member Taylor made a motion, seconded by Dr. Cheng to initiate rulemaking procedures for proposed amendments to R7-2-606 regarding Proficiency Assessments for educator certification.</p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>I. Update on proposed amendments to the following rules:</p> <p style="padding-left: 40px;">1.R7-2-611 regarding Special Education Teaching Certificates</p> <p style="padding-left: 40px;">2.R7-2-609.01 regarding Middle Grades Teaching Certificate</p>	<p>Recorded comments are available (Part II/02:58:19)</p> <p>Deputy Director Baden provided updates to the Board regarding R7-2-611 and R7-2-609.01.</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> <p>A. Approval of the voluntary surrender of the educator certificates held by:</p> <p style="padding-left: 40px;">1.Brian Keith, C-2016-238</p> <p style="padding-left: 40px;">2.Ronald Mathis, C-2017-799</p> <p style="padding-left: 40px;">3.David Rastoviski, C-2017-073</p> <p style="padding-left: 40px;">4.Gregory Rothwell, C-2016-028</p> <p>B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by Kara Loofborough, C-2017-313</p>	<p>Recorded comments are available (Part II/03:06:37)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Superintendent Douglas to accept the voluntary surrender of any and all certificates held by Brian Keith, Ronald Mathis, David Rastoviski, and Gregory Rothwell, and to permanently revoke any and all certificates held by Kara Lynn Loofborough, 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> <p>A. Presentation, discussion and possible action to approve the Negotiated Settlement</p>	<p>Recorded comments are available (Part II/03:08:46)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Dr. Cheng made a motion, seconded by Member Mak, to approve the Negotiated</i></p>

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<p style="text-align: center;">Agreements for:</p> <p style="text-align: center;">1. Vanessa Apachee, C-2017-635</p> <p style="text-align: center;">2. Jesse Peterson, C-2017-089R</p>	<p style="text-align: center;">Settlements as follows:</p> <p><i>Vanessa Apachee</i></p> <p><i>To accept the findings of fact, conclusions of law and recommendation of the PPAC to accept the Negotiated Settlement Agreement and hereby issue a suspension of Vanessa Apachee's teaching certificate(s) for a period of one year.</i></p> <p><i>Jessee Peterson</i></p> <p><i>To accept the findings of fact, conclusions of law and recommendation of the PPAC to accept the Negotiated Settlement Agreement and hereby grant the application for certification of Jessee Peterson.</i></p> <p style="text-align: center;">Motion passed 10-1. Superintendent Douglas explained her 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 revocation of certificates held by:</p> <p style="text-align: center;">1. Jennifer Leis, C-2017-147</p> <p style="text-align: center;">2. Laura Belton, C-2015-079</p>	<p>Recorded comments are available (Part II/03:11:13)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Superintendent Douglas made a motion, seconded by Member Taylor to accept the findings of fact, conclusions of law and recommendations of the PPAC to revoke any and all certificates held by Jennifer Leis 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 recommendations of the PPAC to revoke any and all certificates held by Laura Belton and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>C. Presentation, discussion and possible action on the Motion for Rehearing regarding educator Rafael Danam, C-2016-585</p>	<p>Recorded comments are available (Part II/03:13:35)</p> <p>Karen Hartman, representing the Office of the Attorney General, presented information to the Board.</p>

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	<p style="text-align: center;"><u>MOTION</u></p> <p><i>President Narducci made a motion, seconded by Member Baker to affirm its decision and deny Rafael Danam’s motion for rehearing by reason of his failure to establish any basis under Board rule R7-2-709(B) to merit a rehearing in the matter.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>7. 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.</p>	<p>Recorded comments are available (Part II/03:19:24)</p> <p>Member Mak made comments regarding the Menu of Assessments and adding it as a future agenda item.</p> <p>Member Taylor made comments regarding a timeline for A-F and adding it as a future agenda item.</p> <p>Member Welborn requested that study sessions be scheduled as a future meeting to review the A-F System.</p>
<p>ADJOURN</p>	<p>Recorded comments are available (Part II/03:22:09)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Dr. Cheng made a motion, seconded by Member Taylor to adjourn the February State Board Meeting.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;">Meeting adjourned at 12:36 p.m.</p>