



February 27, 2023 Regular Board Meeting

02/27/2023 - 10:00 AM

1700 W. Washington St., Executive Tower

2nd Floor Conference Room

Phoenix, AZ 85007

MEETING MINUTES

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 **Monday, February 27, 2023 at 10:00 A.M.**

The **Monday, February 27, 2023** 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, February 27, 2023** 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/4ZwqeeEQC9x6DOQvi8FGHQ==>)

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 a 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, February 27, 2023** 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
- 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/xdH6GgaHzBdDTRUXaOlijA==>)

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(<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, February 24, 2023 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 by **Friday, February 24, 2023 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, February 24, 2023 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, February 24, 2023** will not be provided the opportunity to give virtual verbal public comment at the meeting.

Please review the Board's agenda to determine at which public comment agenda item (#2, #4, #6, #8) 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_baIQFFS4Tjw6KLkrEXzIA(<https://simbli.eboardsolutions.com//SU/H6XmF0lumpgnh5r4Hz3lZg==>)

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, February 24, 2023 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, February 24, 2023** will not be provided the opportunity to give an in-person public comment at the meeting.

Please review the Board's agenda to determine at which public comment agenda item (#2, #4, #6, #8) 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/1R9uwRYVG57m7Mqa8>(<https://simbli.eboardsolutions.com//SU/Ry3F4cCEpjCmU0MAxDAl2A==>)

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 24th day of February, 2023.

Arizona State Board of Education

By:



Sean Ross

Executive Director

(602) 542-5057

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

Attendees

Dr. Daniel Corr, President - Virtual (*left the meeting at 2:10pm*)
Tom Horne, Superintendent
Jenny Clark, Board Member (*left the meeting at 1:37pm, returned to the meeting at 1:40pm*)
Dr. Jacqui Clay, Board Member - Virtual
Dr. Scott Hagerman, Board Member (*left the meeting at 11:54am, returned to the meeting at 11:57am*)
Katherine Haley, Board Member
Karla Phillips-Krivickas, Board Member
Julia Meyerson, Board Member
Jason Catanese, Board Member
Dr. Robert Robbins, Board Member - Not present

1. BUSINESS REPORTS

Meeting called to order at 10:04am.

A. President's Report

No President's Report to present.

1. Appointment of a member to the Board's Legislative Committee to join the President and Vice-President

B. Superintendent's Report

Superintendent Horne presented the Superintendent's Report.

C. Executive Director's Report

1. SBE Staff Spotlight: Sandy Rogers

2. CALL TO THE PUBLIC

Steve King, representing Cottonwood-Oak Creek School District, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Hezekiah Israel, representing Bnai Or Congregation, submitted a Call to the Public Request to Speak Form, and addressed the Board.

3. CONSENT AGENDA

A motion was made to approve agenda items 3A1 through 3A4, 3B1 through 3B12, 3C1 through 3C17, and 3D through 3H.

Motion passed: 9-0.

Motion made by: Jenny Clark

Motion seconded by: Dr. Scott Hagerman

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

A. Appointments:

1. Approval of the appointment of Dr. Daniel Corr to the WestEd Board of Directors
2. Approval of Superintendent Tom Horne to the WestEd Board of Directors
3. Approval of Dr. Joseph Guzman to the WestEd Board of Directors
4. Approval of the appointment of James Bryce to the WestEd Board of Directors

B. Approval of the following educator preparation programs:

1. Approval of iTeach Arizona's Special Education Mild to Moderate, Grades K-12, Educator Preparation Program leading to educator certification.
2. Approval of iTeach Arizona's iTeach Program in Special Education Moderate to Severe, Grades K-12, Educator Preparation Program leading to educator certification.
3. Approval of Hartwell University's Hartwell Educator Preparation Program in Elementary Education, Grades K-8, Educator Preparation Program leading to educator certification.
4. Approval of Alliant International University's Special Education Mild to Moderate, Grades K-12, Educator Preparation Program leading to educator certification.
5. Approval of Moreland University's Teach Now Secondary Education, Grades 6-12, Educator Preparation Program leading to educator certification.
6. Approval of Capella University's School Psychology Educator Preparation Program leading to certification in school psychology.
7. Approval of Grand Canyon University's Master of Education in Elementary Education, Grades K-8, Educator Preparation Program Leading to educator certification.
8. Approval of Glendale Community College's Dual-Bachelor of Arts in Elementary Education, Grades K-8, and Mild to Moderate Disabilities, Grades K-12, Educator Preparation Program Leading to educator certification.
9. Approval of Mesa Community Colleges' Early Childhood Education and Dual Language, Birth to Grade 3, Educator Preparation Program Leading to educator certification.
10. Approval of Paradise Valley Community College's Dual-Bachelor of Arts in Elementary Education, Grades K-8, and Mild to Moderate Disabilities, Grades K-12, Educator Preparation Program Leading to educator certification.
11. Approval of Pima Community Colleges' Secondary Education, Grades 6-12, Educator Preparation Program Leading to educator certification.
12. Approval of Rio Salado Community College's Dual-Bachelor of Arts in Elementary Education, Grades K-8, and Mild to Moderate Disabilities, Grades K-12, Educator Preparation Program Leading to educator certification.

C. Approval of the following classroom-based educator preparation programs:

1. Approval of the Chandler Unified School District's RISE Classroom-Based Special Education Mild to Moderate, Grades K-12, Educator Preparation Program.
2. Approval of the Crane Elementary School District's Teachers Academy Classroom-Based Elementary Education, Grades K-8, Educator Preparation Program.
3. Approval of the Crane Elementary School District's Teachers Academy Classroom-Based Middle Grades Education, Grades 5-9, Educator Preparation Program.
4. Approval of the Dysart Unified School District's Ready2Teach Classroom-Based Early Childhood Education Special Education, Birth to Grade 3, Educator Preparation Program.
5. Approval of the Dysart Unified School District's Ready2Teach Classroom-Based Special Education Mild to Moderate, Grades K-12, Educator Preparation Program.
6. Approval of the Gilbert Public Schools' GPS Certification Pathway: Connecting Talent to Teachers Classroom-Based Secondary Education, Grades 6-12, Educator Preparation Program.
7. Approval of the Litchfield Elementary School District's Aspire Classroom-Based Elementary Education, Grades K-8, Educator Preparation Program.
8. Approval of the Litchfield Elementary School District's Aspire Classroom-Based Special Education Mild to Moderate, and Moderate to Severe, Grades K-12, Educator Preparation Program.

9. Approval of the Litchfield Elementary School District's Aspire Classroom-Based Middle Grades Education, Grades 5-9, Educator Preparation Program.
10. Approval of the Mesa Public Schools' Path2Teach Classroom-Based, Secondary Education, Grades 6-12, Educator Preparation Program.
11. Approval of the Mesa Public Schools' Path2Teach Classroom-Based Special Education Moderate to Severe, Grades K-12, Educator Preparation Program.
12. Approval of the Paradise Valley Unified School District's ASPIRE K-8 Classroom-Based Elementary Education, Grades K-8, Educator Preparation Program.
13. Approval of the Queen Creek Unified School District's Aspire2Teach Classroom-Based Elementary Education, Grades K-8, Educator Preparation Program.
14. Approval of the Tucson Unified School District's Tucson Unified Teacher Development Program Elementary, Grades K-8, Educator Preparation Program.
15. Approval of the Tempe Union High School District's Pathways to Success Classroom-Based Secondary Education, Grades 6-12, Educator Preparation Program.
16. Approval of the Queen Creek Unified School District's Aspire2Teach Classroom-Based Special Education Mild to Moderate, Grades K-12, Educator Preparation Program.
17. Approval of the Queen Creek Unified School District's Aspire2Teach Classroom-Based Secondary Education, Grades 6-12, Educator Preparation Program.

D. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver.

E. Approval to award the Roosevelt Prep Academy the Arizona Charter School Program Grant, as determined by the ADE Arizona Charter School Program team

F. Consideration to approve the Move on When Reading (MOWR) LEA and charter school literacy plans for release of K-3 Reading Base Support Funds.

G. Approval of the proposed changes to the Career and Technical Education Glossary for Teacher Certification

H. Approval of SEI endorsement course proposals for LEAs and independent providers

4. CALL TO THE PUBLIC

Andrea MacIntosh, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Bryson MacIntosh, representing himself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Velia Aguirre, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Frederick Daniel Quihuis, representing himself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Rachelle Schober, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Sandra Kirkby, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Janine Menard, representing Sheely Farms Elementary School/Tolleson Elementary School District, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Maily Espinoza, representing Sheely Farms Elementary School/Tolleson Elementary School District, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Kathy Anne Sierzega, representing Zega Math Empowerment, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Julie Batt, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Nicole Miller, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Kevin Walsh, representing himself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

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

Wes Brownfield, representing the Arizona Rural Schools Association, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Nathan Kirkby, representing himself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Jay Griffin, representing himself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Jennifer Parent, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Dr. Kathryn Boltz, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Chris Holmberg, representing Educational Services Alliance LLC, 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.

Aimee Manjarres, representing Pine Strawberry Elementary School, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Beth Lewis, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Julia Ivy, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Stephanie Carter, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Casey Braico, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Kamara Dodge, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Susan Collins, 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.

Jen Weimer, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Tonya Reiner, 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.

Trevor Nelson, representing himself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Carmen Terrell, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Erin Heibert, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Member Hagerman left the Board Meeting at 11:54am.

Misty Kelley, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Member Hagerman returned to the Board Meeting at 11:57am.

Tiffany Sanders, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Tamara Wilson, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Shelley Lesser, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Allison Hilliker, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

5. GENERAL SESSION

The Board Meeting took at break at 12:07pm.
The Board Meeting returned from the break at 12:21pm.

Vice President Haley made comments that agenda items will be taken in the order of 5G, 5H, and all remaining agenda items will be taken in alpha order.

A. ITEM REMOVED - Presentation, discussion and possible action to determine noncompliance by Mobile Elementary School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B) - ITEM REMOVED

Item Removed.

B. UPDATED - Presentation, discussion and possible action to determine noncompliance by Pine Strawberry Elementary School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B) - UPDATED

Executive Director Ross provided clarification about this agenda item.

A motion was made to determine that Pine Strawberry Elementary School District is out of compliance with the USFR for the fiscal year ending June 30, 2021, and move to direct the Superintendent of Public Instruction to withhold 3% of the District's state aid until the Auditor General reports that the District is in compliance with the USFR.

Member Clark returned to the Board Meeting at 1:40pm.

Motion passed: 9-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Tom Horne

Voting:

Dr. Daniel Corr - Yes
Jason Catanese - Yes
Jenny Clark - Yes
Dr. Jacqui Clay - Yes
Dr. Scott Hagerman - Yes
Katherine Haley - Yes
Tom Horne - Yes
Julia Meyerson - Yes
Karla Phillips-Krivickas - Yes

C. Presentation, discussion and possible action regarding the Motion for Rehearing of the Board Decision to deny the appeal for certification, for reasons that do not involve immoral or unprofessional conduct, for Dr. Lori Riegel, Case No. 2022-015

Executive Director Ross provided clarification about this agenda item.

A motion was made to deny Dr. Lori Riegel's appeal, thereby upholding the Department's denial of her application for certification.

Motion passed: 9-0.

Motion made by: Tom Horne

Motion seconded by: Karla Phillips-Krivickas

Voting:

Dr. Daniel Corr - Yes
Jason Catanese - Yes
Jenny Clark - Yes
Dr. Jacqui Clay - Yes
Dr. Scott Hagerman - Yes
Katherine Haley - Yes
Tom Horne - Yes
Julia Meyerson - Yes
Karla Phillips-Krivickas - Yes

D. UPDATED - Special Education Advisory Panel (SEAP) Presentation - UPDATED

Alissa Trollinger, Deputy Associate Superintendent at the Arizona Department of Education and Heidi Sinkovic, SEAP Cochairperson at the Arizona Department of Education presented to the Board.

Member Phillips-Krivickas made comments and sought clarification about this agenda item.
Heidi Sinkovic provided clarification about this agenda item.
Member Phillips-Krivickas made comments about this agenda item.

Member Clark made comments and sought clarification about this agenda item.
Alissa Trollinger provided clarification about this agenda item.
Member Clark sought clarification about this agenda item.
Alissa Trollinger provided clarification about this agenda item.

Member Clark made comments and sought clarification about this agenda item.
Alissa Trollinger provided clarification about this agenda item.
Member Clark sought clarification about this agenda item.
Alissa Trollinger and Heidi Sinkovic provided clarification about this agenda item.

Member Clark sought clarification about this agenda item.
Alissa Trollinger and Heidi Sinkovic provided clarification about this agenda item.

Member Phillips-Krivickas made comments and sought clarification about this agenda item.
Heidi Sinkovic provided clarification about this agenda item.
Member Phillips-Krivickas sought clarification about this agenda item.
Heidi Sinkovic provided clarification about this agenda item.
Member Phillips-Krivickas made comments about this agenda item.

E. Presentation, discussion and possible action to open rulemaking procedures for A.A.C. R7-2-318, Move On When Reading

Executive Director Ross made comments about this agenda item.

A motion was made to open rulemaking procedures for A.A.C. R7-2-318, Move On When Reading.

Motion passed: 9-0.

Motion made by: Jason Catanese

Motion seconded by: Julia Meyerson

Voting:

Dr. Daniel Corr - Yes
Jason Catanese - Yes
Jenny Clark - Yes

Dr. Jacqui Clay - Yes
Dr. Scott Hagerman - Yes
Katherine Haley - Yes
Tom Horne - Yes
Julia Meyerson - Yes
Karla Phillips-Krivickas - Yes

F. Presentation, discussion and possible action to open rulemaking procedures for A.A.C. R7-2-902, Independent Accounting Responsibilities

Deputy Director Wonders made comments about this agenda item.

A motion was made to open rulemaking procedures for A.A.C. R7-2-902, Independent Accounting Responsibilities.

Motion passed: 9-0.

Motion made by: Jenny Clark

Motion seconded by: Karla Phillips-Krivickas

Voting:

Dr. Daniel Corr - Yes
Jason Catanese - Yes
Jenny Clark - Yes
Dr. Jacqui Clay - Yes
Dr. Scott Hagerman - Yes
Katherine Haley - Yes
Tom Horne - Yes
Julia Meyerson - Yes
Karla Phillips-Krivickas - Yes

G. UPDATED - Presentation, Discussion, and Possible Action Regarding the Submission of the ESA FY23 Q2 Report - UPDATED

Christine Accurso, ESA Executive Director at the Department of Education, presented to the Board.

Executive Director Ross made comments about this agenda item.

Member Phillips-Krivickas made comments and sought clarification about this agenda item.
Christine Accurso provided clarification.

Member Clark made comments and sought clarification about this agenda item.
Christine Accurso provided clarification.

Vice President Haley made comments about this agenda item.
Executive Director Ross provided clarification about this agenda item.
Vice President Haley made comments and sought clarification about this agenda item.
Christine Accurso made comments about this agenda item.
Vice President Haley made comments about this agenda item.

Member Catanese made comments about this agenda item.
Christine Accurso made comments about this agenda item.

Vice President Haley sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.

Member Clark made comments and sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.

Member Clark made comments and sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.
Member Clark made comments about this agenda item.
Christine Accurso made comments about this agenda item.
Member Clark made comments and sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.

Member Clark sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.
Member Clark sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.

Member Clark made comments and sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.
Member Clark made comments and sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.

Member Clark made comments and sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.

Vice President Haley made comments about this agenda item.
Member Dr. Clay sought clarification about this agenda item.

Christine Accurso provided clarification about this agenda item.

Superintendent Horne sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.
Superintendent Horne sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.
Superintendent Horne sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.
Superintendent Horne made comments about this agenda item.

Member Phillips-Krivickas made comments about this agenda item.
Christine Accurso made comments about this agenda item.
Member Phillips-Krivickas made comments about this agenda item.
Christine Accurso made comments about this agenda item.

Member Clark made comments about this agenda item.
Vice President Haley made comments about this agenda item.

H. UPDATED - Presentation and Discussion of the School Safety Grant by the Arizona Department of Education - UPDATED

Sid Bailey, Associate Superintendent at the Department of Education, presented to the Board.

Member Phillips-Krivickas made comments and sought clarification about this agenda item.
Sid Bailey provided clarification about this agenda item.

Member Phillips-Krivickas made comments about this agenda item.
Sid Bailey made comments about this agenda item.

Member Dr. Clay sought clarification about this agenda item.
Sid Bailey provided clarification about this agenda item.

Member Dr. Clay made comments about this agenda item.
Sid Bailey made comments about this agenda item.

Member Meyerson sought clarification about this agenda item.
Sid Bailey provided clarification about this agenda item.
Member Meyerson sought clarification about this agenda item.
Sid Bailey provided clarification about this agenda item.

Member Meyerson sought clarification about this agenda item.
Sid Bailey made comments that Superintendent Horne is best to provide clarification.
Superintendent Horne provided clarification about this agenda item.
Member Meyerson made comments about this agenda item.

Member Catanese sought clarification about this agenda item.
Sid Bailey provided clarification about this agenda item.
Superintendent Horne provided clarification about this agenda item.

Member Catanese sought clarification about this agenda item.
Superintendent Horne provided clarification about this agenda item.
Member Catanese made comments about this agenda item.

Member Dr. Clay sought clarification about this agenda item.

Member Clark left the Board Meeting at 1:37pm.

Sid Bailey provided clarification about this agenda item.
Member Dr. Clay made comments about this agenda item.

I. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals

Deputy Director Wonders made comments about this agenda item.

6. CALL TO THE PUBLIC

None.

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

President Dr. Corr left the Board Meeting at 2:10pm.

A motion was made to approve items 7A1 through 7A12 and 7B1.

Motion passed: 8-0.

Motion made by: Jenny Clark

Motion seconded by: Dr. Scott Hagerman

Voting:

Dr. Daniel Corr - Not Present
Jason Catanese - Yes
Jenny Clark - Yes
Dr. Jacqui Clay - Yes
Dr. Scott Hagerman - Yes
Katherine Haley - Yes
Tom Horne - Yes
Julia Meyerson - Yes
Karla Phillips-Krivickas - Yes

A. Approval of the voluntary surrender of the educator certificates held by:

1. Deniz Akca, Case no. C-2022-002142
 - a. Deniz Akca, Case no. C-2022-002142 - Supporting Documents
2. Carl Campbell, Jr, Case no. C-2022-003196
 - a. Carl Campbell, Jr, Case no. C-2022-003196 - Supporting Documents
3. Christopher Carter, Case no. C-2022-003429
 - a. Christopher Carter, Case no. C-2022-003429 - Supporting Documents
4. Deke Cisco, Case no. C-2022-003199
 - a. Deke Cisco, Case no. C-2022-003199 - Supporting Documents
5. Cassandra Claycomb, Case no. C-2022-002980
 - a. Cassandra Claycomb, Case no. C-2022-002980 - Supporting Documents
6. Racquel Connelly, Case no. C-2022-003422
 - a. Racquel Connelly, Case no. C-2022-003422 - Supporting Documents
7. Shane Martin, Case no. C-2022-001576
 - a. Shane Martin, Case no. C-2022-001576 - Supporting Documents
8. Michael Naumann, Case no. C-2022-001204
 - a. Michael Naumann, Case no. C-2022-001204 - Supporting Documents
9. Samantha Peer, Case no. C-2022-003320
 - a. Samantha Peer, Case no. C-2022-003320 - Supporting Documents
10. Celines Soto-Trinidad, Case no. C-2020-000010
 - a. Celines Soto-Trinidad, Case no. C-2020-000010 - Supporting Documents
11. Carol Torda, Case no. C-2022-002503
 - a. Carol Torda, Case no. C-2022-002503 - Supporting Documents
12. Esmeralda Velasco-Guerrero, Case no. C-2022-003219
 - a. Esmeralda Velasco-Guerrero, Case no. C-2022-003219 - Supporting Documents

B. Approval of the revocation of any and all educator certificates, pursuant to A.R.S. § 15-534.04(C), held by:

1. Jackie S. Salazar, Case no. C-2021-012453
 - a. Jackie S. Salazar, Case no. C-2021-012453 - Supporting Documents

8. CALL TO THE PUBLIC

None.

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

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

A motion was made to approve agenda items 9A1 and 9A2.

Motion passed: 8-0.

Motion made by: Jason Catanese

Motion seconded by: Jenny Clark

Voting:

Dr. Daniel Corr - Not Present

Jason Catanese - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

1. Jeremy Tabeling, Case no. C-2022-002656

a. Jeremy Tabeling, Case no. C-2022-002656 - Supporting Documents

2. Scott Sims, Case no. C-2022-002701

a. Scott Sims, Case no. C-2022-002701 - 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 certificates of Elizabeth Kearney, Case no. C-2021-012965, for a period of five years

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC and revoke any and all certificates held by Elizabeth Kearney and that all states and territories be so notified.

Motion passed: 8-0.

Motion made by: Jenny Clark

Motion seconded by: Jason Catanese

Voting:

Dr. Daniel Corr - Not Present

Jason Catanese - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

1. Elizabeth Kearney, Case no. C-2021-012965 - 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 suspend the certificates of Lynn Matthews, Case no. C-2022-001646, through May 5, 2025

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC and suspend any and all certificates held by Lynn Matthews through May 5, 2025, and that all states and territories be so notified.

Motion passed: 8-0.

Motion made by: Jenny Clark

Motion seconded by: Jason Catanese

Voting:

Dr. Daniel Corr - Not Present

Jason Catanese - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

1. Lynn Matthews, Case no. C-2022-001646 - 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 revoke the educator identification number of Michael R. Neumann, Case no. C-2021-012371, for a period of five years

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC and revoke the Educator Identification Number of Michael R. Neumann, for a period of five years, and that all states and territories be so notified.

Motion passed: 8-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Jason Catanese

Voting:

Dr. Daniel Corr - Not Present

Jason Catanese - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

1. Michael R. Neumann, Case no. C-2021-012371 - 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 certificates of Elizabeth Ramirez, Case no. C-2021-011844, for a period of two years

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC and suspend the teaching certificates of Elizabeth Ramirez, for a period of two years, and that all states and territories be so notified.

Motion passed: 8-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Tom Horne

Voting:

Dr. Daniel Corr - Not Present

Jason Catanese - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

1. Elizabeth Ramirez, Case no. C-2021-011844 - Supporting Documents

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

Executive Director Ross made comments about the March Board Meeting date.

Executive Director Ross made comments about the ESA Parent Handbook, The Portrait of a Graduate, and the SBE IU Presentation.

Board Meeting Adjourned 2:16pm.