

**Meeting Minutes****Printed : 6/14/2021 1:58 PM MT****March 22, 2021 Regular Board Meeting****03/22/2021 10:00 AM**

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

Arizona State Board of Education**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, March 22, 2021 at 10:00 A.M.**

The **March 22, 2021** State Board of Education meeting will be held virtually.

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, 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 **March 22, 2021** State Board of Education meeting will be held virtually. Please see below on how to access the meeting and provide public comment on agenda items.

Methods on Accessing the State Board of Education Meeting**To watch the State Board meeting via computer or a smartphone with a data plan:**

- 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>

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 Public Comment:

For individuals wishing to submit public comment (Agenda Items #2, #4, #6 and #8)

Written Comment:

Written comments for the meeting will be accepted by:

- email inbox@azsbe.az.gov
- 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, March 19, 2021 at 12:00 PM.

Written comments received after the deadline 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, March 19, 2021 at 5:00 PM.**

Verbal Comment:

Individuals must register to submit a verbal comment at the meeting. Please use the link below to register.

The deadline to register for a verbal comment will be Friday, March 19, 2021 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.

Individuals who register after the noon deadline on **March 19, 2021** will not be provided the opportunity to give 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. The name in which you register **MUST** match the name on the account when signing into 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.

All Board policies in regard to public comment at in-person meetings are transferable to verbal public comment for virtual meetings. Verbal public comments are limited to three minutes unless adjusted by the State Board President at the start of the meeting.

Please use this link to register:

https://us02web.zoom.us/webinar/register/WN_Lr3vxz64QoqoaJak6efvOQ

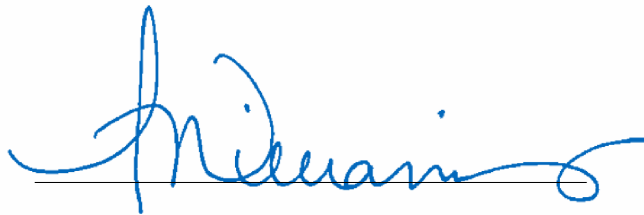
If you need assistance with registering, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

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 11th day of March, 2021.

Arizona State Board of Education

By:



Alicia Williams

Executive Director

(602) 542-5057

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

Attendees

Voting Members

Calvin Baker, Board Member

Dr. Daniel Corr, Vice President

Patricia Welborn, Board Member

Jill Broussard, Board Member

Christine Burton, Board Member

Michele Kaye, Board Member

Janice Mak, Board Member

Kathy Hoffman, Superintendent of Public Instruction
Armando Ruiz, Board Member

1. BUSINESS REPORTS

A. President's Report

Dr. Corr informed the Board that President Narducci would not be present for the meeting and therefore there was no President's Report.

B. Superintendent's Report

Superintendent Hoffman provided updates regarding the Department and how they have been assisting school districts as they transitioned into on-campus and hybrid learning models. She also highlighted the partnership between the Department of Education and the Department of Economic Security to re-introduce the pandemic electronic benefit transfer (PEBT) program.

1. Department Updates
2. Student Report: Zarren Hattery

Superintendent Hoffman introduced Zarren Hattery as the representative from the Student Advisory Council, but the student was not on the webinar at this time, but was able to present to the board during agenda item #4.

C. Executive Director's Report

Executive Director Williams did not have any updates to report.

2. CALL TO THE PUBLIC

No Request to Speak forms were submitted.

3. CONSENT AGENDA

Item 3B was removed from the consent agenda for discussion.

A motion was made to approve agenda item 3A, 3C-3J.

Motion passes 9-0.

Motion made by: Michele Kaye

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

- A. Approval of the 2020-2021 State Accountability A-F College and Career Readiness Index for the Traditional and Alternative Schools models
- B. Approval of the Addition of a Speaking Portion for Statewide Grade 3 English Language Arts Assessment

Audra Ahumada, representing the Arizona Department of Education, presented information to the Board.

The board held discussion around this item.

It is recommended that the Board approve the addition of a speaking portion to the statewide Grade 3 English Language Arts Assessment.

Motion passed 9-0.

Motion made by: Christine Burton

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes
 Dr. Daniel Corr - Yes
 Patricia Welborn - Yes
 Jill Broussard - Yes
 Christine Burton - Yes
 Michele Kaye - Yes
 Janice Mak - Yes
 Kathy Hoffman - Yes
 Armando Ruiz - Yes

- C. Approval of the Capital Transportation Adjustment for Small School Districts
- D. Approval of the Acceptance of Private Donations tied to Approved USDA Farm to School Award
- E. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- F. Approval of SEI Endorsement Coursework: Kyrene School District
- G. Approval of Arizona Online Instruction (AOI) applications
- H. Dissolution of the Career Technical Education District (CTED) Accountability Technical Advisory Committee (ATAC)
 - I. Appointment of Matt Gaertner to the Accountability Technical Advisory Committee (ATAC)
 - J. Approval of appointment to the Professional Practices Advisory Committee (PPAC)

4. CALL TO THE PUBLIC

Executive Director Williams informed the Board that written comments were provided to Board Members prior to the meeting, and the comments received after the deadline would be sent out after the meeting.

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

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

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

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

Jenny Clark, representing herself, submitted a Call to the Public Request to Speak Form but did not address the Board until agenda item #6.

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

Executive Director Williams informed the Board that Student Speaker, Zarren Hattery, from agenda item #1B2 joined the Zoom webinar. Superintendent Hoffman introduced him, and he presented to the Board.

5. GENERAL SESSION

A. Presentation and discussion on the Empowerment Scholarship Account Program Handbook

Whitney Marsh, representing the Arizona Department of Education, presented information to the Board.

The Board held discussion around the information presented.

B. UPDATED - Update on rulemaking procedures regarding A.A.C. R7-2-615.01 Special Education Endorsements - UPDATED

Deputy Director Baden presented information to the Board.

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

Deputy Director Baden presented information to the Board.

The Board held discussion around the information presented.

6. CALL TO THE PUBLIC

No Request to Speak forms were submitted for agenda item #6, however, Dr. Corr allowed a Member from the Public to address the Board as she was unable to connect during agenda item #4.

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

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve 7A1-7A10 and 7B1.

Motion passed 9-0.

Motion made by: Patricia Welborn

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes
Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Kathy Hoffman - Yes
Armando Ruiz - Yes

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

1. Ann Andrews, Case no. C-2020-000068
 - a. Ann Andrews, Case no. C-2020-000068 - Supporting Documents
2. Jason Bylsma, Case no. C-2020-000050
 - a. Jason Bylsma, Case no. C-2020-000050 - Supporting Documents
3. Diane Elias, Case no. C-2019-000321
 - a. Diane Elias, Case no. C-2019-000321 - Supporting Documents
4. Alison Kissane, Case no. C-2020-0002679
 - a. Alison Kissane, Case no. C-2020-0002679 - Supporting Documents
5. Joshua Kraemer, Case no. C2020-002748
 - a. Joshua Kraemer, Case no. C-2020-002748 - Supporting Documents
6. ITEM REMOVED - Kara Schatz, Case no. C-2020-001987 - ITEM REMOVED
7. Terrel Shumway, Case no. C-2020-002678
 - a. Terrel Shumway, Case no. C-2020-002678 - Supporting Documents
8. Garrett Sweetland, Case no. C-2020-000423
 - a. Garrett Sweetland, Case no. C-2020-000423 - Supporting Documents
9. Jessica Cleland, Case no. C-2020-000447
 - a. Jessica Cleland, Case no. C-2020-000447 - Supporting Documents
10. Edward Widup, Case no. C-2020-002086
 - a. Edward Widup, Case no. C-2020-002086 - Supporting Documents

B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by:

1. Brian Machardy, Case no. C-2021-000338
 - a. Brian Machardy, Case no. C-2021-000338 - Supporting Documents

8. CALL TO THE PUBLIC

Member Baker exited the meeting at 11:26 a.m.

Executive Director Williams informed the Board that a written comment was submitted by Erin Sharkey.

Jess Lorona, representing Angelita Isaac, submitted a Call to the Public Request to Speak Form and addressed the Board.

Jess Lorona, representing Erin Sharkey, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

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

Molly Brizgys, representing Jonathan Levenson, submitted a Call to the Public Request to Speak Form but opted to address the Board during agenda item #9G.

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 9A1, 9A2, and 9A3

Motion passed 8-0.

Motion made by: Patricia Welborn

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Not Present

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

1. Angelita Isaac, Case no. C-2020-000716
 - a. Angelita Isaac, Case no. C-2020-000716 - Supporting Documents
2. Gregory Luttrell, Case no. C-2018-000099
 - a. Gregory Luttrell, Case no. C-2018-000099 - Supporting Documents
3. Lindsey J. Newman, Case no. C-2020-001210
 - a. Lindsey J. Newman, Case no. C-2020-001210 - 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 Ellen Cassidy, Case no. C-2018-000082, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all teaching certificate(s) held by Ellen Cassidy, for a period of five years, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Jill Broussard

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Not Present

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

1. Ellen Cassidy, Case no. C-2018-000082 - 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 Nancy Hardeman, Case no. C-2019-000739, for a period of two years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to suspend any and all teaching certificate(s) held by Nancy Hardeman, for a period of two years, with the condition of successful completion of mandatory reporting training, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Patricia Welborn

Motion seconded by: Armando Ruiz

Voting:

Calvin Baker - Not Present

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

1. Nancy Hardeman, Case no. C-2019-000739- 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 certificates of Sean Hinton, Case no. C-2020-000389, for a period of five years

It is recommended that the State Board of Education adopt the findings of fact, conclusions of law and the recommendation of the PPAC and revoke the teaching certificate(s) of Sean Hinton, for a period of five years, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Patricia Welborn

Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Not Present

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

1. Sean Hinton, Case no. C-2020-000389 - 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 revoke the certificates of Rebecca Riley, Case no. C-2016-000073, for a period of five years

It is recommended that the State Board of Education adopt the findings of fact, conclusions of law and the recommendation of the PPAC and revoke the teaching certificate(s) of Rebecca Riley, for a period of five years, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Patricia Welborn

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Not Present

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Kathy Hoffman - Yes

Armando Ruiz - Yes

1. Rebecca Riley, Case no. C-2016-000073 - Supporting Documents

- F. 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 Erin Sharkey, Case no. C-2020-001219, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke the teaching certificate of Erin Sharkey, for a period of five years, and that all states and territories be so notified.

Motion passed 8-0.

Motion made by: Patricia Welborn

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Not Present
Dr. Daniel Corr - Vote Not Recorded
Patricia Welborn - Vote Not Recorded
Jill Broussard - Vote Not Recorded
Christine Burton - Vote Not Recorded
Michele Kaye - Vote Not Recorded
Janice Mak - Vote Not Recorded
Kathy Hoffman - Vote Not Recorded
Armando Ruiz - Vote Not Recorded

1. Erin Sharkey, Case no. C-2020-001219 - Supporting Documents

G. Presentation, discussion and possible action regarding the request for review of Jonathan Levenson, Case no. C-2019-000688R

Executive Director Williams informed the Board that Member Kaye would be abstaining from voting on this agenda item.

Molly Brizgys, representing Jonathan Levenson, presented information to the Board.

Member Ruiz made a motion was made to deny Mr. Levenson's request that the Board review and modify the length of time in which he is prohibited from submitting an application for certification and affirm its January 25, 2021, decision. Motion failed due to a lack of a second.

Member Welborn made a motion, seconded by Member Broussard, to modify the January 25, 2021, decision for Mr. Levenson's application for certification from five years to three years.

Motion failed 5-2.

Motion made by: Patricia Welborn

Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Not Present
Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - No
Michele Kaye - Abstain
Janice Mak - Yes
Kathy Hoffman - Yes
Armando Ruiz - No

Member Burton explained her no vote.

Member Burton made a motion, seconded by Member Ruiz, to modify the January 25, 2021, decision for Mr. Levenson's application for certification from five years to four years.

Motion passed 7-0.

Member Broussard explained her vote

Superintendent Hoffman explained her vote
Member Welborn explained her vote

Motion made by: Christine Burton
Motion seconded by: Armando Ruiz

Voting:

Calvin Baker - Not Present
Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Abstain
Janice Mak - Yes
Kathy Hoffman - Yes
Armando Ruiz - Yes

1. Jonathan Levenson, Case no. C-2019-000688R - Supporting Documents

H. Presentation, discussion and possible action regarding the request for rehearing or review of Marjorie Nelson, C-2019-122

A motion was made to deny Ms. Nelson's request for rehearing and affirm its January 25, 2021, decision to revoke the certificate of Ms. Nelson for a period of five years.

Motion passed 7-0.

Motion made by: Jill Broussard
Motion seconded by: Patricia Welborn

Voting:

Calvin Baker - Not Present
Dr. Daniel Corr - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Abstain
Janice Mak - Yes
Kathy Hoffman - Yes
Armando Ruiz - Yes

1. Marjorie Nelson, C-2019-122- Supporting Documents

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

Executive Director Williams informed the Board that Board staff is working on obtaining the proper equipment to possibly hold a safe in-person meeting soon.

Member Ruiz requested that Board staff follow up on remarks made during the public comments in today's meeting.

Meeting adjourned at 12:23 p.m.

