

# MEETING MINUTES

# Arizona State Board of Education

# <mark>Revised</mark> 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 28, 2022 at 10:00 A.M**.

The **Monday**, **March 28**, **2022** 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, March 28, 2022 State Board of Education meeting: 1700 W. Washington St., Executive Tower, 3rd 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 matelihittp://arzblee:exigowed online at (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**, **March 28**, **2022** 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



#### March 28, 2022 Regular Board Meeting 03/28/2022 - 10:00 AM 1700 W. Washington St., Executive Tower 3rd Floor Conference Room Phoenix, AZ 85007

### 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/xdH6GgaHzBdDTRUXaOlilA==)

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, March 25, 2022 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 on Friday, March 25, 2022 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, March, 25, 2022 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**, **March 25**, **2022** will not be provided the opportunity to give virtual verbal public comment at the meeting.

Please review the Board's agenda to determine 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\_uldqkVIOQ1GAQJbPJbkxJg

#### **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, March 25, 2022 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, March 25, 2022 will not be provided the opportunity to give an in-person public comment at the meeting.

Please review the Board's agenda to determine 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/jgfZxMPNAr5HhaSg8

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 25th day of March, 2022.

Arizona State Board of Education

By:

Alicia Williams Executive Director (602) 542-5057

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



#### March 28, 2022 Regular Board Meeting 03/28/2022 - 10:00 AM 1700 W. Washington St., Executive Tower 3rd Floor Conference Room Phoenix, AZ 85007

#### Attendees

Voting Members Dr. Daniel Corr, President Christine Burton, Vice President Jason Catanese, Board Member

Jason Catanese, Board Member Jenny Clark, Board Member Jacqui Clark, Board Member Dr. Scott Hagerman, Board Member Katherine Haley, Board Member Kathy Hoffman, Superintendent (left meeting at 12:20pm) Julia Meyerson, Board Member (left meeting at 12:00pm) Karla Phillips-Krivickas, Board Member Dr. Robert Robbings, Board Member - Virtual (left meeting at 11:00am)

### **1. BUSINESS REPORTS**

Meeting to Order at 10:09am.

#### A. President's Report

### 1. Election of Vice President pursuant to A.A.C. R7-2-101(A)(6)

Executive Director Williams explained that the former Board Vice President, Dr. Corr, will become the new Board President.

Executive Director Williams opened the floor for Vice President nominations.

Member Clark nominated Member Burton for Board Vice President. Member Hayle provided a second to the motion.

Member Burton is unanimously voted as the Board's new Vice President.

#### 2. Welcome and introduction to new members

President Corr welcomed the new Board Members to provide introductions to the Board.

#### **B.** Superintendent's Report

Superintendent Hoffman provided updates regarding the Department's activities.

#### 1. ESSER Update and Update on Student Summit

#### 2. Student Report



Superintendent Hoffman introduced the guest speakers from the Student Advisory Board.

a. Aryan Tuli

b. Deezhchiil Benally

# C. Executive Director's Report

Executive Director Williams did not provide updates to the Board.

# 2. CALL TO THE PUBLIC

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

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

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

Tamara Kumpfmiller, representing herself, 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.

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

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

Sophia Braham, 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.

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

# **3. CONSENT AGENDA**

Member Robbins left the Board meeting at 11:00am.



A motion was made to approve items 3B through 3H2.

Superintendent Hoffman made comment on item 3H2.

Motion Passed: 10-0.

Motion made by: Christine Burton Motion seconded by: Katherine Haley Voting: Dr. Daniel Corr - Yes Christine Burton - Yes Jason Catanese - Yes Jenny Clark - Yes Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Kathy Hoffman - Yes Julia Meyerson - Yes Karla Phillips-Krivickas - Yes

### A. Receipt of the Empowerment Scholarship Account (ESA) FY22 Quarter 2 Report

Vice President Burton made comments on item 3A.

The Board's Attorney General made comments on item 3A.

Member Clark made comments on item 3A.

The Department's ESA Executive Director made comments on item 3A.

Member Phillips-Krivickas made comments on item 3A.

President Corr made comments on item 3A.

Motion passed: 10-0

Motion made by: Christine Burton Motion seconded by: Karla Phillips-Krivickas Voting: Dr. Daniel Corr - Yes Christine Burton - Yes Jason Catanese - Yes Jenny Clark - Yes Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Kathy Hoffman - Yes



Julia Meyerson - Yes Karla Phillips-Krivickas - Yes

# B. Approval of the FY21/22 Special Education Advisory Panel (SEAP) Membership Resignation

C. Approval of the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base

D. Approval of Structured English Immersion (SEI) Coursework for Pendergast Elementary School District

E. Approval to award contracts between the State Board of Education and approved Adult Education Local Providers for educational services in Program Year 2022-2023

F. Approval of the Arizona State University Undergraduate Credential in Secondary Education Educator Preparation Program leading to Arizona educator certification

G. Approval of the following Alternative Educator Preparation Programs leading to educator certification:

**1**. Approval of Teachers of Tomorrow LLC Alternative Pathway Special Education - Mild/Moderate educator preparation program leading to educator certification

2. Approval of Moreland University Teach-Now Graduate School of Education's Alternative Pathway Elementary Educator Preparation program leading to educator certification

3. Approval of iTeach Arizona Alternative Pathway Elementary Educator Preparation Program leading to educator certification

H. Approval of the following Classroom-Based Educator Preparation Programs leading to educator certification:

**1.** Approval of Deer Valley Unified School District's Classroom Based Mild/Moderate Disabilities Special Education Educator Preparation program leading to educator certification

2. Approval of the Yuma Union High School District's Classroom-Based Secondary Education Educator Preparation Program

# I. UPDATED - Presentation of the Empowerment Scholarship Account (ESA) Handbook for School Year 2022-2023 - UPDATED

Member Meyerson left the Board Meeting at 12:00pm.

This agenda item is for informational purposes only. No action is recommended at this time.

Board member Clark, Cantanese, and Haley discussed item 3I.



Board Staff will provide the Department with a list of all action items.

The Board took a break and returned at 12:20pm.

Superintendent Hoffman left the meeting at 12:20pm.

### 4. CALL TO THE PUBLIC

None.

# 5. GENERAL SESSION

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

Agenda Item removed.

# B. UPDATED - Presentation and discussion regarding the draft Social Media and Cell Phone Use Best Practices for Educators - UPDATED

Executive Director Williams presented information to the Board. No action is recommended at this time.

# C. Presentation, discussion and possible action regarding the recommendation to deny the Parent's/Guardian's, K.B.'s, appeal and affirm the Arizona Department of Education (Department's) denial of eligibility for the Empowerment Scholarship Account (ESA) for Appeal Case No. 00226

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law in the Recommendation from OAH to deny the Parent/Guardian's, K.B.'s, appeal 00226.

A motion was made to approve item 5C.

Motion Passed: 8-0.

Motion made by: Christine Burton Motion seconded by: Jason Catanese Voting: Dr. Daniel Corr - Yes Christine Burton - Yes Jason Catanese - Yes Jenny Clark - Yes Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Kathy Hoffman - Not Present Julia Meyerson - Not Present



Karla Phillips-Krivickas - Yes

# **1**. Z.L.B., student by and through the Parent/Guardian, K.B., ESA Appeal Case No. 00226 Supporting Documents

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

If it chooses, this is the time for the full Board to take action to support, oppose or remain neutral on specific legislative proposals.

Deputy Director Baden presented information to the Board.

The Board held a discussion on item 5D.

# 6. CALL TO THE PUBLIC

None.

# 7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve items 7A1 through 7A7, 7B1, and 7C1 through 7C3.

Motion Passed: 8-0.

Motion made by: Jenny Clark Motion seconded by: Jacqui Clay Voting: Dr. Daniel Corr - Yes Christine Burton - Yes Jason Catanese - Yes Jenny Clark - Yes Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Kathy Hoffman - Not Present Julia Meyerson - Not Present Karla Phillips-Krivickas - Yes

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

- 1. Nicholas Claus, Case no. C-2021-012904
  - a. Nicholas Claus, Case no. C-2021-012904 Supporting Documents
- 2. Niki Crandall, Case no. C-2020-002326



a. Niki Crandall, Case no. C-2020-002326 - Supporting Documents

3. Melissa Didiana, Case no. C-2021-013065

a. Melissa Didiana, Case no. C-2021-013065 - Supporting Documents

4. Julie Dubay, Case no. C-2022-000145

a. Julie Dubay, Case no. C-2022-000145 - Supporting Documents

- 5. Robert Horbaczewski, Case no. Case no. C-2021-000155
  - a. Robert Horbaczewski, Case no. Case no. C-2021-000155- Supporting Documents
- 6. Melanie Ann Van Wagner, Case no. C-2022-000077

a. Melanie Ann Van Wagner, Case no. C-2022-000077 - Supporting Documents

7. Timothy Walkenbach, Case no. C-2021-004890

a. Timothy Walkenbach, Case no. C-2021-004890 - Supporting Documents

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

- 1. Aiden Mclain, Case no. C-2021-000047
  - a. Aiden Mclain, Case no. C-2021-000047 Supporting Documents

#### C. Approval of the revocation of any and all educator certificates, pursuant to A.A.C. R7-2-1307(A), held by:

1. Elbert Hollingsworth, Case no. C-2020-002325

It is recommended that, pursuant to A.A.C. R7-2-1307(A)(3), the State Board of Education revoke any and all certificates held by Elbert Hollingsworth, and that all states and territories be so notified.

### a. Elbert Hollingsworth, Case no. C-2020-002325 - Supporting Documents

### 2. Travonn White, Case no. C-2021-012058

It is recommended that, pursuant to A.A.C. R7-2-1307, the State Board of Education revoke any and all certificates held by Travonn L. White and that all states and territories be so notified.



# a. Travonn White, Case no. C-2021-012058- Supporting Documents

#### 3. Juan Vargas Case no. C-2021-01234

It is recommended that, pursuant to A.A.C. R7-2-1307, the State Board of Education revoke any and all certificates held by Juan A. Vargas and that all states and territories be so notified.

# a. Juan Vargas Case no. C-2021-01234 - Supporting Documents

#### 8. CALL TO THE PUBLIC

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

Ken Lee Cadimas, representing himself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Mary Jennifer Friend, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

### 9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

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

#### 1. Krista Nope, Case no. C-2021-012584R

It is recommended that the State Board of Education accept the Negotiated Settlement Agreement for Krista Nope and that all states and territories be so notified.

A motion was made to approve item 9A1.

Motion passed 8-0.

Motion made by: Jenny Clark Motion seconded by: Christine Burton Voting: Dr. Daniel Corr - Yes Christine Burton - Yes Jason Catanese - Yes Jenny Clark - Yes Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Kathy Hoffman - Not Present Julia Meyerson - Not Present Karla Phillips-Krivickas - Yes



a. Krista Nope, Case no. C-2021-012584R- 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 suspend the teaching certificates of Cyphrace Cadimas, Case no. C-2020-002329, with conditions, 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) of Cyhprace Cadimas, for a period of two years, with the condition of successful completion of an anger management course, and that all states and territories be so notified.

Motion Passed 8-0.

Motion made by: Dr. Scott Hagerman Motion seconded by: Jenny Clark Voting: Dr. Daniel Corr - Yes Christine Burton - Yes Jason Catanese - Yes Jenny Clark - Yes Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Kathy Hoffman - Not Present Julia Meyerson - Not Present Karla Phillips-Krivickas - Yes

1. Cadimas Cyphrace, Case no. C-2020-002329 - 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 revoke the teaching certificates of Mary Jennifer Friend, Case no. C-2020-002084, 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 Mary Jennifer Friend, for a period of five years, and that all states and territories be so notified.

Motion Passed 8-0.

Motion made by: Jenny Clark Motion seconded by: Jacqui Clay Voting: Dr. Daniel Corr - Yes Christine Burton - Yes Jason Catanese - Yes Jenny Clark - Yes



Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Kathy Hoffman - Not Present Julia Meyerson - Not Present Karla Phillips-Krivickas - Yes

1. Mary Jennifer Friend, Case no. C-2020-002084 - 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 teaching certificates of Dashthrap Kachhap, Case no. C-2021-011530, 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 Dashrath Kachhap, for a period of five years, and that all states and territories be so notified.

Motion Passed 8-0.

Motion made by: Katherine Haley Motion seconded by: Christine Burton Voting: Dr. Daniel Corr - Yes Christine Burton - Yes Jason Catanese - Yes Jenny Clark - Yes Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Katherine Haley - Yes Kathy Hoffman - Not Present Julia Meyerson - Not Present Karla Phillips-Krivickas - Yes

### 1. Dashthrap Kachhap, Case no. C-2021-011530 - Supporting Documents

E. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificates of Nathan Powell, Case no. C-2020-000724, with conditions, 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) of Nathan Powell, for a period of two years, with the condition of full payment of all fees owed to the Court, and that all states and territories be so notified.

Motion Passed 8-0.

Motion made by: Christine Burton



Motion seconded by: Dr. Scott Hagerman Voting: Dr. Daniel Corr - Yes Christine Burton - Yes Jason Catanese - Yes Jenny Clark - Yes Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Kathy Hoffman - Not Present Julia Meyerson - Not Present Karla Phillips-Krivickas - Yes

# 1. Nathan Powell, Case no. C-2020-000724 - Supporting Documents

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

Executive Director Williams discussed changes to upcoming Board Meeting dates and the Board retreat.

Adjourned at 1:01pm.