

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, May 22, 2017
Room 122, 1535 W. Jefferson Street
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Carter Vice President Narducci Superintendent Douglas Mr. Calvin Baker Dr. Rita Cheng, joined 9:43 a.m., exited 11:47 a.m. Dr. Daniel Corr Ms. Janice Mak Ms. Michele Kaye Mr. Chuck Schmidt, exited 11:46 a.m. 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 A. President’s Report 1. Recognition of outgoing President Reginald M. Ballantyne III and Member Dr. JD Rottweiler 2. Introduction of new Board members 3. Discussion and action regarding election of Vice-President 4. Procedural issues 5. Special meeting for August 4, 2017</p>	<p>Recorded comments are available (Part 1/00:06:30) President Carter provided opening remarks. Retiring Board members were recognized. New Board members were introduced to the public. The election for Vice President was conducted, resulting in the election of Vice President Narducci. Board members reviewed procedures and agreed to meet August 4th for orientation.</p>
<p>B. Superintendent’s Report 1. Certificate of Appreciation – Jordan T. Ellel, Office of Attorney General. 2. Update regarding Department activities</p>	<p>Recorded comments are available (Part 1/00:39:15) Superintendent Douglas presented awards and provided updates regarding the Arizona Department of Education.</p>
<p>C. Member’s Report 1. Coding Tigers</p>	<p>Recorded comments are available (Part 1/00:46:32) Member Mak introduced Riley Wagner and Gilbert Public School students, who presented information to Board members.</p>

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<p>D. Executive Director’s Report</p> <ol style="list-style-type: none"> 1. iCivics presentation 2. Update on Certification Advisory Committee activities 	<p>Recorded comments are available (Part 1/01:01:32)</p> <p>Executive Director Schmidt introduced special guests, Scott O’Conner and Senator Yee, who presented on iCivics.</p> <p>Executive Director Schmidt reported updates on Certification Advisory Committee activities.</p>
<p>2. Consent Agenda: All items on this Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Board</p> <ol style="list-style-type: none"> A. Approval of the special education preparation program leading to Arizona certification for the University of Arizona, Master of Arts in Special Education, Mild-Moderate B. Approval of a Student Teaching Intern Written Supervision Plan - pursuant to Board Rule R7-2-614(K) for Rio Salado/North Central C. Approval of school district application for the Arizona On-Line Instruction Program, pursuant to A.R.S. § 15-808 for Scottsdale Unified School District D. Acknowledge receipt of the K-6 Technology-Based Development and Literacy Intervention Pilot Program update 	<p>Recorded comments are available (Part 1/01:28:56)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Baker made a motion, seconded by Member Taylor to approve the Consent Agenda with the exception of Item 2B.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Taylor made a motion, seconded by Member Kaye to approve agenda item 2B.</p> <p style="text-align: center;"><i>Motion passed 6-3</i></p> <p style="text-align: center;"><i>Vice President Narducci, Superintendent Douglas, and Member Schmidt voted no.</i></p>
<p>3. 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 1/01:33:50)</p> <p>Dr. Paul Tighe, representing Saddle Mountain Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Sean Rickert, representing the Pima Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>

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	<p>Dr. Joe O'Reilly, representing Mesa Public Schools, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Janice Palmer, representing Helios Education Foundation, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Dr. Ildi Laczko-Kerr, representing AZ Charter Schools Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Dr. Mark Joaraanstad, representing Arizona School Administrators, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>
	<p>The Board recessed at 11:05 a.m. and reconvened at 11:15 a.m.</p>
<p>4. GENERAL SESSION</p> <p>A. Presentation and discussion regarding legislative affairs.</p> <p>B. Presentation, discussion and possible action regarding the A-F School Accountability Plan for grades K-8 and 9-12 for the 2016-2017 school year:</p> <ol style="list-style-type: none"> 1. Bonus points for special education enrollment at or above 80% of the state average rate of special education enrollment 	<p>Recorded comments are available (Part II/01:53:57)</p> <p>Deputy Director Jones provided information to the Board.</p> <p>Recorded comments are available (Part II/02:00:58)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Baker made a motion, seconded by Member Mak to adopt bonus points for special education enrollment at or above 80% of the state average rate of special education enrollment.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>

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<p>2. Business rules for calculating the A-F School Accountability Plan for grades K-8 and 9-12</p>	<p style="text-align: center;"><u>MOTION</u></p> <p>Member Corr made a motion, seconded by Member Taylor to approve all Items listed on the Accountability Advisory Group Business Rules Recommendation with the exception of Items 5, 8, 11, and 15.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Baker made a motion, seconded by Member Taylor regarding Item 8 to award acceleration points for schools that increase the percentage of the school's total population who take a high school math test and score proficient or higher on that course's EOC test. In addition, schools with 25% or more of the student population who take a high school math class and score proficient or higher receive the acceleration points without having to make an increase.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Baker made a motion, seconded by Vice President Narducci to approve Item 11 listed on the Accountability Advisory Group Business Rules Recommendation and clarified that chronic absenteeism will be worth two points and that it is measured at 18 days or 10% of the school year.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p><i>Member Schmidt exited at 11:46 a.m.</i></p> <p><i>Member Cheng exited at 11:47 a.m.</i></p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Taylor made a motion, seconded by Member Kaye regarding the 95% testing requirement to suspend K-12 for this academic year only for Item 15 on the Accountability Advisory Group Business Rules Recommendation document.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>
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<p>3. Additions to the College and Career Readiness Industry Credentials List</p> <p>4. Timeline for implementation and issuance of school letter grades</p> <p>C. Presentation, discussion and possible action regarding proposals pursuant to A.R.S. §15-756.02 for an alternative model for delivering structured English immersion to English language learners</p> <p>1. Tucson Unified School District 2. Arizona Association of Latino Administrators and Superintendents</p>	<p><u>MOTION</u> Member Welborn made a motion, seconded by Member Taylor to conform Item 4B with Item 9 on the Accountability Advisory Groups' Business Rules Recommendation document regarding AZELLA.</p> <p><i>Motion passed unanimously.</i></p> <p><u>MOTION</u> Member Baker made a motion, seconded by Member Kaye to strike Item 4C1 and conform it with Item 8 as previously amended on the Accountability Advisory Groups' Business Rules Recommendation document.</p> <p><i>Motion passed unanimously.</i></p> <p><u>MOTION</u> Member Welborn made a motion, seconded by Member Taylor to conform Item 7 to newly approved Item 9 on the Accountability Advisory Groups' Business Rules Recommendation document for grades 9-12.</p> <p><i>Motion passed unanimously.</i></p> <p><u>MOTION</u> Member Taylor made a motion, seconded by Vice President Narducci to expand the list of the College and Career Readiness Industry Credentials list for the 2016-2017 school year.</p> <p><i>Motion passed unanimously.</i></p> <p>No action was taken on agenda item 4B4.</p> <p>AGENDA ITEM 4C1 WAS REMOVED.</p>
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<p>D. Presentation, discussion and possible action regarding setting long-term goals and measures of interim progress pursuant to the Every Student Succeeds Act (ESSA)</p> <p>E. Presentation, discussion and possible action to close rulemaking procedures for the proposed Board rule R7-2-318 regarding the K-3 Reading Program</p>	<p style="text-align: center;"><u>MOTION</u></p> <p>Member Mak made a motion, seconded by Superintendent Douglas to adopt the long-term goals and measures of interim progress pursuant to the Every Student Succeeds Act (ESSA).</p> <p style="text-align: center;"><i>Motion passed unanimously</i></p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Taylor made a motion, seconded by Member Kaye to close rulemaking procedures for the proposed Board rule R7-2-318 regarding the K-3 Reading Program.</p> <p style="text-align: center;"><i>Motion passed unanimously</i></p>
	<p>The Board recessed at 1:02 p.m. and reconvened at 1:12 p.m.</p>
<p>F. Presentation, discussion and possible action regarding Arizona Education Learning and Accountability System (AELAS) implementation and the FY2018 budget request from the Department of Education</p> <p>G. Presentation, discussion and possible action regarding guidelines on educator applications and certification enforcement actions involving individuals with DUIs or domestic violence</p> <p>H. Presentation, discussion and possible ratification of the Department of Education's selection of NCS Pearson as the AIMS Science vendor. Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal law, and/or for discussion or consultation for legal advice with the Board's attorneys on this agenda item.</p>	<p>Recorded comments are available (Part III/03:48:37)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Superintendent Douglas made a motion, seconded by Member Mak to approve the FY2018 AELAS program plan from the Department of Education.</p> <p style="text-align: center;"><i>Motion passed unanimously</i></p> <p>No action was taken on agenda item G.</p> <p>Moved into executive session at 2:16 p.m. (04:52:14)</p> <p>General session reconvenes at 04:52:58</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Mak made a motion, seconded by Member Welborn to ratify the Department of Education's selection of NCS Pearson as the AIMS Science vendor.</p> <p style="text-align: center;"><i>Motion passed unanimously</i></p>

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<p>I. Presentation, discussion and possible approval of the Department of Education’s recommendation for the selected vendor for the migrant education state data system. Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal law, and/or for discussion or consultation for legal advice with the Board’s attorneys on this agenda item.</p>	<p style="text-align: center;"><u>MOTION</u></p> <p>Member Mak made a motion, seconded by Superintendent Douglas to approve the Department of Education’s recommendation for the selected vendor for the migrant education state data system.</p> <p style="text-align: center;"><i>Motion passed unanimously</i></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> <ol style="list-style-type: none"> 1. Robert J. Appleton 2. Jesus Armenta 3. Benjamin M. Bedell 4. Hayden L. Drescher 5. Gustave O. Frey Jr. 6. Kaili Galbraith 7. Irene Gonzalez 8. Tanner Hatch 9. Christopher Lesniak 10. John G. Mariscal 11. Daniel E. Prokosch <p>B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by William Weiser</p>	<p>Recorded comments are available (Part III/04:54:22)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Taylor made a motion, seconded by Member Kaye to approve agenda Items 5A and 5B.</p> <p style="text-align: center;"><i>Motion passed unanimously</i></p>
<p>6. GENERAL SESSION – CERTIFICATION ENFORCEMENT ACTIONS</p> <p>A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreement for William Castle</p>	<p>Recorded comments are available (Part III/04:55:14)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Superintendent Douglas made a motion, seconded by Member Mak to approve the Negotiated Settlement Agreement for William Castle.</p> <p style="text-align: center;"><i>Motion passed unanimously</i></p> <p>Superintendent Douglas explained her vote.</p>

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<p>B. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendations of the Professional Practices Advisory Committee to approve the applications for certification of:</p> <p style="padding-left: 40px;">1. David Contreras</p> <p style="padding-left: 40px;">2. Roland Youngling</p> <p>C. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the suspension with conditions of the certificate(s) held by Alexandra Balch</p> <p>D. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to issue a letter of censure on the certificate(s) held by Robin Bennett</p>	<p style="text-align:center"><u>MOTION</u></p> <p>Member Taylor made a motion, seconded by Member Baker to adopt the findings of fact and conclusions of law and to table this Item to the August 28, 2017 Board meeting.</p> <p style="text-align:center"><i>Motion passed unanimously</i></p> <p style="text-align:center"><u>MOTION</u></p> <p>Member Taylor made a motion, seconded by Vice President Narducci to adopt the findings of fact and conclusions of law and to table this Item to the August 28, 2017 Board meeting.</p> <p style="text-align:center"><i>Motion passed unanimously</i></p> <p style="text-align:center"><u>MOTION</u></p> <p>Member Mak made a motion, seconded by Member Kaye to adopt the findings of fact and conclusions of law and to approve the suspension with conditions of the certificate(s) held by Alexandra Balch for a period of three years, with the conditions that Ms. Balch successfully completes counseling, therapy or a treatment program which addresses the substance abuse issues that led to the conduct and that all states and territories be so notified.</p> <p style="text-align:center"><i>Motion passed unanimously</i></p> <p>President Carter recused himself on Item 6D due to a conflict of interest.</p> <p style="text-align:center"><u>MOTION</u></p> <p>Member Taylor made a motion, seconded by Member Mak to adopt the findings of fact and conclusions of law and to suspend the certificate(s) held by Robin Bennett for a period of three years on the condition of successful completion of substance abuse counseling and that all states and territories be so notified.</p> <p style="text-align:center"><i>Motion passed unanimously</i></p>
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<p>E. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the revocation of the certificate(s) held by Michael Kawa</p>	<p style="text-align: center;"><u>MOTION</u></p> <p>Member Mak made a motion, seconded by Superintendent Douglas to adopt the findings of fact and conclusions of law and to approve the revocation of the certificate(s) held by Michael Kawa and that all states and territories be so notified.</p> <p style="text-align: center;"><i>Motion passed unanimously</i></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 III/05:31:28)</p> <p>President Carter asked Members to provide final comments.</p> <p>Superintendent Douglas requested that the Board look at information regarding the Professional Practices Advisory Committee at a future meeting date.</p> <p>Member Baker requested that the Board discuss having each category on the A-F School Accountability grading system receive an A-F letter grade.</p>
<p>ADJOURN</p>	<p style="text-align: center;">Meeting adjourned at 3:20 p.m.</p>