



## MEETING MINUTES

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### 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, July 11, 2022 at 9:30 A.M.**

The **Monday, July 11, 2022** State Board of Education meeting will be a virtual meeting, meaning members of the Board will be attending virtually.

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/4ZwqeeEQC9x6DQQvi8FGHQ==>)

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, July 11, 2022** State Board of Education meeting will be a virtual 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](http://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/xdH6GgaHzBdDTRUXaOliIA==>)

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 Written Public Comment. The Board is not accepting verbal public comments for the Monday, July 11, 2022 Special Meeting.**

Written comments for the meeting will be accepted by:

- email [inbox@azsbe.az.gov](mailto: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 Sunday, July 10, 2022 at 5:00 P.M.**

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 **Monday, July 11, 2022 at 9:00 AM.**

DATED AND POSTED this 7th day of July, 2022.

Arizona State Board of Education

By: 

Alicia Williams  
Executive Director  
(602) 542-5057

9:30 a.m. CALL TO ORDER AND ROLL CALL

**Attendees**

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Dr. Daniel Corr, President - Virtual  
Kathy Hoffman, Superintendent - Virtual  
Jenny Clark, Board Member - Virtual  
Dr. Scott Hagerman, Board Member - Virtual  
Katherine Haley, Board Member - Virtual  
Karla Phillips-Krivickas, Board Member - Virtual  
Jason Catanese, Board Member - Virtual  
Jacqui Clay, Board Member - Virtual (*joined at 9:42am*)  
Dr. Robert Robbins, Board Member - Virtual (*joined at 9:41am, left at 10:31am*)

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**1. Presentation, discussion and possible action to approve performance levels for the statewide assessments, ACT and AzSCI. 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**

*Board Meeting commenced at 9:32am.*

Associate Superintendent Koenig and Dr. Kuriakose presented to the Board.

*Member Dr. Robbins joined the Board Meeting at 9:41am.*

*Member Clay joined the Board Meeting at 9:42am.*

Member Phillips-Krivickas requested clarification on the presentation.  
Member Haley requested clarification on the presentation.  
Executive Director Williams provided clarification.

Executive Director Williams sought clarification on the presentation.  
Dr. Kuriakose provided clarification.

Dr. Kuriakose presented to the Board.

Member Phillips-Krivickas requested clarification on the presentation.  
President Dr. Corr requested clarification on the presentation.  
Superintendent Hoffman requested clarification on the presentation.  
Dr. Kuriakose provided clarification.

Executive Director Williams requested clarification on the presentation.  
Associate Superintendent Koenig provided clarification.

President Dr. Corr expressed thanks to Dr. Kuriakose.

A motion was made to convene into Executive Session for discussion and review of records exempt from public inspection.

Motion passed: 9-0.

Motion made by: Member Dr. Robbins

Motion seconded by: Member Dr. Hagerman

President Dr. Daniel Corr - Yes  
Superintendent Kathy Hoffman - Yes  
Member Jenny Clark - Yes  
Member Dr. Scott Hagerman - Yes  
Member Katherine Haley - Yes  
Member Karla Phillips-Krivickas - Yes  
Member Jason Catanese - Yes  
Member Jacqui Clay- Yes  
Member Dr. Robert Robbins - Yes

*The Board moved to Executive Session at 9:55am.*

*Member Dr. Robbins left the Board Meeting at 10:31am*

*The Board returned from Executive Session at 10:40am.*

Executive Director Williams sought clarification from the Board.  
President Dr. Corr provided clarification.

A motion was made to approve the recommended performance levels for the statewide assessments, ACT and AZSCI, and direct Arizona Department of Education (ADE) to release official communication by Friday, July 15th, 2022.

Motion passed: 8-0.

Motion made by: Member Dr. Hagerman

Motion seconded by: Member Cantonese

President Dr. Daniel Corr - Yes  
Superintendent Kathy Hoffman - Yes  
Member Jenny Clark - Yes  
Member Dr. Scott Hagerman - Yes  
Member Katherine Haley - Yes  
Member Karla Phillips-Krivickas - Yes  
Member Jason Catanese - Yes  
Member Jacqui Clay- Yes  
Member Dr. Robert Robbins - absent

Member Phillips-Krivickas explained her vote.

Executive Director Williams expressed thanks to the Board and to those presenting.  
President Dr. Corr expressed thanks to the Board and to those presenting .

*Meeting adjourned at 10:44am.*

#### **A. Supporting Documents**