



MEETING MINUTES

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 **Friday, August 26, 2022 at 9:00 A.M.**

The **Friday, August 26, 2022** State Board of Education meeting will be a hybrid-access meeting. See below on how to access the meeting virtually.

Please note the location of the **Friday, August 26, 2022** State Board of Education meeting:

The University of Arizona
Old Main, Silver & Sage Room
1200 E. University Blvd
Tucson, AZ 85721

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/4ZwqeeEQC9x6DOQyi8FGHQ==>)

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 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 **Friday, August 26, 2022** State Board of Education meeting will be a hybrid-access meeting. Please see the information below on how to access the meeting and provide public comment on agenda items.

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 to watch meeting

virtually: <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 Public Comment: Only written comment will be accepted for the Friday, August 26, 2022 Regular State Board of Education meeting.

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 Tuesday, August 23, 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 by **Wednesday, August 24, 2022 at 5:00 PM.**

DATED AND POSTED this 12th day of August, 2022.

Arizona State Board of Education

By:



Alicia Williams
Executive Director
(602) 542-5057

9:00 a.m. CALL TO ORDER AND ROLL CALL

Attendees

Voting Members

Dr. Daniel Corr, Vice President
Christine Burton, Board Member
Jenny Clark
Jacqui Clay
Katherine Haley
Kathy Hoffman, Superintendent of Public Instruction
Karla Phillips-Krivickas

1. BUSINESS REPORTS

Meeting called to order at 9:05am.

A. President's Report

1. Welcome of Members to the University of Arizona campus

2. Call to the Public: Written Comment Only

No public comments were received.

3. CONSENT AGENDA

A motion was made to approve agenda items 3A through 3F.

Motion passed: 7-0.

Motion made by: Christine Burton

Motion seconded by: Katherine Haley

Voting:

Dr. Daniel Corr - Yes
Christine Burton - Yes
Jenny Clark - Yes
Jacqui Clay - Yes
Katherine Haley - Yes
Kathy Hoffman - Yes
Karla Phillips-Krivickas - Yes

A. Approval of the Special Education Advisory Panel (SEAP) Membership 2022/2023

B. Approval of the following traditional pathway educator preparation programs:

1. Approval of the Arizona Christian University, Elementary Education, Grades K-8, Educator Preparation Program leading to Arizona educator certification
2. Approval of the Arizona State University, MLFTC M.Ed. Early Childhood Education & ECE Special Education Educator Preparation Program leading to Arizona educator certification
3. Approval of the Grand Canyon University's B.S. in Early Childhood Education & ECE Special Education Dual Certificate, Birth-Grade 3, Educator Preparation Program leading to Arizona educator certification
4. Approval of the Grand Canyon University's M.Ed. in Early Childhood Education & ECE Special Education Dual Certificate, Birth-Grade 3, Educator Preparation Program leading to Arizona educator certification

C. Approval of the following alternative, classroom-based and post-degree educator preparation programs:

1. Approval of Rio Salado Community College's Alternative Pathway Elementary Education, Grades K-8, Educator Preparation Program leading to educator certification
2. Approval of the Pima Community College's Elementary Certification Post Degree Certificate, Grades K-8, Educator Preparation Program leading to Arizona educator certification
3. Approval of the Prescott Unified School District's Classroom-Based Secondary Education, Grades 9-12, Educator Preparation Program
4. Approval of the Prescott Unified Schools District's Classroom-Based Elementary Education, Grades K-8, Educator Preparation Program
5. Approval of iTeach Arizona's Alternative Pathway Secondary Education Certificate, Grades 6-12, Educator Preparation Program leading to educator certification
6. Approval of American InterContinental University's Alternative Pathway M.Ed in Leadership of Educational Organizations, Grades PreK-12, Educator Preparation Program leading to educator certification
7. Approval of TEACH, LLC, Alternative Pathway Elementary Education, Grades K-8 Educator Preparation Program leading to educator certification

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 of the recommended vendor for the statewide Kindergarten Entry Assessment Tool. 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.

F. Approval of Resources for Schools: 9/11 Instruction Pursuant to Laws 2022, Chapter 244

4. GENERAL SESSION

A. Presentation, discussion, and possible action regarding Standard Setting Committee recommended cut scores for performance levels for MSAA Science, Arizona's Statewide Alternate Science Assessment. 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.

Audra Ahumada presented to the Board.

Member Phillips-Krivickas sought clarification about the agenda item.

Audra Ahumada provided clarification about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.

A motion was made to approve the recommended cut scores for the performance levels for MSAA Science.

Motion passed: 7-0.

Motion made by: Christine Burton

Motion seconded by: Karla Phillips-Krivickas

Voting:

Dr. Daniel Corr - Yes

Christine Burton - Yes

Jenny Clark - Yes

Jacqui Clay - Yes

Katherine Haley - Yes

Kathy Hoffman - Yes

Karla Phillips-Krivickas - Yes

1. Supporting Documents

B. Presentation, discussion and possible action to approve the FY 2024 State Board of Education budget request

Executive Director Williams presented to the Board.

Member Phillips-Krivickas sought clarification about the agenda item.
Executive Director Williams provided clarification about the agenda item.

Member Haley sought clarification about the agenda item.
Executive Director Williams provided clarification about the agenda item.

A motion was made to approve the budget request as provide and direct the Executive Director to submit the request to the Governor's Office by September 1, 2022.

Motion passed: 7-0.

Motion made by: Christine Burton

Motion seconded by: Katherine Haley

Voting:

Dr. Daniel Corr - Yes

Christine Burton - Yes

Jenny Clark - Yes

Jacqui Clay - Yes

Katherine Haley - Yes

Kathy Hoffman - Yes

Karla Phillips-Krivickas - Yes

5. Adjournment of Regular State Board of Education meeting

Meeting adjourned at 9:45am.