

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, October 24, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85027
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Ballantyne Vice President Carter Superintendent Douglas Ms. Mak Dr. Cheng Dr. Rottweiler Mr. Baker Mr. Taylor</p>	<p>MEMBERS ABSENT: Mr. Schmidt There are two vacant positions</p>
<p>CALL TO ORDER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM, PRAYER AND ROLL CALL</p>	<p>Meeting called to order at 9:02 a.m. Pledge of Allegiance National Anthem was performed by Red Mountain High School All-State Show and Jazz Choir: Miles Hull Thommy Long Anthony Procopio Taylor Lee Andrew Seeley Desmond O'Connell Reagan Bentley Director, Joseph Johnston Prayer by Reverend Donna Kafer Arizona Legislative Chaplaincy</p>
<p>1. BUSINESS REPORTS</p> <p>A. President's Report</p> <ol style="list-style-type: none"> 1. Update on the Ad Hoc Advisory Committees 2. Special Meeting for December 5, 2016 	<p>Recorded comments are available (Part 1/00:07:18)</p> <p>President Ballantyne provided an update on the Ad Hoc Advisory Committees.</p> <p>Roll Call was taken, quorum confirmed.</p> <p>President Ballantyne also reported that the Board will have a Special Meeting on December 5th to focus on legislative priorities, beliefs and values of the Board to guide legislative decision support, draft legislative from the Ad Hoc Committees, and discussion about the State Plan called for under ESSA.</p>

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<p>B. Superintendent's report</p> <ol style="list-style-type: none"> 1. Recognition of the Presidential Awards for Excellence in Mathematics and Science Teaching 2. Update from the Department 	<p>Recorded comments are available (Part 1/00:11:19)</p> <p>Superintendent Douglas reported that there will be an update on ESSA, soon. It is the Department's plan to be one of if not the first State to get their plan in place. She also passed out a report on the Investigative Unit to the Board members.</p> <p>Superintendent Douglas presented several Presidential Awards for Excellence in Mathematics and Science Teaching.</p>
<p>C. Executive Director's Report</p> <ol style="list-style-type: none"> 1. Update on the Academic Standards review process 2. Update on NASBE Annual Conference 	<p>Recorded comments are available (Part 1/00:23:05)</p> <p>Executive Director Schmidt provided an update on the Academic Standards review process and a report on the NASBE Annual Conference.</p>
<p>2. CONSENT AGENDA</p> <ol style="list-style-type: none"> A. Approval of the contract between the State Board of Education and six approved local adult education providers to award funding to provide preparation for the Arizona Civics Test C. Approval of the Migrant Student Information Exchange (MSIX) State Data Quality Grant award pursuant to Arizona Revised Statutes (A.R.S.) §§ 15-206 and 15-207 	<p>Recorded comments are available (Part 1/00:26:21)</p> <p>President Ballantyne noted that on Item #2B, the Board Retreat in 2017 will not be in August, it will be in June with a date to be determined. He also noted that on Item #2D, the recommendation stands, but that paragraph 2 should be deleted and Director Schmidt will have additional information/clarification on Item #2F.</p> <p>Superintendent Douglas requested that Items #2B, 2G, 2H and I3 be pulled from the Consent agenda.</p> <p>Member Mak requested that Item #2E be pulled from the Consent agenda.</p> <p>Vice President Carter declared a conflict of interest on Item #2I1.</p> <p>Dr. Rottweiler declared a conflict of interest on Item #2A.</p>

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	<p>Consent agenda cont'd</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Taylor to approve Consent Agenda Items 2A, C and F.</i></p> <p>Director Schmidt asked that Item #2F be pulled from the Consent Agenda to provide further information/clarification on technical items.</p> <p style="text-align: center;"><u>AMENDED MOTION</u></p> <p><i>Vice President Carter made an amended motion, seconded by Member Taylor to approve Consent Agenda Items 2A and C.</i></p> <p style="text-align: center;">Motion passed unanimously at 7-0. Member Rottweiler recused himself on the item.</p>
<p>B. Approval of the 2017 State Board of Education meeting schedule</p>	<p>Recorded comments are available (Part 1/00:31:35)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Superintendent Douglas made a motion, seconded by Vice President Carter that the 2017 Arizona State Board of Education meeting dates are as follows:</i></p> <p style="text-align: center;">ARIZONA STATE BOARD OF EDUCATION</p> <p style="text-align: center;">2017 STATE BOARD OF EDUCATION MEETING DATES</p> <p style="text-align: center;">PLACE: ARIZONA DEPARTMENT OF EDUCATION 1535 W. JEFFERSON, ROOM 122 PHOENIX, AZ 85007 (SUBJECT TO CHANGE. PLEASE REFER TO MONTHLY AGENDA AT AZSBE.AZ.GOV)</p> <p style="text-align: center;">TIME: 9:00AM (UNLESS OTHERWISE NOTED ON MONTHLY AGENDA)</p>

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	<p style="text-align: center;">JANUARY 23 FEBRUARY 27 MARCH 27 APRIL 24 MAY 22 JUNE 26 JUNE *BOARD RETREAT JULY – NONE AUGUST 28 SEPTEMBER 25 OCTOBER 23 NOVEMBER – NONE DECEMBER 4</p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>D. Approval of the Structured English Immersion (SEI) Course Training Program offered by SEI-ELL Consulting Services pursuant to A.R.S.§15-756.09</p>	<p>Recorded comments are available (Part 1/00:33:25)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Rottweiler that the Board approve the following training program pursuant to A.R.S.§15-756.09:</i></p> <p>45-hour Completion Course</p> <ul style="list-style-type: none"> • <u>Individual Trainers & Educational Service Agencies</u> <ul style="list-style-type: none"> ○ SEI-ELL Consulting Services <p style="text-align: center;">Motion passed unanimously.</p>
<p>E. Approval of the educator programs leading to Arizona educator certification:</p> <ol style="list-style-type: none"> 1. Grand Canyon University, Bachelor of Science in Early Childhood Education and Early Childhood Special Education 2. Grand Canyon University, Master of Education in Early Childhood Education and Early Childhood Special Education 	<p>Recorded comments are available (Part 1/00:34:05)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Mak made a motion, seconded by Member Taylor to approve Item #2E with the requirement that GCU submit additional information at its biennial review regarding compliance with any criteria within the domain scoring below a 2.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>F. Approval of the agreement between the State Board of Education, Arizona Department of Education and the Council for the Accreditation of Educator Preparation (CAEP)</p>	<p>Recorded comments are available (Part 1/00:36:08)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Taylor that the Board adopt the proposed agreement between the State Board of Education, the Arizona Department of Education and the Council for the Accreditation of Educator Preparation with the technical items noted during the discussion of the item.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>G. Approval of recommendation of the Professional Practices Advisory Committee to approve the certification of Kirk A. Hinsey</p>	<p>Recorded comments are available (Part 1/00:39:30)</p> <p>Kirk A. Hinsey was present along with his attorney, Denise Blommel. Ms. Blommel addressed the Board.</p> <p>Eric Schwarz, Assistant Attorney General, and Garnett Winders, Chief Investigator, presented information to/answered questions from the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Rottweiler that the State Board of Education accept the Findings of Fact, Conclusions of Law and Recommendation of the Professional Practices Advisory Committee and approve the renewal of the Standard Elementary Education K-8 certificate held by Kirk A. Hinsey.</i></p> <p style="text-align: center;">Roll Call taken, motion failed 5-3. Superintendent Douglas and Member Taylor voted no and explained their no votes, Member Mak voted no.</p> <p style="text-align: center;"><u>ALTERNATIVE MOTION</u></p> <p><i>Member Cheng made a motion, seconded by Member Mak to accept the Findings of Fact, Conclusions of Law and Recommendation of the Professional</i></p>

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Practices Advisory Committee but deny the renewal of the Standard Elementary Education K-8 certificate held by Kirk A. Hinsey.

Motion was withdrawn by Member Cheng.

ALTERNATIVE MOTION

Member Cheng made a motion, seconded by Member Baker that the Board reconsider.

Motion was withdrawn by Member Cheng.

MOTION

Member Mak made a motion, seconded by Member Taylor that the Board reconsider.

Motion passed 7-1.
Superintendent Douglas voted no.

MOTION

Vice President Carter made a motion, seconded by Member Rottweiler that the State Board of Education accept the Findings of Fact, Conclusions of Law and Recommendation of the Professional Practices Advisory Committee and approve the renewal of the Standard Elementary Education K-8 certificate held by Kirk A. Hinsey.

Roll Call taken, motion passed 6-2.
Superintendent Douglas and Member Taylor voted no.

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<p>H. Approval of the Negotiated Settlement Agreements for:</p> <p>2. Charles W. McCanse</p>	<p>Recorded comments are available (Part I/01:03:47)</p> <p>Charles “Chuck” McCanse was present along with his attorney, Denise Blommel. Ms. Blommel addressed the Board.</p> <p>Eric Schwarz, Assistant Attorney General, presented information to/answered questions from the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Rottweiler made a motion, seconded by Member Taylor that the State Board of Education accept the Negotiated Settlement Agreement with conditions of Charles W. McCanse and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed 7-1. Superintendent Douglas voted no and explained her vote.</p>
<p>H. Approval of the Negotiated Settlement Agreements for:</p> <p>1. Jaime G. Tejada Jr.</p>	<p>Recorded comments are available (Part I/1:08:47)</p> <p>Jaime G. Tejada Jr. was present along with his attorney, Jeff Silence.</p> <p>Eric Schwarz, Assistant Attorney General, presented information to/answered questions from the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Baker that the State Board of Education accept the Negotiated Settlement Agreement with conditions of Jaime G. Tejada Jr. and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed 7-1. Superintendent Douglas voted no.</p>

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<p>I. Approval of the voluntary surrender of the educator certificates held by:</p> <ol style="list-style-type: none">1. Andrew O. Andrist2. Joshua Wayne Brelsford3. Eric Charles Brown4. Kenneth Sweet	<p>Recorded comments are available (Part I/01:12:15)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Superintendent Douglas made a motion, seconded by Member Rottweiler that the State Board of Education accept the voluntary surrender of any and all certificates held by Andrew O. Andrist, Joshua Wayne Brelsford, Eric Charles Brown and Kenneth Sweet and that all states and territories be so notified.</i></p> <p>Vice President Carter declared a conflict of interest on Item #211. Item #211 must be heard separately.</p> <p><i>Superintendent Douglas withdrew her motion.</i></p> <p style="text-align: center;"><u>MOTION on Items #212-4</u></p> <p><i>Superintendent Douglas made a motion, seconded by Member Rottweiler that the State Board of Education accept the voluntary surrender of any and all certificates held by Joshua Wayne Brelsford, Eric Charles Brown and Kenneth Sweet and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><u>MOTION on Item #211</u></p> <p><i>Superintendent Douglas made a motion, seconded by Member Rottweiler that the State Board of Education accept the voluntary surrender of any and all certificates held by Andrew O. Andrist and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously at 7-0 with Member Carter recused himself on this item.</p>
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<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 I/01:15:33)</p> <p>All Call to the Public forms submitted were related to specific Agenda Items and were heard with those items.</p>
<p>4. GENERAL SESSION</p> <p>A. Update and presentation from the Office of English Language Acquisition Services pursuant to A.R.S. §15-756.01(E)</p>	<p>Recorded comments are available (Part I/01:15:47)</p> <p>This item was tabled until the December 19, 2016 meeting.</p>
<p>B. Presentation, discussion and possible action to close rulemaking for proposed amendments to rule R7-2-603 regarding the Professional Administrative Standards</p>	<p>Recorded comments are available (Part I/01:16:40)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Rottweiler that the Board close rulemaking record and adopt the proposed amendments to R7-2-603, Professional Administrative Standards.</i></p> <p style="text-align: center;">Motion passed 6-2. Superintendent Douglas voted no and explained her vote. Member Taylor voted no.</p>
<p>C. Presentation, discussion and possible action to determine non-compliance with the USFR for the following school districts and to withhold State funds pursuant to A.R.S. §15-272(B):</p>	<p>Recorded comments are available (Part I/01:19:42)</p> <p>Jordan Ellel, Assistant Attorney General, presented information to the Board.</p> <p>Ken Pierce, Superintendent, Henrietta Keyannie, Chief Fiscal Officer, and Ernest Begay, President of the Governing Board,</p>

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<p>E. Presentation and discussion regarding Full Day Kindergarten</p>	<p>Recorded comments are available (Part I/01:52:05)</p> <p>Philip Francis, retired Chairman and CEO of PetSmart, presented information to the Board.</p> <p>Senator Steve Smith presented information to the Board.</p> <p>Bill Montgomery, Maricopa County Attorney, presented information to the Board.</p> <p>Lisa Frank, Board President of Choice Academics, Inc., submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Janiene Marlow, Director of Human Resources at Cave Creek Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Channel Powe, Governing Board Member, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Kelley Murphy, from Arizona Early Childhood Alliance (AZECA), submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>John Lewis, President/CEO of the East Valley Partnership, submitted a Call to the Public, Request to Speak Form and addressed the Board but was not available when called to speak.</p> <p>Jack Smith, Chairman of the Yavapai County Board of Supervisors, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>
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<p>H. 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 certificate of Lynn M. Marble</p>	<p>Recorded comments are available (Part 1/02:25:33)</p> <p>Eric Schwarz, Assistant Attorney General, presented information to the Board.</p> <p>Board members received copies of the Certified Mail receipt that Ms. Marble received notice of hearing.</p> <p style="text-align:center"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Rottweiler to accept the findings of fact, conclusions of law and adopt the recommendation of the PPAC to approve the suspension of the certificate held by Lynn M. Marble but edit the timeframe to be through January of the year 2021 with a requirement that Ms. Marble must re-apply and appear before the Board for review, prior to consideration for recertification, and that all states and territories be so notified.</i></p> <p style="text-align:center">Motion passed 7-1. Superintendent Douglas voted no. and explained her vote.</p>
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<p>I. Presentation, discussion and possible action to initiate rulemaking procedures for the proposed rule R7-2-614(K) regarding Student Teaching Intern Certificate</p>	<p>Recorded comments are available (Part I/02:47:09)</p> <p>Director Schmidt presented information to the Board.</p> <p>Ramona Mellott, Dean at Northern Arizona University, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Kim Toby, Director of Field and Student Teaching at Rio Salado College, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Rottweiler made a motion, seconded by Member Cheng that the Board open rulemaking on the proposed rule R7-2-614(K) regarding the student teaching intern certificate.</i></p> <p style="text-align: center;">Motion passed 7-1. Superintendent Douglas voted no.</p>
<p>J. Presentation, discussion and possible action to initiate rulemaking procedures for the proposed rule R7-2- 617(F) regarding the School Social Worker Certificate</p>	<p>Recorded comments are available (Part I/03:01:40)</p> <p>Director Schmidt presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Cheng that the Board open rulemaking on the proposed rule R7-2-617(F) regarding the school social worker certificate.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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	<p>Items #4K & #4L</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Superintendent Douglas made a motion, seconded by Member Taylor that the Board close rulemaking and adopt the proposed rule R7-2-317 regarding the State Seal of Biliteracy program and the Board approve the language for proficiency assessments and proficiency levels for the Seal of Biliteracy Program as outlined in the Executive Summary items 1 through 12.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>M. Presentation, discussion and possible action regarding the elementary educator preparation program leading to Arizona</p>	<p>Recorded comments are available (Part I/03;29;52)</p> <p>Mark McCall, from the Department of Education, presented information to the Board.</p> <p>Marisol Garcia, Vice President of the Arizona Education Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Taylor that the Board deny the elementary educator preparation program leading to Arizona educator certification submitted by the American Board for Certification of Teacher Excellence in Elementary Education.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>N. Presentation and discussion regarding the Board's FY 17 budget and FY 18 budget request</p>	<p>Recorded comments are available (Part I/03:32:46)</p> <p>Susie Myers, from ADOA Central Service Bureau, presented information to the Board.</p> <p>This item was tabled until the December 19, 2016 meeting.</p>

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<p>5. 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 I/03:37:17)</p> <p>President Ballantyne thanked everyone for their participation in the meeting.</p> <p>Vice President Carter reminded everyone that there will be an A-F Accountability Ad Hoc Committee meeting at 2:00 following the Board meeting.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 2:45 p.m.</p>