



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 special meeting, open to the public, on **Wednesday, October 27, 2021 at 1:30 P.M.**

The **Wednesday, October 27, 2021** State Board of Education meeting will be a virtual meeting.

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/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 **Wednesday, October 27, 2021** 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.

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: <https://www.youtube.com/channel/UCsNwAaD9tyciKskyp0R2e5A>
(<https://simbli.eboardsolutions.com//SU/xdH6GgaHzBdDTRUXaOjilA==>)

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 Wednesday, October 27, 2021 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, October 27, 2021 at 1:00 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 Wednesday, October 27, 2021 at 12:00 PM (noon)

By registering, you are submitting a request to speak form and Board staff will call on you to speak virtually during the 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 **Wednesday, October 27, 2021** will not be provided the opportunity to give virtual verbal public comment at the meeting.

Public Comment will be heard in the first agenda item at the Wednesday, October 27, 2021 Special Meeting of the Board.

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_cCc2cwcRRyKMcyWnR2EnGQ
(<https://simbli.eboardsolutions.com//SU/6lGIZqJJ1wUslshghq2nKU3qA==>)

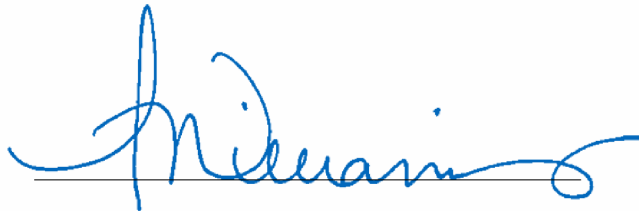
If you need assistance with registering, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

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 26th day of October 2021.

Arizona State Board of Education

By:



Alicia Williams

Executive Director

(602) 542-5057

1:30 P.M. CALL TO ORDER AND ROLL CALL

Attendees

Voting Members

Calvin Baker, Board Member - Virtual

Jill Broussard, Board Member - Virtual

Christine Burton, Board Member - Virtual

Dr. Daniel Corr, Vice President - Virtual

Kathy Hoffman, Superintendent - Virtual
Michele Kaye, Board Member - Virtual (joined at 1:42pm)
Dr. Janice Mak, Board Member - Virtual (left at 2:12pm, joined at 2:24pm, left at 2:26pm)
Dr. Robert Robbins, Board Member - Absent
Armando Ruiz, Board Member - Virtual
Patricia Welborn, Board Member - Virtual
Lucas Narducci, President - Virtual

1. CALL TO THE PUBLIC

Call to Order at 1:34 pm.

Dr. Melissa Boydston, Ed.D, representing VSUW, registered to speak, but did not address the board.

Dr. Mark Joraanstad, representing Arizona School Administrators, registered to speak and addressed the board.

Leticia Velazquez, representing herself, registered to speak, but did not address the board.

2. Presentation, discussion and possible action of the criteria and modeling to identify schools for the school year 2020-2021 that demonstrate a below average level of performance

Executive Director Williams presented to the Board.

Member Kaye joined the meeting at 1:42pm.

President Narducci made comments about this agenda item.

Executive Director Williams provided clarification.

Member Dr. Corr made comments about this agenda item.

Superintendent Hoffman made comments about this agenda item.

Member Ruiz made comments about this agenda item.

Wendy Davy provided clarification about this agenda item.

Member Baker made comments about this agenda item.

Member Broussard made comments about this agenda item.

Executive Director Williams read written comments made by Member Welbourn and Member Baker.

Member Dr. Mak made comments about this agenda item.

Member Kaye made comments about this agenda item.

Member Dr. Mak left the meeting at 2:12pm.

President Narducci made comments about this agenda item.

Member Kaye requested clarification about this agenda item.

Member Dr. Mak joined the meeting at 2:24pm.

Member Dr. Make left the meeting at 2:26pm.

Wendy Davy provided clarification about this agenda item.

Executive Director Williams provided clarification about this agenda item.

Member Kaye made comments about this agenda item.

Member Welborn made comments about this agenda item.
Member Dr. Corr made comments about this agenda item.

A motion was made to approve Option 3 as the option to identify schools for below average performance in the 2020-2021 school year and direct the Department of Education to release the final list of identified below average performance schools by November 1, 2021, and emphasize that the data is incomplete, the data cannot be used for punitive purposes, and COVID-19 had a disproportional impact on low income communities, minority communities, and EL students, on additional public file narratives and on a cover letter.

Member Welborn requested clarification about this agenda item.
Executive Director provided clarification about this agenda item.

Member Burton requested clarification about this agenda item.
President Narducci provided clarification about this agenda item.

Motion passed: 7-2.

Motion made by: Dr. Daniel Corr
Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Yes
Jill Broussard - Yes
Christine Burton - Yes
Dr. Daniel Corr - Yes
Michele Kaye - No
Kathy Hoffman - Yes
Dr. Janice Mak - not present
Armando Ruiz - Yes
Patricia Welborn - No
Lucas Narducci - Yes

Member Kaye explained her vote.
Member Ruiz explained his vote.
Member Welborn explained her vote.

Executive Director Williams presented to the Board.

President Narducci made comments about this agenda item.
Member Baker made comments about this agenda item.
Member Broussard made comments about this agenda item.
Member Welborn requested clarification about this agenda item.
Executive Director Williams provided clarification.

A motion was made, utilizing option 3 to identify below average performance schools pursuant to house bill 2402, use the bottom fifteen, or bottom seven percent, of 912 schools and do not include AOI schools across all models.

Motion passed: 6-3.

Motion made by: Dr. Daniel Corr

Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Yes

Jill Broussard - Yes

Christine Burton - Yes

Dr. Daniel Corr - Yes

Michele Kaye - No

Kathy Hoffman - Yes

Dr. Janice Mak - not present

Armando Ruiz - No

Patricia Welborn - No

Lucas Narducci - Yes

Member Kaye explained her vote.

Member Ruiz explained his vote.

Member Dr. Corr left the meeting at 12:59 pm.

Superintendent Hoffman thanked the Board for its efforts on this agenda item and made comments about the agenda item.

Executive Director Williams made comments about the agenda item and the Board's legislative session.

President Narducci made comments about this agenda item.

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

Executive Williams did not have any updates.

A motion was made to adjourn.

Motion passed: 8-0.

Motion made by: Michele Kaye

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes

Jill Broussard - Yes

Christine Burton - Yes

Dr. Daniel Corr - not present

Michele Kaye - Yes

Kathy Hoffman - Yes

Dr. Janice Mak - not present

Armando Ruiz - Yes

Patricia Welborn - Yes

Lucas Narducci - Yes

Board meeting adjourned at 3:04 pm.