

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, December 4, 2017
Room 122, 1535 W. Jefferson Street
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Tim Carter Vice President Lucas Narducci exited 12:27 p.m. Superintendent Diane Douglas Mr. Calvin Baker Dr. Rita Cheng attended by phone; exited 1:30 p.m. Dr. Daniel Corr attended by phone; exited 12:04 p.m. Mr. Jared Taylor Ms. Patricia Welborn Ms. Janice Mak exited 3:24 p.m. Ms. Michele Kaye exited 12:08 p.m.</p>	<p>MEMBERS ABSENT:</p>
<p>CALL TO ORDER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM, PRAYER AND ROLL CALL</p>	<p>Meeting called to order at 9:00 a.m. Pledge of Allegiance, Roll Call; quorum confirmed.</p>
<p>1. BUSINESS REPORTS: The Board may discuss and take action concerning any matters listed on the agenda for Business Reports.</p> <p>1. President’s Report</p> <ul style="list-style-type: none"> • Welcome of new Board Member • Update on the Dual Pathway for High School Rule <p>2. Superintendent’s Report</p> <ul style="list-style-type: none"> • Recognition of the Blue-Ribbon Schools of Excellence <p>3. Executive Director’s Report</p> <ul style="list-style-type: none"> • Update on Director of Special Projects position • Update on electronic board books 	<p>Recorded comments are available (Part I/00:00:24)</p> <p>President Carter introduced Member Burton as the newest appointed Board Member.</p> <p>Superintendent Douglas recognized recipients of the Blue-Ribbon Schools of Excellence.</p> <p>Executive Director Williams provided updates on the hiring of the Director of Special Projects. She also provided updates on using electronic board books.</p>
<p>2. 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/00:19:49)</p> <p>Karen LaBrozzi presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p> <p>Yolanda Sotelo presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p> <p>Joe Begay and Amy Begay submitted a Call to the Public Request to Speak form to the Board but did not address the Board.</p>
<p>3. 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 member.</p>	<p>Recorded comments are available (Part I/00:27:40)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Narducci made a motion, seconded by Member Welborn, to approve the</i></p>

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, December 4, 2017
Room 122, 1535 W. Jefferson Street
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>A. Approval of Early Childhood Education preparation program, leading to Arizona educator certification, for Grand Canyon University, Bachelor of Arts in Early Childhood Education</p> <p>B. Approval of Early Childhood Education preparation program, leading to Arizona educator certification, for Grand Canyon University, Masters of Education in Early Childhood Education</p> <p>C. Approval of the Council for the Accreditation of Educator Preparation (CAEP) accredited educator preparation programs leading to Arizona educator certification for Northern Arizona University:</p> <ol style="list-style-type: none">1. Bachelor of Science in Education, Early Childhood Education (B.S.Ed.)2. Master of Education, Educational Leadership- Principal K-12 (M.Ed.)3. Educational Leadership: Principal (post-degree certificate)4. Educational Leadership: Superintendent (post-degree certificate)5. Bachelor of Science in Education, Elementary Education (B.S.Ed.)6. Master of Education, Elementary Education– Certification (M.Ed.)7. Master of Education, Counseling- School Counseling (M.Ed.)8. Educational Specialist, School Psychology (Ed.S.)9. Doctor of Philosophy, School Psychology (Ph.D.)10. Doctor of Philosophy, Combined Counseling/School Psychology (Ph.D.)11. Bachelor of Science in Education (B.S.Ed.) in Art Education12. Bachelor of Science in Education (B.S.Ed.) in Biology13. Bachelor of Science in Education (B.S.Ed.) in Chemistry14. Bachelor of Science in Education (B.S.Ed.) in Earth Science15. Bachelor of Science in Education (B.S.Ed.) in English16. Bachelor of Science in Education (B.S.Ed.) in French17. Bachelor of Science in Education	<p><i>consent agenda, with the exception of I and L.</i></p> <p><i>Motion passed unanimously.</i></p> <p>MOTION <i>Member Taylor made a motion, seconded by Member Welborn, to approve agenda item 3I.</i></p> <p><i>Motion passed unanimously.</i></p> <p>Member Mak asked that Board staff provide a follow up on progress and timeline regarding item 3I.</p> <p>MOTION <i>Member Taylor made a motion, seconded by Member Mak, to approve agenda item 3L.</i></p> <p><i>Motion passed unanimously.</i></p> <p>Member Kaye recused herself from item 3L due to a conflict of interest.</p>
---	---

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, December 4, 2017
Room 122, 1535 W. Jefferson Street
Phoenix, AZ 85007

SUMMARY OF BOARD ACTION

<p>(B.S.Ed.) in General Science</p> <p>18. Bachelor of Science in Education (B.S.Ed.) in German</p> <p>19. Bachelor of Science in Education (B.S.Ed.) in History and Social Studies</p> <p>20. Bachelor of Science in Education (B.S.Ed.) in Mathematics</p> <p>21. Bachelor of Science in Education (B.S.Ed.) in Physical Education</p> <p>22. Bachelor of Science in Education (B.S.Ed.) in Physics</p> <p>23. Bachelor of Science in Education (B.S.Ed.) in Spanish</p> <p>24. Bachelor of Music Education, Music Secondary Education (B.M.Ed.)</p> <p>25. Master of Arts in Teaching, Teaching Science with Certification (M.A.T.)</p> <p>26. Master of Arts in Teaching Spanish, Spanish Education (M.A.T.)</p> <p>27. Master of Arts, English-Secondary Education (M.A.)</p> <p>28. Bachelor of Science in Education: Special and Elementary Education (B.S.Ed.)</p> <p>29. Master of Education- Special Education Mild/Moderate Disabilities Certification (M.Ed.)</p> <p>30. Master of Education, Special Education, Early Childhood Special Education with Certification (M.Ed.)</p> <p>D. Approval of the expenditure of the FY2017 funds from the Consolidation Appropriations Act for the National School Lunch Program Equipment Grant</p> <p>E. Approval of grant awards to the Pearce Elementary School District for FY18 pilot program on school emergency readiness pursuant to Laws 2017, Ch. 304 Sec. 9 (H.B. 2545)</p> <p>F. Approval to authorize the Arizona Department of Education to enter into an agreement with the Arizona Department of Agriculture, to accept receipt of funds and authorize the Arizona Department of Education to expend funds in accordance with the terms and conditions of the Specialty Crop Block Grant for school gardens</p> <p>G. Approval to authorize the U.S. Department of Agriculture (USDA) increase in Child and Adult Care</p>	
--	--

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, December 4, 2017
Room 122, 1535 W. Jefferson Street
Phoenix, AZ 85007

SUMMARY OF BOARD ACTION

<p>Food Program (CACFP) audit funding from 1.5 percent to 2 percent of the State Administrative Expenditure funds used by the Arizona Department of Education, Health and Nutrition Services Division and to authorize the Health and Nutrition Services Division to utilize these funds on the required CACFP audit functions in accordance with USDA Federal regulations</p> <p>H. Approval to authorize the Arizona Department of Education to enter into an agreement with the U.S. Department of Agriculture to operate the Child Nutrition Programs, allow the Arizona Department of Education to accept receipt of funds allocated to the programs and authorize the Arizona Department of Education to disburse funds in accordance with the federally stipulated reimbursement formulas, USDA and Federal regulations</p> <p>I. Receipt of the Quarterly Performance Review of the Arizona Education Learning and Accountability System (AELAS)</p> <p>J. Approval of the Move on When Reading literacy plans for the release of K-3 Reading Base Support Funds</p> <p>K. Approval of the industry certification and credential list for the purposes of traditional schools A-F Accountability College and Career Readiness Indicators (CCRI)</p> <p>L. Approval of the Early Literacy Grant school applications for release of Early Literacy Grant Funds</p> <p>M. Approval of the contract with Adult Education Local Providers to award assistance funding for adult education professional development activities in FY2017-18</p> <p>N. Approval of Structured English Immersion course trainers and training programs:</p> <ol style="list-style-type: none">1. Educational Training Specialists, LLC2. Professional Educational Consulting, LLC3. Crane Elementary School District4. Harrison Middleton University <p>O. Approval of appointments to the School Safety Program Oversight Committee</p> <p>P. Approval of the online school</p>	
--	--

ARIZONA STATE BOARD OF EDUCATION
 Regular Board Meeting, December 4, 2017
 Room 122, 1535 W. Jefferson Street
 Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>appointment to the Technical Advisory Committee</p> <p>Q. Approval of a Student Teaching Intern Written Supervision Plan pursuant to Board Rule R7-2-614(K) for Northern Arizona University Yuma Branch Campus</p>	
<p>4. General Session</p> <p>AA. CALL TO THE PUBLIC ON A-F School Accountability Plan: 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 1/00:31:07)</p> <p>Perla Villa presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p> <p>Matt Simon presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p> <p>Tamara Becker presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p> <p>Mari Jo Mulligan presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p>
<p>A. Presentation, discussion and possible action regarding A-F School Accountability Plan:</p> <ol style="list-style-type: none"> 1. Recommendation from the Technical Advisory Committee (TAC) regarding the A-F model for non-typical school configurations 2. Report on public input regarding A-F preliminary letter grades 3. Report on appeals for preliminary A-F letter grades 	<p>Recorded comments are available (Part 1/00:44:52)</p> <p>Technical Advisory Committee members, David Jordan and Rick Guyer, presented information to 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 Technical Advisory Committee to continue to work on the non-typical grade configurations using the hybrid model of Option 2 and Option 4 and review how "Not Rated" schools would be prorated into the hybrid model.</i></p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p>Executive Director Williams presented information to the Board.</p> <p>Deputy Director Baden presented information to the Board.</p> <p>Dr. Jen Fletcher, representing the Arizona Department of Education, presented information to the Board.</p>

ARIZONA STATE BOARD OF EDUCATION
 Regular Board Meeting, December 4, 2017
 Room 122, 1535 W. Jefferson Street
 Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

	<p>The Board recessed at 11:00 a.m. and reconvened at 11:10 a.m.</p>
<p>5. Presentation, discussion and possible action on the TAC's A-F accountability plan and business rules report</p> <p>4. Presentation, discussion and possible action on the data and coding validations report for preliminary A-F letter grades</p>	<p>Recorded comments are available (Part II/01:59:51)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Vice President Narducci to direct the Technical Advisory Committee to investigate through further analysis, the effect of: changing business rule to give students who meet 89 or higher on the SGT side credit for "Exceeds Target"; changing the denominator in the K-8 acceleration measure to allow for total points a school is eligible to earn, capped at 10, and lowering the N-count for only the ELL indicator or a related solution to all of the above.</i></p> <p style="text-align: center;">Motion passed 10 to 1 Superintendent Douglas explained her no vote.</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Taylor made a motion, seconded by Vice President Narducci to reopen the window to submit CCRI data only for schools identified through the data and coding validation period, direct TAC to investigate the SGT calculation error and adjust business rules to ensure accuracy, direct TAC to change the business rules on bonus points, ensuring bonus points are being awarded after the cut score has been set using the standard deviation and direct TAC to change the business rules to allow for rounding at the final calculation of points earned prior to calculating the percentage earned.</p> <p style="text-align: center;">Motion passed 10 to 1 Superintendent Douglas explained her no vote.</p>
<p>B. Presentation, discussion and possible action regarding the Board's 2018 legislative priorities</p> <p>C. Presentation, discussion and possible action to close rulemaking of R7-2-315.02, R7-2-315.03 and R7-2-315.04 regarding Dual Pathway for High School Graduation</p>	<p>Recorded comments are available (Part II/02:53:39)</p> <p>Deputy Director Baden presented information to the Board.</p> <p>Member Kaye exited meeting at 12:08</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Baker made a motion, seconded by Member Mak, to have the board approve the conceptual legislative priorities as presented and support the ADE request for additional IT funding.</p> <p style="text-align: center;">Motion passed unanimously.</p>

ARIZONA STATE BOARD OF EDUCATION
 Regular Board Meeting, December 4, 2017
 Room 122, 1535 W. Jefferson Street
 Phoenix, AZ 85007
 SUMMARY OF BOARD ACTION

<p>D. Presentation, discussion and possible action to initiate rulemaking procedures for:</p> <ol style="list-style-type: none"> 1. Proposed amendments to R7-2-612 regarding Career and Technical Education Certificates 2. Proposed amendments to R7-2-612.01 regarding Standard Specialized Career and Technical Education Certificates 3. Proposed amendments to R7-2-611 regarding Special Education Teaching Certificates 4. Proposed amendments to R7-2-614 regarding Other Teaching Certificates 5. Proposed Board rule R7-2-609.01 regarding a Middle Grades Teaching Certificate <p>E. Presentation, discussion and possible action to accept the Draft Arizona Science and Social Studies Standards for public consideration and input</p> <p>F. Presentation, discussion and possible action to adopt the Career and College Prep Ready model for implementation in school year 2018-2019 as an alternative for earning an Arizona High School Equivalency Diploma</p> <p>G. Presentation and discussion of a certification guidance document for Career and Technical Education Teacher Certification</p> <p>H. Arizona State Board of Education convening/acting as the Arizona State Board for Vocational and Technological Education for this item only. Presentation and discussion regarding the performance descriptors and accountability framework for JTED accountability pursuant to A.R.S. § 15-393.01 (A)</p> <p>HH. Presentation, discussion and possible action to accept the performance descriptors and accountability framework for JTED accountability pursuant to A.R.S. § 15-393.01(A)</p>	<p style="text-align: center;"><u>MOTION</u></p> <p>Member Taylor made a motion, seconded by Dr. Cheng, to approve items 4D1, 4D2, 4D3, and 4D5.</p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Mak made a motion, seconded by Member Burton to open rulemaking of R7-2-614 regarding Other Teaching Certificates and that the board be apprised of progress with stakeholder meetings, how they were selected and who they will be and how the issues will be addressed.</i></p> <p style="text-align: center;">Motion passed unanimously</p> <p>Vice President Narducci exited meeting at 12:27 p.m.</p> <p>Sheryl Hart, representing the Arizona Department of Education, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Baker to adopt the Career and College Prep Ready model for implementation in school year 2018/2019 as an alternative pathway for earning an Arizona High School Equivalency Diploma.</i></p> <p style="text-align: center;">Motion passed unanimously. Dr. Cheng abstained from voting.</p> <p>Deputy Director Baden presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Welborn to convene as the Arizona State Board of Vocational and Technological Education Board.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Carol Lippert, representing the Arizona Department of Education, presented information to the Board.</p> <p>Cathie Raymond, representing the Arizona Department of Education, presented information to the Board.</p>
---	--

ARIZONA STATE BOARD OF EDUCATION
 Regular Board Meeting, December 4, 2017
 Room 122, 1535 W. Jefferson Street
 Phoenix, AZ 85007
 SUMMARY OF BOARD ACTION

	<p>David Schapira, representing the East Valley Institute of Technology, presented information to the Board.</p> <p>Tina Norton, representing the Pima JTED, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u> <i>Member Welborn made a motion, seconded by Member Burton to adjourn as the Arizona State Board of Vocational and Technological Education Board.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><u>MOTION</u> Member Burton made a motion, seconded by Superintendent Douglas to accept the performance descriptors and accountability framework for JTED accountability pursuant to A.R.S. §15-393.01(A).</p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Dr. Cheng exited meeting at 1:30 p.m.</p>
	<p>The Board recessed at 1:30 p.m. and reconvened at 1:40 p.m.</p>
<p>I. Presentation, discussion and possible action of a certification guidance document for Subject Matter Expert Teacher Certification and subject knowledge exam waiver</p> <p>J. Presentation and discussion from the Office of English Language Acquisition Services regarding structured English immersion models and English language learners</p> <p>K. Presentation, discussion and possible action to approve the preliminary list of</p>	<p>Recorded comments are available (Part III/04:20:00)</p> <p>Keith Snyder, representing the Arizona Department of Education, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u> <i>Member Baker made a motion, seconded by Member Taylor to approve the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Kate Wright, representing the Arizona Department of Education, presented information to the Board.</p> <p>Alissa Trollinger, representing the Arizona Department of Education, presented</p>

ARIZONA STATE BOARD OF EDUCATION
 Regular Board Meeting, December 4, 2017
 Room 122, 1535 W. Jefferson Street
 Phoenix, AZ 85007
 SUMMARY OF BOARD ACTION

<p>qualified professionals eligible to conduct appropriate evaluations pursuant to R7-2-401</p> <p>L. Presentation, discussion and possible action to modify the Board's Menu of Assessments policy</p> <p>M. Presentation, discussion and possible action to issue a Request for Information (RFI) on the Menu of Assessments</p> <p>Pursuant to A.R.S. § 38-431.03(A)(2) and (A)(4), the Board may vote to convene in executive session, which will not be open to the public, for the receipt and discussion of information that is specifically required to be maintained as confidential by state or federal law and discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations for this agenda item.</p>	<p>information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Taylor to approve the preliminary technical assistant document that list of qualified professionals eligible to conduct appropriate evaluation pursuant to Board rule R7-2-401, and that the Arizona Department of Education seek additional input from stakeholder and the public and bring back a revised document for final adoption to the January 29th Board meeting.</i></p> <p style="text-align: center;">Motion passed unanimously</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Welborn, to approve the amended policy and procedures for vendors to submit for consideration of placement on the menu of assessments consistent with the provisions of A.R.S. 15-741.02.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Mak made a motion, seconded by Member Burton that the board issue a request for information (RFI) on the Menu of Assessments.</i></p> <p style="text-align: center;">Motion passed unanimously.</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 permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by:</p> <ol style="list-style-type: none"> 1. Joshua Schroder, Case No. C-2017-138 2. Jay Dana, Case No. C-2017-671 3. Christine Mazzarella, Case No. C-2014-007 <p>B. Approval of the voluntary surrender of the educator certificates held by:</p>	<p>Recorded comments are available (Part III/05:47:42)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Mak made a motion, seconded by Member Taylor to approve the consent agenda.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

ARIZONA STATE BOARD OF EDUCATION
 Regular Board Meeting, December 4, 2017
 Room 122, 1535 W. Jefferson Street
 Phoenix, AZ 85007
 SUMMARY OF BOARD ACTION

<ol style="list-style-type: none"> 1. Madeline Humphries, Case No. C-2016-218 2. Tamara Rinehart, Case No. C-2017-500 3. Leif Seed, Case No. C-2016-259 4. Joshua Sipes, Case No. C-2017-269 	
<p>6. GENERAL SESSION – CERTIFICATION ENFORCEMENT ACTIONS</p> <p>A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:</p> <ol style="list-style-type: none"> 1. Joseph Benavidez, Case No. C-2016-521 2. Tori Colbert, Case No. C-2017-498 3. Susan Harris, Case No. C-2016-722 4. Virginia Lara, Case No. C-2017-273 	<p>Recorded comments are available (Part III/05:48:25)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Baker to approve the Negotiated Settlement Agreements as follows:</i></p> <ul style="list-style-type: none"> • <i>Issue a Letter of Censure on Joseph Benavidez’s certificate(s) with the conditions that if Mr. Benavidez is arrested for, or charged with, driving under the influence of alcohol, drugs, or any other intoxicant at the time within three years from the date the Agreement is approved and adopted by the Board, Mr. Benavidez waives his due process rights and will be subject to automatic revocation of any and all of his certificates.</i> • <i>Issue a Letter of Censure on Tori Colbert’s certificate(s) with the conditions that if Ms. Colbert is arrested for, or charged with, driving under the influence of alcohol, drugs, or any other intoxicant at the time within three years from the date the Agreement is approved and adopted by the Board, Ms. Colbert waives her due process rights and will be subject to automatic revocation of any and all of her certificates.</i> • <i>Issue a six-month suspension of any and all teaching certificates of Susan Harris.</i> • <i>Issue a Letter of Censure on Virginia Lara’s certificate(s) with the condition that if Ms. Lara is arrested for, or charged with, driving under the influence of alcohol, drugs, or any other intoxicant within three years from the date the Agreement is approved and adopted by the Board, then Ms. Lara waives her due process rights and is subject to an automatic</i>

ARIZONA STATE BOARD OF EDUCATION
 Regular Board Meeting, December 4, 2017
 Room 122, 1535 W. Jefferson Street
 Phoenix, AZ 85007
 SUMMARY OF BOARD ACTION

<p>B. 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 Brandon Henson; and deny the application for certification(s) of Brandon Henson, Case No. C-2017-195R</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 deny the application for certification(s) of Bonnie Verne Godin, Case No. C-2017-177</p>	<p><i>revocation of any and all her certificates.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Mak made a motion, seconded by Member Baker, to accept the Findings of Fact, Conclusions of Law and Recommendation of the Professional Practices Advisory Committee to suspend of any and all of Mr. Henson's teaching certificates for a period of three years, with the condition that Mr. Henson must also complete all conditions of plea agreement and to deny Mr. Henson application for certification for a period of three years, with the condition that Mr. Henson must also complete conditions of his plea agreement before reapplying for certification.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Baker, to accept the Findings of Fact, Conclusions of Law and Recommendation of the Professional Practices Advisory Committee and deny the application of Bonnie (Verne) Godin, and that Ms. Godin be prohibited from applying for certification for a period of 18 months.</i></p> <p style="text-align: center;">Motion passed unanimously.</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/06:10:00)</p> <p>Next meeting January 29th at 9:00 a.m.</p>
<p style="text-align: center;">ADJOURN</p>	<p style="text-align: center;">Meeting adjourned 3:35 p.m.</p>