

ARIZONA STATE BOARD OF EDUCATION
Arizona Standards Development Committee Meeting, December 14, 2016
Room #122, 1535 W. Jefferson St.
Phoenix, AZ 85007
SUMMARY OF COMMITTEE ACTION

<p>MEMBERS PRESENT: Scott Leska—Chairman Jared Taylor—Vice Chairman Superintendent Douglas Shawna Bolick Dr. Mari Koerner Janice Mak Jan Ogino Grant Peterson (phone) Dr. Nora Reyes (phone) Dr. Lynn Robershotte Dr. Richard H. Rutkowski Dr. Linnea Lyding Dr. Matthew Strom Ogla Tarro Maureen Tozzi</p>	<p>MEMBERS ABSENT: Christine Marsh Chuck Schmidt</p>
<p>CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</p>	<p>Meeting called to order at 9:03 a.m. Pledge of Allegiance, Moment of Silence and Roll Call; quorum confirmed.</p>
<p>1. CALL TO THE PUBLIC: This is the time for the public to comment. Members of the Committee 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>2. Presentation, discussion and possible action regarding a recommendation to the State Board of Education on adoption of the revised academic standards for English Language Arts and Mathematics for implementation by the 2018-2019 school year</p>	<p>Recorded comments are available (Part 1/00:07:55)</p> <p>Carol Lippert, from the Arizona Department of Education, presented information to the Committee.</p> <p>Jonathan Moore, from the Arizona Department of Education, presented information to the Committee.</p> <p>Suzi Mast, from the Arizona Department of Education, presented information to the Committee.</p> <p>Sean Ross, from the Arizona Department of Education, presented information to the Committee.</p> <p>Representative Chris Ackerley submitted a Call to the Public, Request to Speak Form and addressed the Committee.</p> <p>Paul Parisi, Director – Government Domain from 4 Tucson, submitted a Call to the Public, Request to Speak Form and addressed the Committee.</p> <p>Jim O’Connor, Republican Party Candidate for AZGOP Chairman, submitted a Call to the Public, Request to Speak Form and addressed the Committee.</p>

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(Item #2 cont'd)

Cherie Mason, Title 1 and School Improvement Specialist from Mesa Public Schools, submitted a Call to the Public, Request to Speak Form and addressed the Committee.

Alita Miller, ELA Content Specialist from Mesa Public Schools, submitted a Call to the Public, Request to Speak Form and addressed the Committee.

Maggie Hackett, K-12 Math & Science Coordinator, Sunnyside Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Committee.

Erin Hart, Chief Operating Officer for Expect More Arizona, submitted a Call to the Public, Request to Speak Form and addressed the Committee.

Amy Tixier, 3rd Grade Teacher at Buckeye Elementary School District, submitted a Call to the Public, Request to Speak Form and addressed the Committee.

Julie Davis, Content Specialist at Mesa Public Schools, submitted a Call to the Public, Request to Speak Form and addressed the Committee.

Melissa Hosten, Mathematics Instructor at the University of Arizona, submitted a Call to the Public, Request to Speak Form and addressed the Committee.

Mark Joraanstad, Executive Director of the Arizona School Administrators, submitted a Call to the Public, Request to Speak Form and addressed the Committee.

Nora Ramirez, Immediate Past-President of the Arizona Association of Teacher of Mathematics, submitted a Call to the Public, Request to Speak Form and addressed the Committee.

Marisol Garcia, Vice President of the Arizona Education Association, submitted a Call to the Public, Request to Speak Form and addressed the Committee.

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	<p>(Item #2 cont'd)</p> <p>Kim Rimbey, Director of Curriculum & Assessment for Buckeye Elementary School District and Advocacy Chair for the Arizona Association of Teachers of Mathematics, submitted a Call to the Public, Request to Speak Form and addressed the Committee.</p> <p>Debbie LeBlanc, ELA K-12 Curriculum Coach at Peoria Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Committee.</p> <p>Connie Witte, Administrator of Curriculum & Instruction at Peoria Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Committee.</p> <p>Rebecca Maestas, 2nd Grade Teacher at Esperanza Elementary, submitted a Call to the Public, Request to Speak Form and addressed the Committee.</p> <p>Alena Clark, Associate Director of AZ Operations for AdvancED, submitted a Call to the Public, Request to Speak Form and addressed the Committee.</p> <p>Kari Workman, Parent with Expect More Arizona, submitted a Call to the Public, Request to Speak Form and addressed the Committee.</p> <p>Marie Moak submitted a Call to the Public, but requested not to speak.</p> <p>Dianne Woods submitted a written Call to the Public, but requested not to speak.</p> <p>Wesley W. Harris, Member at Large at MCRC, submitted a Call to the Public, Request to Speak Form and addressed the Committee but was not present when called to speak.</p> <p>Jennifer Reynolds, Leader of AACC and member of Mommy Lobby AZ, submitted a Call to the Public, Request to Speak Form and addressed the Committee.</p> <p>Vicki Alger submitted a Call to the Public, Request to Speak Form and addressed the Committee.</p>
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Lisa Fink submitted a Call to the Public, Request to Speak Form and addressed the Committee.

Ana Henderson, from Elected PC LD 9, submitted a Call to the Public, Request to Speak Form and addressed the Committee.

Gina Ray, Member of the Mommy Lobby AZ, submitted a Call to the Public, Request to Speak Form and addressed the Committee.

Mark Del Maestro submitted a Call to the Public, Request to Speak Form and addressed the Committee.

Itasca Small submitted a Call to the Public, Request to Speak Form and addressed the Committee.

Cara Palmer, Secondary Teacher, submitted a Call to the Public, Request to Speak Form and addressed the Committee.

MOTION

Jared Taylor made a motion, seconded by Olga Tarro to direct staff to schedule another meeting for the Committee to reconvene in January to continue the discussion on the standards with an agenda item to vote and take action on the Standards.

Motion passed 8-7.

Shawna Bolick voted yes.

Grant Peterson voted yes.

Dr. Lynn Robershotte voted yes and explained her vote.

Dr. Richard Rutkowski voted yes and explained his vote.

Olga Tarro voted yes.

Jared Taylor voted yes.

Maureen Tozzi voted yes and explained her vote.

Scott Leska voted yes.

Superintendent Douglas voted no and explained her vote.

Dr. Mari Koerner voted no and explained her vote.

Dr. Linnea Lyding voted no and explained her vote.

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	<p> Janice Mak voted no and explained her vote. Jan Ogino voted no and explained her vote. Dr. Nora Reyes voted no. Dr. Matthew Strom voted no and explained his vote. </p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"> <i>Nora Reyes made a motion, seconded by Janice Mak to recommend adoption of the Standards to the Board of Education.</i> </p> <p style="text-align: center;">No vote was taken.</p> <p style="text-align: center;"><i>Chairman Leska asked for a motion to adjourn.</i></p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"> <i>Dr. Matthew Strom made a motion, seconded by Shawwna Bolick to adjourn the meeting.</i> </p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 12:41 p.m.</p>