

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, December 19, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Ballantyne Vice President Carter Superintendent Douglas Ms. Mak Dr. Cheng (exited at 1:00 p.m.) Dr. Rottweiler Mr. Baker Mr. Taylor Mr. Schmidt (exited at 12:35 p.m.)</p>	<p>MEMBERS ABSENT:</p> <p>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 9:00 a.m. Pledge of Allegiance, National Anthem performed by Karen Dolezal, music specialist at Horseshoe Trails Elementary and Sonoran Trails Middle School in Cave Creek Unified School District, Prayer, Oh Holy Night, performed by Karen Dolezal, music specialist at Horseshoe Trails Elementary and Sonoran Trails Middle School in Cave Creek Unified School District, and Roll Call; quorum confirmed.</p>
<p>1. BUSINESS REPORTS</p> <p>A. President's Report</p> <ol style="list-style-type: none"> 1. Goals for 2017 2. Appointment of Nominating Committee pursuant to AAC R7-2-101(A)(5) to prepare a slate of candidates for elective officers for presentation to the Arizona State Board of Education. 3. Recognition of former Board members 	<p>Recorded comments are available (Part I/00:11:18)</p> <p>President Ballantyne presented goals for 2017, appointed Vice President Tim Carter, Janice Mak, Dr. Rita H. Cheng and Calvin Baker to the nominating committee and recognized former Board members.</p>

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, December 19, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>B. Superintendent's report</p> <ol style="list-style-type: none"> 1. Recognition of the 2016 National Blue Ribbon Schools Award <ol style="list-style-type: none"> a. Fuller Elementary School b. Vista Del Sur Traditional School c. University High School d. Jack Barnes Elementary 2. Recognition of the 2016 Prudential Spirit of Community Award – Hope Weng 3. Recognition of the College Board Advanced Placement Arizona Scholars <ol style="list-style-type: none"> a. Jennifer C. Xiao b. Justin Zhu 4. Update on current events and/or activities of the Department 	<p>Recorded comments are available (Part 1/00:17:42)</p> <p>Superintendent Douglas reported recognized the 2016 National Blue Ribbon Schools Awards winners, the 2016 Prudential Spirit of Community Award winner and the College Board Advanced Placement Arizona Scholars award winners. Item B4 was deferred to a future meeting.</p>
<p>C. Board Member Reports</p> <ol style="list-style-type: none"> 1. Update from Vice President Tim Carter on activities of the A-F Accountability Ad Hoc Advisory Committee 	<p>Recorded comments are available (Part 1/00:25:42)</p> <p>Vice President Carter's report was moved and presented on item #4AA.</p>
<p>D. Executive Director's Report</p> <ol style="list-style-type: none"> 1. Updates on Performance Measures for the State Board of Education 2. Updates from the National Summit on Education Reform 	<p>Recorded comments are available (Part 1/00:26:00)</p> <p>Executive Director Schmidt reported that the Performance Measures will be looked at in depth in January, provided an overview of what the Board has accomplished over the last year and provided a report on the National Summit on Education Reform.</p>
<p>2. CONSENT AGENDA</p> <p>A. Approval of the receipt of a contract award and authorization of expenditures for the 2016-2017 Johnson-O'Malley grant from the United States Bureau of Indian Education</p>	<p>Recorded comments are available (Part 1/00:33:39)</p>

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, December 19, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

- B. Approval of the contract between the State Board of Education and seven approved local education agencies to award funding for the Mathematics and Science Partnership Subgrant
- C. Approval of the Move on When Reading local education agency and charter school literacy plans for release of K-3 Reading Base Support Level funding
- D. Approval of the Structured English Immersion (SEI) Course Training Program offered by Dr. Glenna Hegstad pursuant to A.R.S. §15-756.09
- E. Approval of grant awards for the pilot program on school emergency readiness to Miami Unified School District and Sierra Vista Unified School District pursuant to A.R.S. §15-154 and Laws 2016, Ch. 124, Sec. 34
- F. State Board of Education's receipt of the quarterly report on the development and implementation of the Arizona Education Learning and Accountability System (AELAS), pursuant to A.R.S. § 15-249 (E)
- G. Approval of the contract between the Arizona Department of Education and the United States Department of Agriculture to award the third round of the Fiscal Year 2016 National School Lunch Program Equipment Grant
- H. Approval of expenditures for the Fiscal Year 2016 Agriculture Appropriations Act funds

MOTION

Vice President Carter made a motion, seconded by Member Schmidt to approve the Consent Agenda.

Motion passed unanimously.

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, December 19, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>I. Approval of appointment of Sarah Speer to the Certification Advisory Committee</p> <p>J. Approval of rescinding the appointment of Paul Johnson as the designated representative from a state juvenile detention agency for the Special Education Advisory Panel and appointing Paul Johnson as the designated representative from a state adult corrections agency for the Special Education Advisory Panel</p> <p>K. Approval for the Board’s A-F School Accountability Advisory Ad Hoc Committee to continue to meet and approval of the proposed timelines.</p>	<p>(Consent Agenda cont'd)</p>
<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 1/00:00:00)</p> <p>Becky Hill, from the Arizona Chamber, submitted a Call to the Public, Request to Speak Form and addressed the Board. She also provided written material.</p>
<p>4. GENERAL SESSION</p> <p>A. Presentation, discussion and possible action to adopt the revised academic standards for English Language Arts and Mathematics for implementation in the 2018-2019 school year</p>	<p>Recorded comments are available (Part 1/00:35:44)</p> <p>Superintendent Douglas presented information to the Board.</p> <p>Director Schmidt presented information to the Board.</p>

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, December 19, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

	<p>(Item 4A cont'd)</p> <p>Gina Bahlman, K-12 Teacher Mentor/Coach, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Elisa Mager, Academic Coach at Chandler USD, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Alita Miller, ELA Content Specialist with Mesa Public Schools, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Julie Davis, Content Specialist from Mesa Public Schools, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>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 Board.</p> <p>Christopher Lee, Math Curriculum Specialist from Mesa Public Schools, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Kimberly Rimbey, Director of Curriculum and Assessment from Buckeye Elementary School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Mark Joraanstad, Executive Director of the Arizona School Administrators, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Melissa Hosten, Math instructor at the University of Arizona, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>
--	--

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, December 19, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

	<p>(Item 4A cont'd)</p> <p>Kathleen Rahn, AZ Delegate for the AZ Association of School Psychologists, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Erin Hart, from Expect More Arizona, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Dr. Suzie DePrez, Assistant Superintendent at Mesa Public Schools, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Carol Lippert, from the Arizona Department of Education, presented information to the Board.</p> <p>Suzi Mast, from the Arizona Department of Education, presented information to the Board.</p> <p>Sean Ross, from the Arizona Department of Education, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Mak made a motion, seconded by Member Cheng, that the Board adopt the revised academic standards for English Language Arts and Mathematics for implementation in the 2018-2019 school year.</i></p> <p>Roll Call was taken, motion passed 8-1.</p> <p>Member Baker, Vice President Carter, Dr. Rottweiler, Member Schmidt and Superintendent Douglass voted yes and explained their votes.</p> <p>Member Taylor voted no and explained his vote.</p>
--	--

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, December 19, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

	<p>The Board recessed at 11:21 a.m. and reconvened at 11:37 a.m.</p>
<p>AA. Presentation, discussion and possible action to adopt a conceptual framework for the College and Career Readiness Indicator in the A -F school accountability system</p>	<p>Recorded comments are available (Part I/02:21:18)</p> <p>Vice President Carter presented information to the Board.</p> <p>Member Rottweiler presented information to the Board.</p> <p>Sean Rickert, Superintendent at Pima Unified School District, submitted a Call to the Public, Request to Speak Form but opted to not address the Board.</p> <p>Chris Kotterman, ASBA Director of Governmental Relations, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Debbie Burdick, Superintendent at Cave Creek Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Mark Joraanstad, Executive Director of the Arizona School Administrators, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Thea Andrade, Executive Director fo the Tech. and Innovation at Phoenix Union High School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>

ARIZONA STATE BOARD OF EDUCATION
 Regular Board Meeting, December 19, 2016
 Room 122, 1535 W. Jefferson St.,
 Phoenix, AZ 85007
 SUMMARY OF BOARD ACTION

	<p>(Item 4A cont'd)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Rottweiler made a motion, seconded by Member Baker, that the Board adopt the conceptual framework for the College and Career Readiness Indicator in the A - F school accountability system.</i></p> <p style="text-align: center;">Roll call was taken, motion passed unanimously.</p> <p>Hans van der Mars, Arizona State University/Arizona Health & Physical Education Association, submitted a Call to the Public, Request to Speak Form, presented written information and addressed the Board.</p> <p>Dr. Scott Turner, Healthy Future Arizona, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Sean Rickert, Superintendent at Pima Unified School District, resubmitted a Call to the Public, Request to Speak Form and addressed the Board.</p>
<p>B. Update and presentation on an annual review of research based models of English immersion from the Office of English Language Acquisition Services pursuant to A.R.S. §15-756.01(E)</p>	<p>Recorded comments are available (Part 1/3:00:34)</p> <p>Kate Wright, from the Arizona Department of Education, presented information to the Board.</p>
<p>C. Presentation and discussion on the National Assessment of Educational Progress (NAEP) 2015 Science results for grades four and eight</p>	<p>Recorded comments are available (Part 1/03:11:51)</p> <p>This item was removed from the agenda prior to the meeting.</p>

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, December 19, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>D. Presentation, discussion and possible action to close rulemaking procedures for the proposed rule R7-2-614(K) regarding Student Teaching Intern Certificate</p>	<p>Recorded comments are available (Part I/03:11:56)</p> <p>Director Schmidt presented information to the Board.</p> <p>Agenda item was withdrawn during the meeting and will be placed on the agenda for the January Board meeting.</p>
<p>E. Presentation, discussion and possible action to close rulemaking procedures for the proposed rule R7-2-617(F) regarding the School Social Worker Certificate</p>	<p>Recorded comments are available (Part I/03:17:45)</p> <p>Member Schmidt exited the meeting at 12:35 p.m.</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 close the rulemaking record and adopt the proposed amendments to R7-2-617(F) regarding the School Social Worker Certificate.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

ARIZONA STATE BOARD OF EDUCATION
 Regular Board Meeting, December 19, 2016
 Room 122, 1535 W. Jefferson St.,
 Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>F. Presentation, discussion and possible action to initiate rulemaking procedures for the following proposed amendments to Board rule regarding educator enforcement actions:</p> <ol style="list-style-type: none"> 1. R7-2-205 regarding certification review, suspension and revocation 2. R7-2-701 regarding adjudications and definitions 3. R7-2-705 regarding hearings and evidence 4. R7-2-1304 regarding notification of investigations 5. R7-2-1307 regarding criminal offenses 6. R7-2-1308 regarding unprofessional and immoral conduct 	<p>Recorded comments are available (Part I/03:19:10)</p> <p>Vice President Carter 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 Mak, that the Board initiate rulemaking procedures for the following proposed amendments to Board rule regarding educator enforcement actions:</i></p> <ol style="list-style-type: none"> 1. <i>R7-2-205 regarding certification review, suspension and revocation</i> 2. <i>R7-2-701 regarding adjudications and definitions</i> 3. <i>R7-2-705 regarding hearings and evidence</i> 4. <i>R7-2-1304 regarding notification of investigations</i> 5. <i>R7-2-1307 regarding criminal offenses</i> 6. <i>R7-2-1308 regarding unprofessional and immoral conduct</i> <p style="text-align: center;">Motion passed unanimously.</p>
<p>G. Presentation, discussion and possible action to initiate rulemaking procedures for the proposed amendments to Board rule R7-2-612 regarding career and technical education teaching certificates</p>	<p>Recorded comments are available (Part I/03:26:40)</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 Rottweiler, that the Board initiate rulemaking procedures for the proposed amendments to Board rule R7-2-612 regarding career and technical education teaching certificates.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

ARIZONA STATE BOARD OF EDUCATION
 Regular Board Meeting, December 19, 2016
 Room 122, 1535 W. Jefferson St.,
 Phoenix, AZ 85007
 SUMMARY OF BOARD ACTION

<p>H. Presentation, discussion and possible action to initiate emergency rulemaking procedures for proposed rule R7-2-607.01 regarding Subject Areas – Waiver of Testing Requirement</p>	<p>Recorded comments are available (Part I/03:28:21)</p> <p>Kelly Koenig and Peter Laing, from the Arizona Department of Education, presented information to 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 initiate emergency rulemaking procedures for proposed rule R7-2-607.01 regarding Subject Areas – Waiver of Testing Requirement.</i></p> <p style="text-align: center;"><u>AMENDED MOTION</u></p> <p><i>Member Rottweiler made a motion, seconded by Member Mak, that the Board initiate emergency rulemaking procedures for proposed rule R7-2-607.01 regarding Subject Areas – Waiver of Testing Requirement and that a Dear Colleague letter, written jointly with the Board and ADE, be sent to the field.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>I. Presentation and discussion regarding the Board's FY 17 budget and FY 18 budget request</p>	<p>Recorded comments are available (Part I/03:39:24)</p> <p>This item was removed from the agenda prior to the meeting.</p>

ARIZONA STATE BOARD OF EDUCATION
 Regular Board Meeting, December 19, 2016
 Room 122, 1535 W. Jefferson St.,
 Phoenix, AZ 85007
 SUMMARY OF BOARD ACTION

<p>J. Presentation, discussion and possible action regarding approval of the ADOA procurement official's recommendation regarding the Request for Proposal (RFP) for School District Receivership Services</p>	<p>Recorded comments are available (Part I/03:31:29)</p> <p>Director Schmidt presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Rottweiler made a motion, seconded by Member Cheng to approve the ADOA procurement official's recommendation regarding the Request for Proposal (RFP) for School District Receivership Services.</i></p> <p style="text-align: center;">Motion passed 7-1. Superintendent Douglas voted no and explained her vote.</p>
<p>5. ARIZONA STATE BOARD OF EDUCATION CONVENING/ACTING AS THE ARIZONA STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION FOR THESE ITEMS ONLY</p> <p>A. Update and presentation regarding review of compliance and eligibility for all joint technical education district programs and courses</p>	<p>Recorded comments are available (Part I/03:42:10)</p> <p>Dr. Cheng exited the meeting at 1:00.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Taylor to convene as the Arizona State Board for Vocational and Technological Education for Items #5A and #5B only.</i></p> <p style="text-align: center;">Motion passed unanimously</p> <p>Carol Lippert and Jeanne Roberts, from the Arizona Department of Education, presented information to the Board.</p>

ARIZONA STATE BOARD OF EDUCATION
 Regular Board Meeting, December 19, 2016
 Room 122, 1535 W. Jefferson St.,
 Phoenix, AZ 85007
 SUMMARY OF BOARD ACTION

<p>B. Approval of the 2017 calendar for the Arizona State Board for Vocational and Technological Education</p>	<p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Taylor to approve the 2017 calendar for the Arizona State Board for Vocational and Technological Education.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>6. 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 voluntary surrender of the educator certificates held by:</p> <ol style="list-style-type: none"> 1. Tiffany Ann Bunnell 2. Jason M. Genner 3. Brooke Ray Haertl 4. Marc A. Johnson 5. Sean P. Lengenfelder 6. Allison C. Roush 7. Jennifer Woolsey <p>B. 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. Christopher T. McKenna 	<p>Recorded comments are available (Part I/04:01:56)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Rottweiler made a motion, seconded by Vice President Carter 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 19, 2016
 Room 122, 1535 W. Jefferson St.,
 Phoenix, AZ 85007
 SUMMARY OF BOARD ACTION

<p>7. GENERAL SESSION – CERTIFICATION ENFORCEMENT ACTIONS</p> <p>A. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to deny the certificate application of Stephen Weede Martin.</p>	<p>Recorded comments are available (Part I/04:02:24)</p> <p>Eric Schwarz, Assistant Attorney General, 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 Mak, to adopt the recommendation of the PPAC and to approve the denial of the certificate held by Stephen Weede Martin, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<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 applications for certification of:</p> <p style="padding-left: 40px;">1. David Hill</p>	<p>Recorded comments are available (Part I/04:05:10)</p> <p>Eric Schwarz, Assistant Attorney General, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Superintendent Douglas, to adopt the recommendation of the PPAC but deny the application for certification of David Hill, and that all states and territories be so notified.</i></p> <p style="text-align: center;"><u>AMENDED MOTION</u></p> <p><i>Member Baker made an amended motion, that the Board deny the application of David Hill.</i></p> <p style="text-align: center;"><u>SECOND AMENDED MOTION</u></p> <p><i>Member Baker made a second amended motion, seconded by Superintendent Douglas, to accept the findings of fact and conclusions of law of the PPAC but reject the recommendation to approve and deny the application for certification of David Hill, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, December 19, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

2. Desiree Timeche

Eric Schwarz, Assistant Attorney General, presented information to the Board.

MOTION

Vice President Carter made a motion, seconded by Member Baker to adopt the recommendation of the PPAC and to approve the application for certification of Desiree Timeche, and that all states and territories be so notified.

Motion failed 6-1.
Vice President Carter voted yes.

MOTION

Vice President Carter made a motion, seconded by Member Baker to adopt the recommendation of the PPAC and to approve the application for certification of Desiree Timeche, if there is a subsequent conviction dealing with drugs or alcohol then it will lead to immediate revocation, and that all states and territories be so notified.

Motion failed 4-2-1.
Superintendent Douglas, Member Baker, Member Rottweiler and Member Taylor voted no. Vice President Carter and Member Mak voted yes. President Ballantyne abstained.

MOTION

Member Rottweiler made a motion, seconded by Vice President Carter, to accept the findings of fact and conclusions of law of the PPAC and provide a conditional 1-year certification to then be revisited for full renewal upon the termination of the conditional certification.

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, December 19, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>3. Jorge Castillo</p>	<p style="text-align: center;"><u>AMENDED MOTION</u></p> <p><i>Member Rottweiler made a motion, seconded by Vice President Carter, to accept the findings of fact and conclusions of law of the PPAC and provide a conditional 1-year certification to then be revisited for full renewal upon the termination of the conditional certification if there is a subsequent conviction dealing with drugs or alcohol then it will lead to immediate revocation.</i></p> <p style="text-align: center;">Motion failed 4-2-1. Superintendent Douglas, Member Baker, Member Rottweiler and Member Taylor voted no. Vice President Carter and Member Mak voted yes. President Ballantyne abstained.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Superintendent Douglas, to accept the findings of fact and conclusions of law of the PPAC but to deny the application for certification of Desiree Timeche, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed 6-1. Vice President Carter voted no.</p> <p>Eric Schwarz, Assistant Attorney General, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Superintendent Douglas, to accept the findings of fact and conclusions of law of the PPAC but to deny the application for certification of Desiree Jorge Castillo, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed 6-1. Vice President Carter voted no.</p>
--------------------------	---

ARIZONA STATE BOARD OF EDUCATION
 Regular Board Meeting, December 19, 2016
 Room 122, 1535 W. Jefferson St.,
 Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>8. 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/04:54:14)</p> <p>Superintendent Douglas would like the Board budget information printed in hard copy to be included in the materials when that item returns in January. She thanked everyone for the compliments on her staff, feels blessed to work with such dedicated and diligent staff and thanked her staff very much.</p> <p>Member Taylor would like the Board to see a future agenda item be that the Board consider a “Menu of Standards.”</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 2:17 p.m.</p>