

**ARIZONA STATE BOARD OF EDUCATION
Special Board Meeting, August 1, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85027
SUMMARY OF BOARD ACTION**

<p>MEMBERS PRESENT:</p> <p>President Miller Vice President Ballantyne (via telephone) Superintendent Douglas Ms. Hamilton (via telephone) Mr. Jacks Mr. Carter Mr. Taylor Mr. Schmidt Dr. Cheng (via telephone) Dr. Rottweiler (via telephone)</p>	<p>MEMBERS ABSENT:</p> <p>There is currently one vacant position</p>
<p>CALL TO ORDER, NATIONAL ANTHEM, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</p>	<p>Meeting called to order at 9:01 a.m. Pledge of Allegiance, Moment of Silence and Roll Call; quorum confirmed.</p>
<p>A. Consideration and possible action to re-appoint the following members to the Professional Practices Advisory Committee:</p> <ol style="list-style-type: none"> 1. Claudio Coria 2. Bonnie Sneed 3. Susan “Nan” Williams 	<p>Recorded comments are available (Part 1/00:02:10)</p> <p style="text-align: center;">MOTION</p> <p><i>Member Carter made a motion, seconded by Member Schmidt to re-appoint the following members to the Professional Practices Advisory Committee:</i> <i>Claudio Coria</i> <i>Bonnie Sneed</i> <i>Susan “Nan” Williams</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>B. Presentation, discussion and possible action regarding discipline guidelines on certification enforcement actions</p>	<p>Recorded comments are available (Part 1/00:03:26)</p> <p>Director Schmidt presented information to the Board.</p> <p style="text-align: center;">MOTION</p> <p><i>Member Carter made a motion, seconded by Member Schmidt that the Board adopt a range of recommended discipline action for immoral or unprofessional conduct by certificated individuals as indicated in the table submitted with the executive summary.</i></p> <p style="text-align: center;">Motion passed 9-0. Superintendent Douglas abstained.</p>

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<p>C. Presentation, discussion and consideration to amend the Arizona State Board of Education Rulemaking Procedures Adopted August 12, 2005</p>	<p>Recorded comments are available (Part 1/00:06:33)</p> <p>Director Schmidt presented information to the Board.</p> <p style="text-align: center;">MOTION</p> <p><i>Vice President Ballantyne made a motion, seconded by Member Rottweiler that the Board approve the proposed amendment to the Arizona State Board of Education Rulemaking Procedures adopted August 12, 2005, as amended January 25, 2016, striking the word “regular” from section B1 and B2.</i></p> <p style="text-align: center;">Motion passed 8-2. Superintendent Douglas and Member Schmidt were opposed.</p>
<p>D. Presentation, discussion and consideration to close rulemaking procedures for proposed amendments to:</p> <p>1. Rule R7-2-615(L) regarding SEI Endorsements</p> <p>2. Rule R7-2-619 regarding renewal requirements</p>	<p>Recorded comments are available (Part 1/00:16:08)</p> <p>Director Schmidt presented information to the Board on item #D1.</p> <p style="text-align: center;">MOTION</p> <p><i>Vice President Ballantyne made a motion, seconded by Member Carter that the Board close the rulemaking record and adopt the amendment to Board rule R7-2-615(L) regarding Structured English Immersion Endorsements, including the technical revisions indicated in the attachment to the executive summary effective August 6, 2016.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Recorded comments are available (Part 1/00:19:08)</p> <p>Director Schmidt presented information to the Board on item #D2.</p> <p style="text-align: center;">MOTION</p> <p><i>Vice President Ballantyne made a motion, seconded by Member Jacks that the Board close the rulemaking record and adopt the amendment to Board rule R7-2-619 regarding renewal requirements including the technical revisions indicated in the attachment to the executive summary effective August 6, 2016.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Recorded comments are available (Part</p>

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<p>3. Rule R7-2-621 regarding reciprocity</p> <p>4. Rule R7-2-201 regarding advisory committees</p>	<p>1/00:27:43)</p> <p>Director Schmidt presented information to the Board on item #D3.</p> <p style="text-align: center;">MOTION</p> <p><i>Vice President Ballantyne made a motion, seconded by Member Schmidt that the Board close the rulemaking record and adopt the amendments, as reflected in Version 5, to Board rule R7-2-621 regarding reciprocity effective August 6, 2016.</i></p> <p style="text-align: center;">Motion passed unanimously. Superintendent Douglas voted aye and explained her vote.</p> <p>Recorded comments are available (Part 1/00:39:40)</p> <p>Director Schmidt presented information to the Board on item #D4.</p> <p style="text-align: center;">MOTION</p> <p><i>Vice President Ballantyne made a motion, seconded by Member Jacks that the Board close the rulemaking record and adopt the amendments to Board rule R7-2-201 regarding advisory committees.</i></p> <p style="text-align: center;">Motion passed 7-3 Superintendent Douglas, Member Taylor and Member Schmidt voted no and explained their votes.</p>
<p>E. Presentation, discussion and consideration regarding creation of the following ad hoc committees:</p> <p>1. A-F School Accountability Ad Hoc Advisory Committee</p>	<p>Recorded comments are available (Part 1/00:51:37)</p> <p>Director Schmidt presented information to the Board on item #E1.</p> <p style="text-align: center;">MOTION</p> <p><i>Vice President Ballantyne made a motion, seconded by Member Jacks that the Board form an A-F School Accountability Ad Hoc Advisory Committee to develop policy recommendations on the A-F Accountability System and statewide measures.</i></p> <p style="text-align: center;">AMENDED MOTION</p> <p><i>Member Taylor made a motion, seconded by</i></p>

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	<p><i>Member Schmidt to amend the motion to add three parents--elementary, middle school and high school—and replace the three Teacher/Administrator Organization Representatives with three classroom teachers—elementary, middle school and high school--keeping the others the same.</i></p> <p>Member Taylor rescinded his amendment, Member Schmidt rescinded his second, with the understanding that Principals will be invited to attend meetings to provide input.</p> <p>AMENDED MOTION</p> <p><i>Member Carter made a motion, seconded by Member Taylor to amend the motion to reduce/change the committee numbers/members to:</i></p> <p>3- SBE Members 1- Charter School Representative 2- Educational Policy Representatives 2- Parents—K-8 & 9-12 1- Member from the Governor’s Office 2- Teachers- K-8 & 9-12 2- Superintendents</p> <p>Motion passed unanimously</p> <p>ORIGINAL MOTION WITH APPROVED AMENDMENT</p> <p><i>Vice President Ballantyne made a motion, seconded by Member Jacks that the Board form an A-F School Accountability Ad Hoc Advisory Committee to develop policy recommendations on the A-F Accountability System and statewide measures with the following member structure:</i></p> <p>3- SBE Members 1- Charter School Representative 2- Educational Policy Representatives 2- Parents—K-8 & 9-12 1- Member from the Governor’s Office 2- Teachers- K-8 & 9-12 2- Superintendents</p> <p>Motion passed 9-1. Superintendent Douglas voted no and explained her vote.</p>
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<p>2. K-3 Literacy Ad Hoc Advisory Committee</p>	<p>Recorded comments are available (Part 1/01:08:38)</p> <p>Director Schmidt presented information to the Board on item #E2.</p> <p>MOTION <i>Vice President Ballantyne made a motion, seconded by Member Jacks that the Board form a K-3 Literacy Ad Hoc Advisory Committee to develop policies and recommendations on K-3 literacy.</i></p> <p>AMENDED MOTION <i>Member Carter made a motion, seconded by Member Taylor to amend the motion to add/change the committee numbers/members to:</i></p> <p><i>2 - SBE Members 1 - State Director of Literacy 2 – Superintendents or K-3 Reading Administrators 3 – Teachers/Reading Specialists/ Interventionists/Coaches from K-3 (one member to be a classroom teacher) 1 - Public Member 2 - Literacy Advocacy Representatives</i></p> <p>Motion passed unanimously.</p> <p>ORIGINAL MOTION WITH APPROVED AMENDMENT <i>Vice President Ballantyne made a motion, seconded by Member Jacks that the Board form a K-3 Literacy Ad Hoc Advisory Committee to develop policies and recommendations on K-3 literacy and reduce/change the committee numbers to:</i></p> <p><i>2 - SBE Members 1 - State Director of Literacy 2 – Superintendents or K-3 Reading Administrators 3 – Teachers/Reading Specialists/ Interventionists/Coaches from K-3 (one member to be a classroom teacher) 1 - Public Member 2 - Literacy Advocacy Representatives</i></p> <p>Motion passed 9-1. Superintendent Douglas voted no and explained her vote.</p>
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<p>3. Certification Enforcement Actions Ad Hoc Advisory Committee</p>	<p>Recorded comments are available (Part I/01:14:44)</p> <p>Director Schmidt presented information to the Board on item #E3.</p> <p style="text-align: center;">MOTION</p> <p><i>Vice President Ballantyne made a motion, seconded by Member Carter that the Board form a Certification Enforcement Actions Ad Hoc Advisory Committee to develop policy recommendations on efficient and effective operations of certification enforcement actions and the education of certificated individuals on ethics, professionalism and the disciplinary process.</i></p> <p style="text-align: center;">Motion passed 9-1.</p> <p>Superintendent Douglas voted no and explained her vote.</p>
<p>F. Presentation, discussion and possible action to initiate emergency rulemaking procedures for:</p> <ol style="list-style-type: none"> 1. Proposed amendments to Rule R7-2-614(E) regarding the Teaching Intern certificate 2. Proposed Rule R7-2-612.01 regarding the Career and Technical Education Teaching Certificates 	<p>Recorded comments are available (Part I/01:17:29)</p> <p>Director Schmidt presented information to the Board on item #F1 & 2.</p> <p style="text-align: center;">MOTION</p> <p><i>Member Carter made a motion, seconded by Member Taylor that the Board initiate emergency rulemaking procedures for proposed amendments to rules R7-2-614(E) regarding the Teaching Intern certificate and R7-2-612.01 regarding the Career and Technical Education Teaching Certificates to avoid serious prejudice to the public interest or the interest of the parties concerned.</i></p> <p style="text-align: center;">Motion passed 9-1.</p> <p>Superintendent Douglas voted no and explained her vote.</p>

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<p>G. 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 1/01:21:22)</p> <p>A letter from Arizona Alternative Education Consortium was presented to the Board members for item #E-1.</p> <p>No members of the public requested to speak during the Call to the Public.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 10:24 a.m.</p>