

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, August 22, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85027
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Ballantyne Superintendent Douglas (entered at 9:24 a.m.) Dr. Rottweiler Ms. Mak Mr. Baker Mr. Carter Mr. Taylor Dr. Cheng</p>	<p>MEMBERS ABSENT: Mr. Schmidt There are two vacant positions</p>
<p>CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</p>	<p>Meeting called to order at 9:02 a.m. Pledge of Allegiance, Prayer by Pastor Stanislaw from Phoenix World Outreach and Roll Call; quorum confirmed.</p>
<p>1. BUSINESS REPORTS</p> <p>A. President’s Report</p> <p>1. Welcome to new Board members</p>	<p>Recorded comments are available (Part 1/00:02:50)</p> <p>President Ballantyne welcomed new Board Members, Janice K. S. Mak, Teacher Representative and Calvin Baker, District Superintendent.</p> <p>President Ballantyne reported that items would be taken out of order given that Superintendent Douglas was making opening remarks at the Early Childhood Summit and would be slightly delayed. Election of the Vice President was delayed until she arrived.</p>
<p>C. Executive Director’s Report</p> <p>1. Executive Order regarding lobbyists</p>	<p>Recorded comments are available (Part 1/00:12:50)</p> <p>Executive Director Schmidt provided an update on the Governor’s Executive Order, 2016-05, terminating lobbyist contracts and recommended that the Board not pursue a petition at this time to continue a contract and to revisit the issue this Fall.</p>
<p>2. CONSENT AGENDA</p> <p>C. Approval of additional monies for teacher compensation for the Fiscal Year 2016-2017 relating to A.R.S. §§ 15-952 and 15-537</p>	<p>Recorded comments are available (Part 1/00:14:31)</p> <p>Member Rottweiler reported he would like to have further discussion on items 2A & 2B.</p>

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<p>D. Approval of the contract between the State Board of Education and awarded Lead Educational Agencies for 21st Century Community Learning Center (CCLC) funds</p> <p>E. Approval of the contract between the State Board of Education and 6 local education agencies for the FAST-ER grant</p> <p>F. Approval of recommendations for appointments to Board committees:</p> <ol style="list-style-type: none">1. Michael D. Stewart and Dr. Melissa Sadorf to the Professional Practices Advisory Committee2. Marisol Garcia to the Certification Advisory Committee <p>G. Approval of recommendations for the following educator preparation programs through July 31, 2022, leading to Arizona elementary education teacher certification:</p> <ol style="list-style-type: none">1. Arizona Christian University, Bachelor of Science in Elementary Education2. Ottawa University, Post-Baccalaureate/Bachelor of Arts in Elementary Education3. Prescott College, Post-Baccalaureate/Bachelor's Degree, Elementary Education4. Prescott College, Master's Degree, Elementary Education <p>H. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by Orian Lee Scott.</p>	<p>Consent Agenda continued</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Carter made a motion, seconded by Member Taylor, to adopt the Consent Agenda with the exception of items 2A and 2B.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
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<p>I. Approval of the voluntary surrender of the educator certificates held by:</p> <ol style="list-style-type: none"> 1. Melissa N. Borden 2. Margaret A. Clark 3. Connor Ray Cleland 4. John H. McEvers 5. Rohini Rao 6. Christopher Suhler <p>J. Approval of negotiated settlement agreement for Margaret Sanders</p> <p>K. Approval of the contract with the U.S. Department of Education for the State Personnel Development Grant 84.323A</p>	<p>Consent Agenda continued</p>
<p>A. Approval of adoption of the National Evaluation Series (NES) Mathematics (Middle Grades and Early Secondary) exam</p>	<p>Recorded comments are available (Part 1/00:15:57)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Cheng, that the Board adopt the National Evaluation Series (NES) Mathematics (Middle Grades and Early Secondary) exam to meet the subject knowledge exam requirement to teach middle grades/early secondary level mathematics in grades 6-12. It is recommended that the minimum passing score for this exam be set at 220, which is the passing score required for all Board adopted NES exams.</i></p> <p style="text-align: center;">Motion passed 6-1. Member Rottweiler voted no.</p>
	<p>Superintendent Douglas entered the meeting at 9:24 a.m.</p>

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<p>B. Approval of adoption of the National Evaluation Series (NES) Social Science exam</p>	<p>Recorded comments are available (Part I/00:28:17)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Cheng, that that the Board adopt the National Evaluation Series (NES) Social Science exam to meet the subject knowledge proficiency requirement to teach Social Studies. It is recommended that the minimum passing score for this exam be set at 220, which is the passing score required for all Board adopted NES exams.</i></p> <p style="text-align: center;">Motion passed 7-1. Member Rottweiler voted no.</p>
<p>i. Discussion and action regarding election of Vice-President</p>	<p>Recorded comments are available (Part I/00:30:00)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Rottweiler, to hold an election to fill the vacancy of Vice President.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p><i>Member Rottweiler made a motion, seconded by Member Baker, to elect Tim Carter as Vice President of the Arizona State Board of Education.</i></p> <p style="text-align: center;">Roll call was taken, motion passed 7-0. Member Carter abstained.</p>
<p>B. Superintendent's report</p> <ol style="list-style-type: none"> 1. Updates on Department of Education activities 2. Update on Investigative Unit metrics 	<p>Recorded comments are available (Part I/00:33:10)</p> <p>Superintendent Douglas reported that the Department is working very hard on the State's ESSA plan.</p> <p>Garnett Winders, Chief Investigator for the Investigative unit, provided an update on the Investigative unit to the Board.</p>

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<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 1/00:35:52)</p> <p>Several Call to the Public, Request to Speak Forms were submitted. The Board opted to hear those requests during the correlating agenda items.</p>
<p>4. GENERAL SESSION</p> <p>A. Presentation and discussion on the Draft Arizona English Language Arts and Mathematics Standards for public consideration and input</p>	<p>Recorded comments are available (Part 1/00:37:56)</p> <p>Superintendent Douglas, Carol Lippert, Sean Ross, Suzi Mast and Jonathan Moore, from the Arizona Department of Education, presented information to the Board.</p> <p>Tara Guerrero, Regional Vice President for the AZ Association of Teachers of Mathematics representing Yuma, Mohave, La Paz and Yavapai Counties, Stefaney Sotomayer, an Arizona educator, parent and Standards work group member and Laurie Doering, Assistant Superintendent at Crane School District, submitted written Call to the Public letters. Director Schmidt read the highlights to 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>Alita Miller, K-12 Writing Specialist, Mesa Public Schools, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Melissa Hosten, Co-Director of the U of A Center for Recruitment and Retention of Math Teachers, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Patrick McReynolds, Marketing & Communications Director of Stand for Children Arizona, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>

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	<p>Item #4A continued.</p> <p>Geoff Esposito, Director of Policy at Expect More Arizona, submitted a Call to the Public, Request to Speak Form and addressed the Board and provided a letter to the Board members from Erin Hart at Expect More Arizona.</p> <p>Nora Ramirez, President, Arizona Association of Teachers of Mathematics, submitted a Call to the Public, Request to Speak Form and addressed 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 accept the 2016 Draft Arizona English Language Arts and Mathematics Standards for public consideration and input rule changes.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>B. Presentation and discussion on stakeholder meetings regarding A- F accountability</p>	<p>Recorded comments are available (Part 1/01:34:57)</p> <p>Director Schmidt presented information to the Board.</p> <p>Eileen Sigmund, President/CEO of the Arizona Charter Schools Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Jennifer Reynolds, COO of Arizonans Against Common Core and Mommy Lobby, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Vice President Carter provided information to the Board and the audience in the Board room.</p>
<p>C. Presentation and discussion on the progress of the Arizona Department of Education on developing the State Plan, outreach efforts and projected timeline</p>	<p>Recorded comments are available (Part 1/01:59:42)</p> <p>Superintendent Douglas and Sally Stewart, from the Arizona Department of Education, presented information to the Board.</p> <p>Marisol Garcia, Vice President of the Arizona Education Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>

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<p>D. Presentation and discussion regarding Menu of Assessments survey and results.</p>	<p>Recorded comments are available (Part 1/02:13:25)</p> <p>Director Schmidt presented information to the Board.</p> <p>Dr. Amy Schlessman, liaison to the National Alternative Education Association from AZ Alternative Education Consortium, submitted a Call to the Public, Request to Speak Form, as well as a letter, and addressed the Board.</p> <p>Jennifer Reynolds, COO of Arizonans Against Common Core and Mommy Lobby, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>
<p>E. Presentation, discussion and possible action to initiate rulemaking procedures for proposed amendments to rules R7-2-603 regarding Professional Administrative Standards.</p>	<p>Recorded comments are available (Part 1/02:23:10)</p> <p>Dr. Robyn Conrad Hansen and 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 initiate rulemaking procedures for proposed amendments to rules R7-2-603 regarding Professional Administrative Standards.</i></p> <p style="text-align: center;">Motion passed 7-1. Superintendent Douglas voted no and explained her vote.</p>
<p>F. Presentation and discussion regarding the Department of Education's educator preparation program review process.</p>	<p>Recorded comments are available (Part 1/02:40:55)</p> <p>Beth Driscoll, from the Highly Effective Teachers and Leaders Unit at the Arizona Department of Education, presented information to the Board.</p> <p>President Ballantyne requested that the Department and Dr. Schmidt work together as this matter moves forward.</p>
	<p>Member Rottweiler exited the meeting at 12:08 p.m.</p> <p>The Board recessed at 12:09 p.m. and reconvened the meeting at 12:24 p.m.</p>

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<p>G. Presentation, discussion and consideration to close 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/03:06:48)</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 Taylor, to close emergency rulemaking procedures for Proposed amendments to Rule R7-2-614(E) regarding the Teaching Intern certificate and Proposed Rule R7-2-612.01 regarding the Career and Technical Education Teaching Certificates.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>H. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the certifications of:</p> <ol style="list-style-type: none"> 1. Katherine Clark 	<p>Recorded comments are available (Part I/03:09:39)</p> <p>Garnett Winders, Chief Investigator, presented information to the Board.</p> <p>Ms. Clark appeared with her attorney, Denise Blommel.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Taylor, to adopt the recommendation of the PPAC and approve the applications for Standard Elementary Education, Standard Secondary Education and Principal certification of Katherine Clark</i></p> <p style="text-align: center;">Motion passed 6-1. Superintendent Douglas voted no.</p>

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<p style="text-align: center;">2 Joey Dean Reidhead</p>	<p>Recorded comments are available (Part 1/03:13:27)</p> <p>Eric Schwarz, from the Attorney General's Office, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Superintendent Douglas made a motion to accept the findings of fact and conclusions of law as submitted by the PPAC.</i></p> <p><i>Motion was not seconded and the Superintendent withdrew the motion.</i></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, conclusions of law but reject the PPAC recommendation to approve the application for certification of Joey Dean Reidhead, leaving his teaching certificate in place but denying his principal certificate.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>I. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the revocation of certificates held by Jake Corey Rashkow.</p>	<p>Recorded comments are available (Part 1/03:37:23)</p> <p>Eric Schwarz, from the Attorney General's Office, 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 Taylor to adopt the recommendation of the PPAC and to approve the revocation of certificates held by Jake Corey Rashkow and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>J. Presentation discussion and possible action regarding approval of the ADOA procurement official's recommendation regarding the Request for Quotes (RFQ) for the Move on When Ready Program.</p> <p>Pursuant to A.R.S.§ 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to consider records exempt by law from public inspection, including the receipt of information that is required to be maintained as confidential by state or federal law, and/or for discussion or consultation for legal advice on this agenda item.</p>	<p>Recorded comments are available (Part 1/03:39:52)</p> <p>Director Schmidt presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Cheng made a motion, seconded by Member Taylor to approve the ADOA procurement official's recommendation regarding the Request for Quotes (RFQ) for the Move on When Ready Program.</i></p> <p style="text-align: center;">Motion passed 6-1.</p> <p>Superintendent Douglas voted no on this motion and asked that her comments be placed on the record. Recorded comments are available on the SBE website https://azsbe.az.gov/calendar/board-meeting/monday-august-22-2016-arizona-state-board-education-board-meeting</p>
<p>K. Presentation, discussion and possible action regarding approval of recommendations from the Supplemental Assessment for Arizona High School Equivalency Diploma RFP Evaluation Committee.</p> <p>Pursuant to A.R.S.§ 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to consider records exempt by law from public inspection, including the receipt of information that is required to be maintained as confidential by state or federal law, and/or for discussion or consultation for legal advice on this agenda item.</p>	<p>Recorded comments are available (Part 1/03:45:33)</p> <p>Steven Paulson, Chief Procurement Officer, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Vice President Carter, to, pursuant to A.R.S.§ 38-431.03(A)(2) and (3), convene in executive session to consider records exempt by law from public inspection, including the receipt of information that is required to be maintained as confidential by state or federal law, and/or for discussion or consultation for legal advice on this agenda item.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Member Cheng exited the meeting at 1:06 p.m.</p> <p><i>The Board moved to Executive Session at 1:06 p.m. and reconvened the meeting at 1:17 p.m. Quorum was maintained.</i></p>

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	<p><i>Item #4K continued.</i></p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Taylor to cancel the solicitation and make no award for the Supplemental Assessment for Arizona High School Equivalency Diploma RFP Evaluation Committee.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>5. 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 1/03:52:14)</p> <p style="text-align: center;">President Ballantyne asked that Director Schmidt prepare, for the next Board meeting, appropriate recognition for the three departing members, Amy Hamilton, Roger Jacks and Greg Miller, for the service that they have provided to the Board.</p> <p>Member Taylor stated he would like to talk about the status of alternate assessments and the position the Board would like to have at the next Board meeting, or a future Board meeting, and get some research from ADE on best practices and hear their recommendation on that. He would also like to have a discussion, possibly in phases, in future meetings regarding the implementation of the Menu of Assessments and possibly put that in place for this particular year for LEA's to have as an option.</p> <p>Superintendent Douglas would like to have some information brought to the Board on the Board's prior year's budget vs. allocations and the appropriation that the Board has for this current [fiscal] year.</p> <p>Vice President Carter asked the Department of Education to provide information to the Board on the "new attendance rule" and asked that a presentation be made about this rule and all that it entails to answer questions at the next meeting. He also requested that State Board staff work with the Department of Education staff to review and offer suggestions for certification application documents.</p>

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ADJOURN	<p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><i>Member Taylor made a motion, seconded by Vice President Carter, to adjourn the meeting. Motion passed unanimously.</i></p> <p style="text-align: center;">Meeting adjourned at 1:26 p.m.</p>
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