



August 26, 2019 Regular Board Meeting

08/26/2019 10:00 AM

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

Printed : 8/14/2019 5:34 PM MST

Arizona State Board of Education

Agenda

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education and to the general public that the Board will hold a meeting, open to the public, on **Monday, August 26, 2019, at 10:00 A.M. at the Arizona Department of Education, Room 122**, 1535 W. Jefferson, Phoenix, AZ 85007. A copy of the agenda for the meeting is attached. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate telephonically. Agenda materials can be reviewed online at <http://azsbe.az.gov>

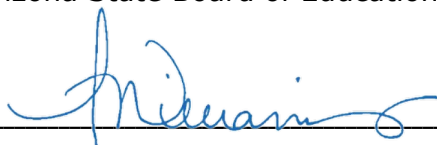
Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03(A)(2) and (A)(3), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection and for discussion or consultation for legal advice concerning any item on the agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 15th day of August, 2019.

Arizona State Board of Education

By: 

Alicia Williams

Executive Director

(602) 542-5057

10:00 a.m. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM AND ROLL CALL

1. BUSINESS REPORTS

The Board may discuss and take action concerning any matters listed on the agenda for Business Reports.

A. President's Report

1. Summary of the Board's Retreat

B. Superintendent's Report

1. Updates
2. ADE Staff Member Recognition
3. Educator Recognition

C. Executive Director's Report

1. Arizona Online Instruction Application Window for the 2020-2021 School Year

2. CALL TO THE PUBLIC

This is the time for the public to comment on non-agendized and consent agenda items. 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.

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.

A. Approval of Industry Credentials for College and Career Ready Index

B. Approval of the Governor's Industry Credential Incentive Fund List of Approved Credentials for 2018-2019 and 2019-2020 Cohort Graduates

C. Approval of Structured English Immersion (SEI) Course Provider

D. Approval of the Arizona Department of Education's acceptance of the Salt River Project (SRP) Community Outreach Grant

E. Approval of the Release of Early Literacy Grant Funds for eligible schools

F. Approval of the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base Support Funds

G. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver

H. Approval of the Special Education Advisory Panel's (SEAP) proposed new member

- I. Approval of 21st Century Community Learning Center Cycle 15 competitive grant awards
- J. Approval of the expenditure of the Fiscal Year 2019 Consolidated Appropriations Act, 2019 - National School Lunch Equipment Assistance Grant funds
- K. Approval of the hearing officer's recommendations to dismiss the appeal for certification for reasons that do not involve immoral or unprofessional conduct for David McNeil, Case No. 2019-006
- L. Denial of Teach Away as an alternative educator preparation program for elementary and secondary education
- M. Update on semi-annual progress of Simon Consulting, L.L.C., as receiver for Murphy Elementary School District
- N. Consideration to determine that Bowie Unified School District No. 14 is in compliance with the Uniform System of Financial Records, and that previously withheld monies that resulted from the determination of noncompliance be returned to the district in the current year
- O. Approval to modify the structure of the Accountability Technical Advisory Committee (ATAC) and appoint Maja Aleksic to ATAC

4. CALL TO THE PUBLIC

This is the time for the public to comment on general session items. 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.

5. GENERAL SESSION

- A. Presentation, discussion and possible action to approve the proposed timeline and early admission criteria for the School Safety Program new FY 2020 competitive application
- B. Presentation and discussion regarding the timeline for the release of 2018-2019 A-F Letter Grades
- C. Presentation, discussion and possible action for the Infant Toddler Developmental Guidelines to be opened for public comment
- D. Presentation, discussion and possible action to open rulemaking procedures on R7-2-306, English Language Learner Programs
- E. Presentation, discussion, and possible action to open rulemaking procedures for proposed rule R7-2-321 regarding the State Seal of Arts Proficiency Program
- F. Update on rulemaking procedures on Article 10 and Article 11, School District Procurement
- G. Presentation, discussion and possible action to approve the FY21 State Board of Education budget
- H. EXECUTIVE SESSION - Pursuant to A.R.S. 38-431.03(A)(2), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection. Approval of Recommended Vendor for Multi-State Alternate Assessment (MSAA)

6. CALL TO THE PUBLIC

This is the time for the public to comment on items on the certification enforcement actions consent agenda. 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.

7. 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.

- A. Approval of the voluntary surrender of the educator certificates held by:
 - 1. Angela Brechler, Case no. C-2017-573
 - a. Angela Brechler, Case no. C-2017-573 - Supporting Documents
 - 2. Hank Diaz, Case no. C-2019-229
 - a. Hank Diaz, Case no C-2019-229 - Supporting Document
 - 3. Jennell Donaldson, Case no. C-2019-114
 - a. Jennell Donaldson, Case no. C-2019-114 - Supporting Documents
 - 4. Ryan Prassas, Case no. C-2018-213
 - a. Ryan Prassas, Case no. C-2018-213 - Supporting Documents
 - 5. Rosario Vargas, Case no. C-2018-471
 - a. Rosario Vargas, Case no. C-2018-471 - Supporting Documents
 - 6. Carson Miller, Case no. C-2018-404
 - a. Carson Miller, Case no. C2018-404 - Supporting documents
 - 7. Mary Sievert, Case no. C-2019-218
 - a. Mary Sievert, Case no. C-2019-218 - Supporting Documents
- B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by:
 - 1. Brittany Zamora, Case no. C-2018-189
 - a. Brittany Zamora, Case no. C-2018-189 - Supporting Documents
- C. Approval of the revocation of any and all educator certificates, pursuant to A.R.S. § 15-534.04(C)
 - 1. Michelina Aichele, Case no. C-2018-643
 - a. Michelina Aichelle, Case no. C-2018-643 - Supporting Documents
- D. Approval of the permanent revocation of any and all educator certificates, pursuant to A.A.C. R7-2-1307(A), held by:
 - 1. Travis S. Russell, Case no. C-2019-343

- a. Travis S. Russell, Case no. C-2019-343- Supporting Documents
2. Michelle Ramirez, Case no. C-2017-607
 - a. Michelle Ramirez, Case no. C-2017-607-Supporting Documents
3. Ryan Reidhead, Case no. C-2018-417
 - a. Ryan Reidhead, Case no. C-2018-417-Supporting Documents

8. CALL TO THE PUBLIC

This is the time for the public to comment on items on the certification enforcement actions on the general session. 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.

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:

1. Ernesto Arvayo-Ortiz, Case no. C-2017-361
 - a. Ernesto Arvayo-Ortiz, Case no. C-2017-361 - Supporting Documents
2. Rosemary Marron, Case no. C-2018-815
 - a. Rosemary Marron, Case no. C-2018-815-Supporting Documents
3. Veronica Carmell Morales, Case no. C-2017-594
 - a. Veronica Carmell Morales, Case no. C-2017-594-Supporting Documents
4. Thomas O'Shea, Case no. C-2018-127
 - a. Thomas O'Shea, Case no. C-2018-127-Supporting Documents
5. Stephen Perry, Case no. C-2019-039R
 - a. Stephen Perry, Case no. C-2019-039R- Supporting Documents
6. Bradley Jamison, Case no. C-2018-362
 - a. Bradley Jamison, Case no. C-2018-362-Supporting Documents
7. George Cruz, Case no. C-2019-322R
 - a. George Cruz, Case no. C-2019-322R - Supporting Documents
8. Ashlynn Thompson, Case no. C-2018-548
 - a. Ashlynn Thompson, Case no. C-2018-548 - Supporting Documents

B. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate(s) of Elizabeth Henrikson , Case no. C-2018-270, for a period of one year

1. Elizabeth Henrikson, Case no. C-2018-270 - Supporting Documents
- C. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the teaching certificate(s) of Jennifer Bos, Case no. C-2017-243
 1. Jennifer Bos, Case no. C-2017-243 - Supporting Documents
- D. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate(s) of Tina Johnson, Case no. C-2017-391, for a period of 1 year
 1. Tina Johnson, Case no. C-2017-391-Supporting Documents
- E. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the teaching certificate(s) of Chastity Johnston, Case no. C-2017-027
 1. Chastity Johnston, Case no. C-2017-027-Supporting Documents
- F. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to Suspend the teaching certificate(s) of Vernica Kirkland, Case no. C-2019-134, for a two years
 1. Vernica Kirkland, Case no. C-2019-134 - Supporting Documents
- G. 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 of Rocky Loveless, Case no. C-2018-722R, for a period of 5 years and revoke the teaching certificate(s) of Rocky Loveless, Case no C-2018-722)
 1. Rocky Loveless, Case no. C-2018-722R & C-2018-722 - Supporting Documents
- H. 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 Nicole Hayes, Case no. C-2018-187R , for a period of five years
 1. Nicole Hayes, Case no. C-2018-187R - Supporting Documents

10. 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.