

ARIZONA STATE BOARD OF EDUCATION
Executive Committee Meeting, August 29, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85027
SUMMARY OF COMMITTEE ACTION

<p>MEMBERS PRESENT: President Ballantyne Vice President Carter</p>	<p>MEMBERS ABSENT:</p>
	<p>Meeting was called to order at 1:01 p.m.</p>
<p>1. Discussion and Consideration to appoint members to the A-F Accountability Committee Ad Hoc.</p>	<p>Recorded comments are available (Part 1/00:02:51)</p> <p>The committee, as voted by the Arizona State Board of Education, shall be made up of:</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 style="text-align: center;">MOTION</p> <p><i>Vice President Carter made a motion, seconded by President Ballantyne to appoint:</i></p> <p><i>Tim Carter, Calvin Baker and Dr. JD Rottweiler as the SBE Members</i> <i>Michael Henderson as the Charter School Representative</i> <i>Janice Palmer and Katie Fischer as the Educational Policy Representatives</i> <i>Pearl Chang Esau and Mitra Khazai as Parents—K-8 & 9-12</i> <i>Dawn Wallace as the Member from the Governor’s Office</i> <i>April Coleman and Foster Leaf as the Teacher Representatives- K-8 & 9-12</i> <i>Roger Jacks and Dr. Paul Tighe as the Superintendent representatives.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>2. Discussion and consideration to appoint a State Board of Education member to the Arizona Standards Development Committee.</p>	<p>Recorded comments are available (Part 1/00:19:08)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by President Ballantyne to appoint Board Member Janice K. S. Mak as the new Arizona Standards Development Committee member from the Board.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>1. Discussion and Consideration to appoint members to the Certification and Enforcement Advisory Committee Ad Hoc</p>	<p>Recorded comments are available (Part 1/00:20:46)</p> <p>The committee, as voted by the Arizona State Board of Education, shall be made up of:</p> <p><i>1- SBE Member</i> <i>2- PPAC Member Representatives</i> <i>2- General Counsel Representatives</i> <i>1- Private Labor Law Attorney</i> <i>1- Superintendent Representative</i></p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by President Ballantyne to appoint:</i></p> <p><i>Tim Carter as the SBE Member Representative</i> <i>Jonathan Parker and Chad Sampson as the PPAC Member Representatives</i> <i>Samantha Blevins and Chris Thomas as the General Counsel Representatives</i> <i>Denise Blommel as the Private Labor Law Attorney</i> <i>Denise Bidwell as the Superintendent Representative</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>1. And the K-3 Literacy Committee Ad Hoc</p>	<p>Recorded comments are available (Part I/00:25:33)</p> <p>The committee, as voted by the Arizona State Board of Education, shall be made up of:</p> <p>2 - SBE Members</p> <p>1 - State Director of Literacy</p> <p>2 – Superintendents or K-3 Reading Administrators</p> <p>3 – Teachers/Reading Specialists/ Interventionists/Coaches from K-3 (one member to be a classroom teacher)</p> <p>1 - Public Member</p> <p>2 - Literacy Advocacy Representatives</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by President Ballantyne to appoint: Superintendent Diane Douglas and Jared Taylor as the SBE Member Representatives Terri Clark as the State Director of Literacy Representative.</i></p> <p><i>Dr. Dawn Foley and Dr. Kyann McMillie as the Superintendents or K-3 Reading Administrators Representatives Debra Vickman, Amy Hamilton, and Delphina Avila as the Teachers/Reading Specialists/ Interventionists/Coaches from K-3 (one member to be a classroom teacher) Representatives Dawn Gerundo as the Public Member Representative Erin Hart and Karen Ortiz as the Literacy Advocacy Representatives</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
	<p>Meeting adjourned at 1:35 p.m.</p>