

Printed: 8/12/2022 4:00 PM MT

August 26, 2022 Regular Board Meeting 08/26/2022 09:00 AM

The University of Arizona Old Main, Silver and Sage Room 1200 E. University Blvd, Tucson, AZ 85721

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 **Friday, August 26, 2022 at 9:00 A.M.**

The **Friday**, **August 26**, **2022** State Board of Education meeting will be a hybrid-access meeting. See below on how to access the meeting virtually.

Please note the location of the Friday, August 26, 2022 State Board of Education meeting:

The University of Arizona Old Main, Silver & Sage Room 1200 E. University Blvd Tucson, AZ 85721

A copy of the meeting agenda 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 or virtually.

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), 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.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice concerning any item on this agenda.

Persons with a disability may request reasonable accommodation such as a sign language interpreter or narrator 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.

The **Friday**, **August 26**, **2022** State Board of Education meeting will be a hybrid-access meeting. Please see the information below on how to access the meeting and provide public comment on

agenda items.

Accessing the State Board of Education Meeting Virtually

To watch the State Board meeting via computer or a smartphone with a data plan/Wi-Fi:

- Open a web browser on your device (Safari, Google Chrome, Internet Explorer, Firefox)
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 meeting's start time has passed, you may need to hit the refresh button on your browser

Direct Link to watch meeting

virtually: https://www.youtube.com/channel/UCsNwAaD9tyciKskyp0R2e5A

If you do not have internet access to watch the meeting, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

Procedure for Submitting a Public Comment: Only written comment will be accepted for the Friday, August 26, 2022 Regular State Board of Education meeting.

Written Comment:

Written comments for the meeting will be accepted by:

- email inbox@azsbe.az.gov
- fax to (602) 542-3046
- USPS to 1700 W. Washington St., Executive Tower, Suite 300, Phoenix, Arizona 85007

The deadline to submit a written comment will be Tuesday, August 23, 2022 at 12:00 PM.

Written comments received after the deadline, including those that are mailed but not received by staff, will not be posted and will not be provided to members.

Written comments will not be read into the record. However, staff will post all written comments received by the deadline on the Board's agenda by **Wednesday**, **August 24**, **2022** at **5:00 PM**.

DATED AND POSTED this 12th day of August, 2022.

Arizona State Board of Education

By:

Alicia Williams

Executive Director

(602) 542-5057

9:00 a.m. CALL TO ORDER AND ROLL CALL

1. BUSINESS REPORTS

- A. President's Report
 - 1. Welcome of Members to the University of Arizona campus

2. Call to the Public: Written Comment Only

3. CONSENT AGENDA

- A. Approval of the Special Education Advisory Panel (SEAP) Membership 2022/2023
- B. Approval of the following traditional pathway educator preparation programs:
 - 1. Approval of the Arizona Christian University, Elementary Education, Grades K-8, Educator Preparation Program leading to Arizona educator certification
 - 2. Approval of the Arizona State University, MLFTC M.Ed. Early Childhood Education & ECE Special Education Educator Preparation Program leading to Arizona educator certification
 - 3. Approval of the Grand Canyon University's B.S. in Early Childhood Education & ECE Special Education Dual Certificate, Birth-Grade 3, Educator Preparation Program leading to Arizona educator certification
 - 4. Approval of the Grand Canyon University's M.Ed. in Early Childhood Education & ECE Special Education Dual Certificate, Birth-Grade 3, Educator Preparation Program leading to Arizona educator certification
- C. Approval of the following alternative, classroom-based and post-degree educator preparation programs:
 - 1. Approval of Rio Salado Community College's Alternative Pathway Elementary Education, Grades K-8, Educator Preparation Program leading to educator certification
 - 2. Approval of the Pima Community College's Elementary Certification Post Degree Certificate, Grades K-8, Educator Preparation Program leading to Arizona educator certification
 - 3. Approval of the Prescott Unified School District's Classroom-Based Secondary Education, Grades 9-12, Educator Preparation Program
 - 4. Approval of the Prescott Unified Schools District's Classroom-Based Elementary Education, Grades K-8, Educator Preparation Program
 - 5. Approval of iTeach Arizona's Alternative Pathway Secondary Education Certificate, Grades 6-12, Educator Preparation Program leading to educator certification
 - 6. Approval of American InterContinental University's Alternative Pathway M.Ed in Leadership of Educational Organizations, Grades PreK-12, Educator Preparation Program leading to educator certification

- 7. Approval of TEACH, LLC, Alternative Pathway Elementary Education, Grades K-8 Educator Preparation Program leading to educator certification
- D. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- E. Approval of the recommended vendor for the statewide Kindergarten Entry Assessment Tool. 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.
- F. Approval of Resources for Schools: 9/11 Instruction Pursuant to Laws 2022, Chapter 244

4. GENERAL SESSION

- A. Presentation, discussion, and possible action regarding Standard Setting Committee recommended cut scores for performance levels for MSAA Science, Arizona's Statewide Alternate Science Assessment. 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.
- B. Presentation, discussion and possible action to approve the FY 2024 State Board of Education budget request
- 5. Adjournment of Regular State Board of Education meeting



Printed: 8/25/2022 9:02 AM MT

August 26, 2022 and August 27, 2022 Board Retreat 08/26/2022 10:00 AM

The University of Arizona Old Main, Silver and Sage Room 1200 E. University Blvd, Tucson, AZ 85721

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 Retreat, open to the public, on Friday, August 26, 2022 at 10:00 A.M. and Saturday, August 27, 2022 at 9:00 A.M.

The **Friday**, **August 26**, **2022** and **Saturday**, **August 27**, **2022** State Board of Education Retreat will be a hybrid-access meeting, meaning the public has the opportunity to attend in-person or virtually.

Please note the location of the **Friday**, **August 26**, **2022** and **Saturday**, **August 27**, **2022** State Board of Education Retreat:

The University of Arizona Old Main, Silver & Sage Room 1200 E. University Blvd Tucson, AZ 85721

A copy of the Retreat agenda 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 or virtually.

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If you do not have internet access to watch the meeting, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

DATED AND POSTED this 25th day of August, 2022.

Arizona State Board of Education

By:

Alicia Williams

Executive Director

(602) 542-5057

Friday, August 26, 2022: Call to Order and Roll Call: 10:00 AM or upon adjournment

of the Regular August 26th meeting

Saturday, August 27, 2022: Call to Order and Roll Call: 9:00 AM

1. Friday, August 26, 2022

- A. 10:00 AM: Discussion of the Board's December 2021 COVID Impact report
 - 1. Presentation from Read On Arizona on statewide Early Literacy work
 - 2. Presentation from the Center for the Future of Arizona on school leadership work
- B. 12:00 PM: Lunch in the Julie Modine Woodrow Board Room
- C. 1:15 PM: Presentation from the University of Arizona on its partnerships with the Arizona K-12 school

communities

- D. 2:00 PM: BREAK
- E. 2:15 PM: Discussion on educator preparation programs approved by the State Board of Education
- F. 4:00 PM: Adjournment of the State Board of Education Retreat until 9:00 AM on Saturday, August 27, 2022

2. Saturday, August 27, 2022

- A. 9:00 AM: Discussion on boardsmanship and the development of the Board's Collective Commitments
- B. AMENDED 9:45 AM: Discussion of the State Board of Education's role in the recruitment and selection of an Executive Director
- C. 10:30 AM: BREAK
- D. 10:45 AM: State Board of Education Legislative Discussion
 - 1. Update regarding implementation of 2022 legislation
 - 2. Presentation, discussion and possible action to approve the Board's 2023 Legislative Priorities
- E. 11:45 AM: Summary of the Board's Retreat, next steps and future agenda items