



June 25, 2018 Regular Board Meeting

06/25/2018 09:00 AM

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

Printed : 6/22/2018 9:00 AM PST



Arizona State Board of Education

AMENDED 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, June 25, 2018, at 9:00 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 Boards 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)(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 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 22 day of June, 2018.

Arizona State Board of Education

A handwritten signature in blue ink, appearing to read "Alicia Williams".

Alicia Williams

Executive Director

(602) 542-5057

9:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM, PRAYER 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. Update on the Board's retreat
- B. Superintendent's Report
 - 1. Update on the Department's Activities
- C. Executive Director's Report
 - 1. Update on the Director of Special Projects position
 - 2. Update on Board staff activities

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 the following Grand Canyon University preparation programs leading to educator certification:
 - Masters in School Counseling
 - Bachelor of Science in Elementary Education
 - Masters in Special Education - Mild-Moderate Special Education
 - 1. Masters in School Counseling
 - 2. Bachelor of Science in Elementary Education
 - 3. Masters in Special Education - Mild-Moderate Special Education
- B. Approval of the following Arizona State University educator preparation programs leading to educator certification:
 - Bachelor of Arts in Special Education, Dual Certification in Elementary Education and Masters in Special Education, Dual Certification in Elementary Education

- Masters in Special Education with Arizona Teaching Intern Certificate (InMac)
1. Bachelor of Arts in Special Education, Dual Certification in Elementary Education and Masters in Special Education, Dual Certification in Elementary Education
 2. Masters in Special Education with Arizona Teaching Intern Certificate (InMac)
- C. Approval of the University of Arizona Bachelor of Science in Special Education educator preparation program leading to educator certification
 - D. Approval of Northern Arizona University - Yuma Bachelor of Science in Elementary Education educator preparation program leading to educator certification
 - E. Approval of Additional Monies for Teacher Compensation for Fiscal Year 2018-2019 Relating to A.R.S. §15-952 and §15-537
 - F. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver.
 - G. Approval of Structured English Immersion (SEI) Course Approval
 - H. Approval of appointments to the Professional Practices Advisory Committee
 - I. Appointment of Heather Cruz, Associate Superintendent, to represent the Office of the Superintendent of Public Instruction on the WestEd Board of Directors.
 - J. Approval of appointments to the Certification Appeals Advisory Committee

4. CALL TO THE PUBLIC

This is the time for the public to comment on general session and certification enforcement action 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. (ITEM REMOVED) Presentation, discussion and possible action to approve an A-F Accountability Plan for school district letter grades for the 2016-2017 and 2017-2018 school years (ITEM REMOVED)
- B. Presentation, discussion and possible action to modify the 2016-2017 school year A-F Accountability System business rules for schools that served one or more of grades nine, ten and eleven
- C. Presentation, discussion and possible action to modify the 2017-2018 A-F Accountability business rules for new schools
- D. Update on the 2018-2019 A-F Accountability System

- E. Presentation, discussion and possible action to release the draft 2018-2019 Alternative School A-F Accountability Plan for public comment
- F. Presentation, discussion and possible action to revise Board Policy #008 regarding Early Literacy Grants
- G. Presentation of the Draft Arizona Computer Science Standards for public consideration and input.
- H. Presentation and discussion regarding the final version of the Arizona Early Learning Standards
- I. Presentation, discussion and possible action to open rulemaking procedures for the following:
 - 1. R7-2-609 Elementary Teaching Certificate
 - 2. R7-2-610.02 Subject Matter Expert Standard Teaching Certificate
 - 3. R7-2-614 Other Teaching Certificates
 - 4. R7-2-617 Other Professional Certificates
- J. Update on rulemaking procedures for R7-2-601 Definitions and R7-2-607 General Provisions
- K. Approval of the funding summary and school awards for the FY 2019 School Safety Program
- L. (ITEM REMOVED) Presentation, discussion and possible action regarding the Board's authority to take disciplinary action against certified educators (ITEM REMOVED)
- M. Presentation, discussion and possible action on the request of the Arizona Department of Education to consider the overexpenditures of the Murphy Elementary School District under A.R.S 15-107

6. 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. Jeffrey Atchison, Case no. C-2016-616
 - 2. Jennifer Gilbert, Case no(s). C-2016-360 & C-2016-392
 - 3. Jordan Hammel, Case no. C-2016-473
 - 4. Lori Hoff-Rodriguez, Case no. C-2018-208
 - 5. Linda Koehn, Case no. C-2016-093
 - 6. Jeremy Phillips, Case no. C-2018-201
 - 7. Michael Sporrer, Case no. C-2016-050

- B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by Anthony Korwin, Case no. C-2017-435

7. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

- A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:
 - 1. Christina Arviso, Case no. C-2017-536
 - 2. Lynne Brown, Case no. C-2017-024
 - 3. Lavinia Claw, Case no. C-2017-531R
 - 4. Gregory Grantham, Case no. C-2017-660
 - 5. Terry Little, Case no. C-2017-277
 - 6. Donna Mulembo, Case no. C-2017-560
 - 7. Jenna Reagan, Case no. C-2017-499
 - 8. Timothy Schuneman, Case no. C-2016-501
 - 9. Michael Shaw, Case no. C-2018-073
- 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), with conditions, of Christopher Chinchilla, Case no. C-2017-425
- C. 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 of Sonya Williams-Rowe, Case no. C-2016-188, for a period of three years
- D. Presentation, discussion and possible action to revise the Discipline Matrix of the Board
- E. Presentation, discussion and possible action to modify Policy #009 Public Comment Policy for educator discipline agenda items

8. 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.