

December 13, 2021 Regular Board Meeting 12/13/2021 10:00 AM

1700 W. Washington St., Executive Tower 3rd Floor Conference Room Phoenix, AZ 85007

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, December 13, 2021 at 10:00 A.M**.

The **December 13**, **2021** State Board of Education meeting will be a hybrid-access meeting. This means that the public has the opportunity to participate in-person or virtually.

Please note the location of the **Monday, December 13, 2021** State Board of Education meeting: 1700 W. Washington St., Executive Tower, 3rd Floor Conference Room, 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 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 **December 13**, **2021** State Board of Education meeting will be held as a hybrid-access meeting. Please see below how to access the meeting and provide public comment on agenda items, depending on the chosen access method.

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)
- Visit azsbe.az.gov
- On the upper right side of the page, click on the YouTube icon.
- A pop-up may open, stating you are leaving the official website. Click "ok."
- When the meeting starts, you will see a "live" video. If you do not see this, and the meeting's start time has passed, you may need to hit the refresh button on your browser.

Direct Link: 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 (Please read through each option carefully):

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 Friday, December 10, 2021 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 on **Friday**, **December 10**, **2021 at 5:00 PM**.

Virtual Verbal Comment:

Individuals must register to submit a virtual verbal comment at the meeting.

Please use the link below to register.

The deadline to register for a virtual verbal comment will be Friday, December 10, 2021 at 12:00 PM.

By registering, you are submitting a request to speak form and Board staff will call on you to speak virtually during the appropriate public comment agenda item.

The name in which you register **MUST** match the name on the account when signing in to the meeting to speak. Prior to the meeting, you may need to download the Zoom application to your

device and create an account to ensure name matching. Board staff will only call speakers once and then will move on to the next speaker. If you miss your turn, Board staff will attempt again at the end of the list. The order in which names are called will be in the order in which the registrations are received.

Individuals who register after the noon deadline on **Friday**, **December 10**, **2021** will not be provided the opportunity to give virtual verbal public comment at the meeting.

Please review the Board's agenda to determine which public comment agenda item (#2, #4, #6, #8) you will be called.

All Board policies in regard to public comment at in-person meetings are transferable to virtual verbal public comment for meetings. Virtual verbal public comment is limited to three minutes, unless the time limit is adjusted by the Board President at the start of the meeting.

Please use this link to register for a **virtual** verbal public comment:

https://us02web.zoom.us/webinar/register/WN 7TVXSdqOSn-Mcg uM7RoLQ

In-Person Verbal Public Comment:

Individuals must register in advance to submit an in-person verbal comment at the meeting.

No requests to speak will be accepted on the morning of the meeting.

Please use the link below to register.

The deadline to register for an in-person verbal comment will be Friday, December 10, 2021 at 12:00 PM.

By registering, you are submitting a request-to-speak form and Board staff will call on you to speak during the appropriate public comment agenda item.

By registering, you are also informing Board staff that you will be present in-person at the meeting to provide your public comment. Staff will not switch your registration to virtual if you fail to attend the meeting in-person.

Board staff will only call speakers once. If a speaker is not ready and available to comment at that time, staff will move on to the next speaker. If you miss your turn, Board staff will attempt again at the end of the list. The order in which names are called will be in the order in which the registrations are received.

Individuals who register after the noon deadline on **Friday**, **December 10**, **2021** will not be provided the opportunity to give an in-person public comment at the meeting.

Please review the Board's agenda to determine which public comment agenda item (#2, #4, #6, #8) you will be called.

In-person verbal public comments are limited to three minutes, unless the time limit is adjusted by the Board President at the start of the meeting.

Please use this link to register for **in-person** verbal comments:

https://forms.gle/Co8UeMPj33YLfrNV9

If you need assistance with registering, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

If you do not have internet access to register for a virtual comment or in-person comment, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

DATED AND POSTED this 10th day of December, 2021

Arizona State Board of Education

By:

Alicia Williams

Executive Director

(602) 542-5057

10:00 a.m. CALL TO ORDER AND ROLL CALL

1. BUSINESS REPORTS

- A. President's Report
 - 1. Appointment of Nominating Committee pursuant to A.A.C. R7-2-101(A)(5) to prepare a slate of candidates for elected officers for presentation to the Arizona State Board of Education
 - 2. Appointment of a member to the Board's Legislative Committee to join the President and Vice President
 - 3. Congratulations to Superintendent Hoffman
 - 4. Recognition of Board member service
- B. Superintendent's Report (Chief of Staff Kate Wright)
 - 1. Department of Education Updates

- 2. Student Reports
 - a. Ryan Drinkwater
 - b. Tyler Tillman
 - c. Zoe Edelstein
- C. Executive Director's Report

2. CALL TO THE PUBLIC

3. CONSENT AGENDA

- A. Approval of the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base
- B. Approval of Industry Credentials for the College and Career Ready Index
- C. Approval of the Acceptance of the Salt River Project Grant Award
- D. Approval of additional degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- E. Approval of the United States University: Elementary Education educator preparation program leading to Arizona educator certification
- F. Approval of the United States University: Secondary Education educator preparation program leading to Arizona educator certification
- G. Approval of Structured English Immersion (SEI) Course for the Yuma Elementary and Yuma Union School Districts
- H. Determination that Elfrida Elementary School District is in compliance with the Uniform System of Financial Records
- I. Receipt of the Empowerment Scholarship Account (ESA) 2021-2022 Quarter 1 Report
- J. UPDATED Approval of appointments to the Professional Practices Advisory Committee (PPAC) UPDATED
- K. ADDED Approval of transfer of funds to the Arizona Department of Education for updates to the Teacher Input Application necessary to comply with state statute

4. CALL TO THE PUBLIC

5. GENERAL SESSION

- A. Presentation, discussion and possible action regarding the 2021-2022 A-F Accountability System for K-8 and 9-12 traditional schools, 9-12 alternative schools, and online AOI schools
- B. Update on the Statewide Assessment System and the Board's 5-Year Assessment Plan
- C. Presentation, discussion and possible action on the Board's 5-Year Accountability Plan

- D. Presentation, discussion and possible action to adopt enrollment guidance and the model format for school districts pursuant to A.R.S. § 15-816.01
- E. Presentation, discussion and possible action to adopt the Move on When Reading and Early Literacy Review pursuant to Laws 2021, Chapter 434
- F. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. R7-2-615, Literacy Endorsement and approve the foundations of reading teacher certification assessment
- G. UPDATED Presentation, discussion and possible action on recommendations to accelerate learning recovery - UPDATED
- H. Presentation, discussion and possible action regarding the recommendation to deny the Parent's/Guardian's, E.B.'s, appeal and affirm the Arizona Department of Education (Department's) denial of eligibility in Empowerment Scholarship Account (ESA) Appeal Case No. 00201
- I. Presentation, discussion and possible action regarding the recommendation to deny the Parent's/Guardian's, J.M.'s, appeal and affirm the Arizona Department of Education (Department's) denial of the purchase in Empower Scholarship Account (ESA) Appeal Case No. 00211
- J. Presentation, discussion and possible action regarding the recommendation to deny the Parent's/Guardian's, J.M.'s, appeal and affirm the Arizona Department of Education (Department's) denial of the purchase in Empower Scholarship Account (ESA) Appeal Case No. 00212
- K. Presentation, discussion and possible action regarding the recommendation to deny the Parent's/Guardian's, J.M.'s, appeal and affirm the Arizona Department of Education (Department's) denial of the purchase in Empower Scholarship Account (ESA) Appeal Case No. 00213
- L. Presentation, discussion and possible action regarding the recommendation to deny the Parent's/Guardian's, J.M.'s, appeal and affirm the Arizona Department of Education (Department's) denial of the purchase in Empower Scholarship Account (ESA) Appeal Case No. 00214
- M. UPDATED Presentation, discussion and possible action to close rulemaking procedures on A.A.C. Article 15, Empowerment Scholarship Accounts UPDATED
- N. Presentation, discussion and possible action to approve the State Board of Education's 2022 Legislative Priorities
- O. Presentation, discussion and possible action to approve vendors for the school district receivership request for proposal. 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

6. CALL TO THE PUBLIC

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

- A. Approval of the voluntary surrender of the educator certificates held by:
 - 1. Alexis Aviles, Case no. C 2021-012470
 - 2. George Cardenas, Case no. C-2021-012242

- 3. Stephen Patrick Escudero, Case no. C-2020-001983
- 4. Dennis Fiscus, Case no. C-2021-012350
- 5. Benjamin Ruoti, Case no. C-2021-012389
- 6. Colin White, Case no. C-2021-011927
- 7. Stephen Wilson, Case no. C-2021-011636

8. CALL TO THE PUBLIC

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

- A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:
 - 1. Angelic E. Chapman, Case no. C-2021-011349
- B. Presentation, discussion and possible action to approve the revocation of any and all educator certificates held by Jesse Peterson, Case No. C-2020-000042, for a period of five years
- C. Presentation, discussion and possible action to Issue an Amended Order of Summary Suspension of Certificate(s) for Joshua Glen Silverthorn, Case no. C-2021-009267, pursuant to A.A.C. R7-2-1309

10. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS