



**May 21, 2018 Regular Board Meeting**  
**05/21/2018 09:00 AM**  
1535 W. Jefferson  
Room # 122  
Phoenix, AZ 85007

Printed : 5/18/2018 8:56 AM PST

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## **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, May 21, 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 18th day of May, 2018.

Arizona State Board of Education

A handwritten signature in blue ink, appearing to read "Alicia Williams", written over a horizontal line.

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. Presentation of Certificate to Member Mak
- B. Superintendent's Report
  - 1. Update on Department Activities
- C. Executive Director's Report
  - 1. Update from Board Staff

### **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 Migrant Education Program Supplemental Grant
- B. Approval of the Management and Administration Plan for the Summer Food Service Program
- C. Approval of Structured English Immersion (SEI) Course Trainers and Training Programs
- 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. Update on semi-annual progress review of Simon Consulting, L.L.C., as receiver for Cedar Creek Unified School District No. 25

### **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. Presentation, discussion and possible action to accept the recommendations of the A-F Appeals Committee and release 2016-2017 A-F Letter Grades for schools that filed an appeal within the scope of the policies and procedures of the Board
- B. Presentation, discussion and possible action to approve the 2017-2018 A-F School Accountability System
- C. Presentation, discussion and possible action to adopt the proportion model for the A-F Accountability System
- D. Presentation, discussion and possible action to delay A-F letter grades for Alternative and Arizona Online Instruction Schools until the 2018-2019 school year
- E. Presentation and discussion of the Advanced Mathematics Guidance Documents for public consideration and input.
- F. Presentation and discussion on the 2017 National Assessment of Educational Progress (NAEP) scores
- G. Presentation, discussion and possible action to finalize the policies, timeline and technical assistance documents for the Menu of Assessments for the 2018-2019 School Year
- H. Presentation, discussion and possible action to begin the development of the scope of work for the Request for Proposals for the Menu of Assessments
- I. Presentation, discussion and possible action to extend and modify the contract for the statewide assessment in English language arts and Mathematics
- J. Presentation, discussion and possible action to terminate rulemaking procedures of R7-2-315.02, R7-2-315.03 and R7-2-315.04 regarding the Dual Pathway Diploma
- K. Presentation, discussion and possible action to open rulemaking procedures for R7-2-601 regarding Definitions and R7-2-607 regarding General Certification Provisions
- L. Presentation and discussion regarding legislative affairs, including enacted legislation impacting the State Board of Education

## **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. Selese Covarrubio, Case no. C-2015-157
  2. Carl Hendrickson, Case no. C-2017-845
  3. Jacob Tafoya, Case no. C-2017-673
  4. Teresa Tsanos, Case no. C-2017-812
- B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by Charles Schubert, C-2018-005

## **7. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS**

- A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreement for Tamera Oliver, Case no. C-2017-776
- B. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the revocation of the educator certificate(s) held by:
1. Presentation, discussion and possible action regarding the Recommendation to Revoke certificates held by Michael Mace, Case No. C-2017-632.
  2. Presentation, discussion and possible action regarding the Recommendation to Revoke certificates held by Natalie Batts, Case No's. C-2017-253 and C-2017-253-2.
- C. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the suspension of the educator certificate(s) of Rene Bishop, Case no. C-2017-739, for a period of 2 years
- D. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the application for certification(s), with conditions, of Lavinia Claw, Case no. C-2017-531R
- E. Presentation, discussion and possible action to revise the DUI discipline matrix

## **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.