



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, the Arizona State Board for Technical and Vocational Education and to the general public that the Boards will hold a meeting, open to the public, on **Monday, June 26, 2017, 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 Boards reserve 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 Boards may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(2), the Boards may vote to convene in executive session to consider records exempt by law from public inspection, including the receipt of information and discussion of information that is required to be maintained as confidential by state or federal law.

Pursuant to A.R.S. § 38-431.03(A)3), the Boards may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorneys 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 15TH day of June, 2017.

Arizona State Board of Education
Arizona State Board for Technical and Vocational Education

By: _____

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

Dr. Karol Schmidt
Executive Director
(602) 542-5057

AGENDA
ARIZONA STATE BOARD OF EDUCATION
ARIZONA STATE BOARD FOR TECHNICAL AND VOCATIONAL EDUCATION
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Monday, June 26, 2017
9:00 AM
Arizona Department of Education, Room 122
1535 W. Jefferson, Phoenix, AZ 85007

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

1. **STUDY SESSION:** Presentation, discussion and possible action regarding criteria for setting cut scores on A-F School Accountability letter grades

10:00 a.m. CALL TO ORDER, 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. Ordering of agenda items
 - B. **Superintendent's Report**
 1. Recognition of Spelling Bee Champion - Penda Ba
 2. Update regarding Department activities
 - C. **Executive Director's Report**
 1. Update regarding NASDTEC conference
 2. Update regarding discipline hearings
2. **CALL TO THE PUBLIC:** This is the time for the public to comment. 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. Consideration to determine that Red Mesa Unified School District is in compliance with the USFR, and that previously withheld monies

that resulted from the determination of noncompliance be returned to the district in the current year

- B. Pursuant to A.R.S. § § 15-1152 and 1153, approval and authorization for ADE to enter into an agreement with the U.S. Department of Agriculture to operate the Summer Food Service Program, allow ADE to accept receipt of the funds allocated and authorize expenditures of these funds and authorize ADE's Department of Health and Nutrition to disburse these funds to eligible recipients in accordance with the federally stipulated reimbursement formulas and USDA Federal regulations.
- C. Approval of the award of funding for the Mathematics and Science Partnerships Program to the following local education agencies under the established competitive process in the form of Sub grant Awards:
 - 1. Coconino County ESA – Science
 - 2. Coconino County ESA – Intel Math
 - 3. Peoria Unified School District
 - 4. Sunnyside Unified School District
- D. Approval of the Special Education Advisory Panel nominees and reappointments
- E. Approval of the contract with the Board and the U.S. Department of Agriculture for the Fresh Fruit and Vegetable Program
- F. Approval of the elementary educator preparation program for Grand Canyon University, Master of Education in Elementary Education
- G. Approval of policies and procedures for the Early Literacy Grant Program
- H. Approval of the American Board for Certification of Teacher Excellence as an alternative preparation program provider
- I. Approval of the School Safety Program FY 2018 Funding Summary and the School Safety Program FY 2018 Application Award Recommendations
- J. Approval of the contract between the Board and approved Adult Education Providers to award funding for Adult Education services in FY2017 and FY2018

- K. Approval additional monies for teacher compensation for FY 2017 relating to A.R.S. §§ 15-952 and 15-537
- L. Approval of recommended collection of reading assessments for use in connection with demonstrating sufficient reading skills for the third grade pursuant to A.R.S. § 15-701(A)(2)(b)(iii)

4. GENERAL SESSION

- A. Presentation, discussion and possible action regarding A-F School Accountability:
 - 1. Identifying a timeline for calculating and issuance of A-F School letter grades for K-8 and 9-12
 - 2. Creating the A-F School Accountability Appeals Committee
 - 3. Adopting policies and rubrics for the A-F School Accountability Appeals Committee
 - 4. Accepting the approval process for Career and Technical industry-based credentials and certifications
 - 5. Updates on the draft nontraditional A-F School Accountability Plan for 2016-2017 for Alternative Schools
- B. Presentation, discussion and possible action to open the rulemaking record regarding changes to the following Board rules governing educator certification:
 - 1. R7-2-604.03 regarding Alternative Educator Preparation Programs
 - 2. R7-2-604.04 regarding the Alternative Educator Preparation Program Process
 - 3. R7-2-604.05 regarding Revocation of Approval of Qualified Provider; Notification of Intent; Requirements of Exit Plan
 - 4. R7-2-604.06 regarding Classroom-Based Alternative Preparation Program
 - 5. R7-2-607 regarding General Certification Provisions
 - 6. R7-2-608 regarding Early Childhood Teaching Certificates
 - 7. R7-2-609 regarding Elementary Teaching Certificates
 - 8. R7-2-610 regarding Secondary Teaching Certificates
 - 9. R7-2-610.01 regarding Secondary Teaching Certificates
 - 10. R7-2-610.02 regarding Secondary Teaching Certificates
 - 11. R7-2-611 regarding Special Education Teaching Certificates
 - 12. R7-2-612 regarding Career and Technical Education Teaching Certificates
 - 13. R7-2-613 regarding PreK-12 Teaching Certificates
 - 14. R7-2-614 regarding Other Teaching Certificates

15. R7-2-616 regarding Standard Professional Administrative Certificates

16. R7-2-617 regarding Other Professional Certificates

17. R7-2-619 regarding Renewal Requirements

18. R7-2-621 regarding Reciprocity

- C. Presentation, discussion and possible action to open rulemaking of proposed Board rule R7-2-401 regarding Special Education Standards for Public Agencies providing educational services
- D. Presentation, discussion and possible action to open rulemaking of proposed Board rule R7-2-810 regarding Emergency Administration of Inhalers
- E. Presentation, discussion and possible action to approve ADE's recommendation for the selected vendor for School Safety Program Training Design, Facilitation and Technical Assistance

Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal law, and/or for discussion or consultation for legal advice with the Board's attorneys on this agenda item.

- F. Presentation, discussion and possible action to approve the recommended vendor for Online Distance Learning: Adult Basic Education and Adult Secondary Education

Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal law, and/or for discussion or consultation for legal advice with the Board's attorneys on this agenda item.

- G. Presentation, discussion and possible action to approve ADE's recommendation for the selected vendor for Online Distance Learning: English Language Acquisition for Adult Learners (ELAA)

Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal law, and/or for discussion or consultation for legal advice

with the Board's attorneys on this agenda item.

5. ARIZONA STATE BOARD OF EDUCATION CONVENING/ACTING AS THE ARIZONA STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION FOR THIS ITEM ONLY
 - A. Discussion regarding the approval process for Career and Technical industry-based credentials and certifications
 - B. Acceptance of donation on behalf of AZ Cooperative Education Association to ADE CTE unit to support work-based learning activities
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 Allen Johnson
7. GENERAL SESSION – CERTIFICATION ENFORCEMENT ACTIONS
 - A. Presentation, discussion and possible action regarding guidelines on educator applications and certification enforcement actions involving individuals with DUIs or domestic violence
 - B. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:
 1. Lesley Ann Belan
 2. Donald Brown
 3. Marian Carr Dawley
 - C. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendations of the Professional Practices Advisory Committee to approve the one-year suspension of the certificate(s) held by Cara Criteser
 - D. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendations of the Professional Practices Advisory Committee to approve the five-year suspension of the certificate(s) held by Michael Gaul

E. 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 certificate(s) held by:

1. Kelly Cozad
2. Stephen Selby

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.