

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, June 25, 2018
Room 122, 1535 W. Jefferson St.
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Narducci Vice President Corr Superintendent Douglas Mr. Calvin Baker Ms. Jill Broussard Ms. Michele Kaye Mr. Jared Taylor</p>	<p>MEMBERS ABSENT: Dr. Rita Cheng Ms. Janice Mak Ms. Patricia Welborn</p>
<p>CALL TO ORDER, NATIONAL ANTHEM, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</p>	<p>Meeting called to order at 9:00 a.m. Pledge of Allegiance, Moment of Silence and Roll Call; quorum confirmed.</p>
<p>1. BUSINESS REPORTS A. President’s Report</p>	<p>Recorded comments are available (Part 1/00:05:29)</p> <p>President Narducci provided an update on the Board’s retreat.</p>
<p>B. Superintendent’s report 1. Updates on Department of Education activities</p>	<p>Recorded comments are available (Part 1/00:06:26)</p> <p>Superintendent Douglas introduced Dr. Heather Cruz, as the new Associate Superintendent for High Academic Standards for Students.</p> <p>Superintendent Douglas provided an update on Safford Unified School District budget.</p>
<p>C. Executive Director’s Report 1. Update on the Director of Special Projects position 2. Update on Board staff activities</p>	<p>Recorded comments are available (Part 1/00:11:31)</p> <p>Executive Director Williams reported on the status of the Director of Special Projects position and an update on Board staff activities.</p>
<p>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.</p>	<p>Recorded comments are available (Part 1/00:13:10)</p> <p>Marisol Garcia, representing the Arizona Education Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Tony Cullen, representing Flagstaff High School, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Mary Walton, representing Flagstaff Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>

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	<p>Michelle Campuzano, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Kathleen Honne, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Joe Geusic, representing himself, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>
<p>3. CONSENT AGENDA</p> <p>A. Approval of the following Grand Canyon University preparation programs leading to educator certification:</p> <ol style="list-style-type: none"> 1. Masters in School Counseling 2. Bachelor in Science in Elementary Education 3. Masters in Special Education – Mild-Moderate Special Education <p>B. Approval of the following Arizona State University educator preparation programs leading to educator certification:</p> <ol style="list-style-type: none"> 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) <p>C. Approval of the University of Arizona Bachelor of Science in Special Education educator preparation program leading to educator certification</p> <p>D. Approval of Northern Arizona University - Yuma Bachelor of Science in Elementary Education educator preparation program leading to educator certification</p> <p>E. Approval of Additional Monies for Teacher Compensation for Fiscal Year 2018-2019 Relating to A.R.S. §15-952 and §15-537</p> <p>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</p> <p>G. Approval of Structured English</p>	<p>Recorded comments are available (Part 1/00:34:57)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Baker to approve the Consent Agenda.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>Immersion (SEI) Course Approval</p> <p>H. Approval of appointments to the Professional Practices Advisory Committee</p> <p>I. Appointment of Heather Cruz, Associate Superintendent, to represent the Office of the Superintendent of Public Instruction on the WestEd Board of Directors.</p>	
<p>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.</p>	<p>Recorded comments are available (Part 1/00:35:56)</p> <p>Patricia Blanton, representing Murphy School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Dr. Mark Joranstaad, representing Arizona School Administrators, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Lilliam Kim Franklin, representing Arizona Alternative Education Consortium, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Bill Holder, representing Ms. Sonya Williams-Rowe, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Sonya Williams-Rowe, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Eileen Sigmund, representing the Arizona Charter Schools Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Dr. Robert Donofrio, representing himself as the Former Superintendent of Murphy School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Corina Mejia, representing Murphy School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Becky Hill, representing Arizona Chamber of Commerce, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>

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	<p>Denise Bloomel, representing Denise M Bloomel PLLC., submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Eric Buckmaster, representing Murphy School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Executive Director Williams stated that Board members were provided all public comments that were emailed to Board staff.</p>
<p>5. GENERAL SESSION</p> <p>A. 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</p>	<p style="text-align: center;">Item removed</p>
<p>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</p>	<p>Recorded comments are available (Part I/01:14:15)</p> <p>Executive Director Williams presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Kaye to modify the 2016-2017 A-F Accountability System business rule to calculate a school's A-F Letter Grade on the 9-12 Accountability Model, if the school only served grade nine, ten or eleven.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>C. Presentation, discussion and possible action to modify the 2017-2018 A-F Accountability business rules for new schools</p>	<p>Recorded comments are available (Part I/01:16:02)</p> <p>Executive Director Williams presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Broussard made a motion, seconded by Member Burton to withhold issuing a letter grade to new schools, defined as in their first year of operation, for one year.</i></p> <p style="text-align: center;">Motion passed 6-2. Member Taylor and Member Baker voted no.</p>

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<p>D. Update on the 2018-2019 A-F Accountability System</p>	<p>Recorded comments are available (Part I/01:28:04)</p> <p>Executive Director Williams presented information to the Board.</p>
<p>E. Presentation, discussion and possible action to release the draft 2018-2019 Alternative School A-F Accountability Plan for public comment</p>	<p>Recorded comments are available (Part I/01:43:12)</p> <p>Executive Director Williams presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Broussard to release the draft 2018-2019 Alternative A-F Accountability Plan for public comment</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>F. Presentation, discussion and possible action to revise Board Policy #008 regarding Early Literacy Grants</p>	<p>Recorded comments are available (Part I/01:46:57)</p> <p>Deputy Director Baden presented information to the Board.</p> <p>Jonathan Moore, representing the Arizona Department of Education, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Kaye to adopt the proposed policy revisions to the early literacy grant to adhere to statutory changes to the program pursuant to Laws 2018, Chapter 309.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
	<p>The Board recessed at 10:56 a.m. and reconvened at 11:07 a.m.</p>
<p>G. Presentation of the Draft Arizona Computer Science Standards for public consideration and input.</p>	<p>Recorded comments are available (Part II/01:55:56)</p> <p>Jonathan Moore, representing the Arizona Department of Education, presented information to the Board.</p>
<p>H. Presentation and discussion regarding the final version of the Arizona Early Learning Standards</p>	<p>Recorded comments are available (Part II/02:23:11)</p> <p>Nicol Russell, representing the Arizona Department of Education, presented information to the Board.</p>

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<p>I. Presentation, discussion and possible action to open rulemaking procedures for the following:</p> <ol style="list-style-type: none"> 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 	<p>Recorded comments are available (Part II/02:38:34)</p> <p>Deputy Director Baden presented information to the Board.</p> <p align="center"><u>MOTION</u></p> <p>Member Taylor made a motion, seconded by Member Baker to open rulemaking procedures for R7-2-609 Elementary Teaching Certificate, R7-2-610.02 Subject Matter Expert Standard Teaching Certificate, R7-2-614 Other Teaching Certificates, R7-2-617 Other Professional Certificates.</p> <p align="center">Motion passed unanimously.</p>
<p>J. Update on rulemaking procedures for R7-2-601 Definitions and R7-2-607 General Provisions</p>	<p>Recorded comments are available (Part II/02:42:55)</p> <p>Executive Director Williams addressed the Board.</p>
<p>K. Approval of the funding summary and school awards for the FY 2019 School Safety Program</p>	<p>Recorded comments are available (Part II/02:43:26)</p> <p>Deputy Director Baden presented information to the Board.</p> <p align="center"><u>MOTION</u></p> <p><i>Superintendent Douglas made a motion, seconded by Member Burton to approve the School Safety Program FY 2019 Funding Summary, the FY 2019 School Safety Program awardees and the four modifications; and to approve the available carryover monies, to the two schools with the highest evaluation scores after the cut off. If one or both of the schools are unwilling or unable to use the School Safety Program monies for the intended purposes, the Arizona Department of Education shall present an alternate methodology for awarding carryover Program monies.</i></p> <p align="center">Motion passed unanimously.</p>
<p>L. Presentation, discussion and possible action regarding the Board's authority to take disciplinary action against certified educators</p>	<p>Recorded comments are available (Part II/00:00:00)</p> <p align="center">Item removed</p>
<p>M. Presentation, discussion and possible action on the request of the Arizona Department of Education to consider the over expenditures of the</p>	<p>Recorded comments are available (Part II/02:52:20)</p> <p>Charles Tack, representing the Arizona</p>

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<p>Murphy Elementary School District under A.R.S. 15-107</p>	<p>Department of Education, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Superintendent Douglas to appoint a receiver who, subject to the discretion of the Board, may take any actions prescribed in A.R.S. § 15-103, subsection F.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Baker to approve the draft order and appointing a receiver and that the receiver appointed be Simon Consulting.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>6. CONSENT AGENDA – CERTIFICATION ENFORCEMENT ACTIONS</p> <p>A. Approval of the voluntary surrender of the educator certificates held by:</p> <ol style="list-style-type: none"> 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 <p>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</p>	<p>Recorded comments are available (Part II/03:18:36)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Broussard made a motion, seconded by Taylor, to approve the voluntary surrenders of Jeffrey Atchison, Jennifer Gilbert, Jordan Hammel, Lori Hoff-Rodriguez, Linda Koehn, Jeremy Phillips, and Michael Sporrer, and to accept the permanent revocation of Anthony Korwin.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>7. GENERAL SESSION – CERTIFICATION ENFORCEMENT ACTIONS</p> <p>A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:</p>	<p>Recorded comments are available (Part II/03:20:44)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Kaye, to accept the Negotiated Settlement Agreements as follows:</i></p>

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<p>2. Lynne Brown, Case no. C-2017-024</p>	<p>Lynne Brown <i>Letter of Censure</i></p>
<p>3. Gregory Grantham, Case no. C-2017-660</p>	<p>Gregory Grantham <i>One-year suspension of his teaching certificate, with the condition that Mr. Grantham shall participate in, and successfully complete the “Prevention and Correction: Overview” course offered by the National Association of State Directors of Teacher Education and Certification (NASDTEC)</i></p>
<p>5. Terry Little, Case no. C-2017-277</p>	<p>Terry Little <i>Letter of Censure</i></p>
<p>6. Donna Mulembo, Case no. C-2017-560</p>	<p>Donna Mulembo <i>Suspension of her teaching certificates through expiration (June 2, 2020) with the condition of successful completion of all court ordered probation</i></p>
<p>7. Jenna Reagan, Case no. C-2017-499</p>	<p>Jenna Reagan <i>Three-year suspension of her teaching certificate with conditions that Ms. Reagan shall participate in counseling, therapy, or a treatment program which addresses substance abuse issues, submit proof of successful completion to the Board of said program, successfully complete all court-ordered requirements and submit documentation of successful completion of court ordered programs to the Board</i></p>
<p>9. Michael Shaw, Case no. C-2018-073</p>	<p>Michael Shaw <i>One-year suspension of his teaching certificates, with the condition that Mr. Shaw shall participate in counselling, therapy, or a treatment program which addresses substance abuse issues and submit a letter of proof of successful completion of said program to the Board</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>1. Christina Arviso, Case no. C-2017-536</p>	<p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Broussard made a motion, seconded by Kaye, to accept the Negotiated Settlement Agreement for Christina Arviso as follows:</i></p> <p><i>One-year suspension of her teaching certificate, with the condition that Ms. Arviso shall participate in counseling, therapy, or a treatment program which addresses substance abuse issues, and submit a letter of proof of successful completion to the Board.</i></p> <p>Member Taylor recused himself from this item.</p> <p style="text-align: center;">Motion passed unanimously</p>
<p>3. Lavinia Claw, Case no. C-2017-531R</p>	<p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Corr made a motion, seconded by Member Broussard, to accept the Negotiated Settlement Agreement for Lavinia Claw as follows:</i></p> <p><i>If Ms. Claw is arrested for, or charged with, any criminal offense within five years from the date this Agreement is approved and adopted by the Board, Ms. Claw waives her due process rights to a disciplinary administrative hearing and will be subject to automatic revocation of any and all of her certificates. Additionally, Ms. Claw shall provide written documentation to the Board's staff by October 14, 2018, certifying that she has successfully completed the Native Americans for Community Action's Mental Health and Substance Abuse Program</i></p> <p style="text-align: center;">Motion passes 6-2 Member Taylor and Superintendent Douglas voted no.</p>
<p>8. Timothy Schuneman, Case no. C-2016-501</p>	<p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Taylor to accept the Negotiated Settlement Agreement for Timothy Shuneman as follows:</i></p> <p><i>Six-month suspension of his teaching certificate</i></p> <p style="text-align: center;">Motion passes 6-1 Superintendent Douglas voted no.</p> <p style="text-align: center;"><i>(Vice President Corr exited the room and therefore did not vote on this item)</i></p>

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<p>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</p>	<p>Recorded comments are available (Part II/03:29:45)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Baker made a motion, seconded by Member Taylor to approve the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate of Mr. Chinchilla, Case no. C-2017-425, through November 3, 2020, with the condition that if all probationary terms have been met and his class 6 undesignated felony is re-designated as a misdemeanor, Mr. Chinchilla would be allowed to reapply for certification and return to the PPAC.</i></p> <p style="text-align: center;">Motion passes unanimously</p>
<p>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</p>	<p>Recorded comments are available (Part II/03:32:55)</p> <p>Respondent Sonya Williams-Rowe and her Attorney Bill Holder were present and addressed the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Burton to reopen the case for allowing additional evidence.</i></p> <p style="text-align: center;">Motion passes unanimously</p>
<p>D. Presentation, discussion and possible action to revise the Discipline Matrix of the Board</p>	<p>Recorded comments are available (Part I/03:53:42)</p> <p>Executive Director Williams presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Member Kaye to table this item for a later meeting.</i></p> <p style="text-align: center;">Motion passes unanimously</p> <p>Executive Director Williams exited meeting.</p>
<p>E. Presentation, discussion and possible action to modify Policy #009 Public Comment Policy for educator discipline agenda items</p>	<p>Recorded comments are available (Part II/03:56:27)</p> <p>Deputy Director Baden presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p>

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	<p><i>Member Baker made a motion seconded by Vice President Corr to approve the proposed modifications to Board policy #009 Public Comment Policy for educators facing discipline.</i></p> <p style="text-align: center;">Motion passed 7-1. Superintended Douglas voted no.</p>
<p>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.</p>	<p>Recorded comments are available (Part II/04:06:58)</p> <p>Deputy Director Baden presented information to the Board regarding the August retreat.</p> <p>Superintendent Douglas requested that policy discussion be a future agenda item.</p> <p>Member Kaye requested school profiles or summaries be created to understand where districts fall within the A-F Accountability system.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 1:22 p.m.</p>