



May 20, 2019 Regular Board Meeting

05/20/2019 10:00 AM

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

Printed : 5/10/2019 11:49 AM MST

Arizona State Board of Education

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 20, 2019, at 10:00 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 Board 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 9th day of May, 2019.

Arizona State Board of Education

By:

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

Alicia Williams

Executive Director

(602) 542-5057

10:00 a.m. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM AND ROLL CALL

1. BUSINESS REPORTS

- A. President's Report
- B. Superintendent's Report
 - 1. Educator Recognition
 - 2. Department Staff Recognition
- C. Executive Director's Report
 - 1. Update on Arizona Online Instruction (AOI)
 - 2. Update on Board staff activities

2. CALL TO THE PUBLIC

3. CONSENT AGENDA

- A. Approval of Structured English Immersion Course
- B. Approval of the Ottawa University School Psychology educator preparation programs leading to educator certification
- C. Approval of the distribution of Johnson-O'Malley Grant Funding
- 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. Appointment of Heather Cruz, Associate Superintendent, to represent the Office of the Superintendent of Public Instruction on the WestEd Board of Directors
- F. Update on semi-annual progress of Simon Consulting, L.L.C., as receiver for Murphy Elementary School District

4. CALL TO THE PUBLIC

5. GENERAL SESSION

- A. Presentation, discussion, and possible approval and adoption of the English Language Proficiency Standards for implementation
- B. Presentation, discussion and possible action to approve updates to the technical guidance, policies and procedures regarding the high school Menu of Assessments in the 2019-2020 school year
- C. Presentation, discussion and possible action to close rulemaking procedures for R7-2-615 regarding a Computer Science Endorsement
- D. Presentation, discussion and possible action to close rulemaking procedures for R7-2-303 Sex Education
- E. Consideration to determine that Topock Elementary School District No. 12 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

- F. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals

6. CALL TO THE PUBLIC

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

- A. Approval of the voluntary surrender of the educator certificates held by:

1. George Hudak, Case no. C-2018-348
 - a. George Hudak, Case no. C-2018-348 - Supporting Documents
2. Karen Kisner, Case no. C-2017-807
 - a. Karen Kisner, Case no. C-2017-807 - Supporting Documents
3. Isabella Miller, Case no. C-2018-496
 - a. Isabella Miller, Case no. C-2018-496 - Supporting Documents
4. Todd Ockenfels, Case no. C-2017-490
 - a. Todd Ockenfels, Case no. C-2017-490 - Supporting Documents
5. Charles Watkin, Case no. C-2019-153
 - a. Charles Watkin, Case no. C-2019-153 - Supporting Documents

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. Cody Coates, Case no. C-2018-695
 - a. Cody Coates, Case no. C-2018-695 - Supporting Documents
2. James Hitz, Case no. C-2018-823R
 - a. James Hitz, Case no. C-2018-823R - Supporting Documents
3. Debra MacFarland, Case no. C-2018-712
 - a. Debra MacFarland, Case no. C-2018-712 - Supporting Documents
4. Jose Ybarra, Case no. C-2018-607
 - a. Jose Ybarra, Case no. C-2018-607 - Supporting Documents

- 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 application for certification(s) of Jon'etta Carter, Case no. C-2018-569R

1. Jon'etta Carter, Case no. C-2018-569R - Supporting Documents

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