

**Meeting Minutes**

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February 22, 2021 Regular Board Meeting**02/22/2021 10:00 AM**

Virtual Meeting

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, February 22, 2021, at 10:00 A.M.**

The **February 22, 2021** State Board of Education meeting will be held virtually.

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) (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 a 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 **February 22, 2021** State Board of Education meeting will be held virtually. Please see below on how to access the meeting and provide public comment on agenda items.

Methods on Accessing the State Board of Education Meeting**To watch the State Board meeting via computer or a smartphone with a data plan:**

- Open a web browser on your device (Safari, Google Chrome, Internet Explorer, Firefox)
- Visit azsbe.az.gov
- Upper right hand 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 Public Comment:

For individuals wishing to submit public comment (Agenda Items #2, #4, #6 and #8)

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, February 19, 2021, at 12:00 PM.

Written comments received after the deadline 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 by **Friday, February 19, 2021 at 5:00 PM.**

Verbal Comment:

Individuals must register to submit a verbal comment at the meeting. Please use the link below to register.

The deadline to register for a verbal comment will be Friday, February 19, 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.

Individuals who register after the noon deadline on **February 19, 2021** will not be provided the opportunity to give verbal public comment at the meeting.

Please review the Board’s agenda to determine at which public comment agenda item (#2, #4, #6, #8) you will be called. The name in which you register **MUST** match the name on the account when signing into 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.

All Board policies in regard to public comment at in-person meetings are transferable to verbal public comment for virtual meetings. Verbal public comments are limited to three minutes unless adjusted by the State Board President at the start of the meeting.

Please use this link to register:

https://us02web.zoom.us/webinar/register/WN_3qBqOnofT_6vOQ0rxmLm-g

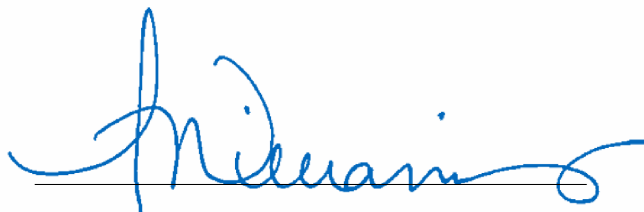
If you need assistance with registering, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

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

DATED AND POSTED this 11th day of February 2021.

Arizona State Board of Education

By:



Alicia Williams

Executive Director

(602) 542-5057

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

Attendees

Voting Members

Calvin Baker, Board Member

Dr. Daniel Corr, Vice President

Patricia Welborn, Board Member

Jill Broussard, Board Member

Christine Burton, Board Member

Michele Kaye, Board Member

Janice Mak, Board Member

Lucas Narducci, President

Kathy Hoffman, Superintendent of Public Instruction

Dr. Robert Robbins, Board Member entered meeting at 10:03 a.m.
Armando Ruiz, Board Member

1. BUSINESS REPORTS

A. President's Report

President Narducci did not have any updates to report.

B. Superintendent's Report

Superintendent Hoffman recognized educators who received the Presidential Awards of Excellence in Math and Science Teaching. She went on to provide updates from the Department. She went on to introduce representatives from the Student Advisory Council.

Shandei Helm, representing the Arizona Department of Education Student Advisory Council, provided information to the Board.

Neil Kaviyaras, representing the Arizona Department of Education Student Advisory Council, provided information to the Board.

1. Department Updates
2. Student Advisory Council Report
3. Educator Recognition: Presidential Awards of Excellence in Math and Science Teaching

C. Executive Director's Report

Executive Director Williams did not have any updates to report.

2. CALL TO THE PUBLIC

Kayla Svedin, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Jenny Clark, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Julie Batt, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Christine Emanuel, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Bryan Bullington, representing Owens Elementary School District, submitted a Call to the Public Request to Speak Form and addressed the Board.

Esly Montenegro, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

3. CONSENT AGENDA

A motion was made to approve items 3A - 3G.

Motion passed 11-0.

Motion made by: Dr. Robert Robbins

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Yes

Armando Ruiz - Yes

- A. UPDATED - Approval of Arizona Online Instruction (AOI) applications - UPDATED
- B. Approval of modifications to the Arizona Online Instruction (AOI) application window and process
- C. Approval of Adult Education Local Provider Allocation Awards FY21-22
- D. Receipt of the Special Education Advisory Panel (SEAP) Annual Report (FY2019-2020)
- E. Approval of the Arizona Industry Credential Incentive Program
- F. Approval of the Revision of State Career and Technical Education Priority Funding Formula
- G. Approval of the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base

4. CALL TO THE PUBLIC

No Request to Speak forms were submitted.

5. GENERAL SESSION

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

Deputy Director Baden presented information to the Board.

The Board held discussion around the information presented, but no action was taken.

6. CALL TO THE PUBLIC

No Request to Speak forms were submitted.

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve 7A1-7A3.

Motion passed 11-0.

Motion made by: Jill Broussard

Motion seconded by: Lucas Narducci

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Yes

Armando Ruiz - Yes

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

1. George Mitchell, Case no. C-2019-000408
 - a. George Mitchell, Case no. C-2019-000408 - Supporting Documents
2. Austin Bo Olachea, Case no. C-2019-000637, C-2019-000755 and C-2020-000033
 - a. Austin Bo Olachea, Case no. C-2019-000637, C-2019-000755 and C-2020-000033 - Supporting Documents
3. Laura Smith, Case no. C-2018-000394
 - a. Laura Smith, Case no. C-2018-000394 - Supplemental Documents

8. CALL TO THE PUBLIC

Amy Metzler, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Alison Brogran, representing Menta Group on behalf of Cheri Smith, submitted a Call to the Public Request to Speak Form but did not address the Board.

Kelly Nelson, representing the Menta Group on behalf of Cheri Smith, submitted a Call to the Public Request to Speak Form and addressed the Board.

Rob Gillmore, representing the Menta Group on behalf of Cheri Smith, submitted a Call to the Public Request to Speak Form and addressed the Board.

Cheri Smith, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Kathy Burwell, representing the Menta Group on behalf of Cheri Smith, submitted a Call to the Public Request to Speak Form and addressed the Board.

Flynn Carey, representing the Mitchell Stein Carey Chapman on behalf of Cheri Smith, submitted a Call to the Public Request to Speak Form and addressed the Board.

Vanessa Dicarlo, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve 9A1-9A3.

Motion passed 11-0.

Motion made by: Calvin Baker

Motion seconded by: Dr. Robert Robbins

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Yes

Armando Ruiz - Yes

A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:

1. Ashley Black, Case no. C-2020-001178

a. Ashley Black, Case no. C-2020-001178 - Supporting Documents

2. Larry Newton, Case no. C-2019-233 and C-2019-233R

a. Larry Newton, Case no. C-2019-233 and C-2019-233R - Supporting Documents

3. Julie Wilson, Case no. C-2020-002126

a. Julie Wilson, Case no. C-2020-002126 - 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 deny the application for certification and suspend the certificates of Cheri Lyn Smith, Case no. C-2019-155 and C-2020-000017R, for a period of three years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and deny the application of Cheri Smith for a period of one year and suspend the certificate of Cheri Smith for one year with the successful completion of drug counseling within one calendar year and that all states and territories be so notified.

Motion passed 11-0.

Motion made by: Calvin Baker

Motion seconded by: Lucas Narducci

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes
 Janice Mak - Yes
 Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Dr. Robert Robbins - Yes
 Armando Ruiz - Yes

1. Cheri Lyn Smith, Case no. C-2019-155 and C-2020-000017R - Supporting Documents

- C. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the certificates of Chad Cox, Case no. C-2020-000316, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke the teaching certificate of Chad Cox, for a period of five years, and that all states and territories be so notified.

Motion passed 11-0.

Motion made by: Armando Ruiz

Motion seconded by: Dr. Robert Robbins

Voting:

Calvin Baker - Yes
 Dr. Daniel Corr - Yes
 Patricia Welborn - Yes
 Jill Broussard - Yes
 Christine Burton - Yes
 Michele Kaye - Yes
 Janice Mak - Yes
 Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Dr. Robert Robbins - Yes
 Armando Ruiz - Yes

1. Chad Cox, Case no. C-2020-000316 - Supporting Documents

- 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 of Amy Metzler, Case no. C-2020-000968R

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to grant Amy Metzler's application for certification, despite evidence showing that she engaged in unprofessional or immoral conduct because sufficient evidence exists that mitigates Amy Metzler's conduct.

Motion passed 11-0.

Motion made by: Lucas Narducci

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes
 Dr. Daniel Corr - Yes
 Patricia Welborn - Yes
 Jill Broussard - Yes
 Christine Burton - Yes
 Michele Kaye - Yes
 Janice Mak - Yes

Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Dr. Robert Robbins - Yes
 Armando Ruiz - Yes

1. Amy Metzler, Case no. C-2020-000968R - Supporting Documents

- E. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the certificates of Tami Powell, Case no. C-2020-000267, for a three years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to suspend any and all teaching certificate(s) held by Tami Powell, for a period of three years, and that all states and territories be so notified.

Motion passed 11-0.

Motion made by: Jill Broussard

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Yes
 Dr. Daniel Corr - Yes
 Patricia Welborn - Yes
 Jill Broussard - Yes
 Christine Burton - Yes
 Michele Kaye - Yes
 Janice Mak - Yes
 Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Dr. Robert Robbins - Yes
 Armando Ruiz - Yes

1. Tami Powell, Case no. C-2020-000267- Supporting Documents

- F. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the certificates of Tyrone Scercy, Case no. C-2020-000677, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke the teaching certificate(s) of Tyrone Scercy, for a period of five years, and that all states and territories be so notified.

Motion passed 11-0.

Motion made by: Calvin Baker

Motion seconded by: Armando Ruiz

Voting:

Calvin Baker - Yes
 Dr. Daniel Corr - Yes
 Patricia Welborn - Yes
 Jill Broussard - Yes
 Christine Burton - Yes
 Michele Kaye - Yes
 Janice Mak - Yes
 Lucas Narducci - Yes
 Kathy Hoffman - Yes

Dr. Robert Robbins - Yes

Armando Ruiz - Yes

1. Tyrone Scercy, Case no. C-2020-000677 - Supporting Documents

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

Executive Director Williams provided updates to the Board regarding an Executive Order that requires the Board to look at the spring administration of the AZM2 and compare it to the previous administrations of the AZMerit. State Board staff is working with Department staff to create a report and it will be presented at the October Board meeting for approval.

Dr. Corr highlighted the collaboration between Yuma Union High School District and Arizona Western College to waive tuition for high school student for a certain time period in an effort to increase the number of associates and baccalaureate degrees earned in the Yuma and La Paz County.

Executive Director Williams congratulated Superintendent Hoffman for winning the Innovation Award from the Arizona Technology and Education Association.

Meeting adjourned at 11:58 a.m.