

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, January 25, 2016
1535 W. Jefferson, Conference Room 122, Phoenix, Arizona 85007
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Miller Vice President Ballantyne Ms. Hamilton Mr. Jacks Mr. Carter (telephonically) Mr. Taylor Dr. Rottweiler Superintendent Douglas Mr. Schmidt Dr. Crow</p>	<p>MEMBERS ABSENT:</p>
<p>CALL TO ORDER, NATIONAL ANTHEM, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</p>	<p>Meeting called to order at 9:04 a.m. Guest, Nia Edwards, sang the National Anthem, Pledge of Allegiance, Moment of Silence and Roll Call; quorum confirmed</p>
<p>1. PRESENTATION OF CANDIDATES AND ELECTION OF STATE BOARD OF EDUCATION OFFICERS FOR 2016</p>	<p>Recorded comments are available (Part 1/00:41:41)</p> <p>Elections were held for the 2016 Board Officers. Greg Miller was re-elected as President and Reg Ballantyne was re-elected as Vice President for 2016 with a vote of 6 to 4 and 7 to 3, respectively.</p>
<p>2. BUSINESS REPORTS</p> <p>A. President's report</p> <p>1. March State Board meeting reminder 2. NAEP 3. Arizona Standards Development Committee's upcoming meeting.</p>	<p>Recorded comments are available (Part 1/00:53:38)</p> <p>President Miller appreciates the opportunity to continue as President of the Board. He reminds everyone that the March 21st meeting of the Board is going to be primarily a major presentation by CTE and the location will be at West Tec, 1617 W Williams Drive Phoenix, AZ 85027, not in the Board room at ADE.</p> <p>President Miller personally congratulates on NAEP results and on AZ Merit finally coming to fruition.</p> <p>On February 4th the Standards Development Committee will meet in the 2nd floor conference room in the Executive Tower.</p>
<p>B. Superintendent's report</p> <p>1. Presentation of Education Awards</p>	<p>Recorded comments are available (Part 1/00:05:36)</p> <p>Superintendent Douglas presented copies of her House and Senate speech and Education Awards.</p>
<p>C. Board Members Reports</p>	<p>Recorded comments are available (Part</p>

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	<p>1/00:55:44)</p> <p>No Board Member reports were given.</p>
<p>D. Executive Director's report</p> <p>1. Investigative Unit update and the resolution and reporting of State Board disciplinary actions</p> <p>2. Innovations in Education: Mr. Seth Beute, Principal, Phoenix Coding Academy</p>	<p>Recorded comments are available (Part 1/00:55:52)</p> <p>Executive Director Schmidt provided a monthly update to Board directives from the 12-09-15 Special Board meeting, an update on the Investigative unit and the status of the corrections of disciplinary actions in the reporting systems and reviewed the ongoing plan to assure no further issues.</p> <p>Superintendent Douglas asks for clarification around consent agenda items that are revocation of certificates for educators whose certificates are expired. Assistant Attorney General Eric Schwartz provided information/clarification.</p> <p>Recorded comments are available (Part 1/00:28:28)</p> <p>Innovations in Education--Mr. Seth Beute presented information and innovations regarding the Phoenix Coding Academy to the Board.</p>
<p>2. CONSENT AGENDA</p> <p>A. Approval of the Move on When Reading (MOWR) LEA literacy plans which have been reviewed for release of K-3 Reading Base Support funds</p> <p>B. Approval to accept and expend grant monies related to Professional Standards Training Grant from the United States Department of Agriculture-Food and Nutrition Services in the amount of \$141,829</p> <p>C. Approval of interagency service agreement between the ADE Early Childhood Unit and First Things First to provide assistance to the Cibecue Unified School District to start a preschool program and to accept grant monies up to \$125,000</p> <p>D. Consideration to accept the voluntary surrender of the teaching certificates held by the following:</p> <ol style="list-style-type: none"> 1. Matthew Bentley 2. Jesse L. Chavez 	<p>Recorded comments are available (Part 1/01:09:37)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Jacks to adopt the Consent Agenda, items 2A-G.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>E. Consideration to permanently revoke any and all teaching certificates, pursuant to A.R.S. § 15-550, held by the following individuals:</p> <ol style="list-style-type: none"> 1. Richard Lance Knight 2. Andrew Lloyd Lemke 3. Marie Ellen Donaldson 4. Mark Dean Morgan 5. Jared E. Blackstone <p>F. Consideration to permanently revoke the guidance counselor certificate, pursuant to A.R.S. § 15-550, held by Joseph J. Rodrigues</p> <p>G. Consideration to re-appoint Janet Crow to the Certification Advisory Committee</p>	<p>Recorded comments are available (Part 1/01:09:37)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Jacks to adopt the Consent Agenda, items 3A-G.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>3. CALL TO THE PUBLIC</p>	<p>Recorded comments are available (Part 1/01:10:26)</p> <p>Becky Hill on behalf of the Arizona Chamber, submitted a request for items 5B and 5F.</p> <p>Ildi Lazcko-Kerr from the Arizona Charter Schools Association submitted a request for item 5F.</p>
<p>4. GENERAL SESSION</p> <p>A. Presentation and discussion regarding 2016 legislative priorities:</p> <ol style="list-style-type: none"> 1. Arizona Education Association 2. Arizona School Boards Association 3. Arizona School Administrators Association 4. Arizona Charter Schools Association 5. Arizona Association of County School Superintendents 	<p>Recorded comments are available (Part 1/00:00:00)</p> <ol style="list-style-type: none"> 1. Arizona Education Association—Joe Thomas presented information and answered questions regarding legislative priorities. 2. Arizona School Boards Association—Janice Palmer presented information and answered questions regarding legislative priorities. 3. Arizona School Administrators Association—Dr. Debbie Burduck presented information and answered questions regarding legislative priorities. 4. Arizona Charter Schools Association—Eileen Sigmund and Dr. Ilde Lascko-Kerr presented information and answered questions regarding legislative priorities. 5. Arizona Association of County School Superintendents—Tim Carter presented information and answered questions regarding legislative priorities.

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<p>B. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals.</p> <p>C. Removed from agenda</p>	<p>Recorded comments are available (Part I/01:51:14)</p> <p>Brook White from Axiom presented information and responded to questions regarding legislative matters affecting the State Board of Education.</p>
<p>D. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke certification of the following individuals:</p> <ol style="list-style-type: none"> 1. Jennifer Keane 2. Barbara White 	<p>Recorded comments are available (Part I/02:03:05)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Rottweiler, to accept the findings of fact, conclusions of law and recommendations of the PPAC to revoke any and all certificates held by Jennifer Keane and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Recorded comments are available (Part I/02:04:42)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Rottweiler, to accept the findings of fact, conclusions of law and recommendations of the PPAC to revoke any and all certificates held by Barbara White and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>E. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendations of the Professional Practices Advisory Committee to grant the application for certification for Stephen Weede Martin</p>	<p>Recorded comments are available (Part I/02:06:48)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Schmidt, to deny the application for Stephen Weede Martin.</i></p> <p style="text-align: center;">Motion passed 8-1, Member Rottweiler voting no, against the denial.</p>

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<p>F. Presentation, discussion and consideration of proposed amendments to A.R.S. § 15-241 school accountability and school classification and adding A.R.S. § 15-241.02 as drafted by the A-F School Accountability Committee</p>	<p>Recorded comments are available (Part 1/02:29:35)</p> <p>Chris Kotterman provided information to the Board, per the Board's request.</p> <p>Becky Hill addressed the Board.</p> <p>Ildi Laczko-Kerr from the Arizona Charter Schools Association submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Brook White from Axiom addressed the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Rottweiler made a motion, seconded by Vice President Ballantyne, to move the proposed legislation, under approval of the Board, to Senator Allen, with the recognition that the Department and Board staff will work together to get the A.R.S. § 15-241 school accountability and school classification legislation finalized.</i></p> <p style="text-align: center;">Motion passed 8-1, Superintendent Douglas explains her no vote.</p>
<p>G. Presentation, discussion and consideration of the Revised Arizona Framework for Measuring Educator Effectiveness as proposed by the Teacher and Principal Evaluation Task Force</p>	<p>Recorded comments are available (Part 1/03:30:54)</p> <p>Mark McCall, Deputy Associate Superintendent for Educator Excellence with ADE, presented information and responded to questions regarding the Revised Arizona Framework for Measuring Educator Effectiveness.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Rottweiler, to adopt the Revised Arizona Framework for Measuring Educator Effectiveness as proposed by the Teacher and Principal Evaluation Task Force.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>H. Presentation, discussion and consideration to close rulemaking procedures for proposed amendments to:</p> <ul style="list-style-type: none"> a) Rule R7-2-614(E) pertaining to the Teaching Intern certificate b) Rule R7-2-615 pertaining to Special Subject Area Endorsements, Gifted Endorsements, and Library-Media Endorsements c) Rules R7-2-607 pertaining to General Certification Provisions and R7-2-619 regarding Certification Renewal Requirements 	<p>Recorded comments are available (Part I/03:35:11)</p> <p><i>Dr. Karol Schmidt, Executive Director, presented this item to the Board.</i></p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Jacks to close rulemaking procedures and adopt proposed amendments regarding:</i></p> <ul style="list-style-type: none"> a) Rule R7-2-614(E) pertaining to the Teaching Intern certificate b) Rule R7-2-615 pertaining to Special Subject Area Endorsements, Gifted Endorsements, and Library-Media Endorsements c) Rules R7-2-607 pertaining to General Certification Provisions and R7-2-619 regarding Certification Renewal Requirements <p style="text-align: center;">Motion Passed unanimously.</p>
<p>I. Presentation, discussion and consideration to amend the Arizona State Board of Education Rulemaking Procedures Adopted August 12, 2005</p>	<p>Recorded comments are available (Part I/03:38:19)</p> <p><i>Dr. Karol Schmidt, Executive Director, presented this item to the Board.</i></p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Jacks to adopt the proposed amendments to the Arizona State Board of Education Rulemaking Procedures that proposed rules are submitted in a format consistent with the requirements of the Arizona Rulemaking Manual published by the Secretary of State.</i></p> <p style="text-align: center;">Motion Passed unanimously.</p>

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<p>K. 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 1/03:42:06)</p> <p style="text-align: center;"><i>President Miller reminds everyone that the March 21, 2016 meeting and CTE major presentation is on the third Monday, not the fourth Monday of the month.</i></p>
<p>J. Discussion and update on the performance audit of the Arizona Department of Education’s K-3 Reading Program (Move on When Reading) by the Office of the Auditor General. Pursuant to A.R.S. § 38-431.03(A)(2), the Board may vote to go into Executive Session on this agenda item, which will not be open to the public, for the discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information that is specifically required to be maintained as confidential by state law.</p>	<p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Rottweiler to go into Executive Session on this agenda item, which will not be open to the public, for the discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information that is specifically required to be maintained as confidential by state law.</i></p> <p style="text-align: center;">Motion Passed unanimously.</p> <p style="text-align: center;"><u>Board convened to Executive Session at Part 1/03:44:19</u></p> <p><i>Meeting of the Board of Education reconvened.</i></p>
<p>ADJOURN</p>	<p style="text-align: center;">Meeting adjourned at 1:45 p.m.</p>