

**ARIZONA STATE BOARD OF EDUCATION  
 ARIZONA STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION  
 Regular Board Meeting, March 21, 2016  
 West-MEC, 1617 West Williams Drive,  
 Phoenix, AZ, 85027  
 SUMMARY OF BOARD ACTION**

<p><b>MEMBERS PRESENT:</b>          President Miller          Vice President Ballantyne          Ms. Hamilton          Mr. Jacks          Mr. Carter          Mr. Taylor          Superintendent Douglas          Mr. Schmidt          Dr. Rottweiler</p>	<p><b>MEMBERS ABSENT:</b>           Dr. Cheng</p>
<p><b>CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</b></p>	<p>Meeting called to order at 9:00 a.m. Pledge of Allegiance, Moment of Silence and Roll Call; quorum confirmed.</p>
	<p>Recorded comments are available (Part 1/00:02:26)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Member Rottweiler made a motion, seconded by Member Carter, to recess the Arizona State Board of Education and convene as the Arizona State Board for Vocational and Technological Education.</i></p> <p style="text-align: center;"><b>Motion Passed Unanimously</b></p>
<p><b>1. ARIZONA STATE BOARD OF EDUCATION CONVENING/ACTING AS THE ARIZONA STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION FOR THIS ITEM ONLY</b></p>	<p>Recorded comments are available (Part 1/00:03:08)</p> <p>Presentation and discussion by:</p> <p><b>A. J. Doug Pruitt--Introduction/Master of Ceremonies</b></p> <p>Recorded comments are available (Part 1/00:07:51)</p> <p><b>B. Greg Donovan--Welcome to WestMEC</b></p> <p>Recorded comments are available (Part 1/00:16:10)</p> <p><b>C. Bill Symonds--Multiple Pathways to Success: An Education and Economic Crisis - The Business Case</b></p>

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	<p>Recorded comments are available (Part I/00:32:39)</p> <p><b>D. Strategies to Optimize the Benefits of CTE in Arizona</b></p> <p>Recorded comments are available (Part I/00:32:57)</p> <p><b>1. Richard Condit--An Additional Pathway to Success</b></p> <p>Recorded comments are available (Part I/01:10:44)</p> <p><b>2. Bill Symonds--Career Literacy – An Imperative for Improving Education for our students</b></p> <p>Recorded comments are available (Part I/01:43:33)</p> <p><b>3. Jim Zaharis--A-F School Performance – Broadening the Criteria</b></p> <p>Recorded comments are available (Part I/01:58:33)</p> <p><b>E. J. Doug Pruitt--A Current Look at the CTE in Arizona</b></p>
	<p>Recorded comments are available (Part I/02:17:43)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Member Jacks made a motion, seconded by Member Taylor, to adjourn the Arizona State Board for Vocational and Technological Education.</i></p> <p style="text-align: center;"><b>Motion Passed Unanimously</b></p>
	<p><b>THE BOARD RECESSED FOR A TOUR OF WEST-MEC AND A LUNCHEON WITH PLANS TO CONVENE AT 12:30 P.M.</b></p>

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<p><b>2. Business reports</b></p> <p><b>A. President’s Report</b></p>	<p>Recorded comments are available (Part II/00:01:00)</p> <p>President Miller did not have anything to report for this meeting.</p>
<p><b>B. Superintendent’s Report</b></p> <p><b>1. Updates on Department of Education activities</b></p>	<p>Recorded comments are available (Part II/00:01:09)</p> <p><b>Superintendent Douglas reported on the Excellence in Civics Education Program.</b></p>
<p><b>C. Board Member Reports</b></p> <p><b>1. Member Tim Carter—Classroom First Council</b></p>	<p>Recorded comments are available (Part II/00:07:08)</p> <p><b>Member Tim Carter provided an update on the Governor’s Classroom First Initiative Council. The Council has put out an RFP for anyone who would like to submit a conceptual or very detailed proposal to the Council regarding a single funding formula that would encompass District, Charter, JTED and online programs and what that might look like. The timeframe is “by a date late in May” for the Council to consider the proposal. Information can be found on the Governor’s website, Classrooms First Initiative:</b>  <a href="http://education.azgovernor.gov/edu/classrooms-first-initiative">[http://education.azgovernor.gov/edu/classrooms-first-initiative]</a></p>

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<p><b>D. Executive Director's Report</b></p> <p><b>1. Investigative Unit update</b></p>	<p>Recorded comments are available (Part II/00:08:52)</p> <p><b>Executive Director Schmidt provided a monthly update to Board on the Investigative Unit, including: accuracy in reporting, training, timely resolution of investigations, metrics/data reporting and analysis, accountability of SBE staff, clarified settlement and recommendation language for PPAC, transparent and continual communication to SBE, updated Board on process for teacher discipline adjudications and targeted outreach to specific stakeholder needs.</b></p>
<p><b>3.</b></p> <p><b>A. Discussion and possible action regarding State Board of Education vs. Superintendent of Public Instruction (LC2015-000403-001 DT) and Superintendent v. State Board of Education (CV2016-006171/1 CA-CV15-0597)</b></p> <p><b>Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board 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 this item or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation concerning this item.</b></p>	<p>Recorded comments are available (Part II/00:17:46)</p> <p><b>Mary O'Grady, attorney for the Board, provided an update to the Board on the status of current litigation.</b></p> <p><b>Superintendent Douglas has recused herself from voting and any discussion of item 3A.</b></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b><i>Member Schmidt made a motion, seconded by Member Carter 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 this item or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation concerning this item, pursuant to A.R.S. § 38-431.03(A)(3) and (4).</i></b></p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p>
	<p><b>THE BOARD RECONVENED AT 1:30 P.M.</b></p> <p><b>President Miller reports the Board's attorney will move forward with the issues covered in Executive Session.</b></p>

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<p><b>B. Discussion and possible action regarding consideration to fill existing vacancies in the positions of Deputy Director and Chief Investigator of the Investigative Unit for the State Board of Education.</b></p> <p>Pursuant to A.R.S. 38-431.03(A)(1) and (3), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of employment matters, and/or for discussion or consultation for legal advice with the Board's attorneys as it relates to this agenda item.</p>	<p>Recorded comments are available (Part III/00:00:35)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Hamilton, as follows: "I don't believe that this motion I am going to make is necessary in light of the Executive Director's job description and the previous actions taken by this Board authorizing the Executive Director to fill vacancies on Board staff, but I am making this motion so that there is absolute clarity regarding both the scope of the authority of the Executive Director of the State Board of Education and the intent of the board to employ staff as authorized by A.R.S. §15-203(A)(5). Pursuant to A.R.S. 15-203(A)(5), the Board employ Jackie Jones to serve as the Deputy Director for the State Board of Education, promote Garnett Winders to serve as the Chief Investigator for the Investigative Unit for the State Board of Education, direct that the Board's Executive Director work with the Department of Administration to complete the hiring process and pursuant to ARS 15-251(4) and (5) direct the Superintendent to recognize that if and when Ms. Jones begins her work on Board staff and Ms. Winders begins her work in her new role, these persons shall be employees of the State Board of Education and the Department of Education and the Department of Education shall cooperate with Board staff to ensure that Ms. Jones and Ms. Winders can fulfill their responsibilities to the Board.</i></p> <p>The Superintendent voted no and explained her vote.  <b>Motion passed 8-1.</b></p>
<p><b>4. CONSENT AGENDA</b></p> <p>Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member.</p> <p>A. Approval of a contract between the State Board and the Arizona Department of Agriculture for the award of Specialty Crop Block Grant</p>	<p>Recorded comments are available (Part III/00:08:47)</p> <p><i>Superintendent Douglas asked to pull items H, I, J2, J3, J6 and J8 from the Consent Agenda.</i></p>

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<p>(Farm Bill) 2015 for Fiscal Year 2015-2017 to the Arizona Department of Education, Health and Nutrition Services.</p> <p>B. Approval of the 2016 Migrant Education Program Summer School Program Allocations.</p> <p>C. Approval of additional monies for Teacher Compensation for the fiscal year 2016-2017.</p> <p>D. Approval of the reappointment of Carol G. Lippert, Associate Superintendent to represent the Office of the Superintendent of Public Instruction on the WestEd Board of Directors.</p> <p>E. Approval of the Move on When Reading (MOWR) LEA literacy plans for release of K-3 Reading Base Support funds.</p> <p>F. Approval of the extension of the Arizona Carl D. Perkins State Plan and Funding for fiscal year 2017.</p> <p>G. Approval of school district applications for the Arizona On-Line Instruction Program, pursuant to A.R.S. §15-808:</p> <ol style="list-style-type: none"> <li>1. New programs</li> <li>2. Revision of Round Valley Unified School District's approval from grades 9-12 to grades 7-12</li> </ol> <p>H. Approval of a contract reinstatement to the Center for the Future of Arizona for technical assistance for approved board examination systems.</p> <p>I. Approval for the Board's Academic Standards Development Committee to continue to function.</p>	<p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Taylor to approve the consent agenda items A-G, J1, J4, J5, J7, K and L.</i></p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Carter to approve item H on the Consent Agenda.</i></p> <p style="text-align: center;"><i>Motion passed 8-1. Superintendent voted no, explained her vote.</i></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Member Carter made a motion, seconded by Member Rottweiler to approve item I on the Consent Agenda.</i></p> <p style="text-align: center;"><i>Motion passed unanimously. Superintendent voted yes and explained her vote.</i></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Superintendent Douglas made a motion, seconded by Member Taylor to approve items J2, J3, J6 and J8 on the Consent Agenda.</i></p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>
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<p>J. Approval of the voluntary surrender of any and all educator certificates held by:</p> <ol style="list-style-type: none"> <li>1. Patrick Johnson-Campbell</li> <li>2. Vanessa A. Cardoso</li> <li>3. Robert A. Estep</li> <li>4. Daniel L. Goman</li> <li>5. Tarik A. James</li> <li>6. Marilyn F. Johnson</li> <li>7. Samantha M. Rivera</li> <li>8. Harry T. Schueren IV</li> </ol> <p>K. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by Jay Mitchell Edelson.</p> <p>L. Approval of a contract with Crane Elementary School District for funding an additional migrant preschool class.</p>	
<p><b>5. 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.</b></p>	<p>Recorded comments are available (Part III/00:27:31)</p> <p><b>Mark Joraanstad submitted a Call to the Public, Request to Speak Form and addressed the Board for items 6C and 6H.</b></p> <p><b>Ed Sanchez submitted a Call to the Public, Request to Speak Form and addressed the Board for item 6H.</b></p> <p><b>Joe Thomas submitted a Call to the Public, Request to Speak Form and addressed the Board for item 6H.</b></p>
<p><b>6. GENERAL SESSION</b></p> <p><b>A. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals.</b></p>	<p>Recorded comments are available (Part III/00:28:57)</p> <p><b>Brooke White from Axiom presented information and responded to questions regarding legislative matters affecting the State Board of Education.</b></p>
<p><b>B. Presentation, discussion and</b></p>	<p>Recorded comments are available (Part III/00:45:57)</p>

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<p>possible action regarding developing and soliciting a list of receivers for appointment by the Board.</p>	<p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Carter to approve the issuance of a Request for Proposal to generate a list of receivers for Board approval.</i></p> <p style="text-align: center;"><b>Motion passed unanimously. Supt Douglas votes aye and explains her vote.</b></p>
<p><b>C. Presentation, discussion and possible action on the temporary adoption of the California Subject Examinations for Teachers (CSET) Mathematics Subtests I (211) and II (212).</b></p>	<p>Recorded comments are available (Part III/00:48:28)</p> <p>Dr. Cecilia Johnson presented information to the Board.</p> <p>Mark Joraanstad submitted a Call to the Public, Request to Speak Form and addressed the Board for items 6C</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Taylor, to adopt the item as presented [to temporarily adopt the California Subject Examinations for Teachers (CSET) Mathematics subtest I (211) and subtest II (212) using the same passing score that is required by the California Commission on Teacher Credentialing for secondary teachers to meet the subject knowledge proficiency requirement to teach foundational-level mathematics courses, including algebra, geometry, and consumer mathematics].</i></p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p>
<p><b>H. Presentation, discussion and possible action to revise the Arizona Framework for Measuring Educator Effectiveness.</b></p>	<p>Recorded comments are available (Part III/00:57:23)</p> <p>Item 6H was heard out of order.</p> <p>Director Schmidt presented information to the Board.</p> <p>Mark Joraanstad submitted a Call to the Public, Request to Speak Form and addressed the Board for item 6H.</p> <p>Ed Sanchez submitted a Call to the Public, Request to Speak Form and addressed the</p>

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	<p>Board for item 6H.</p> <p>Joe Thomas submitted a Call to the Public, Request to Speak Form and addressed the Board for item 6H.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Member Rottweiler made a motion, seconded by Vice President Ballantyne, to refer the matter to the Task Force for immediate review, and recommendations be brought back to the Board.</i></p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p><i>Dr. Rottweiler exited the meeting.</i></p>
<p><b>D. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the certification of Gregory Ethridge.</b></p>	<p>Recorded comments are available (Part III/01:15:00)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Carter, to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke any and all certificates held by Gregory Ethridge and that all states and territories be so notified.</i></p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p>
<p><b>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 certifications of the following individuals:</b></p> <p>1. Jonathan Harviston</p>	<p>Recorded comments are available (Part III/01:16:40)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Jacks, to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend any and all certificates held by Jonathan Harviston for one year from today's date and that all states and territories be so notified.</i></p> <p style="text-align: center;"><b>Motion passed 7-1.</b></p>

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<p>2. Trenton J. Ricci</p>	<p style="text-align: right;">Member Schmidt voted no.</p> <p>Recorded comments are available (Part III/01:24:14)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Jacks, to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend any and all certificates held by Trenton Ricci for two years from today's date and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion failed 5-3 due to a lack of majority.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Superintendent Douglas made a motion, seconded by Member Taylor, to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend any and all certificates held by Trenton Ricci for one year from today's date and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed 7-1.</p> <p style="text-align: right;">Member Schmidt voted no.</p>
<p><b>F. Presentation, discussion and possible action on the recommendation of the Professional Practices Advisory Committee to approve the settlement agreements for:</b></p> <p>1. Carlos A. Martinez</p>	<p>Recorded comments are available (Part III/01:35:57)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Taylor, to accept the recommendation of the PPAC to approve the Negotiated Settlement Agreement and suspend any and all teaching certificate(s) held by of Carlos Martinez for two years, with the listed conditions:</i></p>

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<p>2. Jake Corey Rashkow</p>	<ul style="list-style-type: none"> <li>• <i>Mr. Martinez shall participate in counseling, therapy, or a treatment program that addresses substance abuse issues.</i></li> <li>• <i>Mr. Martinez shall furnish a letter of proof of successful completion to the Board, certifying he has successfully completed a program addressing the issues that led to the conduct.</i></li> </ul> <p><i>and that all states and territories be so notified.</i></p> <p style="text-align: center;"><b>Motion passed 6-2.</b></p> <p style="text-align: center;"><b>Superintendent Douglas voted no and explained her vote.</b></p> <p style="text-align: center;"><b>Member Taylor voted no and explained his vote.</b></p> <p>Recorded comments are available (Part III/01:39:54)</p> <p><b>No motion made, no action taken.</b></p>
<p><b>G. Presentation, discussion and possible action on the recommendation of the Professional Practices Advisory Committee to deny the application for certification for Matthew Campagna.</b></p>	<p>Recorded comments are available (Part III/01:51:02)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Taylor, to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory and deny the application for certification of Matthew Campagna and that all states and territories be so notified.</i></p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p>
<p><b>7. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS.</b> 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 III/01:56:40)</p> <p><b>Superintendent Douglas would like the Board to put on discussion for a future agenda item that the Board record and then broadcast the Board meetings.</b></p>

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<b>ADJOURN</b>	<b>Meeting adjourned at 03:28 p.m.</b>