

**ARIZONA STATE BOARD OF EDUCATION
SUMMARY OF BOARD ACTION
Regular Board Meeting
January 26, 2015**

<p>MEMBERS PRESENT:</p> <p>Ms. Hamilton Mr. Jacks Mr. Moore Ms. Rogers Dr. Rottweiler Superintendent Douglas Vice President Ballantyne President Miller</p>	<p>MEMBERS ABSENT:</p> <p>Dr. Hart</p>
<p>CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</p>	<p>Meeting called to order at 9:05 am Pledge of Allegiance, Moment of Silence and Roll Call confirmed a quorum</p>
<p>1. PRESENTATION OF CANDIDATES AND ELECTION OF STATE BOARD OF EDUCATION OFFICERS FOR 2015</p>	<p>Recorded comments are available. (01:32)</p> <p>By unanimous vote the Board elected Member Miller as President and Member Ballantyne as Vice President.</p>
<p>2. BUSINESS REPORTS Item 2A - President's Report</p>	<p>Recorded comments are available. (05:25)</p> <p>President Greg Miller reestablished the Teacher and Principal Evaluation Task Force, with Member Amy Hamilton as Chair and Member Roger Jacks as Vice Chair.</p>
<p>Item 1B – Superintendent's Report</p>	<p>Recorded comments are available (07:16)</p> <p>Superintendent Douglas thanked the voters of Arizona and former Superintendent Huppenthal as well as the staff at ADE for facilitating a smooth transition.</p>
<p>Item 1C – Board Member Report</p>	<p>None</p>
<p>Item 1D – Executive Director's Report</p>	<p>Recorded comments are available. (09:05)</p> <p>Executive Director Christine Thompson gave an update and spoke to Board members regarding the following topics:</p> <ul style="list-style-type: none"> • Senate Education Committee Presentation • A-F Letter Grade

<p>Item 3. – CONSENT AGENDA</p> <p>A.Consideration to approve Arizona State Board of Education minutes for the following: 1.December 8, 2014 2.Revised minutes for September 22, 2014</p> <p>B.Consideration to approve Structured English Immersion Endorsement Training Programs</p> <p>C.Consideration to approve the Move on When Reading (MOWR) LEA literacy plans which have been reviewed for release of K-3 Reading Base Support funds</p> <p>D.Consideration to approve performance determinations for the October 2014 administration of the Arizona World History Assessment related to Board Examinations Systems and the Grand Canyon Diploma</p> <p>E.Consideration to grant extension of educator preparation program approvals relating to R7-2-604 through R7-2-604.03</p> <p>F.Consideration to accept voluntary surrender of the teaching certificates held by the following: 1.Stefanie R. Courson 2.William Franklin Poulson</p> <p>G.Consideration to permanently revoke any and all teaching certificates held by Patrick G. Bennett, pursuant to A.R.S. § 15-550</p> <p>H.Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the applications for certification for Regis Burlas</p> <p>I.Consideration to appoint members to the Professional Practices Advisory Committees</p> <p>J.Consideration to approve 2015 Board meeting calendar</p>	<p>Recorded comments are available. (10:07)</p> <p>Item 3F2 was tabled for a later meeting.</p> <p>Item 3A, 3D, 3I and 3J were tabled for further discussion.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Superintendent Douglas made a motion to approve the consent agenda with the exception of Item 3F2 which was tabled for a later meeting and Items 3A, 3D, 3I and 3J which will be addressed upon further discussion. Vice President Ballantyne seconded the motion.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Discussion was held regarding Item 3A.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Ballantyne made a motion to approve 3A. Member Rogers seconded the motion.</i></p> <p style="text-align: center;">Motion passed. (7-0-1) Superintendent Douglas abstained from the vote.</p> <p>Discussion was held regarding Item 3D.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Dr. Amanda Burke, Director of Education Innovation and Strategy at the Center for the Future of Arizona answered questions regarding this item. Member Ballantyne made a motion to approve Item 3D. Member Rottweiler seconded the motion.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Discussion was held regarding Item 3I.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Superintendent Douglas made a motion to approve Item 3I. Member Ballantyne seconded the motion.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
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	<p>Discussion was held regarding Item 3J.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Superintendent Douglas made a motion to approve Item 3J. Member Moore seconded the motion.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>Item 3. CALL TO THE PUBLIC</p> <p>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. (28:46)</p> <p>None</p>
<p>Item 4. GENERAL SESSION</p> <p>5A. Presentation and discussion regarding 2015 legislative priorities:</p> <ol style="list-style-type: none"> 1. Arizona Department of Education 2. Arizona Education Association 3. Arizona School Administrators Association 4. Arizona School Boards Association 	<p>Recorded comments are available. (29:48)</p> <p>The following individuals presented to the Board:</p> <ol style="list-style-type: none"> 1. Superintendent Douglas, Arizona Department of Education 2. Joe Thomas, Vice President of the Arizona Education Association 3. Dr. Roger Freeman, President of the Arizona School Administrators Association 4. Janice Palmer, Arizona School Boards Association <p style="text-align: center;">Presentation Only. No action required.</p>
<p>4B. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals</p>	<p>Recorded comments are available. (52:01)</p> <p>Susie Cannata, Lobbyist for the State Board of Education presented to the Board.</p> <p style="text-align: center;">Presentation Only. No action required.</p>
<p>4C. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the applications for certification for the following individuals:</p> <ol style="list-style-type: none"> 1. Sara Sharp 2. Matthew Barany 	<p>Item 4C1: Recorded comments are available. (01:32:10)</p> <p>Mr. Charles Easaw, Chief Investigator of the Arizona State Board of Education presented this item to the Board. Sara Sharp spoke to the Board regarding this matter.</p>

	<p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Rottweiler made a motion to accept the recommendation of the Professional Practices Advisory Committee to grant the application for certification for Sara Sharp. Member Hamilton seconded the motion.</i></p> <p style="text-align: center;">Motion Passed by majority vote. (7-1) (Opposed: Superintendent Douglas)</p> <p>Item 4C2: Recorded comments are available. (01:32:10)</p> <p>Mr. Charles Easaw, Chief Investigator of the Arizona State Board of Education presented this item to the Board. Matthew Barany spoke to the Board regarding this matter.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Mr. Moore made a motion to accept the recommendation of the Professional Practices Advisory Committee to grant the application for certification to Matthew Barany. Superintendent Douglas seconded the motion. President Miller requested a roll call vote. Vote taken as follows:</i></p> <p style="text-align: center;">Ms. Hamilton: Aye Mr. Jacks: Aye Mr. Moore: Aye Ms. Rogers: Aye Dr. Rottweiler: Aye Superintendent Douglas: Aye Vice President Ballantyne: Nay President Miller: Nay</p> <p style="text-align: center;">Motion passed by majority vote (7-1) (Opposed: Vice President Ballantyne)</p>
<p>5D. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendations of the Professional Practices Advisory Committee and accept the proposed settlement agreement for Kristine Rene Sojourner</p>	<p>Recorded comments are available. (02:07:16)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Superintendent Douglas made a motion to direct the PPAC to hold a hearing and investigation and bring it back to the board. Assistant Attorney General Kim Anderson asked if the Board is in fact making a motion to reject the settlement agreement. President Miller clarified Superintendent Douglas' motion stating the motion was to reject the proposed settlement agreement in the matter of Kristine</i></p>

	<p><i>Rene Sojourner and asked that this matter be returned back to the PPAC for further investigation. Mr. Jacks seconded the motion.</i></p> <p>Motion passed unanimously.</p>
<p>5E. Presentation, discussion and consideration to close rulemaking procedures for proposed amendments to rule R7-2-614 pertaining to Substitute certificates</p>	<p>Recorded comments are available. (02:24:30)</p> <p>Executive Director Christine Thompson presented this item to the Board.</p> <p>The following members of the public spoke during Call to the Public on this item:</p> <p>Tom Hancock, Director of Human Resource, Peoria School District</p> <p><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion to close the rulemaking record and adopt the proposed amendments to rules R7-2-614 related to substitute certificates. Member Rottweiler seconded the motion.</i></p> <p>Motion passed unanimously.</p>
<p>5F. Presentation, discussion and consideration to open review process for Standards Development for Foreign and Native Language Standards and Physical Education Standards</p>	<p>Recorded comments are available. (02:16:00)</p> <p>Ms. Sarah Galetti, Deputy Associate Superintendent for K -12 Academic Standards presented to the Board.</p> <p><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion to open the review process for Standards Development for Foreign and Native Language Standards and Physical Education Standards. Member Rottweiler seconded the motion.</i></p> <p>Motion passed unanimously.</p>

<p>5G. Board comments and future meeting dates. 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. (02:46:28)</p> <p>Member Ballantyne asked about a status update regarding A-F Committee.</p> <p>Superintendent Douglas spoke about keeping stakeholders in the Standard review process.</p> <p>Member Rottweiler requested an overview of the high school equivalence diploma and adult education.</p> <p>Member Moore requested a presentation on Indian Education and a review of the Board’s policy statement on Indian Education.</p> <p>Ms. Thompson stated that the Board will be provided an update of the AzMERIT Assessment on the February agenda.</p> <p>Member Jacks would like an update from the Department of Education on teacher recruitment and teacher retention.</p>
<p>Item 5. ADJOURN</p>	<p>Recorded comments are available. (02:52:15)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Ballantyne made a motion to adjourn the meeting. President Miller seconded the motion.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;">Meeting adjourned at 11:50am</p>