

**ARIZONA STATE BOARD OF EDUCATION
Special Board Meeting, December 09, 2015
1535 W. Jefferson, Conf Room 122, Phoenix, Arizona 85007
SUMMARY OF BOARD ACTION**

<p>MEMBERS PRESENT: President Miller Mr. Carter Dr. Rottweiler (via teleconference) Superintendent Douglas Ms. Hamilton Mr. Jacks (via teleconference) Mr. Schmidt (via teleconference) Mr. Taylor</p>	<p>MEMBERS ABSENT: Vice President Ballantyne Dr. Crow</p>
<p>CALL TO ORDER, ROLL CALL</p>	<p>Meeting called to order at 2:00 p.m. Roll Call confirmed a quorum</p>
<p>1. Discussion regarding resolution and reporting of Investigative Unit cases, including discipline reporting issues following Board action. 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 with the Board's attorneys.</p>	<p>Recorded comments are available (Part 1/00:05:47)</p> <p>Dr. Cecilia Johnson presented information including an Educator Status Data Review from the Department of Education.</p> <p>Various Board members asked questions and provided direction on next steps.</p>
<p>Adjourn</p>	<p>Meeting adjourned at 2:46 p.m.</p>