

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, June 22, 2015
1535 W. Jefferson, Conf Room 122, Phoenix, Arizona 85007
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: Dr. Crow Mr. Schmidt Superintendent Douglas Dr. Rottweiler Mr. Carter Mr. Jacks President Miller Mr. Taylor arrived at 9:09am</p>	<p>MEMBERS ABSENT: Mr. Deschene Ms. Hamilton Mr. Ballantyne</p>
<p>CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</p>	<p>Meeting called to order at 9:00 am Pledge of Allegiance, Moment of Silence and Roll Call confirmed a quorum</p>
	<p style="text-align: center;">•</p>
<p>Item 1B – Superintendent’s Report</p>	<p>Recorded comments are available (Part 1/02:04) Superintendent Douglas gave an update and spoke to Board members on the following topics:</p> <ul style="list-style-type: none"> • WestEd Representative • Leading Change Conference • Listening Tour • Title 15 Working Group, Public Meeting on July 8, 2015 5:30-7:30pm at Thunderbird High School
<p>Item 1C – Board Member Report</p>	<p>Recorded comments are available (Part 1/05:02) Member Roger Jacks gave an update regarding the Teacher and Principal Taskforce Committee Meeting. The next meeting will be held on August 11, 2015.</p>
<p>BUSINESS REPORTS Item 1A - President’s Report</p>	<p>Recorded comments are available. (Part 1/06:09) President Greg Miller gave an update and spoke to Board members on the following topics:</p> <ul style="list-style-type: none"> • Access to database for Investigation Staff
<p>Item 1D – Executive Director’s Report</p>	<p>Recorded comments are available. (Part 1/09:51) Executive Director Christine Thompson gave an update and spoke to Board members regarding the following topics:</p> <ul style="list-style-type: none"> • State Board contracts related to the Board Legislative Liaison, Move on When Ready Administrator (A.R.S. §15-792.02), and authorized Fiscal Crisis Teams (A.R.S. §15-107) and Receivers (A.R.S. §15-103)

<p>Item 2. - CONSENT AGENDA</p> <p>A. Consideration to approve the following contract abstracts:</p> <ol style="list-style-type: none"> 1. USDA Fresh Fruit and Vegetable Program 2. Yuma Elementary School District Migrant Education Program 3. Queen Creek Unified School District Migrant Education Program 4. Mental Health Training Protocol Projects pursuant to the U.S. Department of Justice grant for Developing Knowledge about What Works to Make School Safe 5. Hazard Specific Protocol Development Projects pursuant to the Interagency Service Agreement between the Arizona Department of Education (ADE) and the Arizona Department of Health Services (ADHS) <p>B. Consideration to modify the expiration dates of educator preparation programs approved pursuant to R7-2-604 through R7-2-604.03</p> <p>C. Consideration to approve additional monies for teacher compensation for fiscal year 2015-2016 to school districts which have met the requirements of A.R.S. § 15-952</p> <p>D. Consideration to accept the voluntary surrender of the certificates held by the following individuals:</p> <ol style="list-style-type: none"> 1. Christina D. Manriquez 2. Eugene Holloway 3. Bert Ford, Jr. <p>E. Consideration to approve proposed amendments to the list of approved tests for determining special education assistance to gifted pupils, pursuant to 15-203(A)(15)</p>	<p>Recorded comments are available. (Part 1/11:20)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Jacks made a motion to approve the Consent Agenda. Member Carter 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. (Part 1/12:10)</p> <p>The following members of the public spoke during Call to the Public:</p> <ul style="list-style-type: none"> • Mr. Joe Geusic

<p>Item 4. - GENERAL SESSION</p> <p>A. Presentation, discussion and consideration to close the rulemaking record and adopt amendments to rule R7-2-613 regarding PreK-12 Physical Education Certificate.</p>	<p>Recorded comments are available. (Part 1/17:40) Dr. Cecilia Johnson, Associate Deputy Superintendent presented to the Board and was available to answer questions.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Carter made a motion to close the rulemaking record and, effective July 1, 2015, adopt proposed rule R7-2-613 regarding physical education certificates. Member Rottweiler seconded the motion.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>4B. Presentation, discussion and possible consideration to close the rulemaking record and adopt amendments to rule R7-2-615 (K) and (L) regarding Bilingual Endorsements and Structured English Immersion (SEI) Endorsements, and rule R7-2-621 regarding reciprocal certificates.</p>	<p>Recorded comments are available. (Part 1/19:28) Dr. Cecilia Johnson, Associate Deputy Superintendent presented to the Board and was available to answer questions.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Carter made a motion to close the rulemaking record and, effective June 23, 2015, adopt proposed rules R7-2-615(K) and (L) regarding English as a Second Language Endorsements and Structured English Immersion Endorsements, and R7-2-621 regarding reciprocal certificates. Member Jacks seconded the motion.</i></p> <p style="text-align: center;">Motion passed unanimously</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 Kenneth Wheeler.</p>	<p>Recorded comments are available. (Part 1/21:59) Charles Easaw, Chief Investigator for the State Board of Education presented this item to the Board. Mr. Wheeler was present and addressed the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Mr. Schmidt made the motion to accept the recommendation of the Professional Practices Advisory Committee to grant the application for certification for Kenneth Wheeler. Mr. Taylor seconded the motion.</i></p> <p>Roll Call Vote was taken. Members Crow, Schmidt, Carter, Rottweiler, Taylor and Superintendent Douglas voted to yes. Member Jacks and President Miller voted no.</p> <p style="text-align: center;">Motion passed 6-2.</p>

<p>4C1. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to accept the proposed disciplinary action for Craig Felton.</p>	<p>Recorded comments are available. (Part 1 /54:00) Eric Schwarz, Assistant Attorney General presented this item to the Board. Craig Felton was present along with his attorney, Jonathon Huff.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Rottweiler made the motion to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to issue a one year suspension of the certificates held by Craig Felton. Member Jacks seconded the motion.</i></p> <p><i>Member Rottweiler amended the motion to reflect 12 months of mandatory consecutive drug testing beginning July 1, 2015 and end June 30, 2016. Member Jacks seconded the amended motion.</i></p> <p>Roll Call Vote taken on the motion as amended. Members Crow, Schmidt, Carter, Rottweiler, Taylor, Jacks, President Miller and Superintendent Douglas voted yes.</p> <p style="text-align: center;">Motion passed unanimously 8-0.</p>
<p>4D. 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 Arnulfo Corella, Jr.</p>	<p>Recorded comments are available. Part 1/01:12:54) Charles Easaw, Chief Investigator for the State Board of Education presented this item to the Board. Mr. Arnulfo Corella was present along with his attorney, Ian Wier.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion to accept the recommendation of the Professional Practices Advisory Committee to grant the application for certification for Arnulfo Corella, Jr. Member Carter seconded the motion.</i></p> <p>Roll Call Vote taken. Members Crow, Carter, Rottweiler, Taylor, Jacks and President Miller voted yes. Superintendent Douglas and Member Schmidt voted No.</p> <p style="text-align: center;">Motion Passed 6-2</p>

<p>4E. Presentation and discussion regarding Board rules and policies related to Board governance, meeting procedures, committees, and maintenance of records.</p>	<p>Recorded comments are available. (Part 1/01:27:26)</p> <p>Executive Director, Christine Thompson, presented this item to the Board.</p> <p>This item was tabled for discussion at the August retreat meeting.</p> <p style="text-align: center;">Informational only. No action required.</p>
<p>4F. Presentation and discussion regarding policies for the administration of the Move On When Reading Program, pursuant to Laws 2015, Chapters 8 and 210.</p>	<p>Recorded comments are available. (Part 1/01:36:55)</p> <p>Ms. Christine Thompson, Executive Director of the State Board of Education presented this item to the Board.</p> <p>This item was tabled for discussion at the August retreat meeting.</p> <p style="text-align: center;">Informational only. No action required.</p>
<p>G. Presentation, discussion and possible consideration regarding Douglas v. State Board of Education (CV2015-006171). 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 and/or for discussion or consultation with the Board’s attorneys in order to consider its position and instruct its attorneys in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.</p>	<p>Recorded comments are available. (Part 1/01:40:28)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion to recess the regular meeting and convene in Executive Session for discussion or consultation for legal advice with the Board’s attorneys and/or to consider its position and instruct its attorneys in pending or contemplated litigation or in settlement discussions. Member Carter seconded the motion. Meeting convened to Executive Session at 10:40am.</i></p> <p style="text-align: center;">Motion passed 7-0-1</p> <p><i>Superintendent Douglas abstained from the vote and recused herself from Executive Session and left the meeting at 10:40am.</i></p> <p><i>Meeting of the State Board of Education reconvened at 11:20am.</i></p>

<p>5. 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 2/00:24)</p> <p>(Part 2/00:45) Member Rottweiler asked for an update from the Department of Education regarding the Request for Information for High School Equivalency.</p> <p>(Part 2/01:45) Discussion regarding the August retreat meeting was held.</p> <p>(Part 2/02:50) President Miller stated the WestEd representative appointment is required to go before the Board for approval and will be added to the August meeting agenda.</p> <p>(Part 2/03:24) Member Rottweiler requested a report and future agenda item regarding the Department of Education’s intended changes pertaining to clarification and best practices pertaining to the Certification issues addressed by Superintendent Douglas.</p> <p>President Miller welcomed Dr. Michael Crow to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Rottweiler made a motion to adjourn the meeting. Member Taylor seconded the motion.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>Item 5. - ADJOURN</p>	<p>Meeting adjourned at 11:26am.</p>