

NOTICE OF PUBLIC MEETING
ARIZONA STATE BOARD OF EDUCATION

The Arizona State Board of Education held a regular meeting on June 24, 2013 at the Arizona Department of Education, 1535 West Jefferson Street, Room 417, Phoenix, Arizona. The meeting was called to order at 9:01 a.m.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

Members Present:

President Tyree
Superintendent Huppenthal
Ms. Hamilton
Mr. Jacks
Vice President Miller
Mr. Molera

Members Absent:

Dr. Hart
Ms. Klein
Mr. Moore
Dr. Rottweiler
Ms. Ortiz-Parsons

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mr. Tyree

ROLL CALL

Ms. Gray

1. BUSINESS REPORTS

A. President's Report

President Tyree stated he and Mr. Yanez are looking at dates for the Board's annual retreat meeting and aiming for the second week in August with final date and location to be determined. The Board would like to develop a method to receive input from the field to assist in determining specific agenda topics for the August retreat meeting.

Mr. Tyree

B. Superintendent's Report

Superintendent spoke to Board members about the Leading Change Conference which is taking place this coming week. He spoke about the data processing area and stated ADE is moving forward in a very positive way with the resources that were granted through the Budget. We will set the groundwork and go back to the legislature on the plans going forward. Superintendent Huppenthal spoke about being out in the field speaking with the groups who are objective to Common Core. He has had great success in familiarizing their sense of what Common Core really is. Superintendent Huppenthal spoke about the Leading Change Conference with 800 participants which takes place next week. Superintendent spoke about the Waiver extension. Discussions are ongoing regarding graduation rate and several other items. The US Department of Education has some unreasonable expectations and if the waiver is not approved it will have an impact and the Board needs to be aware of that.

Supt. Huppenthal

C. Board Member Reports

Mr. Molera spoke regarding a meeting he attended that was setup by Representative Goodale with Congressman Matt Salmon to discuss Common Core. Deputy Director, Christine Thompson was in attendance as well. Mr. Molera stated the need to look at the facts that are intellectually honest in regard to Common Core and having a good diagnostic as to where Arizona stands. The Board members all need to be leaders in knocking down the myths that

are out there. Many of the policy makers assume these myths are facts when in fact many of the notions that are out there are misstatements and untruths. The members of this Board need to go out and speak to those myths so there will be a better understanding regarding Common Core.

D. Director's Report

Mr. Yanez

1. Move On When Reading Status Report

Mr. Yanez spoke about the status of this program and how we are moving the cumbersome paper process into an electronic process. The Governor and legislature allocated \$40 million dollars last year for the Move On When Reading initiative. The Board was charged with the evaluation of those reading plans. We were able to get that done. Although it was cumbersome and time consuming and quite labor intensive for everyone involved in the field and here at the department, the Board has been working with IT for a new online version which looks very promising and will be ready for all of the LEAs to submit their school plans this year. The plans and format are similar to what was submitted last year which will make the conversion to online/ electronic much simpler. This will allow all the data to be entered into a usable data base where our research department can take that database and provide the Board with a detailed analysis pertaining to the LEAs and Charter schools. This has been a priority for all of our schools and will allow all schools to be ready to submit their plans this fall when school begins. Mr. Miller asked if schools would be able to scan their plans instead of resubmitting. Mr. Yanez stated that was discussed with IT but all plan's data needs to be entered not scanned so that all data can be entered electronically. If the data were scanned none of the data would be in a usable format as a scanned document.

2. CONSENT AGENDA

A. Consideration to approve Arizona State Board of Education minutes for May 27, 2013

Mr. Yanez

B. Consideration to approve the following Contract Abstracts:

Ms. Welborn

1. Arizona's Mathematics and Science partnership (MSP) Program
2. USDA Fresh Fruits and Vegetable Program
3. Adult Education Assistance Awards FY 2014

C. Consideration to accept funds related to the U.S. Department of Agriculture Management and Administration Plan Summer Food Service Program

M. Szafranski

D. Consideration to accept funds related to the U.S. Department of Agriculture State Administrative Expense Plan

Ms. Szafranski

E. Consideration to approve the proposed Interagency Service Agreement between First Things First and the Arizona Department of Education pursuant to A.R.S. §35-148(A)

Mr. Masterson

F. Consideration to approve the proposed Interagency Service Agreement between the Arizona Board of Regents for and on behalf of Northern Arizona University and the Arizona Department of Education

Mr. Masterson

G. Consideration to approve additional monies for teacher compensation for Fiscal Year 2013-2014 to districts that have submitted Statements of Assurance, pursuant to A.R.S. § 15-952 and 15-537

Dr. Butterfield

- H. Consideration to authorize Toltec Elementary School District's request to increase the grade levels served from K-8 to K-12 Mr. Yanez
- I. Consideration to accept the voluntary surrender of the certificate held by Kristopher Paul Olson Mr. Easaw

Mr. Molera made a motion to approve the consent agenda. Mr. Jacks seconded the motion. Motion passed unanimously.

3. CALL TO THE PUBLIC
None

4. GENERAL SESSION

- A. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals Mr. Yanez
Ms. Cannata

Ms. Cannata spoke to the Board regarding the Legislative session that ended on June 14, 2013. The regular session lasted 151 days. 1158 bills introduced and of those 282 passed. 24 of those bills were vetoed by the Governor. Today is the last day for bills to be transmitted to the Governor. Governor Brewer called the legislature into Special Session on June 11, 2013 to address the Budget and Medicaid expansion provision. She spoke about the Budget that was approved and passed by the House and Senate. Ms. Cannata spoke to the Board about four bills that had action on them since the last meeting in May.

SB1421 did pass and was signed by the Governor. This bill is on Epipens. The Board is supposed to enact rules regarding this bill and rules are to be adopted by January 14.

SB1446 pertained to Student Level Data. That bill did not pass and portions of that bill was added as an amendment to SB1447 to include the Student Level Data but the portion referring to transferring responsibility to review and approve the Arizona Education Learning and Accountability System from this Board to JLBC did not pass.

SB1449 did pass and was signed by the Governor. This bill pertained to academic social studies standards to include a finance course. Mr. Yanez stated we are already in compliance with this bill.

SB1450 did pass and was signed by the Governor. The original bill pertained to FERPA laws and originally did require Board involvement however as it was passed and signed it no longer has any involvement for this Board.

Mr. Molera thanked Ms. Cannata for her outstanding work with the State Board. Mr. Molera spoke regarding the appointments of the Board and asked Mr. Yanez to speak to the current status of appointments. Mr. Yanez stated he had a meeting with the Governor's office on Thursday. There are four appointments that are still up in the air; Mr. Miller, Mr. Molera, Ms. Ortiz-Parsons and Mr. Moore whose terms have expired. All of our sitting members continue to serve until the Governor makes new appointments. Despite the fact that the Senate did not confirm the Board's most recent appointment, the existing members will continue to serve until such time as the Governor has made her new appointments or reappoints existing members.

- B. Presentation and discussion regarding the Arizona Education Learning and Accountability System. The Board may take action to approve the expenditure of funds, pursuant to A.R.S. § 15-249.

Mr. Masterson

Mr. Masterson spoke to the Board and addressed the issues of the Governor's Budget cuts. He spoke about ADEConnect security implementation, Automated selected SAIS payment processes, AELAS external assessment . 549 certified 40th day and 506 certified 100th day STC files uploaded, End of year submissions have begun – 54 completed. Working on improving. 549 LEAs out of 605 have completed the 40th day. Making sure the students were properly imputed into the system. The process is painful but the fact that less than a year we have completed 80% of the LEAs in our state is great. We are still continuing to process and hopefully it will become easier. The Data Governance meeting was held on Friday. There is a confusion of roles and what will happen in the future. Mr. Masterson has a four hour meeting with ADOA to clarify how to proceed and what the expectations are with regard to the current budget cuts.

Begin to ensure accurate student payments

The ***SAIS Replacement Team*** is finishing the Data Push project, an automation effort to consolidate a number of manual processes, reduce the time it takes to process these payments and decrease the number of processing errors. The team has also begun modifying the current SAIS architecture and creating a student data store. The data store is an important step towards SAIS replacement targeted for FY 2015 or FY 2016. ADE assembled a Student Information System (SIS) users group to provide input on the needed components for the statewide opt-in SIS. This group has met seven times since April to review the types of features that should be incorporated into the statewide system. The ***SAIS Replacement Team*** will use this information to create an RFP to secure an outside vendor.

Create reliable, integrated technology services

As of May, SLDS and MCEA's online teacher tools can now be accessed through ADEConnect (***Identity Management Solution***). The team continues to work with software vendors to implement single sign on WestEd and Connecting Education, Leadership and Technology (CELT) continue its third party assessment and in-depth analysis of ADE's AELAS Business Case as well as the vision and conceptual architecture for AELAS implementation. The assessment team anticipates release of its initial report around the end of July 2013.

Provide LEAs access to full picture view of ADE student data

LEAs representing more than 95 percent (590 LEAs) of the state's student population have begun the ***Student-Teacher-Course Connection (STC)*** process. Fortieth day certifications have been awarded to 549 (up from last month's 493 LEAs), and 506 LEAs (up from last month's 322 LEAs), have received 100th-day certification. During this process, 561 LEAs have mapped to the Arizona Course Catalogue. The team also continued work on the ***Post-Secondary Transcript*** project, reaching out to the College Board for student level data (SAT, PSAT, AP) from 2007 to 2013. This data was combined with the National Student Clearinghouse, ACT and AIMS data already collected by ADE and will be integrated into the official electronic high school transcript.

The ***SLDS/AzED³S*** team successfully collected more than 40 use cases for future educator

dashboards. Three new advisory panel groups (Teacher, Superintendent, Principal) will provide feedback every six weeks on the dashboard efforts in the 11 pilot districts. The next phase of the pilot plan is to use replace 38 cumbersome, manual spreadsheets currently in place, providing a level of automation, better information and the same reports currently in use.

Data Governance Commission Status Update

At the June 21, 2013, Data Governance Commission meeting, ADE IT presented a legislative update outlining the FY 2014 AELAS legislative appropriation. Maricopa County Community College District shared information on postsecondary education's data needs with respect to the overall AELAS system. Staff shared information about the June 24, 2013, Leading Change Data Preconference. This working session will help ADE establish a yearly data collection calendar, allowing LEAs to plan throughout the year. This project ultimately will allow ADE to publish the schedule of what data needs to be reported and when and why it will be collected. ADE staff can run reports and analyze data without contacting LEAs because the Department will already have the data in a safe, secure and accurate format.

In order to ensure transparency, ADE IT will be returning to a project-by-project request and accounting approach for this fiscal year. This quarterly request is intended to summarize ADEs fiscal year appropriation. ADE is anticipating further discussions and clarification over the next several weeks to amend the AELAS plan. ADE IT will also be prepared to do a detailed FY 2013 financial review after the close of the fiscal year.

ADE IT made the following requests of the Data Governance Commission for allocation, contingent upon fiscal year 2014 budget allocation awarded:

AELAS FY14 first quarter funding for July and August 2013 \$1,865,000

Approve Budget:

- AELAS FY14 first quarter funding for July and August 2013 \$1,865,000

Mr. Huppenthal made a motion to approve the expenditure of funds, pursuant to A.R.S. § 15-249. Mr. Miller seconded the motion. Motion passed unanimously.

- C. Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate held by Lindsay D. Ireland with conditions Mr. Easaw

Mr. Easaw spoke to the Board regarding this matter.

Lindsay D. Ireland holds a Provisional Career and Technical Education (Business and Marketing) certificate valid November 4, 2010 through November 4, 2013 and a Standard Secondary Education (7-12) certificate valid March 12, 2009 through February 2, 2015. On October 5, 2011, Tucson Unified School District ("District") notified the Investigative Unit of the State Board of Education ("Board") of an allegation that Ms. Ireland reported to work while under the influence of drugs. Lab results revealed the presence of marijuana, cocaine, benzodiazepines, and alprazolam¹ in her system. On January 3, 2013, the Investigative Unit notified Ms. Ireland of the intent of the State Board of Education to file a complaint seeking disciplinary action against her teaching certificates. After discussing the matter with Ms. Ireland a settlement agreement was proposed.

The Professional Practices Advisory Committee ("PPAC") reviewed the settlement agreement on May 14, 2013. The terms of the settlement agreement include the following:

- A suspension of certification through September 30, 2014.
- Successful completion of counseling, therapy, or a treatment program which addresses substance abuse issues.

The PPAC voted 5 to 0 to approve the settlement agreement for suspension with conditions against any and all teaching certificates held by Ms. Ireland and that it be maintained as part of her permanent record.

Mr. Molera asked if there were any previous convictions. Mr. Molera stated there was another case on the consent agenda that was similar and their certificate was voluntarily surrendered. Mr. Molera asked what the PPAC considers an adequate suspension. Mr. Easaw agreed that a little over a one year suspension in this case is adequate. They take into consideration their background history and they listen to the statements the individuals make. There is no standard sanction. It is a case by case basis. President Tyree stated his thoughts are the same. Sometimes when you read the PPAC hearing text, there are comments that relate to whether a person appears whether they have done this before or even to acknowledge any wrong doing. Mr. Yanez stated the information in front of you is somewhat limited is because this is a settlement agreement. The Board can go back and look at the stipulated facts with Ms. Ireland and legal counsel if the Board is uncomfortable with the information provided. If the Board rejects then this would go back to the PPAC. President Tyree asked what would happen if the Board tabled this. Mr. Yanez suggested the Board take no action today and come back with more information.

President Tyree asked the Board if they were comfortable with tabling until the August meeting. All members were in agreement. This item to be tabled and heard again in August.

- D. Update on the rulemaking process concerning proposed rules R7-2-300, R7-2-302 and R7-2-302.09 and repeal rules R7-2-302.01, R7-2-302.02, R7-2-302.04, R7-2-302.05, R7-2-302.06, R7-2-302.07, and R7-2-302.08 regarding curriculum requirements and special programs specific to AIMS to include further amendments to R7-2-301 and R7-2-302.

Ms. Thompson

Ms. Thompson spoke to the Board regarding this item. The one thing being added is a piece of legislation that passed last year. We will be having another rule hearing in August and will address this matter again in August. President Tyree spoke about the ability for students that receive credits in English through Career and Technical Education. The governing board needs some kind of guidance regarding what our progress is in terms of the work that needs to be completed and give more guidance to governing boards in making those kinds of decisions. It has been recommended that we get some additional information with regard to what work needs to be done to get us to that point. Ms. Thompson stated there was a meeting just last week and the State Board is working with the Department regarding this. Mr. Yanez stated a process was presented about two years ago. The Board has approved several programs that have gone through that process. His understanding is that there were changes internally but there were resource constraints regarding this. Under current rule, the Board is required to approve what is permissible. That rule needs to be resurrected. President Tyree stated those are the challenges and this has been a priority of the Board of the priority of ADE. President Tyree stated we need to go back to the field and get some input. The CTE folks would be willing partners to participate in that process. President Tyree stated the Board needs to be very sensitive to this. Career and Technology Education is important. As far as requirements are concerned, Career and Technology Education is being crowded out by more stringent high school requirements.

- E. Presentation, discussion and consideration to close the rulemaking record and adopt proposed rule R7-2-614(I) regarding the Provisional Foreign Teacher Teaching Certificate

Mr. Fleming

Mr. Fleming spoke to the Board regarding this rule. At its February, 2013 meeting, the Certification Advisory Committee approved the proposed amendment to R7-2-614(I) and recommended that the State Board proceed with the rulemaking process.

The proposed amendment expands the foreign teacher certificate from two to three years and allows a local education agency to extend the validity of a foreign teacher certificate yearly for up to two years. Additionally, the amendment allows a prospective foreign teacher to obtain a letter from the applicant's home university for submission to the Department stating mastery of their purposed language of instruction. The change, in practice, would exempt foreign teachers from the ACTFL exam that demonstrates mastery in their native language. Pursuant to the Board's rulemaking procedures, a public hearing on this proposed rule change was held on June 12, 2013.

Mr. Molera made a motion to close the rulemaking record and adopt proposed rule R7-2-614(I) regarding the Provisional Foreign Teacher Teaching Certificate. Superintendent Huppenthal seconded the motion. Motion passed unanimously.

- F. Presentation, discussion and consideration to initiate rulemaking procedures for proposed rule R7-2-610, regarding secondary teaching certification requirements for individuals with experience in Science, Technology, Engineering and Math (STEM)

Ms. Thompson

Ms. Thompson addressed the Board regarding initiating rulemaking for R7-2-610. This rule embodies two pieces of legislation. Option A is for those with post-secondary education. Option B is for those who have work experience in STEM. There will be a public rule hearing in August but the date has yet to be determined. Mr. Molera stated he appreciates the staff moving this forward quickly and was very happy with the leadership on this rule.

Mr. Molera made a motion to initiate rulemaking procedures for proposed rule R7-2-610, regarding secondary teaching certification requirements for individuals with experience in Science, Technology, Engineering and Math (STEM). Superintendent Huppenthal seconded the motion. Motion passed unanimously.

- G. Presentation, discussion and consideration to initiate rulemaking procedures for proposed rule R7-2-612, professional development and credit hour requirements related to Career and Technical Education certificates

Mr. Kotterman

Mr. Kotterman addressed the Board regarding the proposed rule modification. Currently in order to convert your certificate you are required to complete a certain number of hours of professional development. CTE providers brought to the attention of the Department of Education teachers were completing their hours but not in the area required. The proposal is a consortium so that they can produce more well rounded. Changes the maximum of 6 to 1 Mr. Miller asked Mr. Kotterman to explain how the provision certificate works. You get the certificate in CTE you are allowed to substitute 6000 hours in your field of work. You are looking at all your CTE teachers across the state. The complaint is that if someone has substituted their B.of S degree, if they do got the post secondary route, they are .

Superintendent Huppenthal made a motion to initiate rulemaking procedures for proposed rule R7-2-612, professional development and credit hour requirements related to Career and Technical Education certificates. Mr. Molera seconded the motion. Motion passed unanimously.

A. 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

Mr. Tyree

President Tyree reminded the Board and audience there will be no meeting in July. The next Board meeting is scheduled for August 26, 2013.

5. ADJOURN

Mr. Miller made a motion to adjourn. Mr. Jacks seconded the motion. Meeting adjourned at 10:38am.