



October 23, 2023 Regular Board Meeting

10/23/2023 09:00 AM

1700 W. Washington St., Executive Tower
3rd Floor Boardroom
Phoenix, AZ 85007

Printed : 10/17/2023 2:19 PM MT

Arizona State Board of Education

Agenda

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education and to the general public that the Board will hold a meeting, open to the public, on **Monday, October 23, 2023 at 9:00 A.M.**

The **Monday, October 23, 2023** State Board of Education meeting will be a hybrid-access meeting. This means that the public has the opportunity to participate in-person or virtually.

Please note the location of the **Monday, October 23, 2023** State Board of Education meeting: 1700 W. Washington St., Executive Tower, 3rd Floor Boardroom, Phoenix, AZ 85007. The public will have physical access to the meeting location 30 minutes before the Board meeting, at 8:30 A.M.

A copy of the meeting agenda is attached. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate telephonically or virtually.

Agenda materials can be reviewed online at <http://azsbe.az.gov>

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. 38-431.03 (A) (2), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

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 concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or narrator by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

The **Monday, October 23, 2023** State Board of Education meeting will be a hybrid-access meeting. Please see below on how to access the meeting and provide public comment on agenda items, regardless of the chosen access method.

Accessing the State Board of Education Meeting Virtually

To watch the State Board meeting online:

- Open a web browser on your device (Safari, Google Chrome, Internet Explorer, Firefox)
- Visit azsbe.az.gov
- Upper right hand of the page, click on the YouTube icon
- A pop-up may open, stating you are leaving the official website, click “ok”
- When the meeting starts, you will see a “live” video. If you do not see this, and the meeting’s start time has passed, you may need to hit the refresh button on your browser

Direct Link: <https://www.youtube.com/channel/UCsNwAaD9tyciKskyp0R2e5A>

If you do not have internet access to watch the meeting, please contact the Board’s office at (602) 542-5057 and a staff member will assist you.

Procedure for Submitting a Public Comment (Please read through each option carefully):

Advance registration is required to provide verbal public comment. **The deadline to submit a written comment and/or to register for a verbal public comment is Thursday, October 19, 2023 at 12:00pm.** Individuals that attempt to register or submit a written comment after the deadline will not be provided the opportunity to give public comment at the meeting.

By registering, you are submitting a request to speak form and Board staff will call on you to speak during the appropriate public comment agenda item.

Please review the Board's agenda to determine at which public comment agenda item (#2, #4, #6, or #8) you will be called.

All Board policies in regard to public comment at meetings apply to in-person and virtual public comments. Public comments are limited to three minutes unless the time limit is adjusted by the Board President at the start of the meeting.

Virtual Public Comment:

Please use this link to register for a **Virtual** public comment: https://us02web.zoom.us/webinar/register/WN_tRvXf-37T6WVvsU8CZcUqA

In-Person Public Comment:

Please use this link to register for an **In-Person** public comment: <https://forms.gle/MeXbf9m62M3KxqYC6>

Written Comment:

Written comments for the meeting will be accepted by:

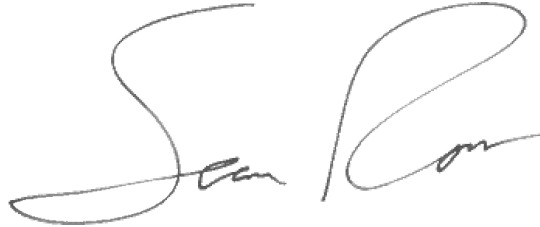
- email inbox@azsbe.az.gov
- fax to (602) 542-3046
- USPS to 1700 W. Washington St., Executive Tower, Suite 300, Phoenix, Arizona 85007

If you need assistance with registering or do not have internet access to register for a virtual comment, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

DATED AND POSTED this 13th day of October, 2023.

Arizona State Board of Education

By:

A handwritten signature in black ink, appearing to read "Sean Ross". The signature is fluid and cursive, with the first name "Sean" and the last name "Ross" clearly distinguishable.

Sean Ross

Executive Director

(602) 542-5057

9:00 a.m. CALL TO ORDER AND ROLL CALL

1. BUSINESS REPORTS

- A. President's Report
- B. Superintendent's Report
- C. Executive Director's Report
 - 1. State Board Students of the Month for October 2023

2. CALL TO THE PUBLIC

3. CONSENT AGENDA

- A. Approval of the CTE Hospitality Management Program for 0.5 credit in high school Economics
- B. Approval to award additional ADE-Adult Education Grant allocations to currently approved Adult Education providers to increase the delivery of educational services in Program Year 2023-2024
- C. Approval of appointments to the State Board of Education Certification Advisory Committee
- D. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver

- E. Approval of the acceptance by ADE of the Salt River Project Grant Award
- F. Approval of Seal of Biliteracy Assessment for American Sign Language
- G. Approval of the Edgenuity personal finance course for the Seal of Personal Finance Program
- H. Approval to refer cases to the Attorney General's Office of Collections
- I. Consideration to approve the Move on When Reading (MOWR) LEA and charter school literacy plans for release of K-3 Reading Base Support Funds.
- J. Determination that Piñon Unified School District is in compliance with FY22 audit reporting requirements
- K. Approval of the appointment and removal of members from the Professional Practices Advisory Committees

4. CALL TO THE PUBLIC

5. GENERAL SESSION

- A. UPDATED - Presentation, discussion, and possible action regarding accountability cut scores for Traditional, Hybrid, Alternative and Arizona Online Instruction (AOI) schools for the 2022-2023 school year - UPDATED
- B. UPDATED - Presentation, discussion and possible action to adopt the 2022-2023 accountability appeals process and procedures for a school to appeal its final letter grade - UPDATED
- C. UPDATED: Presentation, discussion, and possible action to create the State Board of Education Ad Hoc Special Education Evaluations Advisory Subcommittee

6. CALL TO THE PUBLIC

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

- A. Approval of the voluntary surrender of the educator certificates held by:
 - 1. Joseph Benesch, Case no. C-2023-001147
 - a. Joseph Benesch, Case no. C-2023-001147 - Supporting Documents
 - 2. Heather De La Garza, Case no. C-2022-000711
 - a. Heather De La Garza, Case no. C-2022-000711 - Supporting Documents
 - 3. James Dillon, Case no. C-2022-001083
 - a. James Dillon, Case no. C-2022-001083 - Supporting Documents
 - 4. Miles Huff, Case no. C-2023-002099
 - a. Miles Huff, Case no. C-2023-002099 - Supporting Documents
 - 5. Brandon Wingert, Case no. C-2023-001919
 - a. Brandon Wingert, Case no. C-2023-001919 - Supporting Documents

8. CALL TO THE PUBLIC

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:

1. Jerry Cook, Case no. C-2023-000729
 - a. Jerry Cook, Case no. C-2023-000729 - Supporting Documents
2. Gregory Duke, Case no. C-2022-003255
 - a. Gregory Duke, Case no. C-2022-003255 - Supporting Documents
3. Kimberlina O'Hara, Case no. C-2021-012958
 - a. Kimberlina O'Hara, Case no. C-2021-012958 - Supporting Documents
4. Paul Cruz Uribe, Case no. C-2022-000626
 - a. Paul Cruz Uribe, Case no. C-2022-000626 - Supporting Documents

B. Presentation, discussion and possible action to approve the findings of fact, conclusions of law and recommendations of the Professional Practices Advisory Committee for the following educators:

1. Carmen Watts-Clayton, Case no. C-2021-000569
 - a. Carmen Watts-Clayton, Case no. C-2021-000569 - Supporting Documents
2. Shirley Reimer, Case no. C-2022-000624
 - a. Shirley Reimer, Case no. C-2022-000624 - Supporting Documents
3. Molly Ann Kirkpatrick, Case no. C-2022-002458 and C-2022-003351
 - a. Molly Ann Kirkpatrick, Case no. C-2022-002458 and C-2022-003351 - Supporting Documents
4. Kristin Dougherty, Case no. C-2021-011838
 - a. Kristin Dougherty, Case no. C-2021-011838 - Supporting Documents
5. Coral Ceiley-Jackson, Case no. C-2022-000795
 - a. Coral Ceiley-Jackson, Case no. C-2022-000795 - Supporting Documents

C. Presentation, discussion and possible action to grant or deny the request for a hearing of Evelyn Andrade, Case no. C-2022-002379

1. Evelyn Andrade, Case no. C-2022-002379 - Supporting Documents

D. Presentation, discussion and possible action to grant or deny the request for a rehearing of Vernon Nicholas, Case no. C-2022-000828

1. Vernon Nicholas, Case no. C-2022-000828 - Supporting Documents

10. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS