



February 25, 2019 Regular Board Meeting

02/25/2019 09:00 AM

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

Printed : 2/14/2019 4:33 PM MST

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, February 25, 2019, at 9:00 A.M. at the Arizona Department of Education, Room 122**, 1535 W. Jefferson, Phoenix, AZ 85007. A copy of the agenda for the meeting 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 Boards may participate telephonically. 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, to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal law.

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, 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.

DATED AND POSTED this 13th day of February, 2019.

Arizona State Board of Education

A handwritten signature in blue ink, appearing to read "Alicia Williams", written over a horizontal line.

Alicia Williams

Executive Director

(602) 542-5057

9:00 a.m. CALL TO ORDER, PRAYER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM AND ROLL CALL

1. BUSINESS REPORTS

The Board may discuss and take action concerning any matters listed on the agenda for Business Reports.

- A. President's Report
- B. Superintendent's Report
 - 1. Update on Department Activities
 - 2. Update on Empowerment Scholarship Account Implementation
 - 3. Update on the Department's Information Technology system
- C. Executive Director's Report
 - 1. Update on Board staff activities

2. CALL TO THE PUBLIC

This is the time for the public to comment on non-agendized and consent agenda items. 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.

3. CONSENT AGENDA

All items on this Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Board member.

- A. Approval of Move on When Reading (MOWR) LEA and charter school literacy plans for release of K-3 Reading Base Support Funds
- B. Approval of the Small School District Capital Transportation Adjustment
- C. Approval of the Release of Computer Science Professional Development Program Fund for Eligible Districts
- D. Approval of the Statewide Family Engagement Center Memorandum of Understanding
- E. Approval of the Preschool Development Grant Birth through Five
- F. Approval of the revised Migrant Education Program Funding Formula
- G. Approval of Alliant International University as an alternative educator preparation program provider for elementary and secondary education
- H. Approval of the Student Teaching Intern Written Supervision Plan for Scottsdale

Community College

- I. Update on semi-annual progress of Simon Consulting, L.L.C., as receiver for Murphy Elementary School District
- J. Approval of the hearing officer's recommendations to deny the appeal for certification for reasons that did not involve immoral or unprofessional conduct of Melita Prins, Case No. 2018-002

4. CALL TO THE PUBLIC

This is the time for the public to comment on general session items. 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.

5. GENERAL SESSION

- A. STUDY SESSION: Presentation and discussion on the 9-12 Accountability System for the 2018-2019 school year
- B. Update on rulemaking regarding R7-2-319 State Seal of Personal Finance Proficiency Program
- C. Update on rulemaking regarding R7-2-320 State Seal of Civics Literacy Program
- D. Presentation, discussion and possible action to close rulemaking procedures on Arizona Administrative Code Title 7, Chapter 2, Article 13 regarding Unprofessional and Immoral Conduct
- E. Presentation, discussion and possible action to open rulemaking procedures for R7-2-604.03 Alternative Educator Preparation Program Approval Process
- F. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals
- G. Presentation, discussion and possible action to consider the recommendations from the Evaluation Committee for State-Approved Assessment(s) to Award the Arizona High School Equivalency Diploma. 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, to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal law.
- H. Presentation, discussion and possible action to approve vendors regarding the request for proposals for the Menu of Assessments. 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, to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal law.

6. CALL TO THE PUBLIC

This is the time for the public to comment on items on the certification enforcement actions consent agenda. 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.

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

All items on this Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Board member.

- A. Approval of the voluntary surrender of the educator certificates held by:
 - 1. Jordan Akin, Case no. C-2018-269
 - a. Jordan Akin, Case no. C-2018-269 - Supporting Documents
 - 2. Donald Dickinson, Case no. C-2018-729
 - a. Donald Dickinson, Case no. C-2018-729 - Supporting Documents
- B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by Juan Zazueta, C-2018-575
 - 1. Juan Zazueta, C-2018-575 - Supporting Documents

8. CALL TO THE PUBLIC

This is the time for the public to comment on items on the certification enforcement actions on the general session. 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.

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

- A. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to issue a letter of censure on the teaching certificate(s) of Rebekah Mecham, Case no. C-2018-122
 - 1. Rebekah Mecham, Case no. C-2018-122 - Supporting Documents
- B. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate(s) of Sonya Williams-Rowe, Case no. C-2016-188, for a period of 2 years
 - 1. Sonya Williams-Rowe, Case no. C-2016-188 - Supporting Documents
- C. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to deny the application for certification(s) of Ernesto Madrid, Case no. C-2018-602R, for a period of 3 years
 - 1. Ernesto Madrid, Case no. C-2018-602R - Supporting Documents

10. Presentation, discussion and possible action on the Motion for Rehearing

regarding educator Ramon Ramirez, Case no C-2018-150

A. Ramon Ramirez, Case no C-2018-150 - Supporting Documents

11. 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.