



**March 25, 2019 Regular Board Meeting**  
**03/25/2019 09:00 AM**  
1535 W. Jefferson  
Room # 122  
Phoenix, AZ 85007

Printed : 3/21/2019 5:19 PM MST

**Arizona State Board of Education  
Arizona State Board for Vocational  
and Technological Education**

**AMENDED 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, the Arizona State Board for Vocational and Technological Education and to the general public that the Boards will hold a meeting, open to the public, on **Monday, March 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 Boards reserve 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 Boards may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03(A)(2), the Boards 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 Boards 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 21st day of March, 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
  - 1. Update on Board activities
- B. Superintendent's Report
  - 1. Update on Department activities
- 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 the Arizona Christian University Bachelor Secondary-Physical Education educator preparation program leading to educator certification
- B. Approval of the Ottawa University Early Childhood Education educator preparation programs leading to educator certification
- C. Approval of Structured English Immersion (SEI) Course Provider
- D. Approval of the AS Cambridge Spanish Language Exam under the Seal of Biliteracy as a measure to demonstrate proficiency in the Spanish Language
- E. Approval of the Move on When Reading (MOWR) LEA and charter school literacy plans for release of K-3 Reading Base Support Funds
- F. Consideration to receive a total of \$150,000 through July 1, 2018 to December 31, 2019 from the Governor's Office of Education (GOE) to support funding for the

implementation and on-going professional development of the Computer Science Academic Standards

- G. Approval of the following school district applications for the Arizona On-Line Instruction Program, pursuant to A.R.S. § 15-808:
  - 1. Agua Fria Union High School District
  - 2. Bisbee Unified School District
  - 3. Camp Verde Unified School District
  - 4. Tolleson Union High School District
- H. Approval of receipt of \$30,000 through December 31, 2019 from the Governor's Office of Education to support funding for Computer Science Professional Development Week

#### **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. Presentation, discussion and possible action to release the English Language Proficiency Standards for public comment
- C. Presentation, discussion and possible action to modify the Structured English Immersion (SEI) models, pursuant to SB1014
- D. Presentation, discussion and possible action to open rulemaking procedures on R7-2-617 regarding the School Counselor Certificate
- E. Presentation, discussion and possible action to open rulemaking procedures on R7-2-615 regarding a Computer Science Endorsement
- F. Presentation, discussion and possible action to close rulemaking procedures on the following:
  - 1. R7-2-319 regarding State Seal of Personal Finance Proficiency Program
  - 2. R7-2-320 regarding State Seal of Civics Literacy Program
- G. Presentation, discussion and possible action to close rulemaking procedures on R7-2-604.03 regarding the Alternative Educator Preparation Program Approval Process
- H. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals
- I. Presentation, discussion and possible action to consider the recommendations from the

evaluation committee to award the request for proposals (RFP) vendor(s) for fiscal crisis teams pursuant to A.R.S. 15-107. 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.

- J. 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.
- K. AMENDED: Presentation, discussion and possible action to approve the spreadsheets for the Alternative School and 9-12 Accountability System's College and Career Readiness Indicator

## **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. Terese Durham, Case no. C-2018-791
    - a. Terese Durham, Case no. C-2018-791 - Supporting Documents
  - 2. Mark Maskalenko Case no. C-2018-661
    - a. Mark Maskalenko Case no. C-2018-661 - 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 to approve the Negotiated Settlement Agreements for:

1. Heather Allison, Case no. C-2018-111
    - a. Heather Allison, Case no. C-2018-111 - Supporting Documents
  2. Cody Bro, Case no. C-2018-151
    - a. Cody Bro, Case no. C-2018-151 - Supporting Documents
  3. Zachary Fishel, Case no. C-2018-646
    - a. Zachary Fishel, Case no. C-2018-646 - Supporting Documents
  4. Melissa Hamende Case no. C-2018-290
    - a. Melissa Hamende Case no. C-2018-290 - Supporting Documents
  5. Christopher Valeri, Case no. C-2018-067
    - a. Christopher Valeri, Case no. C-2018-067 - Supporting Documents
  6. Kayla Wirkus, Case no. C-2018-546R
    - a. Kayla Wirkus, Case no. C-2018-546R - 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 Catherine Ballman, Case no. C-2017-524, for a period of 2 years
1. Catherine Ballman, Case no. C-2017-524 - 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 revoke the teaching certificate(s) of Benjamin Peduchi, Case no. C-2017-023
1. Benjamin Peduchi, Case no. C-2017-023 - Supporting Documents
- D. 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 Magdalia Schoenberg, Case no. C-2017-596, for a period of 6 months
1. Magdalia Schoenberg, Case no. C-2017-596 - Supporting Documents

## **10. 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.