



January 27, 2020 Regular Board Meeting
01/27/2020 10:00 AM
2020 S Ave 8 E
Schoening Conference Center, South Wing,
Yuma, AZ 85365

Printed : 1/15/2020 3:04 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, January 27, 2019, at 10:00 A.M. at 2020 S Ave 8 E, Schoening Conference Center, South Wing, Yuma, AZ 85365.** 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(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, 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 16th day of January, 2020.

Arizona State Board of Education

By: 

Alicia Williams

Executive Director

(602) 542-5057

10:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM AND ROLL CALL

1. Presentation of Candidates and Election of State Board of Education Officers for 2020

2. BUSINESS REPORTS

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

A. President's Report

1. Recognition of Roosevelt Elementary School in the Yuma Elementary School District for their Achievement in Early Literacy

B. Superintendent's Report

1. Update on Department Activities

C. Executive Director's Report

1. Updates on Educator Discipline Data

3. 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.

4. 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 Research-Based Structured English Immersion and Alternative Models of English Instruction

B. Approval of the Move on When Reading (MOWR) local education agency and charter school literacy plans for release of K-3 Reading Base

C. Approval of the Arizona Charter Schools Program Request to Approve Subgrantees

D. Approval of the Inclusive Classroom Profile Renewal Grant

E. Approval of appointment to the Certification Advisory Committee

F. Receipt of the Special Education Advisory Panel (SEAP) Annual Report (2018-2019)

5. 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.

6. GENERAL SESSION

- A. Presentation, discussion and possible action regarding the 2019-2020 and the 2020-2021 A-F Accountability System for traditional schools and alternative schools
- B. Presentation, discussion and possible action regarding the Accountability System for Arizona Online Instruction (AOI)
- C. Presentation, discussion and possible action to open rulemaking procedures A.A.C. R7-2-604.03, Alternative Educator Preparation Program Approval Process
- D. Update on rulemaking procedures A.A.C. R7-2-615.01, Special Education Endorsement
- E. Update on rulemaking procedures A.A.C. Article 10 and Article 11, School District Procurement
- F. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. R7-2-619, Renewal Requirements
- G. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals
- H. Approval to Extend and Release a Menu of Assessments Request for Proposal. Pursuant to A.R.S. § 38-431(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.

7. 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.

8. 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. Erik Cook, Case no. C-2019-326
 - a. Erik Cook, Case no. C-2019-326 - Supporting Documents
 - 2. Edith Lynn Duko, Case No. C-2018-571-2 & C-2018-571-3
 - a. Edith Lynn Duko, Case No. C-2018-571-2 & C-2018-571-3 - Supporting Documents
 - 3. Amir Gerges, Case no. C-2019-691
 - a. Amir Gerges, Case no. C-2019-691 - Supporting Documents
 - 4. Robin Kubisiak, Case no. C-2018-724
 - a. Robin Kubisiak, Case no. C-2018-724- Supporting Documents
 - 5. Sandra Lundeen, Case no. C-2018-016
 - a. Sandra Lundeen, Case no. C-2018-016 - Supporting Documents

6. Byron Maynes, Case no. C-2019-015
 - a. Byron Maynes, Case no. C-2019-015 - Supporting Documents
 7. Brian Myers, Case no. C-2019-662
 - a. Brian Myers, Case no. C-2019-662 - Supporting Documents
 8. Dixie Roberts, Case no. C-2018-143
 - a. Dixie Roberts, Case no. C-2018-143 - Supporting Documents
 9. William Yaw IV, Case no. C-2019-763
 - a. William Yaw IV, Case no. C-2019-763 - Supporting Documents
 10. Cody Moore, Case no. C-2019-044
 - a. Cody Moore, Case no. C-2019-044 - Supporting Documents
 11. Walter Benny III, Case no. C-2019-308
 - a. Walter Benny III, Case no. C-2019-308 - Supporting Documents
- B. Approval of the revocation of any and all educator certificates, pursuant to A.R.S. § 15-534.04(C), held by:
1. Harlan Lunt, Case No. C-2019-239
 - a. Harlan Lunt, Case No. C-2019-239 - Supporting Documents

9. 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.

10. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

- A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:
1. Karen Burgen, Case no. C-2018-365
 - a. Karen Burgen, Case no. C-2018-365- Supporting Documents
 2. Ivan Harrell, Case no. C-2018-811
 - a. Ivan Harrell, Case no. C-2018-811 - Supporting Documents
 3. Tabitha McClellan, Case no. C-2019-552
 - a. Tabitha McClellan, Case no. C-2019-552 - Supporting Documents
 4. ITEM REMOVED - ~~Kelly Milani, Case no. C-2018-363~~ - ITEM REMOVED
 5. Edward Moore, Case no. C-2018-844 and C-2018-844-2
 - a. Edward Moore, Case no. C-2018-844 - Supporting Documents

6. Abigail Sloman, Case no. C-2019-644

a. Abigail Sloman, Case no. C-2019-644 - Supporting Documents

B. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee for:

1. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend any and all certificates of Chad Baitinger, Case no. C-2018-723, for a period of six months with conditions

a. Chad Baitinger, Case no. C-2018-723 - Supporting Documents

2. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke any and all certificates of Joseph Berry, Case no. C-2019-278, C-2016-381 & C-2016-083 for a period of five years

a. Joseph Berry, Case no. C-2019-278, C-2016-381 & C-2016-083 - Supporting Documents

3. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke any and all certificates of Brian Sharp, Case no. C-2018-638, for a period of five years

a. Brian Sharp, Case no. C-2018-638 - Supporting Documents

4. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke any and all certificates of Brooke Spittell, Case no. C-2018-726, for a period of five years

a. Brooke Spittell, Case no. C-2018-726 - Supporting Documents

5. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke any and all certificates of Shani Stewart, Case no. C-2018-364, for a period of five years

a. Shani Stewart, Case no. C-2018-364 - Supporting Documents

6. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke any and all certificates of Christopher Swank, Case no. C-2017-465 for a period of five years

a. Christopher Swank, Case no. C-2017-465 - Supporting Documents

7. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke any and all certificates of John Van Huss, Case no. C-2019-168, for a period of five years

a. John Van Huss, Case no. C-2019-168 - 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 of Troy Dorsey, Case no. C-2018-576, for a period of five years

1. Troy Dorsey, Case no. C-2018-576 - 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.



Campus Map

AWC
(928) 317-6000

NAU-Yuma
(928) 317-6450

UA Yuma Academic Center
(928) 317-6468

ASU@Yuma
(928) 263-8529

- 3C** College Community Center (Schoening Conference Center)
- AB** Art Building
- AC** Academic Complex
- AF** Athletics Facility
- AL** Agriculture Research Lab
- AS** Agriculture and Science
- AT** Amphitheater
- BA** Business Administration
- BF** Kammann Baseball Field
- C 2-5** Cottages 2-5
- CD** Child Development Learning Lab
- CIE** Center for Instructional Excellence
- CT** Construction Trades (Construction, HVAC)
- DA** DeAnza Dorm
- DS** District Services (Campus Police)
- EB** Engineering Building
- ES** Educational Services
- F** Fountain
- FF** Football Field
- GA** Garces Dorm
- GH** Greenhouse Complex
- GY** Gymnasium "The House"
- HC** Heating and Cooling
- KEYS** KEYS Building (TRIO KEYS Program)
- KI** Kino Dorm
- LA** Liberal Arts
- LR** Learning Resources
- MU** Music
- P1-17** Parking Lots
- PO** Pool
- PS** Postal Services
- PSI** Public Safety Institute
- SC** Student Success Center (Math & Writing Centers)
- SF** Charlie Dine Softball Field
- SO** AWC Soccer Field
- SR** NAU Research & Education
- T2** Technology 2 (Welding)
- T3** Technology 3 (Auto Mechanics & Print Services Lab)
- T4** Technology 4 (Computer Graphics)
- TH** Theater
-  Handicap Parking
-  Single-use Restrooms (3C, AB, EB, CD, CIE)

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Monday, January 27, 2020
10:00 AM
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South Wing

Emergency Phone Location  911

In case of **EMERGENCY**,

push the button—you will automatically be connected to Campus Police.

