



**December 17, 2018 Regular Board Meeting**

**12/17/2018 09:00 AM**

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

**Printed : 12/13/2018 3:55 PM PST**

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**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, December 17, 2018, 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.

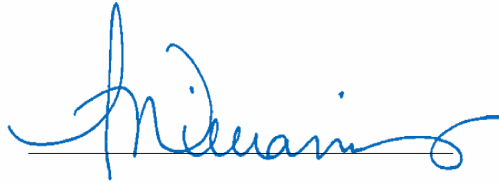
Pursuant to A.R.S. §38-431.03(A)(2), the Boards may vote to convene in executive session, which will not be open to the public, to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal 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 13th day of December, 2018.

Arizona State Board of Education



Alicia Williams

Executive Director

(602) 542-5057

9:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM, PRAYER 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. Appointment of Nominating Committee pursuant to R7-2-101(A)(5) to prepare a slate of candidates for elected officers for presentation to the Arizona State Board of Education
- B. Superintendent's Report
  - 1. Update on Department Activities
- C. Executive Director's Report
  - 1. Report 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 receipt of FY2018 Johnson-O'Malley funds
- B. Approval of the Move on When Reading (MOWR) LEA and charter school literacy plans for release of K-3 Reading Base
- C. Approval of the 2018 Early Literacy Grant Annual Report

- D. Approval of receipt of funds from the Arizona Early Childhood Development and Health Board for the implementation of the Kindergarten Developmental Inventory
- E. Approval of the Interagency Service Agreement with the Arizona Disabilities Planning Council for the Inclusion Classroom Profile-Capacity Building Project.
- F. Approval of the Arizona Christian University Post-Baccalaureate Elementary Education educator preparation program leading to educator certification
- G. Approval of the Arizona Christian University Post-Baccalaureate Secondary Education educator preparation program leading to educator certification
- H. Approval of the University of Arizona Special Education educator preparation program leading to educator certification
- I. Approval of the Rio Salado College Early Childhood educator preparation programs leading to educator certification
- J. Approval of the Grand Canyon University Secondary Education educator preparation programs leading to educator certification
- K. Approval of the Prescott College Early Childhood educator preparation programs leading to educator certification
- L. Approval of the Arizona State University Arts Education educator preparation programs leading to educator certification
- M. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- N. Approval of the Interagency Service Agreement with the Arizona Health Care Cost Containment System (AHCCCS) to provide mental health professional development
- O. Approval of the report regarding the K-6 Technology-Based Language Development and Literacy Intervention Pilot Program pursuant to A.R.S. 15-217
- P. Approval of the Receivership and Fiscal Crisis Teams Annual Report pursuant to A.R.S. 15-107 (I)
- Q. Update on semi-annual progress review of Simon Consulting, L.L.C., as receiver for Cedar Creek Unified School District No. 25

#### **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.

Presentation, discussion and possible action regarding the 2017-2018 A-F Letter Grade Appeals

1. (c)Supporting Documents
- B. Presentation, discussion and possible action regarding the following 2018-2019 Accountability models:
  1. K-8 and 9-12 models
  2. Alternative School Model
- C. Presentation, discussion and possible action regarding an Accountability Timeline
- D. Presentation and discussion regarding school improvement from the following:
  1. The Arizona Department of Education - Support and Innovation
  2. Avondale Elementary School District
- E. Presentation and discussion of the Office of English Language Acquisition Services (OELAS) Annual Report pursuant to A.R.S. 15-756.01(E)
- F. Presentation, discussion and possible action to approve the K-3 Literacy Recommendations on early literacy and Move on When Reading enhancements
- G. Presentation, discussion and possible action to close rulemaking procedures on R7-2-201 and R7-2-206 regarding Certification Denial Appeals for Applications that Do Not Involve Allegations of Immoral or Unprofessional Conduct
- H. Presentation, discussion and possible action to open rulemaking procedures on Arizona Administrative Code Title 7, Chapter 2, Article 13 regarding Unprofessional and Immoral Conduct
- I. Discussion and possible action to approve the scope of work for the American Civics Education Pilot Program Assessment Request for Proposal. 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 of information and discussion of information that is required to be maintained as confidential by state or federal law for this agenda item.
  1. (c)Supporting Documents

**6. Arizona State Board of Education convening/action as the Arizona State Board for Vocational Technological Education for item 6A only**

- A. Presentation and discussion on the Federal Perkins Reauthorization transition

**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. Dustin Johnson, Case no. C-2018-140
    - a. (c)Dustin Johnson Case no. C-2018-140 - Supporting Documents
  - 2. Clayton Tawney, Case no. C-2017-092
    - a. (c)Clayton Tawney, Case no. C-2017-092 - Supporting Documents
  - 3. Brittany Zamora, Case no. C-2018-189
    - a. (c)Brittany Zamora, Case no. C-2018-189 - Supporting Documents
- B. Approval of the revocation of any and all educator certificates, pursuant to A.A.C. R7-2-1307(A), held by:
  - 1. Georgia Bartylla, Case no. C-2018-078
    - a. (c)Georgia Bartylla, Case no. C-2018-078 - Supporting Documents
  - 2. Cable O'Campo, Case no. C-2018-074
    - a. (c)Cable O'Campo, Case no. C-2018-074 - Supporting Documents
- C. Approval to Deny the Application for Certification of Clarence Horton, Case no. C-2018-320R, pursuant to A.A.C. R7-2-1307(A)
  - 1. (c)Clarence Horton, Case no. C-2018-320R - 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 Agreement, with conditions, for Beau Newton, Case no. C-2015-207
  - 1. (c)Beau Newton, Case no. C-2015-207 - 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 revoke the teaching certificate(s) of Randell Davis, Case no. C-2018-038

1. (c)Randell Davis, Case no. C-2018-038 - 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 Davin Joe, Case no. C-2017-520
  1. (c)Davin Joe, Case no. C-2017-520 - 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 Ramon Ramirez, Case no. C-2018-150, for a period of 18 months
  1. (c)Ramon Ramirez, Case no. C-2018-150 - Supporting Documents
- E. Presentation and discussion of the Enforcement Action Report

**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.