



December 13, 2019 Regular Board Meeting

12/13/2019 10:00 AM

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

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 **Friday, December 13, 2019, at 10:00 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(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 29th day of November, 2019.

Arizona State Board of Education

By:

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

Alicia Williams

Executive Director
(602) 542-5057

10:00 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. Appointment of the 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. Department of Education Updates
2. ADE Staff Recognition

C. Executive Director's Report

1. Update on Educator Discipline
2. Update on the January 2020 State Board of Education meeting location

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 Prescott College Counseling educator preparation program leading to educator certification
- B. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- C. Approval of 21st Century Community Learning Center Cycle 15 Title IV B Additional Grant Awards
- D. Approval of the EL Framework for Research-Based Language Instructional Programs
- 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. Approval of Career and Technical Education (CTE) Industry Credential Updates
- G. Approval of the Arizona Department of Education School Finance FY20 Capital Small School Transportation Adjustments
- H. Approval of the hearing officer's recommendation to deny the appeal for certification for reasons that do not involve immoral or unprofessional conduct for Taylor Raymond, Case No. 007
- I. Approval of appointments to the Certification Advisory Committee
- J. Approval of Teach Away as an elementary and secondary Alternative Educator Preparation Program

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 approval of the FY 2020 School Safety Program Grant Awards
- B. Presentation, discussion and possible action regarding 2018-2019 A-F Accountability Appeals
- C. Presentation and discussion of research and auditing conducted by the Arizona Department of Education regarding the A-F Accountability College and Career Ready Index
- D. Presentation, discussion and possible action regarding the 2019-2020 A-F Accountability System
- E. Presentation, discussion and possible action to determine noncompliance by Elfrida Elementary School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B)
- F. Presentation, discussion and possible action to determine noncompliance by Morenci Unified School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B)
- G. Update on rulemaking procedures on A.A.C. R7-2-619, Renewal Requirements
- H. Presentation, discussion and possible action to open rulemaking procedures on A.A.C. R7-2-615.01 Special Education Endorsement
- I. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. Title 7, Article 13, Conduct
- J. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. R7-2-604 Educator Preparation Program Definitions
- K. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. R7-2-306, English Language Learner Programs
- L. EXECUTIVE SESSION - Approval of the Scope of Work for Statewide ELA and Mathematics Summative Assessment for Grades 3-8 and High School. 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.

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. Lynn Collins, Case no. C-2019-277
 - a. Lynn Collins, Case no. C-2019-277 - Supporting Documents
2. Loren Foley, Case no. C-2018-801
 - a. Loren Foley, Case no. C-2018-801 - Supporting Documents
3. Stephanie Gjerde, Case no. C-2018-828
 - a. Stephanie Gjerde, Case no. C-2018-828 - Supporting Documents
4. Jason Graczyk, Case no. C-2018-147
 - a. Jason Graczyk, Case no. C-2018-147 - Supporting Documents
5. Aarin Klovenas, Case no. C-2018-286
 - a. Aarin Klovenas, Case no. C-2018-286 - Supporting Documents
6. Laura Oropeza, Case no. C-2019-177
 - a. Laura Oropeza, Case no. C-2019-177 - Supporting Documents
7. Todd Pitts, Case no. C-2017-188
 - a. Todd Pitts, Case no. C-2017-188 - Supporting Documents
8. Michael Sember, Case no. C-2016-418
 - a. Michael Sember, Case no. C-2016-418 - Supporting Documents
9. Dion Shteir, Case no. C-2017-002
 - a. Dion Shteir, Case no. C-2017-002 - Supporting Documents
10. Daniel Tenney, Case no. C-2018-397
 - a. Daniel Tenney, Case no. C-2018-397 - Supporting Documents
11. Eric Thompson, Case no. C-2019-135

a. Eric Thompson, Case no. C-2019-135 - Supporting Documents

12. John Titensor, Case no. C-2019-211

a. John Titensor, Case no. C-2019-211 - Supporting Documents

13. David Troyer, Case no. C-2019-459

a. David Troyer, Case no. C-2019-459 - 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. Nathan S. Morales, Case no. C-2019-016

a. Nathan Morales, Case no. C-2019-016 - 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. Laurel Baca, Case no. C-2017-619

a. Laurel Baca, Case no. C-2017-619 - Supporting Documents

2. Erika Derma, Case no. C-2019-352

a. Erika Derma, Case no. C-2019-352 - Supporting Documents

3. Jeremy Dittrich, Case no. C-2019-178

a. Jeremy Dittrich, Case no. C-2019-178 - Supporting Documents

4. Dennis Foster, Case no. C-2016-512

a. Dennis Foster, Case no. C-2016-512 - Supporting Documents

5. Amy K. Fraser, Case no. C-2015-102

a. Amy K. Fraser, Case no. C-2015-102 - Supporting Documents

6. David Winkle, Case no. C-2019-563 & C-2019-563-2R

a. David Winkle, Case no. C-2019-563 & C-2019-563-2R - 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 any and all certificates of Peter Cheesebrough, Case no. C-2017-750, for a period of one year

1. Peter Cheesebrough, C-2017-750 - 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 approve the application for certification(s) of Krysta Nope, Case no. C-2019-150-R

1. Krysta Nope, Case no. C-2019-150-R - Supporting Documents

D. Presentation, discussion and possible action on the Motion for Rehearing regarding educator Jennifer Bos, Case No. 2017-243

1. Jennifer Bos, Case No. 2017-243 - 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.