



December 14, 2020 Regular Board Meeting
12/14/2020 10:00 AM
Virtual Meeting

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, December 14, 2020, at 10:00 A.M.**

The December 14, 2020 State Board of Education meeting will be held virtually.

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 Board 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, 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 or narrator 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.

The December 14, 2020 State Board of Education meeting will be held virtually. Please see below on how to access the meeting and provide public comment on agenda items.

Methods on Accessing the State Board of Education Meeting

To watch the State Board meeting via computer or a smartphone with a data plan:

- Open a web browser on your device (Safari, Google Chrome, Internet Explorer, Firefox)
- Visit azsbe.az.gov
- Upper right hand of the page, click on the YouTube icon
- A pop-up may open, stating you are leaving the official website, click "ok"

- When the meeting starts, you will see a “live” video. If you do not see this, and the meeting’s start time has passed, you may need to hit the refresh button on your browser

Direct Link: <https://www.youtube.com/channel/UCsNwAaD9tyciKskyp0R2e5A>

If you do not have internet access to watch the meeting, please contact the Board’s office at (602) 542-5057 and a staff member will assist you.

Procedure for Submitting Public Comment:

For individuals wishing to submit public comment (Agenda Items #2, #4, #6 and #8)

Written Comment:

Written comments for the meeting will be accepted by:

- email inbox@azsbe.az.gov
- fax to (602) 542-3046
- USPS to 1700 W. Washington St., Executive Tower, Suite 300, Phoenix, Arizona 85007

The deadline to submit a written comment will be Friday, December 11, 2020 at 12:00 PM.

Written comments received after the deadline will not be posted and will not be provided to members.

Written comments will not be read into the record, however, staff will post all written comments received by the deadline on the Board's agenda by **Friday, December 11, 2020 at 5:00 PM.**

Verbal Comment:

Individuals must register to submit a verbal comment at the meeting. Please use the link below to register.

The deadline to register for a verbal comment will be Friday, December 11, 2020 at 12:00 PM.

By registering, you are submitting a request to speak form and Board staff will call on you to speak during the appropriate public comment agenda item.

Individuals who register after the noon deadline on December 11, 2020 will not be provided the opportunity to give verbal public comment at the meeting.

Please review the Board’s agenda to determine at which public comment agenda item (#2, #4, #6, #8) you will be called. The name in which you register **MUST** match the name on the account when signing into the meeting to speak. Prior to the meeting, you may need to download the Zoom application to your device and create an account to ensure name matching. Board staff will only call speakers once and then will move on to the next speaker. If you miss your turn, Board staff will attempt again at the end of the list. The order in which names are called will be in the order in which the registrations are received.

All Board policies in regard to public comment at in-person meetings are transferable to verbal public comment for virtual meetings. Verbal public comments are limited to three minutes unless adjusted by the State Board President at the start of the meeting.

Please use this link to register:

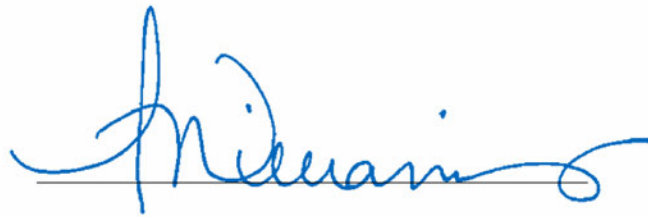
https://us02web.zoom.us/webinar/register/WN_o6qB_6yISQe_HyD2PLidEw

If you need assistance with registering, please contact the Board's office at (602) 542-5057 and a staff member will assist you

If you do not have internet access to register for a virtual comment, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

DATED AND POSTED this 3rd day of December, 2020.

Arizona State Board of Education



By:

Alicia Williams

Executive Director

(602) 542-5057

10:00 a.m. CALL TO ORDER AND ROLL CALL

1. 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
2. Appointment of a member to the Board's Legislative Committee to join the President and Vice President

B. Superintendent's Report

1. School Safety Task Force Final Report and Model School Safety Plan
2. Equitable and Effective Schools Task Force Update
3. COVID-19 and school update/reminders
4. Student advisor report

C. Executive Director's Report

1. Introduction of Katherine Ruiz: Project Director of Empowerment Scholarship Accounts

2. CALL TO THE PUBLIC

3. CONSENT AGENDA

- A. Approval of the TEACH-NOW Graduate School of Education Early Childhood Education educator preparation program leading to educator certification
- B. Approval of the Capella University Council for Accreditation of Counseling and Related Education Programs (CACREP) accredited School Counseling educator preparation program leading to Arizona educator certification
- C. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- D. Approval of the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base
- E. Approval of the Expenditure of the Fiscal Year 2021 Team Nutrition Training Grant - School Meal Recipe Development Project funds
- F. Approval of the Acceptance of Program Funds from Collaborative for Academic, Social, and Emotional Learning (CASEL) Collaborating States Initiative (CSI)
- G. Approval of Industry Credentials for College and Career Ready Index
- H. Approval of Arizona Online Instruction applications
- I. Approval of Professional Practices Advisory Committee Appointments

4. CALL TO THE PUBLIC

5. GENERAL SESSION

- A. Presentation and discussion on A for Arizona's Innovation Fund School Spotlights
- B. Presentation and discussion on the Distance Learning Plan Implementation Review Findings
- C. Presentation, discussion and possible action on AzM2 Grade 10 Reporting Considerations
- D. Presentation, discussion, and possible action on Assessment Considerations for Spring 2021- Extending AzM2 Test Window
- E. Presentation, discussion and possible action to adopt an A-F Accountability Resolution
- F. Presentation, discussion and possible action to open rulemaking procedures on A.A.C. R7-2-602.01 Induction Program Standards for New Teachers
- G. Update on rulemaking procedures on A.A.C. R7-2-312 Honorary High School Diploma
- H. Presentation, discussion and possible action to approve the Board's 2021 Legislative Priorities

6. CALL TO THE PUBLIC

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

- A. Approval of the voluntary surrender of the educator certificates held by:

1. Robert Busken, Case no. C-2020-001207
 - a. Robert Busken, Case no. C-2020-001207 - Supporting Documents
2. Carlos Casteneda-Lechuga, Case no. C-2019-780
 - a. Carlos Casteneda-Lechuga, Case no. C-2019-780 - Supporting Documents
3. Jeffrey Farmer, Case no. C-2019-000758
 - a. Jeffrey Farmer, Case no. C-2019-000758 - Supporting Documents
4. Bette Gallant, Case no. C-2018-273
 - a. Bette Gallant, Case no. C-2018-273 - Supporting Documents
5. William Mattison, Case no. C-2020-000084
 - a. William Mattison, Case no. C-2020-000084 - Supporting Documents
6. Tuyen Thuan, Case no. C-2020-001990
 - a. Tuyen Thuan, Case no. C-2020-001990 - Supporting Documents

8. CALL TO THE PUBLIC

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

- A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:
 1. Megan Deloff, Case no. C-2020-000725
 - a. Megan Deloff, Case no. C-2020-000725 - Supporting Documents
 2. Amanda Finton, Case no. C-2020-000094R
 - a. Amanda Finton, Case no. C-2020-000094R - Supporting Documents
 3. Anthony L. Reed, Case no. C-2019-000140 & C-2019-000141
 - a. Anthony L. Reed, Case no. C-2019-000140 & C-2019-000141 - 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 grant the application for certification of Hans H. Dittmar, Case no. C-2019-383 and C-2020-576, and dismiss all disciplinary action.
 1. Hans H. Dittmar, Case no. C-2019-383 and C-2020-576 - 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 suspend the teaching certificates of Cheryl Falvo, Case no. C-2019-333, for a period of two years.
 1. Cheryl Falvo, Case no. C-2019-333 - 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 certificates of Darlene Gonzales-Galindo, Case no. C-2019-576, for a period of eighteen months.

1. Darlene Gonzales-Galindo, Case no. C-2019-576 - Supporting Documents
 - E. 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 certificates of Mia Lou Reynaldo, Case no. C-2020-000315, for a period of five years
 1. Mia Lou Reynaldo, Case no. C-2020-000315 - Supporting Documents
 - F. 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 certificates of Jeffrey Steven Sroka, Case no. c-2018-785, for a period of five years.
 1. Jeffrey Steven Sroka, Case no. c-2018-785 - Supporting Documents
 - G. 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 certificates of Denise Sajna-Muldrow, Case no. C-2019-000762, for a period of five years
 1. Denise Sajna-Muldrow, Case no. C-2019-000762 - Supporting Documents
 - H. 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 certificates of John E.R. Thomson III, Case no. C-2019-768, for a period of five years
 1. John E.R. Thomson, Case no. C-2019-768 - Supporting Documents
- 10. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS**