

**Meeting Minutes**

Printed : 1/5/2021 1:16 PM MT

**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](http://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](mailto: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:

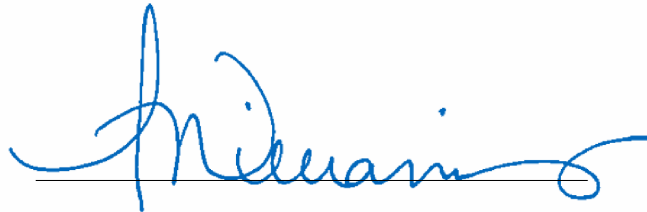
[https://us02web.zoom.us/webinar/register/WN\\_o6qB\\_6yISQe\\_HyD2PLidEw](https://us02web.zoom.us/webinar/register/WN_o6qB_6yISQe_HyD2PLidEw)

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

#### Attendees

---

##### Voting Members

Calvin Baker, Board Member  
Dr. Daniel Corr, Vice President  
Patricia Welborn, Board Member  
Jill Broussard, Board Member  
Christine Burton, Board Member  
Michele Kaye, Board Member  
Janice Mak, Board Member  
Lucas Narducci, President  
Kathy Hoffman, Superintendent of Public Instruction  
Dr. Robert Robbins, Board Member entered at 10:11 a.m.  
Armando Ruiz, Board Member

---

## 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

President Narducci announced that Member Burton, Member Broussard, and Member Ruiz are appointed to the Nominating Committee to create a slate of candidates for President and Vice President.

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

President Narducci announced that Member Burton was appointed to the Legislative Committee of the Board and will serve with the future President and Vice President.

### B. Superintendent's Report

Superintendent Hoffman provide updates on the final report from the School Safety Task Force and Model School Safety Plan, as well as providing updates on the Equitable and Effective Schools Task Force. The Superintendent also provide updates and reminders around COVID-19.

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

Superintendent Hoffman highlighted the work that is being done by the Student Advisory Council, and introduced the following speaker who addressed the Board:

Jenine Annett  
Michelle Hein  
Bella Alvarez

### C. Executive Director's Report

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

Executive Director Williams introduced Katherine Ruiz as the new Project Director of Empower Scholarship Accounts.

Project Director Ruiz addressed the Board.

## 2. CALL TO THE PUBLIC

Esly Montenegro, representing the American Federation for Children, submitted a Call to the Public Request to Speak Form and addressed the Board.

Christine Emanuel, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Jenny Clark, representing herself, submitted a Call to the Public Request to Speak Form but did not address the Board.

Rebekah Cross, representing herself, submitted a Call to the Public Request to Speak Form but did not address the Board.

Kelly Pichitino, representing herself, submitted a Call to the Public Request to Speak Form but did not address the Board.

### 3. CONSENT AGENDA

A motion was made to approve items 3A-3I.

Motion passed 11-0.

Superintendent Hoffman explained her vote.

Motion made by: Dr. Robert Robbins

Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Yes

Armando Ruiz - Yes

- 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. UPDATED - Approval of Arizona Online Instruction applications - UPDATED
- I. UPDATED Approval of Professional Practices Advisory Committee Appointments

#### 4. CALL TO THE PUBLIC

Executive Director Williams, informed that one written comment was received and can be found in the Board material.

Dr. Mark Joraanstad, representing Arizona School Administrators, submitted a Call to the Public Request to Speak Form and addressed the Board.

#### 5. GENERAL SESSION

##### A. Presentation and discussion on A for Arizona's Innovation Fund School Spotlights

Emily Anne Gullickson, representing A for Arizona, presented information to the Board.

Amy Cislak representing Tanque Verde High School, presented information to the Board.

Diana Diaz-Harrison, representing Arizona Autism Charter School, presented information to the Board.

Ashley Hartsock, representing Eva Marshall Magnet School, presented information to the Board.

This agenda item was for information only.

##### B. UPDATED Presentation and discussion on the Distance Learning Plan Implementation Review Findings

Kate Wright, representing the Arizona Department of Education, presented information to the Board.

This agenda item was for information only.

##### C. Presentation, discussion and possible action on AzM2 Grade 10 Reporting Considerations

Audra Ahumada, representing the Arizona Department of Education, presented information to the Board.

It is recommended the Board approve the proposed reporting plan for the 2020-2021 AzM2 Math Grade 10 Assessment in which 2020-2021 Grade 10 Math AzM2 Assessment scores will be reported with the same performance levels used for the AzMERIT Geometry end of course assessment

Motion passed 11-0.

Motion made by: Dr. Daniel Corr

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Yes  
Armando Ruiz - Yes

- D. Presentation, discussion, and possible action on Assessment Considerations for Spring 2021- Extending AzM2 Test Window

*The Board recessed at 11:45 a.m and reconvened at 11:55 a.m.*

Executive Director Williams presented information to the Board.

It is recommended that the Board extend the AzM2 test window for the Spring 2021 test administration and delay reporting for grades 4-8 and HS.

Motion passed 11-0.

Motion made by: Janice Mak

Motion seconded by: Dr. Robert Robbins

Voting:

Calvin Baker - Yes  
Dr. Daniel Corr - Yes  
Patricia Welborn - Yes  
Jill Broussard - Yes  
Christine Burton - Yes  
Michele Kaye - Yes  
Janice Mak - Yes  
Lucas Narducci - Yes  
Kathy Hoffman - Yes  
Dr. Robert Robbins - Yes  
Armando Ruiz - Yes

- E. Presentation, discussion and possible action to adopt an A-F Accountability Resolution

Members held discussion around this agenda item.

It is recommended that the Board approve the "State Board of Education's Resolution 001: 2020-2021 School Year Statewide School Accountability System" as provided and direct staff to place the Resolution on the Board's 2021 Legislative Priorities list.

Motion passed 11-0.

Motion made by: Calvin Baker

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Yes  
Dr. Daniel Corr - Yes  
Patricia Welborn - Yes  
Jill Broussard - Yes  
Christine Burton - Yes  
Michele Kaye - Yes  
Janice Mak - Yes  
Lucas Narducci - Yes  
Kathy Hoffman - Yes  
Dr. Robert Robbins - Yes  
Armando Ruiz - Yes

- F. Presentation, discussion and possible action to open rulemaking procedures on A.A.C. R7-2-602.01 Induction Program Standards for New Teachers

It is recommended the Board open rulemaking procedures on A.A.C. R7-2-602.01 Induction Program Standards for New Classroom Teachers.

Motion passed 11-0.

Motion made by: Janice Mak

Motion seconded by: Patricia Welborn

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Yes

Armando Ruiz - Yes

G. Update on rulemaking procedures on A.A.C. R7-2-312 Honorary High School Diploma

This item is for information only and no action is requested at this time

H. Presentation, discussion and possible action to approve the Board's 2021 Legislative Priorities

Deputy Director Baden presented information to the Board.

It is recommended the Board approve the 2021 Legislative Priorities

Motion passed 11-0.

Motion made by: Dr. Daniel Corr

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Yes

Armando Ruiz - Yes

## 6. CALL TO THE PUBLIC

No request to speak forms were received.

## 7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve item 7A1 - 7A6.

Motion passed 11-0.



Motion made by: Dr. Daniel Corr

Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Yes

Armando Ruiz - Yes

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

Darlene Gonzales, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

## 9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

- A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:

A motion was made to approve item 9A1-9A3

Motion passed 11-0.

Motion made by: Calvin Baker

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes  
 Dr. Daniel Corr - Yes  
 Patricia Welborn - Yes  
 Jill Broussard - Yes  
 Christine Burton - Yes  
 Michele Kaye - Yes  
 Janice Mak - Yes  
 Lucas Narducci - Yes  
 Kathy Hoffman - Yes  
 Dr. Robert Robbins - Yes  
 Armando Ruiz - Yes

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.

It is recommended that the State Board of Education adopt the findings of fact, conclusions of law and the recommendation of the PPAC to dismiss all disciplinary action and grant the application for certification of Hans H. Dittmar.

Motion passed 11-0.

Motion made by: Dr. Daniel Corr

Motion seconded by: Armando Ruiz

Voting:

Unanimously Approved

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.

It is recommended that the State Board of Education adopt the findings of fact, conclusions of law and the recommendation of the PPAC to suspend the teaching certificate(s) of Cheryl Falvo, for a period of two years, and that all states and territories be so notified.

Motion passed 11-0.

Motion made by: Michele Kaye

Motion seconded by: Patricia Welborn

Voting:

Calvin Baker - Yes  
 Dr. Daniel Corr - Yes  
 Patricia Welborn - Yes  
 Jill Broussard - Yes  
 Christine Burton - Yes  
 Michele Kaye - Yes  
 Janice Mak - Yes  
 Lucas Narducci - Yes  
 Kathy Hoffman - Yes  
 Dr. Robert Robbins - Yes  
 Armando Ruiz - Yes

## 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.

It is recommended that the State Board of Education adopt the findings of fact, conclusions of law and the recommendation of the PPAC and suspend the teaching certificate(s) of Darlene Michelle Gonzales Galindo, for a period of eighteen months, with the condition of successful completion of an alcohol diversion program as approved by Board staff, and that all states and territories be so notified.

Motion passed 11-0.

Motion made by: Jill Broussard

Motion seconded by: Calvin Baker

Voting:

Calvin Baker - Yes  
 Dr. Daniel Corr - Yes  
 Patricia Welborn - Yes  
 Jill Broussard - Yes  
 Christine Burton - Yes  
 Michele Kaye - Yes  
 Janice Mak - Yes  
 Lucas Narducci - Yes  
 Kathy Hoffman - Yes  
 Dr. Robert Robbins - Yes  
 Armando Ruiz - Yes

## 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

It is recommended that the State Board of Education adopt the findings of fact, conclusions of law and the recommendation of the PPAC and revoke the teaching certificate(s) of Mia Lou Reynaldo, for a period of five years, and that all states and territories be so notified.

Motion passed 11-0.

Motion made by: Jill Broussard

Motion seconded by: Dr. Daniel Corr

Voting:

Calvin Baker - Yes  
 Dr. Daniel Corr - Yes  
 Patricia Welborn - Yes  
 Jill Broussard - Yes  
 Christine Burton - Yes  
 Michele Kaye - Yes  
 Janice Mak - Yes  
 Lucas Narducci - Yes  
 Kathy Hoffman - Yes  
 Dr. Robert Robbins - Yes  
 Armando Ruiz - Yes

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.

It is recommended that the State Board of Education adopt the findings of Fact, conclusions of law and the recommendation of the PPAC and revoke the teaching certificate(s) of Jeffrey Sroka, for a period of five years, and that all states and territories be so notified.

Motion passed 11-0.

Motion made by: Michele Kaye

Motion seconded by: Dr. Robert Robbins

Voting:

Calvin Baker - Yes  
 Dr. Daniel Corr - Yes  
 Patricia Welborn - Yes  
 Jill Broussard - Yes  
 Christine Burton - Yes  
 Michele Kaye - Yes  
 Janice Mak - Yes  
 Lucas Narducci - Yes  
 Kathy Hoffman - Yes  
 Dr. Robert Robbins - Yes  
 Armando Ruiz - Yes

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

It is recommended that the State Board of Education adopt the findings of fact, conclusions of law and the recommendation of the PPAC and revoke the teaching certificate(s) of Denise Sajna-Muldrow, for a period of five years, and that all states and territories be so notified.

Motion passed 11-0.

Motion made by: Christine Burton

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Yes  
 Dr. Daniel Corr - Yes  
 Patricia Welborn - Yes  
 Jill Broussard - Yes  
 Christine Burton - Yes  
 Michele Kaye - Yes  
 Janice Mak - Yes  
 Lucas Narducci - Yes  
 Kathy Hoffman - Yes  
 Dr. Robert Robbins - Yes  
 Armando Ruiz - Yes

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

It is recommended that the State Board of Education adopt the findings of fact, conclusions of law and the recommendation of the PPAC and revoke the teaching certificate(s) of John E. R. Thompson III, for a period of five years, and that all states and territories be so notified.

Motion passed 11-0.

Motion made by: Patricia Welborn

Motion seconded by: Dr. Daniel Corr

Voting:

Calvin Baker - Yes  
 Dr. Daniel Corr - Yes  
 Patricia Welborn - Yes  
 Jill Broussard - Yes  
 Christine Burton - Yes  
 Michele Kaye - Yes  
 Janice Mak - Yes  
 Lucas Narducci - Yes  
 Kathy Hoffman - Yes  
 Dr. Robert Robbins - Yes  
 Armando Ruiz - Yes

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**

Executive Director Williams provided updates to the Board for future Board meetings and shared her appreciation towards the Board for working through all the obstacles throughout the year.

President Narducci thanked the Board and Board staff for all their hard work during 2020.

Meeting adjourned at 12:51 p.m.