

**ARIZONA STATE BOARD OF EDUCATION**  
**Regular Board Meeting, September 5, 2017**  
**Room 122, 1535 W. Jefferson Street**  
**Phoenix, AZ 85007**  
**SUMMARY OF BOARD ACTION**

<p><b>MEMBERS PRESENT:</b></p> <p>President Tim Carter  Vice President Lucas Narducci - by phone  Superintendent Diane Douglas  Mr. Calvin Baker  Dr. Rita Cheng - by phone. Exited at 10:25:am  Mr. Jared Taylor  Ms. Janice Mak  Ms. Michele Kaye</p>	<p><b>MEMBERS ABSENT:</b></p> <p>Dr. Daniel Corr  Ms. Patricia Welborn</p>
<p><b>CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL</b></p>	<p><b>Meeting called to order at 9:00 a.m. Pledge of Allegiance, Roll Call; quorum confirmed.</b></p>
<p><b>1. CALL TO THE PUBLIC: This is the time for the public to comment. 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.</b></p>	<p>Recorded comments are available (Part 1/00:04:30)</p> <p><b>Susie Ostmeyer, with the Kyrene School District, submitted a ‘Call to the Public request to speak form, and addressed the board in regard to item #2.</b></p> <p><b>Jan Vesley, with the Kyrene School District, submitted a ‘Call to the Public request to speak form’ and addressed the board regarding item #2.</b></p> <p><b>Becky Hill, with the AZ Chamber of Commerce, submitted a ‘Call to the Public request to speak form’ and addressed the board regarding item #2.</b></p> <p><b>John Kelly, with Connections Education, submitted a ‘Call to the Public request to speak form’ and addressed the board regarding item #3A2.</b></p> <p><b>Gary Bae, with Connections Education, submitted a ‘Call to the Public request to speak form’ and addressed the board regarding item #3A2.</b></p>
<p><b>2. STUDY SESSION: Presentation and discussion regarding revisions and setting cut scores on A-F School Accountability letter grades</b></p>	<p>Recorded comments are available (Part 1/00:20:28)</p>

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	<p>The Study Session was for discussion purposes only.</p> <p>Catcher Baden, Deputy Director of Government Relations and Communications with the Arizona State Board of Education addressed the Board.</p> <p>Dr. Ildi Laczko-Kerr, with the Accountability Advisory Group (AAG) presented to the Board.</p> <p>Wendy Davy, with the AAG addressed the Board.</p> <p>Rebecca Bolnick, with the AAG, addressed the board.</p> <p>Kevin Kilborn, with the AAG, addressed the board.</p> <p>Recorded comments are available (Part I/01:47:35)</p> <p>The Board discussed next steps involving A-F decisions.</p>
<p><b>3. GENERAL SESSION</b></p> <p><b>A. Presentation, discussion and possible action on revising the timeline for the calculation and issuance of A-F school letter grades for:</b></p> <p><b>1. Alternative Education Schools</b></p>	<p>Recorded comments are available (Part I/02:10:00)</p> <p>President Tim Carter recused himself from this item. Member Jared Taylor chaired the meeting for this Item.</p> <p>Catcher Baden addressed the Board.</p> <p>Kim Anderson, with the Attorney General's Office addressed the Board.</p> <p>Carol Lippert, with the Department of Education addressed the Board.</p> <p>Dr. Schlessman, with the Alternative Accountability Advisory Group (Alt-AAG) addressed the Board.</p> <p>Kim Anderson, with the Attorney General's Office addressed the Board once more.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Janice Mak made a motion,</p>

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<p style="text-align: center;"><b>2. Arizona Online Schools (AOI)</b></p>	<p>seconded by Member Calvin Baker, that the Board revise the timeline for calculating and issuing the A-F school letter grades for Alternative Schools using option #2, which is the revised timeline proposed by Board Staff. [See board materials at Executive Summary for agenda item 3.A1.]</p> <p style="text-align: center;"><i>Motion passed unanimously</i></p> <p>Recorded comments are available (Part 1/02:39:10)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Jared Taylor made a motion, seconded by Member Calvin Baker, that the Board revise the timeline consistent with option #1 [the revised timeline proposed by the AOI Advisory Group], for calculating and issuing A-F letter grade for Arizona Online Instruction schools. [See board materials for agenda item 3.A.2.]</p> <p style="text-align: center;"><i>Motion passed unanimously</i></p>
<p><b>B. Presentation, discussion and possible action regarding public comment policy</b></p>	<p>Recorded comments are available (Part 1/02:41:34)</p> <p>The Board discussed possible revisions of public comment policy.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Jared Taylor made a motion, seconded by Member Michelle Kaye to approve the public comment policy as revised, and with these additional changes:</p> <ul style="list-style-type: none"> <li>• The following language was added:       <p style="margin-left: 40px;">"For the purposes of this policy, 'President' means the President of the Board or the presiding officer."</p> </li> <li>• Line 3 is revised to read:       <p style="margin-left: 40px;"><i>"The Request to speak</i></p> </li> </ul>

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	<p><i>information form shall include the name and address of the person providing the comments, the name of the organization (if any) that the person represents, the agenda item or subject to be discussed and if, applicable, if the person is for or against the issue.”</i></p> <ul style="list-style-type: none"><li>• <b>Line 4(b) is revised to read:</b>  <i>“Comments will be taken during the Public Comment segment of the agenda. The President retains the discretion to receive public comment immediately preceding an agenda item as requested by a Board member.”</i></li> <li>• <b>Line 4(d) is revised to read:</b>  <i>“To allow for appropriate consideration of positions, written comments are encouraged. Written comments shall be submitted to <a href="mailto:inbox@azsbe.az.gov">inbox@azsbe.az.gov</a> or the Board office by noon on the business day preceding the Board meeting, which will be emailed by Board staff to Board members and accepted for the record, but will not be read aloud by Board staff or Board members at a Board meeting. Written comments will not be distributed at a Board meeting, unless approved by a presiding officer. Written comments will not be distributed at a Board meeting, unless approved by the President. It is strongly encouraged that written comments be submitted five business days prior to the meeting.”</i></li> <li>• <b>Line 4(g) is revised to read:</b></li></ul>
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	<p style="text-align: center;"><i>“The President may invite a member of the Public to comment or make a presentation to the Board on any matter under consideration, or if requested by another member, through the President.”</i></p> <p style="text-align: center;"><i>Motion passed unanimously</i></p>
<p><b>C. Presentation, discussion and possible action regarding proposed amendments to Board rule R7-2-401 regarding Special Education Standards for Public Agencies Providing Educational Services:</b></p> <ol style="list-style-type: none"> <li><b>1. Terminate current rulemaking of proposed amendments to Board rule R7-2-401 regarding Special Education Standards for Public Agencies Providing Educational Services.</b></li>   <li><b>2. Open new rulemaking record for proposed amendments to Board rule R7-2-401 regarding Special Education Standards for Public Agencies Providing Educational Services.</b></li> </ol>	<p>Recorded comments are available (Part I/003:16:55)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b>Member Calvin Baker made a motion, seconded by Member Janice Mak that the Board terminate current rulemaking of proposed amendments to Board rule R7-2-401 regarding Special Education Standards for Public Agencies Providing Educational Services.</b></p> <p style="text-align: center;"><i>Motion Passed Unanimously</i></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b>Member Calvin Baker made a motion, seconded by Member Jared Taylor that the Board open new rulemaking record for proposed amendments to Board rule R7-2-401 regarding Special Education Standards for Public Agencies Providing Educational Services.</b></p> <p style="text-align: center;"><i>Motion Passed Unanimously</i></p>
<p><b>ADJOURN</b></p>	<p style="text-align: center;"><b>Meeting adjourned at 12:31 p.m.</b></p>