

**ARIZONA STATE BOARD OF EDUCATION  
Special Board Meeting, September 25<sup>th</sup>, 2017  
1535 W. Jefferson Street (Room 122)  
Phoenix, AZ 85007**

**SUMMARY OF BOARD ACTION  
General Meeting Minutes**

<p><b>MEMBERS PRESENT:</b></p> <p>President Tim Carter  Vice President Narducci  Superintendent Diane Douglas (Exited the meeting at 1:55 p.m.)  Mr. Calvin Baker  Dr. Rita Cheng (Exited the meeting 11:30 a.m.)  Dr. Daniel Corr (Joined by phone at 9:45 a.m. and exited the meeting at 1:55 p.m.)  Ms. Michele Kaye  Ms. Janice Mak  Mr. Jared Taylor  Ms. Patricia Welborn</p>	<p><b>MEMBERS ABSENT:</b></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. BUSINESS REPORTS: The Board may discuss and take action concerning any matters listed on the agenda for Business Reports.</b></p> <p><b>A. President’s Report</b></p> <p style="padding-left: 40px;"><b>1. Executive Director Search Update (Vice President)</b></p> <p style="padding-left: 40px;"><b>2. Strategic Plan Update</b></p> <p style="padding-left: 40px;"><b>3. Review of Newly Approved Public Comment Procedures</b></p> <p><b>B. Superintendent’s Report</b></p> <p style="padding-left: 40px;"><b>1. 2017 Arizona History Teacher</b></p>	<p>Recorded comments are available (Part I/00:05:39)</p> <p>Recorded comments are available (Part I/00:10:03)  <b>Superintendent Diane Douglas presented</b></p>



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	<p>request to speak form' and addressed the board regarding A-F Accountability.</p> <p>Dr. Ildi Laczko-Kerr, Chief Academic Officer with the Charter Schools Association, submitted a 'Call to the Public request to speak form' and addressed the board regarding A-F Accountability.</p> <p>Scott Turner, representing Arizona Health and Physical Education, submitted a 'Call to the Public request to speak form' and addressed the board regarding Item #4BB</p>
<p><b>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.</b></p> <p><b>B. Update regarding the ADE Standards revision of the Arizona English Language Proficiency Standards</b></p> <p><b>C. Update regarding the ADE Standards revision of the Arizona Early Learning Standards</b></p> <p><b>D. Receipt of the concurrent coursework update, pursuant to A.R.S. § 15-901.07</b></p> <p><b>E. Approval of Federal Grant monies for the Student Support and Academic Enrichment Program (ESSA Title IV, Part A)</b></p>	<p>Recorded comments are available (Part 1/00:59:33)</p> <p>Dr. Cheng recused herself from Item #3G</p> <p>President Carter reminds the Board that Item #3A of the Consent Agenda has already been removed and placed as Item #4EE</p> <p>Items #3E, #3G, and #3I are removed from the Consent Agenda, at the request of Member Patricia Welborn.</p> <p style="text-align: right;"><b><u>MOTION</u></b></p>

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<p>on behalf of the State, in the amount of \$8,615,662.00</p> <p>F. Approval of Structured English Immersion Course training programs, pursuant to A.R.S. § 15-756.09</p> <p>G. Approval of the Arizona K-12 Center's Master Teacher Program</p> <p>H. Approval of appointments to the Alternative Educator Preparation Application Review Committee</p> <p>I. Approval of Move on When Reading literacy plans for the release of K-3 Reading Base Support Funds</p>	<p>Member Jared Taylor made a motion, seconded by Member Michelle Kaye, to Approve Items #3B, #3C, #3D, #3F, and #3H of the Consent Agenda.</p> <p><i>Motion passed unanimously.</i></p>
<p><b>3. ITEMS REMOVED FROM THE CONSENT AGENDA</b></p> <p>E. Approval of Federal Grant monies for the Student Support and Academic Enrichment Program (ESSA Title IV, Part A) on behalf of the State, in the amount of \$8,615,662.00</p> <p>I. Approval of Move on When Reading literacy plans for the release of K-3 Reading Base Support Funds</p>	<p>Recorded comments are available (Part I/01:01:28)</p> <p>Kelly Keonig, Associate Superintendent with the Arizona Department of Education (ADE) addressed The Board.</p> <p>Executive Director Dr. Karol Schmidt addressed The Board.</p> <p>Catcher Baden, Deputy Director of Government and Policy for the Arizona State Board of Education addressed the Board.</p> <p><b><u>MOTION</u></b></p> <p>Member Patricia Welborn made a motion, seconded by Member Janice Mak, to</p>

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	<p>Approve Items #3E, and #3I.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>
<p><b>3. ITEMS REMOVED FROM THE CONSENT AGENDA</b></p> <p><b>G. Approval of the Arizona K-12 Center's Master Teacher Program</b></p>	<p>Recorded comments are available (Part I/01:15:37)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Jared Taylor made a motion, seconded by Vice President Lucas Narducci, to approve Item #3G.</p> <p style="text-align: center;"><i>Motion passed unanimously (Dr. Cheng recused herself)</i></p>
<p><b>4. GENERAL SESSION</b></p> <p><b>A. Presentation, discussion and possible action regarding setting cut scores on A-F School Accountability letter grades for K-8 and 9-12 traditional schools</b></p> <p><b>B. Presentation, discussion and possible action on identifying levels of performance for A, B, C,</b></p>	<p>Recorded comments are available (Part I/01:16:03)</p> <p>Dr. Jennifer Fletcher, with ADE, joined the meeting telephonically, and presented to the Board.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Michelle Kaye made a motion, seconded by Member Rita Cheng, to set cut scores with Method #2, standard deviation Option #2, with a revised High School Grad Rate business rule to 90% and further direct ADE to issue 2 letter grades to K-12 Schools.</p> <p style="text-align: center;"><i>The motion passes with a vote of 9-1.</i></p> <p>Superintendent Diane Douglas voted No and explained her vote.</p> <p>Recorded comments are available (Part I/01:27:55)</p>

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<b>D and F schools</b>	<b><u>MOTION</u></b>
<p><b>BB. Presentation, discussion and possible action regarding adoption of processes and the creation of a technical advisory committee for consideration of revisions/enhancements to A-F School Accountability for the 2018-2019 school year.</b></p>	<p>Member Jared Taylor made a motion, seconded by Member Janice Mak, to approve Item #4B.</p> <p><i>Motion passed unanimously.</i></p> <p><i>Recorded comments are available (Part I/01:29:19)</i></p> <p>Executive Director Dr. Karol Schmidt addressed the Board.</p> <p><b><u>MOTION</u></b></p> <p>Member Rita Cheng made a motion, seconded by Member Michelle Kaye, to approve Item #4BB, with the proposed revisions, as well as the following adjustments:</p> <p>Under ‘scope and function’ strike ‘opinions’ and replace with the word ‘interpretations’.</p> <p>Under the second bullet point, the word ‘each’ should be changed to ‘every’, and then add “who so wishes” at the end of the bullet point.</p> <p><b>Motion passed unanimously.</b></p>
<p><b>C. Presentation, discussion, and possible action regarding semiannual progress review of Simon Consulting, L.L.C., as Receiver for Cedar Unified</b></p>	<p>Recorded comments are available (Part I/01:40:16)</p> <p><b>Keith Kenny, Director at Simon</b></p>

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School District No. 25	Consulting presented to the Board.
<p><b>D. Presentation, discussion and possible action to determine noncompliance by Toltec School District with the Uniform System of Financial Records (“USFR”) and to withhold state funds pursuant to A.R.S. § 15-272(B)</b></p>	<p><b>Consulting presented to the Board.</b></p> <p><b><u>MOTION</u></b></p> <p><b>Member Jared Taylor made a motion, seconded by Member Patricia Welborn, to Approve the Semi-Annual Progress Review of Simon Consulting LLC, as receiver for Cedar Unified School District #25.</b></p> <p><b><i>Motion passed unanimously.</i></b></p> <p>Recorded comments are available (Part I/01:44:43)</p> <p><b>Miguel Lozano, Assistant Attorney General with Arizona Attorney General’s Office, addressed the Board.</b></p> <p><b>Laura Miller, with the Auditor General’s office addressed the Board telephonically.</b></p> <p><b>The Board decided to wait to vote on this item while Board Staff and the Attorney General’s Office attempted to contact the Superintendent of the Toltec School District.</b></p>
<p><b>E. Presentation and discussion of statewide 2016-2017 ACT scores</b></p>	<p>Recorded comments are available (Part I/01:52:35)</p> <p><b>This item was for discussion purposes only.</b></p>
<p><b>D. Presentation, discussion and possible action to determine noncompliance by Toltec School District with the Uniform System of Financial Records (“USFR”)</b></p>	<p><b>Stephanie Lewis, Senior State Lead with ACT addressed the Board.</b></p> <p>Recorded comments are available (Part I/02:09:53)</p>

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<p>and to withhold state funds pursuant to A.R.S. § 15-272(B)</p> <p><b>EE. Update regarding the ADE Standards revision of the Arizona Science and Social Studies Standards</b></p> <p><b>F. Presentation, discussion and possible action to initiate rulemaking procedures for proposed amendments to R7-2-301 and R7-2-302 regarding the</b></p>	<p>The Board returned to consideration of Item #4D</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Jared Taylor made a motion, seconded by Member Janice Mak, that the Board determine that Toltec Elementary School District #22 is out of compliance with the USFR for Fiscal Year ending 2016 based on letters from the Auditor General, and move to direct Superintendent of Public Instruction to withhold 3% of the District State Aid until the Auditor General reports that the District is in compliance with the USFR.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p>Recorded comments are available (Part 1/02:11:51)</p> <p><b>This item was for discussion purposes only.</b></p> <p><b>Dr. Johnathan Moore, with ADE presented to the Board.</b></p> <p><b>Executive Director Dr. Karol Schmidt address the Board.</b></p> <p>Recorded comments are available (Part</p>
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<p>Minimum Course of Study for common schools and high schools</p> <p>G. Presentation, discussion and possible action regarding approval of Tucson Unified School District's Alternative Structured English Immersion Model Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in executive session 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, and/or for discussion or consultation for legal advice with the Board's attorneys on this agenda item.</p>	<p>1/02:35:37)</p> <p>Carol Lippert, with ADE presented to the Board.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Jared Taylor made a motion, seconded by Vice President Lucas Narducci, to table Item #4F to the Board's October 23<sup>rd</sup> regular meeting.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p>Recorded comments are available (Part 1/02:56:54)</p> <p>Mark Alvarez, Assistant Superintendent of Elementary K-8 with Tucson Unified School District presented to the Board.</p> <p>Sam Brown, Legal Counsel for Tucson Unified School District presented to the Board.</p> <p>Patricia Sandoval, with Tucson Unified School District presented to the Board.</p> <p>Kathryn Lindholm-Leary, a Professor with San Jose State University presented to the Board.</p> <p>Kim Anderson, Assistant Attorney General with the AZ Attorney General's Office addressed the Board.</p> <p>Kate Wright, with ADE addressed the Board.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Vice President Lucas Narducci made a motion, seconded by Member Jared Taylor to move into Executive Session.</p>
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<p><b>H. Discussion, consideration and possible action on the search and selection of the new Executive Director Pursuant to A.R.S. § 38-431.03(A)(1) and (3) the Board may vote to convene in executive session, which will not be open to the public, for discussion and consideration of employment matters and/or for legal advice on this agenda item.</b></p>	<p><i>Motion passed unanimously.</i></p> <p><i>The Board convened into Executive Session.</i></p> <p><i>The Board reconvened into Public Session.</i></p> <p><b><u>MOTION</u></b></p> <p>President Carter made a motion, seconded by Member Jared Taylor, to reject the request of TUSD for the approval of its Two-Way Dual Language Program as an alternate program for the education of ELL students through Structured English Immersion (SEI), and require TUSD to educate its ELL students through one of the Board’s approved SEI Models.</p> <p><i>Motion passed unanimously.</i></p> <p>Recorded comments are available (Part I/03:48:46)</p> <p><b><u>MOTION</u></b></p> <p>Vice President Lucas Narducci made a motion, seconded by Member Jared Taylor to move into Executive Session.</p> <p><i>Motion passed unanimously.</i></p> <p><b>The Board convened into Executive Session.</b></p>
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	<p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Superintendent Diane Douglas made a motion, seconded by Vice President Lucas Narducci, that the Board hire Alicia Williams as the new Executive Director of the State Board of Education effective November 4, 2017 at the salary as discussed and disclosed in executive session.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>
<p><b>5. ARIZONA STATE BOARD OF EDUCATION CONVENING/ACTING AS THE ARIZONA STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION FOR THIS ITEM ONLY</b></p> <p><b>A. Presentation, discussion and possible action regarding the adoption of the Joint Technical Education District A-F Accountability framework and timeline</b></p>	<p>Recorded comments are available (Part 1/03:42:33)</p> <p>Carol Lippert, from ADE addressed the Board.</p> <p>Cathie Raymond, from ADE addressed the Board.</p> <p>Dr. Sally Downey, Superintendent with East Valley Institute of Technology addressed the Board.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Jared Taylor made a motion, seconded by Member Lucas Narducci, to table the Item to the State Board of Education's October 23, 2017 meeting.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>

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<p><b>6. CONSENT AGENDA – CERTIFICATION ENFORCEMENT ACTIONS:</b> 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.</p> <p><b>A. Approval of the voluntary surrender of the educator certificates held by:</b></p> <ol style="list-style-type: none"><li>1. Randy Clarke</li><li>2. James Corbett</li><li>3. Rhonda Crose</li><li>4. Larry De Bruin</li><li>5. Terri Hunsberger</li></ol>	<p>Recorded comments are available (Part I/04:38:31)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Vice President Lucas Narducci made a motion, seconded by Member Patricia Welborn, to approve the consent agenda.</p> <p><i>Motion passed unanimously.</i></p>
<p><b>7. GENERAL SESSION – CERTIFICATION ENFORCEMENT ACTIONS</b></p> <p><b>A. Presentation, discussion and possible action regarding guidelines on educator applications and certification enforcement actions involving individuals with DUIs</b></p>	<p>Recorded comments are available (Part I/04:42:09)</p> <p>Alicia Williams, with the State Board of Education presented to the Board.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p>Member Calvin Baker made a motion, seconded by Member Patricia Welborn, to approve the presented revisions to the guidelines on educator applications and certification enforcement actions involving individuals with DUIs.</p> <p><i>Motion passed unanimously.</i></p>

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<p><b>B. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:</b></p> <p><b>1. Marina Castro</b></p> <p><b>2. Ray Wallace</b></p>	<p>Recorded comments are available (Part I/04:44:30)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b>Member Calvin Baker made a motion, seconded by Member Patricia Welborn, to approve the Negotiated Settlement Agreements for Marina Castro and Ray Wallace, which state that:</b></p> <p><b>Ms. Marina Castro is to be issued a suspension of any and all educator certificates for a period of one year from the date the Agreement is approved and adopted by the Board.</b></p> <p><b>And;</b></p> <p><b>To grant the application for certification of Ray Wallace with the conditions that if Mr. Wallace is arrested for any criminal offense within three years that the Agreement is adopted and approved by the Board, Mr. Wallace's certificate(s) will be automatically revoked, and Mr. Wallace shall notify the Board of any such arrest in writing within five working days of the date of that arrest.</b></p> <p style="text-align: center;"><b><i>The motion passed unanimously</i></b></p>
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<p><b>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:</b></p> <p><b>1. Matthew Gehrman Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in executive for discussion or consultation for legal advice with the Board’s attorneys on this agenda item.</b></p> <p><b>2. Rene Rodriguez Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in executive session for</b></p>	<p><i>Recorded comments are available (Part 1/04:45:25)</i></p> <p><b>Alicia Williams, with the State Board of Education presented to the Board.</b></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b>Member Jared Taylor made a motion, seconded by Member Calvin Baker, to convene into executive session.</b></p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p><b><i>The Board convened into Executive Session.</i></b></p> <p><b><i>The Board reconvened into Public Session.</i></b></p> <p><b>Matthew Gehrman was present at the meeting, and he addressed the Board.</b></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b>Member Calvin Baker made a motion, seconded by Member Michelle Kaye, to approve the application for certification with the condition that an immediate revocation of any all certificates would take place should there be any alcohol related arrests or conviction against Matthew Gehrman within a 3-year time period.</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 Patricia Welborn made a motion, seconded by Member Calvin</b></p>
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<p>discussion or consultation for legal advice with the Board's attorneys on this agenda item.</p>	<p><b>Baker, to accept the Findings of Fact, Conclusions of Law and enter into a Negotiated Settlement Agreement, to approve the application for certification with the conditions set forth: Rene Rodriguez submit evidence of participation in an ongoing substance abuse aversion program, complete said program within 1 year, provide documentation to State Board office upon completion of the program, and that any arrest and conviction of a DUI or drug related charge within a period of 5-years will result in an immediate revocation of all certificates, and all aversion program costs are at the cost of Rene Rodriguez and that all states and territories be notified.</b></p> <p><i>Motion passed unanimously.</i></p>
<p><b>D. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the suspension of certificate held by Rudolph King</b></p>	<p>Recorded comments are available (Part 1/05:06:16)</p> <p><b>Alicia Williams, with the State Board of Education presented to the Board.</b></p> <p><b><u>MOTION</u></b></p> <p><b>Vice President Lucas Narducci made a motion, seconded by Member Michelle Kaye, to accept the Findings of Fact, Conclusions of Law, and recommendations of the Professional Practices Advisory Committee (PPAC), and suspend Rudolph King's Substitute Certificate through expiration on April 16, 2019 and that all states and territories be notified.</b></p> <p><i>Motion passed unanimously.</i></p>

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<p><b>E. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the revocation of certificate(s) held by:</b></p> <ol style="list-style-type: none"> <li>1. Rebecca Dargan</li> <li>2. Carli Hebert</li> <li>3. Edward Kohl</li> <li>4. Annie Love</li> </ol>	<p>Recorded comments are available (Part I/05:11:50)</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b>Member Janice Mak made a motion, seconded by Member Calvin Baker, to accept the Findings of Fact, Conclusions of Law, and Recommendation of the PPAC to revoke any all certificates of Rebecca Dargan, Carli Hebert, Edward Kohl and Annie Love, and that all states and territories be notified.</b></p> <p style="text-align: center;"><i><b>Motion passed unanimously.</b></i></p>
<p><b>8. 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</b></p>	<p>Recorded comments are available (Part I/05:13:00)</p> <p><b>No information was discussed.</b></p>
<p><b>9. ADJOURN</b></p>	<p><b>Meeting adjourned at 3:27 p.m.</b></p>