

**February 26, 2024 Regular Board Meeting****02/26/2024 09:00 AM**1700 W. Washington St., Executive Tower
3rd Floor Boardroom
Phoenix, AZ 85007

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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, February 26, 2024 at 9:00 A.M.**

The **Monday, February 26, 2024** State Board of Education meeting will be a hybrid-access meeting. This means that the public has the opportunity to participate in-person or virtually.

Please note the location of the **Monday, February 26, 2024** State Board of Education meeting: 1700 W. Washington St., Executive Tower, 3rd Floor Boardroom, Phoenix, AZ 85007. The public will have physical access to the meeting location 30 minutes before the Board meeting, at 8:30 A.M.

A copy of the meeting agenda 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 or virtually.

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 **Monday, February 26, 2024** State Board of Education meeting will be a hybrid-access meeting. Please see below on how to access the meeting and provide public comment on agenda items, regardless of the chosen access method.

Accessing the State Board of Education Meeting Virtually

To watch the State Board meeting online:

- 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 a Public Comment (Please read through each option carefully):

Advance registration is required to provide verbal public comment. **The deadline to submit a written comment and/or to register for a verbal public comment is Thursday, February 22, 2024 at 12:00pm.** Individuals that attempt to register or submit a written comment after the deadline will not be provided the opportunity to give public comment at the meeting.

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.

Please review the Board's agenda to determine at which public comment agenda item (#2, #4, #6, or #8) you will be called.

All Board policies in regard to public comment at meetings apply to in-person and virtual public comments. Public comments are limited to three minutes unless the time limit is adjusted by the Board President at the start of the meeting.

Virtual Public Comment:

Please use this link to register for a **Virtual** public comment: https://us02web.zoom.us/webinar/register/WN_Su6sPWa6RG2-0kbW2Wotdw

In-Person Public Comment:

Please use this link to register for an **In-Person** public comment: <https://forms.gle/z3mUrabyBCgmhawS8>

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

If you need assistance with registering or 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 16th day of February, 2024.

Arizona State Board of Education

By: 

Sean Ross

Executive Director

(602) 542-5057

9:00 a.m. CALL TO ORDER AND ROLL CALL

1. BUSINESS REPORTS

- A. President's Report
- B. Superintendent's Report
- C. Executive Director's Report
 - 1. State Board Students of the Month for February 2024

2. CALL TO THE PUBLIC

3. CONSENT AGENDA

- A. UPDATED: Receipt of the Empowerment Scholarship Account (ESA) 2024 Quarter 1 Report
- B. Approval of the ADE Health and Nutrition Services Division to administer/operate the newly established child nutrition program, Summer Electronic Benefits Transfer (Summer EBT)
- C. Approval of the Arizona Online Instruction (AOI) application of Gadsden Elementary School District

- D. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- E. Approval of the Northern Arizona University Master of Education in School Counseling, educator preparation program leading to Arizona certification in School Counseling, Grades PreK-12
- F. Approval of the Prescott College Bachelor of Arts & Post Baccalaureate Certificate educator preparation program, leading to Arizona certification in Secondary Education, Grades 6-12
- G. Approval of the Prescott College Master of Education Secondary Education educator preparation program, leading to Arizona certification in Secondary Education, Grades 6-12
- H. Approval of the Test of Chinese as a Foreign Language from the Steering Committee for the Test of Proficiency-Huayu (SC-TOP) to count as a second language assessment option for the Seal of Biliteracy
- I. Approval of the Leadership, Civics, and You Program for Category One: Civic Learning for the Seal of Civics Literacy Program
- J. Approval of the MoneySKILLS program for the Seal of Personal Finance Program
- K. Consideration to approve the Move on When Reading (MOWR) LEA and charter school literacy plans for the release of K-3 Reading Base Support Funds

4. CALL TO THE PUBLIC

5. GENERAL SESSION

- A. Presentation, discussion, and possible action to approve the roster of the State Board of Education Ad Hoc K-3 Early Literacy Advisory Subcommittee
- B. UPDATED - Presentation, discussion, and possible action regarding the A-F Accountability System for the 2023-2024 school year - UPDATED
- C. Presentation of data from the Arizona Department of Health School Health Needs Assessment
- D. UPDATED - Presentation and discussion regarding the State Board Educator Discipline Report 2023 - UPDATED
- E. Presentation and discussion on personal finance education and academic standards for high school
- F. Presentation and discussion regarding legislative affairs: The Board may take action to support, oppose or remain neutral on specific legislative proposals

6. CALL TO THE PUBLIC

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

- A. Approval of the voluntary surrender of the educator certificates held by:
 - 1. Sienna Arismendez, Case no. C-2023-002786
 - a. Sienna Arismendez, Case no. C-2023-002786 - Supporting Documents
 - 2. Xitlalli Arroyo, Case no. C-2023-002479
 - a. Xitlalli Arroyo, Case no. C-2023-002479 - Supporting Documents

3. Steven Boardman, Case no. C-2023-002748
 - a. Steven Boardman, Case no. C-2023-002748- Supporting Documents
 4. David Castillo, Case no. C-2023-002860
 - a. David Castillo, Case no. C-2023-002860 - Supporting Documents
 5. Thomas Chuckel, Case no. C-2022-003216
 - a. Thomas Chuckel, Case no. C-2022-003216 - Supporting Documents
 6. Elizabeth Estes, Case no. C-2023-002493
 - a. Elizabeth Estes, Case no. C-2023-002493 - Supporting Documents
 7. Ryan Green, Case no. C-2023-002516
 - a. Ryan Green, Case no. C-2023-002516 - Supporting Documents
 8. Paul Hahn, Case no. C-2023-002727
 - a. Paul Hahn, Case no. C-2023-002727 - Supporting Documents
 9. Kyle Lundberg, Case no. C-2023-002755
 - a. Kyle Lundberg, Case no. C-2023-002755 - Supporting Documents
 10. Jennifer Martinez, Case no. C-2023-002536
 - a. Jennifer Martinez, Case no. C-2023-002536 - Supporting Documents
 11. Christie McCauley, Case no. C-2022-003313
 - a. Christie McCauley, Case no. C-2022-003313 - Supporting Documents
 12. Diana Montano, Case no. C-2022-001267
 - a. Diana Montano, Case no. C-2022-001267 - Supporting Documents
 13. Haydee Sainz, Case no. C-2023-002538
 - a. Haydee Sainz, Case no. C-2023-002538 - Supporting Documents
 14. Gina Tsang, Case no. C-2023-002619
 - a. Gina Tsang, Case no. C-2023-002619 - Supporting Documents
 15. Mitchell Tsang, Case no. C-2023-002669
 - a. Mitchell Tsang, Case no. C-2023-002669 - Supporting Documents
- B. Approval of the revocation of any and all educator certificates, pursuant to A.R.S. § 15-534.04(C), held by:
1. Matthew Gillow, Case no. C-2023-001279
 - a. Matthew Gillow, Case no. C-2023-001279 - Supporting Documents

2. Luis Morales, Case no. C-2022-000311

- a. Luis Morales, Case no. C-2022-000311 - Supporting Documents

C. Approval of the non-issuance and/or revocation of any and all educator certificates, pursuant to A.A.C. R7-2-1307(A), held by:

1. John Brigham, Case no. C-2024-000047 and C-2024-000090

- a. John Brigham, Case no. C-2024-000047 and C-2024-000090 - 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. Jodi Apolinar-Moody, Case no. C-2023-002827

- a. Jodi Apolinar-Moody, Case no. C-2023-002827 - Supporting Documents

2. Dylan Baubles, Case no. C-2023-000451

- a. Dylan Baubles, Case no. C-2023-000451 - Supporting Documents

3. Joshua Dockall, Case no. C-2023-000045

- a. Joshua Dockall, Case no. C-2023-000045 - Supporting Documents

4. Resha Gentry-Ballance, Case no. C-2022-002974

- a. Resha Gentry-Ballance, Case no. C-2022-002974 - Supporting Documents

5. Lisa Harder, Case no. C-2022-002985

- a. Lisa Harder, Case no. C-2022-002985 - Supporting Documents

6. Jaroslav Janda, Case no. C-2023-000414

- a. Jaroslav Janda, Case no. C-2023-000414 - Supporting Documents

7. Alan Liang, Case no. C-2023-001290

- a. Alan Liang, Case no. C-2023-001290 - Supporting Documents

8. Angela Pollock, Case no. C-2022-002514

- a. Angela Pollock, Case no. C-2022-002514 - Supporting Documents

9. Maxwell Sheets, Case no. C-2023-001130

- a. Maxwell Sheets, Case no. C-2023-001130 - Supporting Documents

B. Presentation, discussion and possible action to approve the findings of fact, conclusions of law and recommendations of the Professional Practices Advisory Committee for the following educators:

1. Ellen Voigtman, Case no. C-2022-000788
 - a. Ellen Voigtman, Case no. C-2022-000788 - Supporting Documents
2. Kelly Cozad, Case no. C-2023-001435
 - a. Kelly Cozad, Case no. C-2023-001435 - Supporting Documents
3. Alison Gunn, Case no. C-2023-001983
 - a. Alison Gunn, Case no. C-2023-001983 - Supporting Documents
4. Nicole Johnston, Case no. C-2023-001369 and Case no. C-2023-001246
 - a. Nicole Johnston, Case no. C-2023-001369 and Case no. C-2023-001246 - Supporting Documents
5. Austin Ashley McCall, Case no. C-2023-000500
 - a. Ashley Austin McCall, Case no. C-2023-000500 - Supporting Documents

10. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS