



April 22, 2024 Regular Board Meeting
04/22/2024 09:00 AM
1700 W. Washington St., Executive Tower
3rd Floor Boardroom
Phoenix, AZ 85007

Printed : 4/15/2024 8:23 AM MT

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, April 22, 2024 at 9:00 A.M.**

The **Monday, April 22, 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, April 22, 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, April 22, 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, April 18, 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. The name in which you register **MUST** match the name on the account when signing into the meeting to speak virtually.

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_YecY6ZxeSJGlySxRWucVSA

In-Person Public Comment:

Please use this link to register for an **In-Person** public comment: <https://forms.gle/v3KnxawNPnAsT2Zz9>

Written Comment:

Written comments for the meeting will be accepted by:

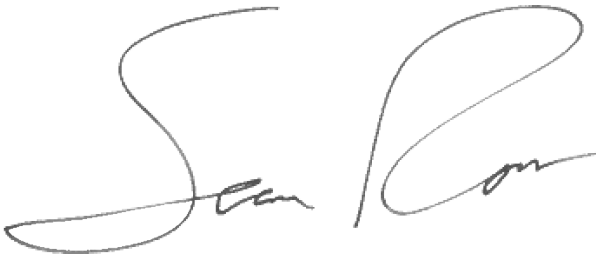
- email inbox@azsbe.az.gov
- fax to (602) 542-3046
- USPS to 1700 W. Washington St., Executive Tower, Suite 300, Phoenix, Arizona 85007

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, April 19, 2024 at 5:00 PM.**

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 12th day of April, 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 April 2024

2. CALL TO THE PUBLIC

3. CONSENT AGENDA

- A. Approval of the reappointment of Dr. David Verdugo and the appointment of Dr. Betsy Hargrove to the WestEd Board of Directors
- B. Approval of the University of Arizona Counseling – School Counseling educator preparation program leading to Arizona certification in School Counseling, Grades PreK-12

- 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 Veteran's Heritage Project and the three O'Connor Institute Programs for the Seal of Civics Literacy
- E. 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
- F. Approval of the Nucleus and Banzai personal finance programs for use with the Seal of Personal Finance program
- G. Approval of additional oral history resources pursuant to Laws 2022, Chapter 303
- H. Approval of the reappointment and removal of Professional Practices Advisory Committee members
- I. Approval of appointments to the Certification Advisory Committee
- J. Consideration to determine noncompliance by Ganado Unified School District with the Uniform System of Financial Compliance and to withhold state funds pursuant to A.R.S. § 15-272(B)
- K. Consideration to determine noncompliance by Hackberry Elementary School District with the Uniform System of Financial Compliance and to withhold state funds pursuant to A.R.S. § 15-272(B)
- L. Consideration to determine noncompliance by Kingman Unified School District with the Uniform System of Financial Compliance and to withhold state funds pursuant to A.R.S. § 15-272(B)
- M. Consideration to determine noncompliance by Topock Elementary School District with the Uniform System of Financial Compliance and to withhold state funds pursuant to A.R.S. § 15-272(B)
- N. Consideration to determine noncompliance by Young Elementary School District with the Uniform System of Financial Compliance and to withhold state funds pursuant to A.R.S. § 15-272(B)

4. CALL TO THE PUBLIC

5. GENERAL SESSION

- A. Presentation, discussion and possible action to open rulemaking procedures for A.A.C. R7-2-311, Seizure Management Training
- B. Presentation, discussion and possible action to open rulemaking procedures for A.A.C. R7-2-608, R7-2-609 Elementary and Early Childhood Certificates
- C. Update on rulemaking procedures for A.A.C. R7-2-320, State Seal of Civics Literacy
- D. Presentation, discussion, and possible action to approve the Arizona State Plan for Perkins V 2024-2027
- E. Presentation and discussion of the State Board approved process for the revision of academic standards and an overview of Arizona's History and Social Science Standards
- F. Presentation and discussion on Title I Funding Allocations for FY25
- G. 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 or right to work in an Arizona district or charter school for the following individuals:
1. Larry Cantor, Case no. C-2024-000243
 2. Danielle Hess, Case no. C-2024-000160
 3. Lindsay Hilpp, Case no. C-2023-001256
 4. Manuel Jimenez, Case no. C-2023-002666
 5. Nathan Lauritzen, Case no. C-2024-000278
 6. Louie Peraza, Case no. C-2024-000020
 7. Nathaniel Pineda, Case no. C-2024-000159
 8. Irene Vasquez, Case no. C-2024-000229
- B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550(A) or permanently revoke the right to work in an Arizona district or charter school, pursuant to A.R.S. § 15-550(C) for the following individuals:
1. Albert Ahumada, Case no. C-2023-000448
 2. Daniel L. Goman, Case no. C-202023-002557
 3. Ricky J. Ordway, Case no. C-2023-002769 and C-2019-000385

8. CALL TO THE PUBLIC

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

- A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for the following individuals:
1. Megan Agnew, Case no. C-2023-001333
 2. Michael Bravo, Case no. C-2023-001038
 3. Trisha Eberlein, Case no. C-2023-000870/2023-002540
 4. James Melberg, Case no. C-2023-000871
 5. Donald Muellner, Case no. C-2022-003442
 6. Addel Sabri, Case no. C-2023-000905
 7. Rudy Trujillo, Case no. C-2023-001409
- 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 individuals:
1. Anthony Carbone, Case no. C-2023-000775

2. David Elder, Case no. C-2022-003500
 3. Kari Gemar, Case no. C-2023-000067
 4. Brian G. Jarvis, Case no. C-2023-001375
 5. Jason Mabb, Case no. C-2023-001486
 6. Andrew G. Provencio, Case no. C-2022-003471
 7. Joanna Reyes, Case no. C-2022-002971
 8. Jacob R. Williams, Case no. C-2022-003076
- C. Presentation, discussion and possible action on the Request for a Hearing, pursuant to A.A.C. R7-2-1307(C) and A.A.C. R7-2-706 for John H. Brigham, Case no. C-2024-000047 and C-2024-000090

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