



April 22, 2024 Regular Board Meeting

04/22/2024 - 09:00 AM

1700 W. Washington St., Executive Tower

3rd Floor Boardroom

Phoenix, AZ 85007

MEETING MINUTES

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

Attendees

Dr. Daniel Corr, President

Katherine Haley, Vice President

Tom Horne, Superintendent (*left the meeting at 11:57am, joined the meeting at 12:02pm*)

Jenny Clark, Board Member

Dr. Jacqui Clay, Board Member

Dr. Scott Hagerman, Board Member - Virtual

Karla Phillips-Krivickas, Board Member (*left the meeting at 2:00pm*)

Julia Meyerson, Board Member - Virtual (*left the meeting at 12:27pm*)

Jason Catanese, Board Member (*joined the meeting at 9:09am, left the meeting at 12:22pm*)

Dr. Robert Robbins, Board Member - Virtual (*left the meeting at 11:57am*)

Anna Tovar, Board Member - Virtual

1. BUSINESS REPORTS

Board Meeting called to order at 9:05am.

A. President's Report

President Dr. Corr presented the President's Report.

B. Superintendent's Report

Superintendent Horne presented the Superintendent's Report.

Member Catanese joined the meeting at 9:09am.

C. Executive Director's Report

1. State Board Students of the Month for April 2024

Executive Director Ross presented the first Student of the Month.

The nominated student, Logan Sheppard, made comments to the Board.

Executive Director Ross presented the second Student of the Month.

The nominated student, Angela Sutton, made comments to the Board.

2. CALL TO THE PUBLIC

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

Amanda Glass, representing Disability Rights Arizona, submitted a Call to the Public Request to Speak Form and addressed the Board.

Christopher Tiffany, representing Raising Special Kids, submitted a Call to the Public Request to Speak Form and addressed the Board.

Sean Rickert, representing Pima Unified School District, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

Leandra Thomas, representing Ganado Unified School District #20, submitted a Call to the Public Request to Speak Form and addressed the Board.

Paul Bennewitz, representing Arizona Achieve, submitted a Call to the Public Request to Speak Form, but did not address the Board.

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

Debra Warren, representing Hackberry Elementary School District #3, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Jon Meyers, representing Arizona Development Disabilities Planning Council, submitted a Call to the Public Request to Speak Form and addressed the Board.

3. CONSENT AGENDA

Member Dr. Clay made comments about the agenda item.

A motion was made to approve agenda items 3A through 3I.

Motion passed: 11-0.

Motion made by: Katherine Haley

Motion seconded by: Jenny Clark

Voting:

Dr. Daniel Corr - Yes

Tom Horne - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Karla Phillips-Krivickas - Yes

Julia Meyerson - Yes

Jason Catanese - Yes

Dr. Robert Robbins - Yes

Anna Tovar - Yes

President Corr made comments and sought clarification about the agenda item.

Member Tovar provided clarification about the agenda item.

Member Dr. Clay made comments about agenda items 3J through 3N.

Member Phillips-Krivickas made comments and sought clarification about agenda items 3J through 3N.

Executive Director Ross provided clarification about agenda items 3J through 3N.

Member Catanese made comments and sought clarification about agenda items 3J through 3N.

Executive Director Ross provided clarification about agenda items 3J through 3N.

Member Clark made comments about agenda items 3J through 3N.

A motion was made to approve agenda items 3J through 3N as written.

Motion passed: 7-4.

Motion made by: Jenny Clark

Motion seconded by: Tom Horne

Voting:

Dr. Daniel Corr - Yes

Tom Horne - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - No

Dr. Scott Hagerman - No

Katherine Haley - Yes

Karla Phillips-Krivickas - Yes

Julia Meyerson - Yes

Jason Catanese - No
Dr. Robert Robbins - Yes
Anna Tovar - No

Member Phillips-Krivickas explained her vote.
Member Meyerson explained her vote.

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

Victoria Farrar, representing Cartwright School District No. 83, submitted a Call to the Public Request to Speak Form and addressed the Board.

Sean Rickert, representing Pima Unified School District, submitted a Call to the Public Request to Speak Form and addressed the Board.

Tony Camp, representing Phoenix Union High School District, submitted a Call to the Public Request to Speak Form and addressed the Board.

Alicia Williams, representing Arizona School Administrators, submitted a Call to the Public Request to Speak Form and addressed the Board.

Rebecca Beebe, representing EFRG, submitted a Call to the Public Request to Speak Form and addressed the Board.

Chris Kotterman, representing Arizona School Boards Association, submitted a Call to the Public Request to Speak Form and addressed the Board.

Tracy Yslas, representing Mesa Public School, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

Sherry Rosalik, representing Palominas Elementary School District, submitted a Call to the Public Request to Speak Form and addressed the Board.

5. GENERAL SESSION

A. Presentation and discussion on Title I Funding Allocations for FY25

Chris Brown, Assistant State Director of Special Education for the Arizona Department of Education, presented to the Board.

Executive Director Ross sought clarification about the agenda item.
Chris Brown provided clarification about the agenda item.

Chris Brown continued to present to the Board.

Member Dr. Clay made comments and sought clarification about the agenda item.
Chris Brown provided clarification about the agenda item.
Member Dr. Clay made comments about the agenda item.
Chris Brown made comments about the agenda item.
Member Dr. Clay sought clarification and made comments about the agenda item.
Chris Brown provided clarification about the agenda item.

Member Dr. Clay made comments and sought clarification about the agenda item.
President Dr. Corr made comments about the agenda item.
Member Dr. Clay sought clarification about the agenda item.
President Dr. Corr provided clarification about the agenda item.
Member Dr. Clay sought clarification and made comments about the agenda item.

President Dr. Corr made comments about the agenda item.
Chris Brown made comments and provided clarification about the agenda item.
Member Dr. Clay made comments about the agenda item.

Member Meyerson made comments about the agenda item.

Member Catanese made comments about the agenda item.
President Dr. Corr made comments about the agenda item.
Member Catanese made comments about the agenda item.
President Dr. Corr made comments about the agenda item.
Chris Brown made comments about the agenda item.

Member Tovar made comments and sought clarification about the agenda item.
Chris Brown sought clarification about the question.
Member Tovar provided clarification about the question.
Chris Brown made comments and provided clarification about the agenda item.
Member Tovar sought clarification and made comments about the agenda item.
Chris Brown provided clarification about the agenda item.

Member TovarTovar made comments and sought clarification about the agenda item.
President Dr. Corr made comments about the agenda item.
Member TovarTovar made comments and sought clarification about the agenda item.
Chris Brown provided clarification and made comments about the agenda item.
Member Tovar sought clarification about the agenda item.
Chris Brown provided clarification about the agenda item.

Member Tovar made comments and sought clarification about the agenda item.
Chris Brown sought clarification about the question.
President Dr. Corr provided clarification about the clarification.
Chris Brown provided clarification and made comments about the agenda item.

Member Tovar made comments and sought clarification about the agenda item.
Chris Brown provided clarification about the agenda item.
Member Tovar made comments about the agenda item.
Chris Brown provided clarification about the agenda item.

Member Tovar made comments and sought clarification about the agenda item.
Chris Brown provided clarification and made comments about the agenda item.
Member Tovar made comments about the agenda item.

Member Tovar sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.
Member Tovar made comments and sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.
Member Tovar made comments about the agenda item.

Member Tovar sought clarification about the agenda item.
Chris Brown provided clarification about the agenda item.
Member Tovar made comments and sought clarification about the agenda item.
Chris Brown provided clarification about the agenda item.

Executive Director Ross made comments about the agenda item.
President Dr. Corr made comments about the agenda item.

Vice President Haley made comments and sought clarification about the agenda item.
Chris Brown made comments about the agenda item.

Vice President Haley made comments about the agenda item.
Chris Brown provided clarification about the agenda item.
Vice President Haley made comments and sought clarification about the agenda item.
Chris Brown provided clarification about the agenda item.
Vice President Haley made comments and sought clarification about the agenda item.
Chris Brown provided clarification about the agenda item.
Vice President Haley made comments and sought clarification about the agenda item.
Chris Brown provided clarification about the agenda item.

Vice President Haley made comments and sought clarification about the agenda item.
Chris Brown provided clarification and made comments about the agenda item.
Vice President Haley made comments and sought clarification about the agenda item.
Chris Brown provided clarification and made comments about the agenda item.
Vice President Haley made comments and sought clarification about the agenda item.
Chris Brown provided clarification and made comments about the agenda item.

Vice President Haley made comments about the agenda item.
Chris Brown made comments about the agenda item.

Member Clark made comments about the agenda item.

Member Dr. Clay made comments about the agenda item.
Chris Brown made comments about the agenda item.
Member Dr. Clay made comments about the agenda item.

Superintendent Horne made comments about this agenda item.

Member Meyerson made comments and sought clarification about the agenda item.
Chris Brown provided clarification about the agenda item.
Member Meyerson made comments and sought clarification about the agenda item.
Chris Brown provided clarification and made comments about the agenda item.
Member Meyerson made comments and sought clarification about the agenda item.
Chris Brown provided clarification about the agenda item.

President Dr. Corr made comments about the agenda item.

*The Board took a break at 11:42am.
The Board returned at 11:57am.*

Member Dr. Robbins and Superintendent Horne left the Board Meeting at 11:57am.

B. UPDATE- Presentation, discussion and possible action to open rulemaking procedures for A.A.C. R7-2-811, Seizure Management Training- UPDATE

Rico Yanez, Policy Project Director for the State Board of Education, presented to the Board.

A motion was made to open rulemaking procedures on A.A.C. R7-2-811 Seizure Management Training.

Motion passed: 9-0.

Motion made by: Katherine Haley

Motion seconded by: Dr. Jacqui Clay

Voting:

Dr. Daniel Corr - Yes
Jason Catanese - Yes
Jenny Clark - Yes
Dr. Jacqui Clay - Yes
Dr. Scott Hagerman - Yes
Katherine Haley - Yes
Tom Horne - Not Present
Julia Meyerson - Yes
Karla Phillips-Krivickas - Yes
Dr. Robert Robbins - Not Present
Anna Tovar - Yes

C. Presentation, discussion and possible action to open rulemaking procedures for A.A.C. R7-2-608, R7-2-609 Elementary and Early Childhood Certificates

Bruce DuPlanty, Deputy Director for the State Board of Education, presented to the Board.

Member Phillips-Krivickas sought clarification about the agenda item.
Bruce DuPlanty provided clarification about the agenda item.

Superintendent Horne returned to the Board Meeting at 12:02pm.

Member Phillips-Krivickas made comments about the agenda item.

A motion was made to open rulemaking procedures for A.A.C. R7-2-608 and R7-2-609, Elementary and Early Childhood Certificates.

Motion passed: 10-0.

Motion made by: Karla Phillips-Krivickas

Motion seconded by: Jason Catanese

Voting:

Dr. Daniel Corr - Yes
Jason Catanese - Yes
Jenny Clark - Yes
Dr. Jacqui Clay - Yes
Dr. Scott Hagerman - Yes
Katherine Haley - Yes
Tom Horne - Yes
Julia Meyerson - Yes
Karla Phillips-Krivickas - Yes
Dr. Robert Robbins - Not Present
Anna Tovar - Yes

D. Update on rulemaking procedures for A.A.C. R7-2-320, State Seal of Civics Literacy

Rico Yanez, Project Director of Policy for the State Board of Education, presented to the Board.

E. Presentation, discussion, and possible action to approve the Arizona State Plan for Perkins V 2024-2027

Kevin Imes, State Director for CTE for the Arizona Department of Education, presented to the Board.

Member Phillips-Krivickas made comments and sought clarification about the agenda item.
Kevin Imes provided clarification about the agenda item.

Vice President Haley made comments and sought clarification about the agenda item.

Member Catanese left the Board Meeting at 12:22pm.

Kevin Imes provided clarification about the agenda item.
Vice President Haley sought clarification about the agenda item.
Kevin Imes provided clarification about the agenda item.
Vice President Haley sought clarification about the agenda item.
Kevin Imes provided clarification about the agenda item.
Vice President Haley sought clarification about the agenda item.
Kevin Imes provided clarification about the agenda item.

President Dr. Corr made comments about the agenda item.

Member Dr. Clay sought clarification about the agenda item.
Kevin Imes sought clarification about the question.
Member Dr. Clay provided clarification about the question.
Kevin Imes provided clarification about the agenda item.
Member Dr. Clay made comments and sought clarification about the agenda item.
Kevin Imes provided clarification about the agenda item.

Member Meyerson left the Board Meeting at 12:27pm.

Member Dr. Clay sought clarification about the agenda item.
Kevin Imes provided clarification about the agenda item.

Member Dr. Clay made comments and sought clarification about the agenda item.
Kevin Imes provided clarification about the agenda item.
Member Dr. Clay made comments about the agenda item.
Kevin Imes made comments about the agenda item.

Member Dr. Clay made comments and sought clarification about the agenda item.
Kevin Imes provided clarification about the agenda item.
Member Dr. Clay sought clarification and made comments about the agenda item.
Kevin Imes provided clarification about the agenda item.
Member Dr. Clay made comments and sought clarification about the agenda item.
Kevin Imes made comments about the agenda item.

Member Dr. Clay made comments and sought clarification about the agenda item.
Kevin Imes provided clarification about the agenda item.

Member Dr. Clay made comments about the agenda item.

Superintendent Horne made comments about the agenda item.

Executive Director Ross made comments about the agenda item.
President Dr. Corr made comments about the agenda item.

Vice President Haley made comments about the agenda item.

Kevin Imes made comments about the agenda item.

Member Phillips-Krivickas made comments and sought clarification about the agenda item.
Kevin Imes provided clarification about the agenda item.

Member Tovar made comments and sought clarification about the agenda item.
Kevin Imes provided clarification about the agenda item.
Member Tovar sought clarification and made comments about the agenda item.
Kevin Imes provided clarification about the agenda item.

Member Tovar made comments and sought clarification about the agenda item.
Kevin Imes provided clarification about the agenda item.
Member Tovar sought clarification about the agenda item.
Kevin Imes provided clarification about the agenda item.
Member Tovar sought clarification about the agenda item.
Kevin Imes provided clarification about the agenda item.
Member Tovar made comments about the agenda item.

A motion was made to approve the Arizona Perkins V State Plan for 2024-2027.

Motion failed.

Motion made by: Tom Horne

Motion seconded by:

President Dr. Corr made comments about the agenda item.

F. 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

Executive Director Ross presented to the Board.

Due to technical difficulties, the Board Meeting moved to agenda item 5G.

Executive Director Ross continued to present to the Board.
Vice President Haley made comments and sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.

Superintendent Horne made comments about the agenda item.

Member Clark made comments and sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.

President Dr. Corr made comments and sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.

Member Clark made comments and sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.

Superintendent Horne sought clarification about the agenda item.

Executive Director Ross provided clarification about the agenda item.

Vice President Haley sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.
Vice President Haley sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.

Executive Director Ross made comments about the agenda item.

Linda Burrows, Deputy Associate Superintendent of Academic Standards for the Arizona Department of Education, presented to the Board.
Executive Director Ross made comments about the agenda item.

Linda Burrows continued to present to the Board.

Member Phillips-Krivickas made comments and sought clarification about the agenda item.
Linda Burrows provided clarification about the agenda item.
Member Phillips-Krivickas made comments about the agenda item.
Linda Burrows provided clarification about the agenda item.
Member Phillips-Krivickas made comments about the agenda item.
Linda Burrows made comments about the agenda item.

Executive Director Ross made comments about the agenda item.

Member Phillips-Krivickas made comments and sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.
Member Phillips-Krivickas made comments about the agenda item.

G. Presentation and discussion regarding legislative affairs: The Board may take action to support, oppose, or remain neutral on specific legislative proposals

Rico Yanez, Project Director of Policy for the State Board of Education, presented to the Board.

Member Clark sought clarification about the agenda item.
Rico Yanez provided clarification about the agenda item.
Member Clark sought clarification about the agenda item.
Rico Yanez provided clarification about the agenda item.
Member Clark made comments about the agenda item.

Vice President Haley made comments about the agenda item.
Member Clark made comments about the agenda item.
President Dr. Corr made comments about the agenda item.

Superintendent Horne made comments about the agenda item.

The Board Meeting returned to agenda item 5F.

6. CALL TO THE PUBLIC

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve items 7A1 through 7A8 and 7B1 through 7B3.

Motion passed: 8-0.

Motion made by: Jenny Clark

Motion seconded by: Katherine Haley

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Not Present

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Not Present

Karla Phillips-Krivickas - Yes

Dr. Robert Robbins - Not Present

Anna Tovar - Yes

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

a. Larry Cantor, Case no. C-2024-000243 - Supporting Documents

2. Danielle Hess, Case no. C-2024-000160

a. Danielle Hess, Case no. C-2024-000160 - Supporting Documents

3. Lindsay Hilpp, Case no. C-2023-001256

a. Lindsay Hilpp, Case no. C-2023-001256 - Supporting Documents

4. Manuel Jimenez, Case no. C-2023-002666

a. Manuel Jimenez, Case no. C-2023-002666 - Supporting Documents

5. Nathan Lauritzen, Case no. C-2024-000278

a. Nathan Lauritzen, Case no. C-2024-000278 - Supporting Documents

6. Louie Peraza, Case no. C-2024-000020

a. Louie Peraza, Case no. C-2024-000020 - Supporting Documents

7. Nathaniel Pineda, Case no. C-2024-000159

a. Nathaniel Pineda, Case no. C-2024-000159 - Supporting Documents

8. Irene Vasquez, Case no. C-2024-000229

a. Irene Vasquez, Case no. C-2024-000229 - Supporting Documents

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

a. Albert Ahumada, Case no. C-2023-000448 - Supporting Documents

2. Daniel L. Goman, Case no. C-202023-002557

a. Daniel L. Goman, Case no. C-202023-002567 - Supporting Documents

3. Ricky J. Ordway, Case no. C-2023-002769 and C-2019-000385

a. Ricky J. Ordway, Case no. C-2023-002769 and C-2019-000385 - Supporting Documents

8. CALL TO THE PUBLIC

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

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

Jason Mabb, representing himself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Taylor Secemski, representing Lubin & Enoch, P.C., submitted a Call to the Public Request to Speak Form and addressed the Board.

Flynn Carey, representing Mitchell, Stein, Carey, Chapman, P.C., submitted a Call to the Public Request to Speak Form and addressed the Board.

Lou Caputo, representing the Board of Education, submitted a Call to the Public Request to Speak Form and addressed the Board.

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

Member Phillips-Krivickas sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.

Member Phillips-Krivickas left the meeting at 2:00pm.

A motion was made to table agenda item 9B3 to a future Board Meeting.

Motion passed: 7-0.

Motion made by: Jenny Clark

Motion seconded by: Dr. Jacqui Clay

Voting:

Dr. Daniel Corr - Yes
Jason Catanese - Not Present
Jenny Clark - Yes
Dr. Jacqui Clay - Yes
Dr. Scott Hagerman - Yes
Katherine Haley - Yes
Tom Horne - Yes
Julia Meyerson - Not Present
Karla Phillips-Krivickas - Not Present
Dr. Robert Robbins - Not Present
Anna Tovar - Yes

A motion was made to approve items 9A1 through 9A7, 9B1, 9B2, 9B4 through 9B8, and 9C.

Motion passed: 7-0.

Motion made by: Jenny Clark

Motion seconded by: Anna Tovar

Voting:

Dr. Daniel Corr - Yes
Jason Catanese - Not Present
Jenny Clark - Yes
Dr. Jacqui Clay - Yes
Dr. Scott Hagerman - Yes
Katherine Haley - Yes
Tom Horne - Yes
Julia Meyerson - Not Present
Karla Phillips-Krivickas - Not Present
Dr. Robert Robbins - Not Present
Anna Tovar - Yes

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

- 1. Megan Agnew, Case no. C-2023-001333**
 - a. Megan Agnew, Case no. C-2023-001333 - Supporting Documents**
- 2. Michael Bravo, Case no. C-2023-001038**
 - a. Michael Bravo, Case no. C-2023-001038 - Supporting Documents**
- 3. Trisha Eberlein, Case no. C-2023-000870/2023-002540**
 - a. Trisha Eberlein, Case no. C-2023-000870/2023-002540 - Supporting Documents**
- 4. James Melberg, Case no. C-2023-000871**
 - a. James Melberg, Case no. C-2023-000871 - Supporting Documents**

5. Donald Muellner, Case no. C-2022-003442

a. Donald Muellner, Case no. C-2022-003442 - Supporting Documents

6. Addel Sabri, Case no. C-2023-000905

a. Addel Sabri, Case no. C-2023-000905- Supporting Documents

7. Rudy Trujillo, Case no. C-2023-001409

a. Rudy Trujillo, Case no. C-2023-001409 - 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 individuals:

1. Anthony Carbone, Case no. C-2023-000775

a. Anthony Carbone, Case no. C-2023-000775 - Supporting Documents

2. David Elder, Case no. C-2022-003500

a. David Elder, Case no. C-2022-003500- Supporting Documents

3. Kari Gemar, Case no. C-2023-000067

a. Kari Gemar, Case no. C-2023-000067 - Supporting Documents

4. Brian G. Jarvis, Case no. C-2023-001375

a. Brian G. Jarvis, Case no. C-2023-001375 - Supporting Documents

5. Jason Mabb, Case no. C-2023-001486

a. Jason Mabb, Case no. C-2023-001486 - Supporting Documents

6. Andrew G. Provencio, Case no. C-2022-003471

a. Andrew G. Provencio, Case no. C-2022-003471 - Supporting Documents

7. Joanna Reyes, Case no. C-2022-002971

a. Joanna Reyes, Case no. C-2022-002971 - Supporting Documents

8. Jacob R. Williams, Case no. C-2022-003076

a. Jacob R. Williams, Case no. C-2022-003076 - Supporting Documents

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

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

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

Executive Director Ross made comments about this agenda item.

President Dr. Corr made comments about this agenda item.

Board Meeting adjourned at 2:03pm.