

## May 20, 2024 Regular Board Meeting 05/20/2024 - 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**, **May 20**, **2024** at **9:00 A.M**.

The **Monday**, **May 20**, **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, May 20, 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 <a href="http://azsbe.az.gov">http://azsbe.az.gov</a>

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**, **May 20**, **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: <a href="https://www.youtube.com/channel/UCsNwAaD9tyciKskyp0R2e5A">https://www.youtube.com/channel/UCsNwAaD9tyciKskyp0R2e5A</a>

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, May 16, 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\_NiLb-QMURwiUYVMtKBnldw

#### **In-Person Public Comment:**

Please use this link to register for an In-Person public comment: https://forms.gle/iyHEvbsoB88kDV1a7

### **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**, **May 17**, **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 10th day of May, 2024.

Arizona State Board of Education

Bv:

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

Jenny Clark, Board Member

Dr. Jacqui Clay, Board Member - Virtual (joined the meeting at 9:03am)

Dr. Scott Hagerman, Board Member - Virtual

Karla Phillips-Krivickas, Board Member

Julia Meyerson, Board Member - Virtual (left the meeting at 11:49am)

Dr. Robert Robbins, Board Member - Virtual (left the meeting at 9:55am)

#### 1. BUSINESS REPORTS

Board Meeting called to order at 9:03am.

## A. President's Report

President Dr. Corr presented the President's Report.

Member Dr. Clay joined the Board Meeting at 9:04am.

### B. Superintendent's Report

Superintendent Horne presented the Superintendent's Report.

## C. Executive Director's Report

### 1. State Board Students of the Month for May 2024

Executive Director Ross presented the first Student of the Month. The nominated student, Billal Abulfotuh, made comments to the Board.

Executive Director Ross presented the second Student of the Month. The nominated student, Owen Towle, made comments to the Board.

#### 2. CALL TO THE PUBLIC

Georgina Monsalvo, representing Stand for Children AZ, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Sherida McMullan, representing Arizona College Prep, submitted a Call to the Public Request to Speak Form, but did not address the Board.

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

Randy Parraz, representing Arizonans for Public Schools, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

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

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

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

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

Brian Burton, representing himself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Maria Gutierrez, representing Bologna Elementary, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Kara Guzman, representing Tarwater Elementary, submitted a Call to the Public Request to Speak Form,

but did not address the Board.

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

Laura Miyazaki, representing PVUSD United Parent Council Immersion Committee, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

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

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

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

Derrelyn Phelps, representing Tarwater Elementary, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

Ryan Winkle, representing AZ Asian Chamber of Commerce, submitted a Call to the Public Request to Speak Form, but did not address the Board.

#### 3. CONSENT AGENDA

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

Motion passed: 9-0.

Motion made by: Katherine Haley Motion seconded by: Jenny Clark Voting:
Dr. Daniel Corr - 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 - Yes

**Grades PreK-12** 

A. Approval of the University of Arizona Art and Visual Culture Education, Teaching Emphasis - Bachelor of Fine Arts educator preparation program leading to Arizona certification in Art Education,

- B. Approval of the University of Arizona Art and Visual Culture Education, Teaching Emphasis Masters of Fine Arts educator preparation program leading to Arizona certification in Art Education, Grades PreK-12
- C. Approval of the Arizona State University MEd Educational Leadership (Principalship) educator preparation program leading to Arizona certification in Administration: Principal, Grades PreK-12
- D. Approval of the Northern Arizona University Yuma Post Baccalaureate Secondary Education Certificate Alternative Pathway educator preparation program leading to Arizona certification in Secondary Education, Grades 6-12
- E. Approval of the Vail USD Vail Pathway to Alternative Certification for Educators, Elementary Education, Classroom-Based Prep Program leading to Arizona certification in Elementary Education, Grades K-8
- F. Approval of the Vail USD Vail Pathway to Alternative Certification for Educators, Middle Grades Education, Classroom-Based Prep Program leading to Arizona certification in Middle Grades Education, Grades 5-9
- G. Approval of the Vail USD Vail Pathway to Alternative Certification for Educators, Secondary Education, Classroom-Based Prep Program leading to Arizona certification in Secondary Education, Grades 6-12.
- H. Approval of the University of Arizona Mild to Moderate Disabilities-Bachelor of Science Program educator preparation program leading to Arizona certification in Special Education: Mild/Moderate Disabilities, Grades K-12
- I. Approval of Structured English Immersion (SEI) Course Provider(s)
- J. Approval of the Arizona Adult Education Providers and grantees for the FY 2025-2028 WIOA Title II Arizona Adult Education Grant Award Year 1 grant allocation, pursuant to A.R.S. §15-232 and §15-234
- K. Adoption of the performance measures for Adult Education programs as required by A.R.S. §15-217 (0.1, 0.2, and 0.3)
- L. Approval of the Move on When Reading (MOWR) LEA and charter school literacy plans for release of K-3 Reading Base Support Funds
- M. Approval of the Junior Deputy Registrar Program for use with the Seal of Civics Literacy program
- N. Approval of the Budget Challenge Personal Finance Program as a Category One, Category Two, and Category Four program for use with the Seal of Personal Finance
- O. Approval of modify structure of AOI-ATAC (Approved Online Instruction Accountability Technical Advisory Committee) and appoint a new member

#### 4. CALL TO THE PUBLIC

Jan Van Amerongen, representing himself, submitted a Call to the Public Request to Speak Form, but did

not address the Board.

#### 5. GENERAL SESSION

A. Presentation and discussion by the State Board Student Advisory Panel regarding the completion of its first year and the generation of civics literacy/personal finance resources for teachers and students

Executive Director Ross made comments about the agenda item.

Shannon Etz, Project Director of Constituent Services for the State Board of Education, presented to the Board.

Member Dr. Robbins left the Board Meeting.

Executive Director Ross made comments about the agenda item.

Divya Natarajan, Student Advisory Panel Member, introduced themselves. Sophia Lin, Student Advisory Panel Member, introduced themselves. Samhith Reddy Padala, Student Advisory Panel Member, introduced themselves. Divya Natarajan made comments about the agenda item.

Sophia Lin presented to the Board. Samhith Reddy Padala presented to the Board. Divya Natarajan presented to the Board.

Sophia Lin continued to present to the Board. Samhith Reddy Padala continued to present to the Board. Divya Natarajan continued to present to the Board.

President Dr. Corr made comments about the agenda item. Divya Natarajan continued to present to the Board.

Sophia Lin continued to present to the Board. Samhith Reddy Padala continued to present to the Board. Divya Natarajan continued to present to the Board.

Sophia Lin continued to present to the Board. Samhith Reddy Padala continued to present to the Board. Divya Natarajan continued to present to the Board.

Member Phillips-Krivickas made comments about the agenda item. Sophia Lin made comments about the agenda item. Divya Natarajan made comments about the agenda item.

Vice President Haley sought clarification about the agenda item. Divya Natarajan provided clarification about the agenda item. Sophia Lin provided clarification about the agenda item. Samhith Reddy Padala provided clarification about the agenda item.

Member Dr. Clay made comments about the agenda item.

President Dr. Corr made comments about the agenda item.

Executive Director Ross made comments about the agenda item.

# B. Presentation, discussion, and possible action to open the process for a targeted refresh of Arizona's History and Social Science Standards

Executive Director Ross made comments about the agenda item.

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.

President Dr. Corr made comments about the agenda item.

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

Executive Director Ross provided clarification about the agenda item.

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

Executive Director Ross provided clarification about the agenda item.

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

Executive Director Ross provided clarification about the agenda item.

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

Executive Director Ross provided clarification about the agenda item.

Member Dr. Clay 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.

Linda Burrows, Deputy Associate Superintendent of Academic Standards for the Arizona Department of Education, 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.

Vice President Haley made comments about the agenda item.

Executive Director Ross provided clarification about the agenda item.

Executive Director Ross sought clarification about the agenda item.

Rico Yanez, Project Director of Policy for the State Board of Education, provided clarification about the agenda item.

Executive Director Ross provided clarification about the agenda item.

President Dr. Corr made comments about the agenda item.

Superintendent Horne made comments about the agenda item.

President Dr. Corr made comments about the agenda item.

Superintendent Horne made comments about the agenda item.

Executive Director Ross provided clarification about the agenda item.

A motion was made to authorize the Arizona Department of Education to fund, with discretionary funds, to complete a full review of the Social Studies and History standards and bring those back to the Board for acceptance, rejection, or revision.

Motion failed for lack of a second.

Motion made by: Tom Horne Motion seconded by:

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

## C. Presentation and discussion of federal regulations (IDEA), state law, and guidance related to high school graduation for students with disabilities

Colette Chapman, Associate Superintendent of Exceptional Student Services and Child and Adult Programs for the Arizona Department of Education, introduced themselves to the Board.

Alissa Trollinger, Deputy Associate Superintendent of Exceptional Student Services for the Arizona Department of Education, introduced themselves to the Board.

Colette Chapman presented to the Board. Alissa Trollinger presented to the Board.

Member Phillips-Krivickas sought clarification about the agenda item.

Alissa Trollinger provided clarification about the agenda item.

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

Alissa Trollinger provided clarification about the agenda item.

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

Alissa Trollinger pmade comments about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.

Alissa Trollinger provided clarification about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.

Alissa Trollinger provided clarification about the agenda item.

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

Alissa Trollinger provided clarification about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.

Alissa Trollinger made comments about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.

Alissa Trollinger made comments about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.

Alissa Trollinger made comments about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.

Member Clark sought clarification about the agenda item.

Alissa Trollinger provided clarification about the agenda item.

Member Clark sought clarification about the agenda item.

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

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

The Board Meeting took a break at 11:21am.

The Board Meeting resumed at 11:32am.

# D. Presentation and discussion of Free and Reduced Lunch and how it is calculated and applied by the Arizona Department of Education

Tim McCain, Chief Financial Officer for the Arizona Department of Education, presented to the Board.

Executive Director Ross sought clarification about the agenda item.

Tim McCain provided clarification about the agenda item.

Tim McCain continued to present to the Board.

Member Meyerson left the Board Meeting.

Executive Director Ross sought clarification about the agenda item for Member Meyerson.

Tim McCain provided clarification about the agenda item.

Executive Director Ross sought clarification about the agenda item for Member Meyerson.

Tim McCain provided clarification about the agenda item.

Executive Director Ross sought clarification about the agenda item for Member Meyerson.

Tim McCain provided clarification about the agenda item.

Executive Director Ross made comments and sought clarification about the agenda item for Member Meverson.

Tim McCain provided clarification about the agenda item.

Executive Director Ross sought clarification about the agenda item for Member Meyerson.

Tim McCain provided clarification about the agenda item.

Cara Alexander, Deputy Associate Superintendent of Health and Nutrition Services at the Arizona Department of Education, provided clarification about the agenda item.

Executive Director Ross sought clarification about the agenda item for Member Meyerson.

Cara Alexander provided clarification about the agenda item.

Executive Director Ross sought clarification about the agenda item for Member Meyerson.

Cara Alexander provided clarification about the agenda item.

Executive Director Ross sought clarification about the agenda item for Member Meyerson.

Cara Alexander provided clarification about the agenda item.

Member Clark sought clarification about the agenda item.

Tim McCain provided clarification about the agenda item.

Member Clark sought clarification and made comments about the agenda item.

Tim McCain provided clarification about the agenda item.

Member Clark sought clarification and made comments about the agenda item.

Tim McCain provided clarification about the agenda item.

Member Clark sought clarification about the agenda item.

Tim McCain provided clarification and made comments about the agenda item.

Member Clark sought clarification about the agenda item.

Tim McCain provided clarification about the agenda item.

## E. Update on rulemaking procedures for A.A.C. R7-2-608, R7-2-609 Elementary and Early Childhood Certificates

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

## F. UPDATED - Update on rulemaking procedures for A.A.C. R7-2-811, Seizure Management Training - UPDATED

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

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.

H. Presentation, discussion and possible action regarding the recommendation to deny the Parent's/Guardian's, J.T.'s, appeal and approve the Arizona Department of Education's denial of eligibility for Empowerment Scholarship Account (ESA) for Appeal Case No. 00060

A motion was made for the board to adopt the Findings of Fact, Conclusions of Law in the Recommendation from the Hearing Officer to deny the Parent/Guardian's, J.T.'s, appeal 00060.

Motion passed: 6-1.

Motion made by: Tom Horne
Motion seconded by: Dr. Jacqui Clay
Voting:
Dr. Daniel Corr - Yes
Jenny Clark - No
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

- 1. Student J.T., through the Parent/Guardian, J.T., ESA Appeal Case No. 00060 Supporting Documents
- I. Presentation, discussion and possible action regarding the recommendation to approve the Parent's/Guardian's, L.V.A.'s, appeal and reject the Arizona Department of Education's denial of a purchase using Empowerment Scholarship Account (ESA) funds for Appeal Case No. 00083

Superintendent Horne made comments about the agenda item. Proposed an alternative motion to table for one month.

Member Clark made comments about the agenda item.

Superintendent Horne made comments about the agenda item.

Maria Syms, Associate Superintendent of Legal Services for the Arizona Department of Education, made comments about the agenda item.

Member Clark sought clarification about the agenda item.

Maria Syms provided clarification about the agenda item.

Member Clark made comments about the agenda item.

Member Phillips-Krivickas sought clarification about the agenda item.

Maria Syms provided clarification about the agenda item.

Executive Director Ross made comments and sought clarification about the agenda item. Superintendent Horne provided clarification about the agenda item. Executive Director Ross made comments about the agenda item. Superintendent Horne mad comments about the agenda item. Maria Syms made comments about the agenda item.

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

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

Superintendent Horne made comments about the agenda item. President Dr. Corr made comments about the agenda item.

Member Clark made comments about the agenda item.

A motion was made for the board to adopt the Findings of Fact, Conclusions of Law in the Recommendation from the Hearing Officer to approve the Parent/Guardian's, L.V.A.'s, appeal 00083 in the amount equal to the cost of the receivers which are implanted in the hearing aids. As an amount could not be agreed upon by all parties, it is recommended that the Board approve parent L.V.A.'s initial request for reimbursement of \$2,216.28.

Motion failed: 5-2.

Motion made by: Jenny Clark
Motion seconded by: Katherine Haley
Voting:
Dr. Daniel Corr - Yes
Tom Horne - No
Jenny Clark - Yes
Dr. Jacqui Clay - Yes
Dr. Scott Hagerman - No
Katherine Haley - Yes
Karla Phillips-Krivickas - Yes

Member Phillips-Krivickas explained her vote.

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

Member Dr. Clay made comments about the agenda item.

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

A motion was made to table this agenda item until June 2024 to provide the parties more time to

arrive at an agreed upon amount for reimbursement.

Motion passed: 7-0.

Motion made by: Dr. Jacqui Clay Motion seconded by: Tom Horne

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

Vice President Haley explained her vote. Member Dr. Clay explained her vote.

## 1. Student E.D.V.A., through the Parent/Guardian, L.V.A., ESA Appeal Case No. 00083 Supporting Documents

### 6. CALL TO THE PUBLIC

None.

### 7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve items 7A1 through 7A15, 7B1 through 7B3, and 7C1.

Motion passed: 7-0.

Motion made by: Jenny Clark

Motion seconded by: Dr. Jacqui Clay

Voting:

Dr. Daniel Corr - Yes
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

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. Samantha Cantu-Medina, Case no. C-2023-000150
  - a. Samantha Cantu-Medina, Case no. C-2023-000150 Supporting Documents
- 2. Theodore Cruz, Case no. C-2024-000304

- a. Theodore Cruz, Case no. C-2024-000304 Supporting Documents
- 3. Nkechi Diallo, Case no. C-2024-000371
  - a. Nkechi Diallo, Case no. C-2024-000371 Supporting Documents
- 4. Leigh Hergatt, Case no. C-2024-000246
  - a. Leigh Hergatt, Case no. C-2024-000246 Supporting Documents
- 5. Kevin LaJoie, Case no. C-2023-002421
  - a. Kevin LaJoie, Case no. C-2023-002421 Supporting Documents
- 6. Joseph Leonetti, Case no. C-2024-000256
  - a. Joseph Leonetti, Case no. C-2024-00256 Supporting Documents
- 7. Donald Mc Neill, Case no. C-2023-002090
  - a. Donald Mc Neill, Case no. C-2023-002090 Supporting Documents
- 8. Gina McLean, Case no. C-2023-000040
  - a. Gina McLean, Case no. C-2023-000040 Supporting Documents
- 9. Shoenita Merryman, Case no. C-2023-001159
  - a. Shoenita Merryman, Case no. C-2023-000040 Supporting Documents
- 10. Donald Miller, Case no. C-2024-000499
  - a. Donald Miller, Case no. C-2024-000499 Supporting Documents
- 11. Kaitlyn Moran, Case no. C-2023-000265
  - a. Kaitlyn Moran, Case no. C-2023-000265 Supporting Documents
- 12. Mark Nash, Case no. C-2024-000212
  - a. Mark Nash, Case no. C-2024-000212 Supporting Documents
- 13. Carissa Reppert, Case no. C-2024-000189
  - a. Carissa Reppert, Case no. C-2024-000189 Supporting Documents
- 14. Daisy Rodriguez, Case no. C-2024-000451
  - a. Daisy Rodriguez, Case no. C-2024-00451 Supporting Documents

- 15. Jean Wruck, Case no. C-2022-003561
  - a. Jean Wruck, Case no. C-2022-003561 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. Dustin Johnson, Case no. C-2021-012900
  - a. Dustin Johnson, Case no. C-2021-012900- Supporting Documents
- 3. Stephen Wilson, Case no. C-2024-000525
  - a. Stephen Wilson, Case no. C-2024-000525 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) or revocation of the right to work in an Arizona district or charter school, pursuant to A.A.C. R7-2-1307(D), for the following individuals:

- 1. Byron Brandon, Case no. C-2023-002580/2024-000615
  - a. Byron Brandon, Case no. C-2023-002580/2024-000615 Supporting Documents

## 8. CALL TO THE PUBLIC

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

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

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.

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

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

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

#### 9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

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

A motion was made to approve items 9A1 through 9A10.

Motion passed: 7-0.

Motion made by: Katherine Haley Motion seconded by: Jenny Clark

Voting:

Dr. Daniel Corr - Yes 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

- 1. Sonja Belson, Case no. C-2023-002888
  - a. Sonja Belson, Case no. C-2023-002888 Supporting Documents
- 2. Jennifer Campbell, Case no. C-2023-001419
  - a. Jennifer Campbell, Case no. C-2023-001419 Supporting Documents
- 3. Tracy Carlucci, Case no. C-2023-001083
  - a. Tracy Carlucci, Case no. C-2023-001083 Supporting Documents
- 4. Humberto Gurrola, Case no. C-2022-003230
  - a. Humberto Gurrola, Case no. C-2022-003230 Supporting Documents
- 5. Sharon Humphrey, Case no. C-2023-001699
  - a. Sharon Humphrey, Case no. C-2023-001699 Supporting Documents
- 6. Amy Huntley, Case no. C-2023-002497
  - a. Amy Huntley, Case no. C-2023-002497 Supporting Documents
- 7. Karen Isaac, Case no. C-2023-001862
  - a. Karen Isaac, Case no. C-2023-001862 Supporting Documents
- 8. Lee Johannes, Case no. C-2023-002229

- a. Lee Johannes, Case no. C-2023-002229 Supporting Documents
- 9. Gwyn Nichols, Case no. C-2023-000930/2024-000145
  - a. Gwyn Nichols, Case no. C-2023-000930/2024-000145 Supporting Documents
- 10. James Schilling, Case no. C-2023-000814
  - a. James Schilling, Case no. C-2023-000814 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:

A motion was made to remand the matter back to the hearing body (PPAC) with instructions to rehear the case, with witness testimony for Kari L. Gemar, Case no. C-2023-000067.

Motion passed: 7-0.

Motion made by: Jenny Clark
Motion seconded by: Karla Phillips-Krivickas
Voting:
Dr. Daniel Corr - Yes

Dr. Daniel Corr - Yes
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 - Yes

Superintendent Horne made comments about the agenda item.

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

## C. Presentation, discussion and possible action to approve the revocation of any and all certificate pursuant to A.R.S. § 15-203(A)(20), held by Jeremy Dittrich, C-2023-001925

A motion was made that the State Board of Education revoke any and all certificates held by Jeremy Dittrich and that all states and territories be so notified.

Motion passed: 7-0.

Motion made by: Katherine Haley
Motion seconded by: Dr. Jacqui Clay
Voting:
Dr. Daniel Corr - Yes
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

## 1. § 15-203(A)(20), held by Jeremy Dittrich, C-2023-001925 - Supporting Documents

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

President Dr. Corr made comments about the next Board Meeting being on Monday, June 24th at 9am.

Executive Director Ross made comments about the next Board Meeting being on Monday, June 24th at 9am, there is no July Board Meeting, the Board's August Retreat will be hosted locally.

Board Meeting adjourned at 12:48pm.