



August 26, 2024 Regular Board Meeting

08/26/2024 - 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, August 26, 2024 at 9:00 A.M.**

The **Monday, August 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, August 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, August 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, August 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. 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 ~~Virtual~~ use this link to register for a public comment: https://us02web.zoom.us/webinar/register/WN_Wii2ScXQQDaTxsNOromJXg

In-Person Public Comment:

Please use this link to register for an **In-Person** public comment: <https://forms.gle/mdbvy7fgXpa9rs4Z8>

Written Comment:

Written comments for the meeting will be accepted by:

- email inbox@azsbe.az.gov
- fax to (602) 542-3046

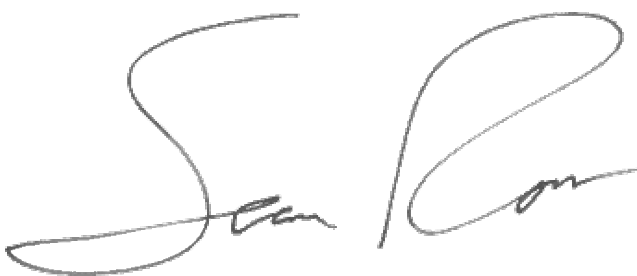
- USPS to 1700 W. Washington St., Executive Tower, Suite 300, Phoenix, Arizona 85007

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, August 23, 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 16th day of August, 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

Jenny Clark, Board Member (*arrived at 9:44am*)

Dr. Jacqui Clay, Board Member (*left at 12:15pm, returned at 12:17pm*)

Dr. Scott Hagerman, Board Member

Karla Phillips-Krivickas, Board Member (*left at 12:13pm, returned at 12:20pm, returned at 1:30pm*)

Julia Meyerson, Board Member

Jason Catanese, Board Member (*arrived at 9:06am, left at 11:37am, returned at 11:40am, left at 12:39pm, returned at 12:42pm*)

Anna Tovar, Board Member (*left at 1:00pm, returned at 1:10pm*)

1. BUSINESS REPORTS

Board Meeting called to order at 9:05am.

A. Executive Director's Report

Executive Director Ross presented the Executive Director's Report.

Member Catanese arrived at 9:06am.

1. Honoring Arizona's Presidential Scholar Award Winners

Executive Director Ross presented the Presidential Scholar Award Winner.
Sruti Peddi made comments to the Board.

2. State Board Students of the Month for August 2024

Executive Director Ross presented the Student of the Month.
The nominated student, Charlotte Bond, made comments to the Board.

B. President's Report

President Dr. Corr presented the President's Report.

1. Recognition of Board service: Dr. Robert Robbins

President Dr. Corr thanked Member Dr. Robbins for his service to the Board and introduced the incoming Board Member, Dr. Cruz Rivera.

C. Superintendent's Report

Superintendent Horne presented the Superintendent's Report.

2. CALL TO THE PUBLIC

Roberto Reveles, representing Somos America/We are America, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

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

Karen Tang, representing herself, 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.

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

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

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

Jeff Hubbs, representing himself, submitted a Call to the Public Request to Speak Form, but did not

address the Board.

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

Member Clark joined the Board Meeting at 9:44am.

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

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

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

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

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

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

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

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

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

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

Ilma Salman, representing herself, 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, 3B, and 3D through 3O.

Motion passed: 10-0.

Motion made by: Jenny Clark

Motion seconded by: Dr. Scott Hagerman

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
Anna Tovar - Yes

A. Approval of the removal of members of the AOI-ATAC (Approved Online Instruction Accountability Technical Advisory Committee) and appointments

B. Approval of removal of a member of the ATAC (Accountability Technical Advisory Committee) and appointments to the ATAC and the Alternative Accountability Technical Advisory Committee (AATAC)

C. UPDATED - Approval of revisions to A-F accountability system business rules document for 2023-2024 - UPDATED

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

Member Phillips-Krivickas made comments about this agenda item.
Executive Director Ross made comments about this agenda item.

Member Catanese sought clarification about this agenda item.
Executive Director Ross made comments about this agenda item.
Sean Smith, Chief Accountability Officer for the ADE, provided clarification about this agenda item.

Executive Director Ross sought clarification about this agenda item.
Sean Smith provided clarification about this agenda item.

A motion was made to approve agenda items 3C.

Motion passed: 10-0.

Motion made by: Anna Tovar

Motion seconded by: Katherine Haley

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
Anna Tovar - Yes

D. Approval of industry-standard certifications to be used in the College and Career Readiness Index

E. Approval of three programs for the Seal of Personal Finance Program

F. Approval of the Arizona State Universal Pathways Online Personal Finance Course as a Category One: Curriculum Personal Finance Program for the Seal of Personal Finance Program

G. Approval of two programs for the Seal of Civics Literacy Program

H. Approval of Structured English Immersion (SEI) Course Provider(s)

I. Approval of the Arizona State University Art Education educator preparation program leading to Arizona certification in Art Education, Grades PreK-12

J. Approval of the Arizona State University Dance Education educator preparation program leading to Arizona certification in Dance Education, Grades PreK-12

K. Approval of the Arizona State University Dance Teaching Artist Praxis, Graduate Certificate educator preparation program leading to Arizona certification in Dance Education, Grades PreK-12

L. Approval of the Arizona State University Music Education (Music Learning and Teaching) educator preparation program leading to Arizona certification in Music Education, Grades PreK-12

M. Approval to add degree(s) to the degree matrix for the Subject Matter Expert Standard certificate and subject knowledge exam waiver

N. Approval of an appointment to the Certification Advisory Committee

1. Appointment of Kevin Sotomayor to CAC

O. Approval of membership revisions to the Certification Advisory Committee

4. CALL TO THE PUBLIC

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

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

5. GENERAL SESSION

A. Presentation and discussion of school improvement funding that is subject to being returned to the federal government by the Arizona Department of Education

Michelle Udall, Associate Superintendent for the ADE, presented to the Board.

President Dr. Corr sought clarification about the agenda item.

Michelle Udall provided clarification about the agenda item.

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

Michelle Udall provided clarification about the agenda item.

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

Michelle Udall provided clarification about the agenda item.

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

Member Dr. Clay sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

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

Member Dr. Clay sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Chris Brown, Assistant State Director of Special Education for the ADE, requested the question be repeated.

Member Tovar repeated the question about the agenda item.
Chris Brown provided clarification about the agenda item.
Member Tovar sought clarification about the agenda item.
Chris Brown provided clarification about the agenda item.
Member Tovar made comments about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar made comments and sought clarification about the agenda item.
Michelle Udall provided clarification and made comments about the agenda item.

Member Tovar made comments and sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar made comments and sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

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

Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar made comments and sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.
Tim McCain, CFO for the Arizona Department of Education, provided clarification about the agenda item.

Member Tovar made comments and sought clarification about the agenda item.
Michelle Udall sought clarification about the question.
Member Tovar provided clarification about the question.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.
Member Tovar made comments about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar made comments and sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar made comments and sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar made comments and sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Superintendent Horne sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Superintendent Horne sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Superintendent Horne sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Superintendent Horne made comments and sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Superintendent Horne made comments and sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Superintendent Horne sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Superintendent Horne made comments about the agenda item.

Member Tovar made comments and sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification and made comments about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Tovar sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.
Member Tovar made comments about the agenda item.

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

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

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

Member Meyerson made comments about the agenda item.
Michelle Udall made comments about the agenda item.

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

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

Member Meyerson made comments about the agenda item.
Michelle Udall made comments about the agenda item.

Member Catanese made comments and sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Catanese sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Catanese made comments and sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Catanese sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Catanese made comments and sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

Member Catanese sought clarification about the agenda item.
Michelle Udall provided clarification about the agenda item.

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

Vice President Haley made comments about the agenda item.

Member Dr. Clay made comments about the agenda item.

The Board Meeting took a break at 11:19am.

The Board Meeting resumed at 11:34am.

B. Presentation and discussion regarding the timeline for the addition of indicator scoring to Arizona's A-F Letter Grade Accountability System

Executive Director Ross presented the agenda item to the Board.

Jessica Mueller, Research and Data Analyst for the SBE, presented to the Board.

Member Catanese left the Board Meeting at 11:37am.

Jessica Mueller continued to present to the Board.

Member Catanese returned to the Board Meeting at 11:40am.

Jessica Mueller continued to present to the Board.

Sean Smith, Chief Accountability Officer for the ADE, presented to the Board.

Executive Director Ross made comments about the agenda item.

Jessica Mueller continued to present to the Board.
Sean Smith continued to present to the Board.
Executive Director Ross continued to present to the Board.

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

Member Catanese made comments and sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.
Member Catanese made comments and sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.
Member Catanese 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.
Vice President Haley sought clarification about the agenda item.
Executive Director Ross provided clarification and made comments about the agenda item.

Vice President Haley made comments and sought clarification about the agenda item.
Jessica Mueller provided clarification about the agenda item.
Sean Smith provided clarification about the agenda item.
Jessica Mueller provided clarification about the agenda item.

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

Member Dr. Hagerman made comments about the agenda item.
President Dr. Corr made comments about the agenda item.

C. Presentation and discussion of ADE Educator Preparation and Educator Recruitment and Retention mid-year updates and Nogales Unified School District spotlight

Jamie Wilber, Deputy Associate Superintendent of Educator Preparation and Certification at the Arizona Department of Education, presented to the Board.

James O'Halloran, Ed Prep Program Specialist at the Arizona Department of Education, presented to the Board.

Member Phillips-Krivickas left the Board Meeting at 12:13pm.

James O'Halloran continued to present to the Board.

Member Dr. Clay left the Board Meeting at 12:15pm.

James O'Halloran continued to present to the Board.

Shannon Bernal, Ed Prep Program Specialist at the ADE, presented to the Board.

Member Dr. Clay returned to the Board Meeting at 12:17pm.

Shannon Bernal continued to present to the Board.

Member Phillips-Krivickas returned to the Board Meeting at 12:20pm.

Shannon Bernal continued to present to the Board.

James O'Halloran continued to present to the Board.

Shannon Bernal continued to present to the Board.

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

Jamie Wilber provided clarification about the agenda item.

Member Dr. Clay made comments about the agenda item.

Jamie Wilber provided clarification about the agenda item.

Vice President Haley made comments about the agenda item.

Executive Director Ross made comments about the agenda item.

President Dr. Corr made comments about the agenda item.

Jamie Wilber made comments about the agenda item.

Jamie Wilber, Deputy Associate Superintendent of Educator Preparation and Certification at the ADE, presented to the Board.

Member Catanese left the Board Meeting at 12:39pm.

Jamie Wilber continued to present.

Will Ambrose, Educator Recruitment and Retention Specialist for the ADE, presented to the Board.

Member Catanese returned to the Board Meeting at 12:42pm.

Will Ambrose continued to present.

Jamie Wilber continued to present.

Will Ambrose continued to present.

Member Tovar left the Board Meeting at 1:00pm.

Angelina Canto, Superintendent at Nogales Unified School District presented to the Board.

Mayra Zuniga, HR Director at Nogales Unified School District presented to the Board.

Member Tovar returned to the Board Meeting at 1:10pm.

Mayra Zuniga continued to present.

President Dr. Corr made comments about the agenda item.

Penny Munguia, Reading Specialist, Elementary Coordinator, and Teacher Leader at Nogales Unified School District presented to the Board.

Jamie Wilber made comments about the agenda item.

Member Dr. Hagerman made comments about the agenda item.

Member Catanese made comments about the agenda item.

Member Dr. Clay made comments about the agenda item.
Member Catanese made comments about the agenda item.

*The Board took at break at 1:22pm.
The Board returned to session at 1:29pm.*

D. Presentation, discussion and possible action regarding the recommendation to approve the Parent's/Guardian's, C.B.'s, appeal and reject the Arizona Department of Education (Department's) denial of a purchase in Empowerment Scholarship Account (ESA) for Appeal Case Numbers 2024-00025, 2024-00026, 2024-00027

Executive Director Ross made comments about the agenda item.

Member Phillips-Krivickas returned at 1:30pm.

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

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

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, C.B.'s, appeals 2024-00025, 2024-00026, 2024-00027.

Motion failed: 2-8.

Motion Made By: Jenny Clark
Motion Seconded By: Jason Catanese

Voting:

Dr. Daniel Corr - No
Tom Horne - No
Jenny Clark - Yes
Dr. Jacqui Clay - No
Dr. Scott Hagerman - No
Katherine Haley - No
Karla Phillips-Krivickas - No
Julia Meyerson - No
Jason Catanese - Yes
Anna Tovar - No

President Dr. Corr explained his vote.
Member Clark explained her vote.
Member Phillips-Krivickas explained her vote.

A motion was made for the Board to overturn the Findings of Fact, Conclusions of Law in the Recommendation from the Hearing Officer to approve the Parent/Guardian's, C.B.'s, appeals 2024-00025, 2024-00026, 2024-00027.

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

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

Motion passed: 9-1.

Motion made by: Dr. Jacqui Clay

Motion seconded by: Katherine Haley

Voting:

Dr. Daniel Corr - Yes

Tom Horne - Yes

Jenny Clark - No

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Karla Phillips-Krivickas - Yes

Julia Meyerson - Yes

Jason Catanese - Yes

Anna Tovar - Yes

Member Dr. Hagerman explained his vote.

Member Catanese explained his vote.

Member Meyerson explained her vote.

1. L.B., O.B., F.B., students by and through the Parent/Guardian, C.B., ESA Appeal Case No. 2024-00025, 2024-00026, 2024-00027 Supporting Documents

E. UPDATE- Presentation, discussion and possible action to adopt foster care guidance per A.R.S. §15-701.04- UPDATE

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

Vice President Haley made comments about the agenda item.

A motion that the Board adopt the attached draft of foster care guidance per A.R.S. §15-701.04.

Motion passed: 10-0.

Motion made by: Dr. Scott Hagerman

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

Anna Tovar - Yes

F. Presentation, discussion and possible action to open rulemaking procedures for A.A.C. R7-2-1307, R7-2-1309, R7-2-704, educator discipline

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

A motion was made that the Board open rulemaking procedures for A.A.C. A.A.C. R7-2-1307, R7-2-1309, R7-2-704 Educator Discipline.

Motion passed: 10-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Katherine Haley

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

Anna Tovar - Yes

G. Presentation, discussion and possible action to open rulemaking procedures for A.A.C. R7-2-301.A.4.b., R7-2-302.A.1.b., instruction on the Holocaust and other genocides

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

A motion was made that the Board open rulemaking procedures for A.A.C. A.A.C. R7-2-301.A.4.b., R7-2-302.A.1.b. Instruction on the Holocaust and other genocides.

Motion passed: 10-0.

Motion made by: Anna Tovar

Motion seconded by: Dr. Scott Hagerman

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

Anna Tovar - Yes

H. Presentation, discussion, and possible action to open rulemaking procedures for A.A.C. R7-2-401.G.4, special education age of transition services

Executive Director Ross presented to the Board.

A motion was made that the Board open rulemaking procedures for A.A.C. R7-2-401.G.4, special education age of transition services.

Member Phillips-Krivickas made comments about the agenda item.

Motion passed: 10-0.

Motion made by: Karla Phillips-Krivickas

Motion seconded by: Jenny Clark

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

Anna Tovar - Yes

I. Presentation, discussion, and possible action to approve the recommendations from the State Board Special Education Advisory Subcommittee

President Dr. Corr made comments about the agenda item.

Executive Director Ross presented to the Board.

Member Clark sought clarification about the motion.

Executive Director Ross provided clarification about the motion.

A was motion was made that the Board approve ADE recommendations, ADE1 through ADE14, by the State Board Special Education Evaluations Subcommittee.

Motion passed: 10-0.

Motion Made by: Jenny Clark

Motion Seconded by: Dr. Scott Hagerman

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

Anna Tovar - Yes

President Dr. Corr sought clarification about the motion.

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

A motion was made for the Board to open rulemaking at a later date regarding the approved ADE recommendations, ADE1 through ADE14.

Motion passed: 10-0.

Motion Made by: Jenny Clark

Motion Seconded by: Karla Phillips-Krivickas

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

Anna Tovar - Yes

Member Phillips-Krivickas made comments about the agenda item.

President Dr. Corr made comments about the agenda item.

Member Clark sought clarification about the agenda item.

Executive Director Ross provided clarification about the agenda item.

President Dr. Corr made comments about the agenda item.

6. CALL TO THE PUBLIC

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

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

President Dr. Corr made comments about the agenda items.

Member Catanese made comments about agenda item 7C2.

Superintendent Horne sought clarification about the motion.

President Dr. Corr provided clarification about the agenda item.

President Dr. Corr clarified the motion.

A motion was made to approve items 7A1 through 7A8, 7B1, 7C1, and 7D1 through 7D3.

Motion passed: 10-0.

Motion Made by: Katherine Haley

Motion Seconded by: Dr. Jacqui Clay

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
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. Pete Baca, Case no. C-2024-000878
 - a. Pete Baca, Case no. C-2024-000878 - Supporting Documents
2. Lindsey Fernandez, Case no. C-2023-001363
 - a. Lindsey Fernandez, Case no. C-2023-001363 - Supporting Documents
3. Griselda Fregoso Arias, Case no. C-2024-000926
 - a. Griselda Fregoso Arias, Case no. C-2024-000926 - Supporting Documents
4. Joshua Fuhrmann, Case no. C-2024-000950
 - a. Joshua Fuhrmann, Case no. C-2024-000950 - Supporting Documents
5. Jessica Gordon, Case no. C-2024-001214
 - a. Jessica Gordon, Case no. C-2024-001214 - Supporting Documents
6. Tiffany Huisman, Case no. C-2024-000830
 - a. Tiffany Huisman, Case no. C-2024-000830 - Supporting Documents
7. Allyson Ross, Case no. C-2024-000021
 - a. Allyson Ross, Case no. C-2024-000021 - Supporting Documents
8. Robert Sprague Jr, Case no. C-2024-000033
 - a. Robert Sprague Jr, Case no. C-2024-000033 - 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. Michael Robert Irving, C-2022-000971
 - a. Michael Robert Irving, C-2022-000971- 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. Michelle S. Hodges, Case no. C2023-002305

a. Michelle S. Hodges, Case no. C2023-002305 - Supporting Documents

2. Ramon A. Ramirez, Case no. C2024-000836

Member Catanese made comments and sought clarification about this agenda item.
Vicki Bergin, Assistant Attorney General for the SBE, made comments about this agenda item.

President Dr. Corr sought clarification about this agenda item.
Vicki Bergin provided clarification about about this agenda item.

Member Meyerson sought clarification about this agenda item.
Vicki Bergin provided clarification about this agenda item.
Member Meyerson sought clarification about this agenda item.
Vicki Bergin provided clarification about this agenda item.

Superintendent Horne sought clarification about this agenda item.
Vicki Bergin provided clarification about this agenda item.
Superintendent Horne sought clarification about this agenda item.
Vicki Bergin provided clarification about this agenda item.
Superintendent Horne sought clarification about this agenda item.
Vicki Bergin provided clarification about this agenda item.

Executive Director Ross sought clarification about this agenda item.
Ramon A. Ramirez provided clarification about this agenda item.

Vicki Bergin sought clarification about this agenda item.
Ramon A. Ramirez provided clarification about this agenda item.

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

Superintendent Horne sought clarification about this agenda item.
Ramon A. Ramirez sought clarification about the question.
Superintendent Horne provided clarification about the question.
Ramon A. Ramirez provided clarification about this agenda item.

Superintendent Horne sought clarification about this agenda item.
Ramon A. Ramirez provided clarification about this agenda item.

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

Member Catanese sought clarification and made comments about this agenda item.
President Dr. Corr provided clarification about this agenda item.

a. Ramon A. Ramirez, Case no. C2024-000836 - Supporting Documents

D. Approval of summary suspension of any and all certificates, pursuant to A.A.C. R7-2-1309(A), for the following individuals:

1. Patrick J. Battillo, Case no. C2024-000774

a. Patrick J. Battillo, Case no. C2024-000774- Supporting Documents

2. Hannah G. S. Evanishyn, Case no. C2023-001563

a. Hannah G. S. Evanishyn, Case no. C2023-001563 - Supporting Documents

3. Lakeyla M. Hale, Case no. C2024-00113

a. Lakeyla M. Hale, Case no. C2024-00113 - Supporting Documents

4. Marquevious Rice, Case no. C2024-000351

Agenda item 7D4 has been pulled from the agenda.

a. Marquevious Rice, Case no. C2024-000351 - Supporting Documents

8. CALL TO THE PUBLIC

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

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

President Dr. Corr made comments about the agenda item.

Superintendent Horne sought clarification about the agenda item.

President Dr. Corr provided clarification about the agenda item.

Superintendent Horne made comments about agenda item 7B1.

President Dr. Corr sought clarification about agenda item 7B1.

Superintendent Horne provided clarification about agenda item 7B1.

President Dr. Corr sought clarification about the agenda item.

Member Phillips-Krivickas provided clarification about agenda item 9B7.

President Dr. Corr made comments about the agenda item.

A motion was made to approve items 9A1 through 9A4, 9B2 through 9B6, 9B8 through 9B13, 9C1, and 9D.

Motion passed: 10-0.

Motion made by: Jenny Clark

Motion Seconded by: Anna Tovar

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
Anna Tovar - Yes

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

1. Tyler Cromer, Case no. C-2023-002409

a. Tyler Cromer, Case no. C-2023-002409 - Supporting Documents

2. Myrna Munguia, Case no. C-2023-000745

a. Myrna Munguia, Case no. C-2023-000745 - Supporting Documents

3. Kelsey Norman, Case no. C-2023-002813

a. Kelsey Norman, Case no. C-2023-002813 - Supporting Documents

4. Caroline Whitehill, Case no. C-2023-001378

a. Caroline Whitehill, Case no. C-2023-001378 - 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. Audra R. Betzer, Case no. C-2023-002488

Superintendent Horne sought clarification about this agenda item.

Vicki Bergin, Assistant Attorney General for the SBE, provided clarification about this agenda item.

Superintendent Horne sought clarification about this agenda item.

Vicki Bergin provided clarification about this agenda item.

A motion was made to approve the Findings of Fact, Conclusions of Law and Recommendations of the Professional Practices Advisory Committee (PPAC) as it relates to Audra R. Betzer, Case no. C-2023-002488.

Motion passed: 10-0.

Motion Made by: Jenny Clark

Motion Seconded by: Katherine Haley

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
Anna Tovar - Yes

a. **Audra R. Betzer, Case no. C-2023-002488 - Supporting Documents**

2. Miguel A. Cruz, Case no. C-2023-001365 and C-2023-002485

a. **Miguel A. Cruz, Case no. C-2023-001365 and C-2023-002485 - Supporting Documents**

3. Keefer Gagnon, Case no. C-2023-002056

a. **Keefer Gagnon, Case no. C-2023-002056 - Supporting Documents**

4. Laura Grimes, Case no. C-2022-003441

a. **Laura Grimes, Case no. C-2022-003441- Supporting Documents**

5. Rebecca Harpst (Cirzan), Case no. C-2023-002656

a. **Rebecca Harpst (Cirzan), Case no. C-2023-002656 - Supporting Documents**

6. Isiah Jones, Case no. C-2023-000834

a. **Isiah Jones, Case no. C-2023-000834 - Supporting Documents**

7. Matthew Lang, Case no. C-2023-000948

Member Phillips-Krivickas made comments and sought clarification about this agenda item.
Executive Director Ross provided clarification about this agenda item.
Vicki Bergin, Assistant Attorney General for the SBE, provided clarification about this agenda item.

Executive Director Ross made comments about the agenda item.
Taylor Secemski, representing Lubin and Enoch PC, made comments about this agenda item.

President Dr. Corr sought clarification about this agenda item.
Taylor Secemski provided clarification about this agenda item.

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

Member Phillips-Krivickas made comments about this agenda item.
Executive Director Ross made comments about the agenda item.

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

Executive Director Ross provided clarification about this agenda item.

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

A motion was made to accept the Finding of Fact, Conclusions of Law, and Recommendations of the Professional Practices Advisory Committee (PPAC) for Matthew Lang, Case no. C-2023-000948.

Motion passed: 9-1.

Motion Made by: Jenny Clark

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 - No

Julia Meyerson - Yes

Jason Catanese - Yes

Anna Tovar - Yes

a. Matthew Lang, Case no. C-2023-000948 - Supporting Documents

8. UPDATED - Daniel Lannon, Case no. C-2023-003230

a. UPDATED - Daniel Lannon, Case no. C-2023-003230- Supporting Documents

9. Eric W. Rossbach, Case no. C-2021-011635

a. Eric W. Rossbach, Case no. C-2021-011635 - Supporting Documents

10. Jason Simpson, Case no. C-2022-002581 and C-2023-000535

a. Jason Simpson, Case no. C-2022-002581 and C-2023-000535 - Supporting Documents

11. James M. Taylor, Case no. C-2023-001275

a. James M. Taylor, Case no. C-2023-001275 - Supporting Documents

12. Leticia Trevino-Biddle, Case no. C-2023-000305

a. Leticia Trevino-Biddle, Case no. C-2023-000305- Supporting Documents

13. Derrick Tsosie, Case no. C-2023-000259 and C-2023-002622

a. Derrick Tsosie, Case no. C-2023-000259 and C-2023-002622 - Supporting Documents

C. Presentation, discussion and possible action on the Request for Review or Rehearing, pursuant to A.A.C. R7-2-709 for the following individuals;

1. Jamel Brown, Case no. C-2024-000481

a. Jamel Brown, Case no. C-2024-000481 - Supporting Documents

2. ITEM REMOVED - Velleda Sidney, Case no. C-2023-001193

D. 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 Daniel Kearl, Case no. C-2023-000416

1. Daniel Kearl, Case no. C-2023-000416 - Supporting Documents

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

President Dr. Corr made comments about the Board Retreat tomorrow.

Executive Director Ross made comments about the Board Retreat tomorrow.

Board Meeting adjourned at 2:34pm.