



September 23, 2024 Regular Board Meeting

09/23/2024 - 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, September 23, 2024 at 9:00 A.M.**

The **Monday, September 23, 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, September 23, 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, September 23, 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, September 19, 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_gct4gCzvRZOVIEpuKRqKnQ

In-Person Public Comment:

Please use this link to register for an In-Person public comment: <https://forms.gle/2Qtfjuycn5wCRq7N7>

Written Comment:

Written comments for the meeting will be accepted by:

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

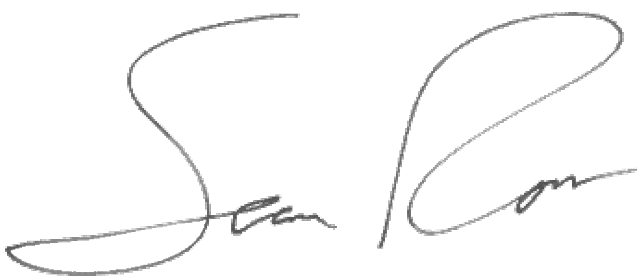
- USPS to 1700 W. Washington St., Executive Tower, Suite 300, Phoenix, Arizona 85007

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, September 20, 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 13th day of September, 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

Katherine Haley, Vice President

Tom Horne, Superintendent (*left at 10:27am, returned at 10:28am*)

Jenny Clark, Board Member (*left at 11:57am, returned at 11:58am*)

Dr. Jacqui Clay, Board Member - Virtual (*arrived at 9:11am*)

Dr. Scott Hagerman, Board Member - Virtual

Karla Phillips-Krivickas, Board Member (*left at 11:31am, returned at 11:35am*)

Julia Meyerson, Board Member

Jason Catanese, Board Member - Virtual (*arrived at 9:31am, left at 11:43am*)

Dr. José Luis Cruz Rivera, Board Member - Virtual

Anna Tovar, Board Member - Virtual

1. BUSINESS REPORTS

Board Meeting called to order at 9:05am.

A. President's Report

Vice President Haley welcomed Member Dr. Cruz Rivera to the Board.

B. Superintendent's Report

Superintendent Horne presented the Superintendent's Report.

1. UPDATED: Honoring the Arizona History Teacher of the Year

Superintendent Horne presented the Arizona History Teacher of the Year, Ashley Crose.

C. Executive Director's Report

Executive Director Ross presented the Executive Director's Report.

Member Dr. Clay joined the Board Meeting at 9:11am.

1. State Board Students of the Month for September 2024

Executive Director Ross presented the first Student of the Month.

The nominated student, Emily Sanchez, made comments to the Board.

Executive Director Ross presented the second Student of the Month.

The nominated student, Caylin Kendrick, made comments to the Board.

2. CALL TO THE PUBLIC

Jeanette Aldana Perry, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

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

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

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

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

Member Catanese joined the Board Meeting at 9:31am.

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

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

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

Magic Perry Aldana, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Melanie Romrell, 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.

Alicia Wronski Marshall, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

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

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

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

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

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

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

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

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

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

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

Amanda Pappas Hanback, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

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

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

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

Tiffany Hartman, Ph.D., representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Coco Lovejoy, 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 items 3A through 3C.

Motion passed: 10-0.

Motion made by: Karla Phillips-Krivickas

Motion seconded by: Dr. Jacqui Clay

Voting:

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

Victoria De La Cruz - Yes

Anna Tovar - Yes

A. Approval of appointment of a member to the ATAC (Accountability Technical Advisory Committee) and a member to the AOI-ATAC (Approved Online Instruction Accountability Technical Advisory Committee)

B. Approval of the operational use of Oral Reading Fluency items on the Arizona Academic Standards Assessment: ELA

C. Approval of the 2025 State Board of Education and State Board for Vocational and Technical Education meeting schedule

4. CALL TO THE PUBLIC

Dr. James Francis, representing the Charter Association dba Amerischools Academy, submitted a Call to the Public Request to Speak Form and addressed the Board.

Mary Ann Martin, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Michael Sanderfer, representing RSK, submitted a Call to the Public Request to Speak Form, but did not address the Board.

5. GENERAL SESSION

A. Presentation and discussion regarding accountability cut scores for Traditional, Hybrid, Alternative and Arizona Online Instruction (AOI) schools for the 2023-2024 school year

Executive Director Ross made comments about the agenda item.

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

Member Phillips-Krivickas made comments about the agenda item.

Superintendent Horne left the Board Meeting at 10:27am.

Executive Director Ross made comments about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.

Superintendent Horne returned to the Board Meeting at 10:28am.

Sean Smith made comments about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.

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

Sean Smith provided clarification about the agenda item.

Vice President Haley made comments about the agenda item.

B. Presentation and discussion regarding proportionate share funding and special education

Colette Chapman, Associate Superintendent for the ADE, presented to the Board.

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

Colette Chapman continued to present to the Board.

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 sought clarification about the agenda item.

Chris Brown sought clarification of the questions.

Member Dr. Clay provided clarification of the questions.

Chris Brown provided clarification about the agenda item.

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

Chris Brown provided clarification about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.

Chris Brown made comments about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.

Member Clark made comments about the agenda item.

Member Clark sought clarification about the agenda item.

Chris Brown provided clarification about the agenda item.

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

Chris Brown provided clarification about the agenda item.

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

Member Clark made comments about the agenda item.
Colette Chapman provided clarification about the agenda item.
Member Clark sought clarification about the agenda item.
Colette Chapman made comments about the agenda item.
Chris Brown provided clarification about the agenda item.

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

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

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

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

Member Clark made comments about the agenda item.

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

Member Clark made comments about the agenda item.

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

Member Phillips-Krivickas made comments about the agenda item.
Chris Brown made comments about the agenda item.

Member Phillips-Krivickas sought clarification about the agenda item.
Chris Brown provided clarification about the agenda item.
Member Phillips-Krivickas made comments about the agenda item.
Chris Brown made comments about the agenda item.
Member Phillips-Krivickas made comments about the agenda item.
Chris Brown made comments about the agenda item.

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

*The Board took at break at 11:13am.
The Board reconvened at 11:26am.*

Chris Brown made comments about the agenda item.

C. Presentation and discussion of updates on the progress of the development of the Arizona State Plan for Perkins V 2024-2027

Executive Director Ross made comments about the agenda item.

Trevor Stokes, Vice-President of Career Readiness Initiatives for Pathways to Careers, presented to the Board.

Member Phillips-Krivickas left the Board Meeting at 11:31am.

Trevor Stokes continued to present to the Board.

Member Phillips-Krivickas returned to the Board Meeting at 11:35am.

Trevor Stokes continued to present to the Board.

Member Catanese left the Board Meeting at 11:43am.

Vice President Haley made comments about the agenda item.

D. Presentation and discussion regarding receivership progress pursuant to A.R.S. § 15-103 and 15-107

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

Member Meyerson made comments about the agenda item.

Rico Yanez made comments about the agenda item.

Member Meyerson made comments about the agenda item.

E. UPDATED - Presentation, discussion, and possible action to call for a cost-study by the Arizona Department of Education for building and developing a system by which ADE is able to collect and aggregate data on the number of students who are issued a denial for a full and individual evaluation by a school or district

Executive Director Ross made comments about the agenda item.

Vice President Haley sought clarification about the agenda item.

Executive Director Ross provided clarification about the agenda item.

A motion was made that the Board call for a cost-study by the Arizona Department of Education for building and developing a system by which ADE is able to collect and aggregate data on the number of students who are issued a denial for a full and individual evaluation by a school or district.

Motion passed: 10-0.

Motion made by: Dr. Jacqui Clay

Motion seconded by: Jenny Clark

Voting:

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
Victoria De La Cruz - Yes
Anna Tovar - Yes

F. Presentation, discussion, and possible action to open rulemaking procedures for A.A.C. R7-2-401.E.4, timeline for the issuance of prior written notice and availability of contact information

Executive Director Ross made comments about the agenda item.

A motion was made that the Board open rulemaking procedures for A.A.C. R7-2-401.E.4, timeline for the issuance of prior written notice and availability of contact information.

Motion passed: 10-0.

Motion made by: Jenny Clark

Motion seconded by: Karla Phillips-Krivickas

Voting:

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
Victoria De La Cruz - Yes
Anna Tovar - Yes

G. Update on 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.

H. Update on 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.

I. UPDATED: Update on rulemaking procedures for A.A.C. R7-2-401.G.4, special education age of transition services

Executive Director Ross made comments about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.

Executive Director Ross made comments about the agenda item.

Member Clark left the Board Meeting at 11:57am.

6. CALL TO THE PUBLIC

Member Clark returned to the Board Meeting at 11:58am.

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve items 7A1 through 7A10, 7B1 - 7B3, 7C1 and 7C2, and 7D1 through 7D3.

Motion passed: 10-0.

Motion made by: Jenny Clark

Motion seconded by: Karla Phillips-Krivickas

Voting:

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

Victoria De La Cruz - 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. Damian Andre, Case no. C-2024-001527

a. Damian Andre, Case no. C-2024-001527 - Supporting Documents

2. David Azari, Case no. C-2023-002499

a. David Azari Case no. C-2023-00249- Supporting Documents

3. Manuel Calderon, Case no. C-2024-000492

a. Manuel Calderon, Case no. C-2024-000492 - Supporting Documents

4. Miriam Dalton, Case no. C-2024-000559

a. Miriam Dalton, Case no. C-2024-000559 - Supporting Documents

5. Ryan Fox, Case no. C-2023-000442

a. Ryan Fox, Case no. C-2023-000442- Supporting Documents

6. Christina Gardner, Case no. C-2023-000828

a. Christina Gardner, Case no. C-2023-000828 - Supporting Documents

7. David Kern, Case no. 2024-001118

a. David Kern, Case no. 2024-001118 - Supporting Documents

8. Jason Landas, Case no. C-2024-000319 and 2024-001567

a. Jason Landas, Case no. C-2024-000319 and 2024-001567 - Supporting Documents

9. Janae Thomas, Case no. C-2024-001158

a. Janae Thomas, Case no. C-2024-001158 - Supporting Documents

10. Ashley Walker, Case no. C-2024-001013

a. Ashley Walker, Case no. C-2024-001013 - Supporting Documents

B. Approval of the revocation of any and all educator certificates, pursuant to A.R.S. § 15-534.04(C), for the following individuals:

1. Christopher Douet, Case No. C-2024-000944

a. Christopher Douet, Case No. C-2024-000944 - Supporting Documents

2. Terry Farmer, Case no. C-2024-001062

a. Terry Farmer, Case no. C-2024-001062 - Supporting Documents

3. Darryl Gideon, Case no. C-2024-001131

a. Darryl Gideon, Case no. C-2024-001131 - 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. Davon Jones, Case no. C2023-002400

a. Davon Jones, Case no. C2023-002400 - Supporting Documents

2. Peter O'Brien, Case no. C2024-001194

a. Peter O'Brien, Case no. C-2024-001194 - 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. Leonard J. Drake, Case no. C2024-001421

a. Leonard J. Drake, Case no. C2024-001421 - Supporting Documents

2. Jayson B Fisk, Case no. C-2022-003560

a. Jayson B. Fisk, Case no. C-2022-003560 - Supporting Documents

3. Alejandro Olmedo, Case no. C2024-000746

a. Alejandro Olmedo, Case no. C2024-000746 - Supporting Documents

8. CALL TO THE PUBLIC

None.

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve items 9A1 through 9A4, 9B1 through 9B8, and 9C.

Motion passed: 10-0.

Motion made by: Jenny Clark

Motion seconded by: Tom Horne

Voting:

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

Victoria De La Cruz - Yes

Anna Tovar - Yes

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

1. Michelle Brown, Case no. C-2023-002520

a. Michelle Brown, Case no. C-2023-002520 - Supporting Documents

2. Yamile Martinez Gomez, Case no. C-2024-000788

a. Yamile Martinez Gomez, Case no. C-2024-000788- Supporting Documents

3. EvaMarie Morales, Case no. C-2023-000557 / C-2023-002313

a. EvaMarie Morales, Case no. C-2023-000557 / C-2023-002313 - Supporting Documents

4. Whitnie Ramsingh, Case no. C-2023-000306

a. Whitnie Ramsingh, Case no. C-2023-000306 - 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. Ruaa Al Bazirgan, Case no. C-2023-000510

a. Ruaa Al Bazirgan, Case no. C-2023-000510 - Supporting Documents

2. Donald Brown, Case no. C-2022-003290

a. Donald Brown, Case no. C-2022-003290 - Supporting Documents

3. William Crowder III, Case no. C-2023-000998

a. William Crowder III, Case no. C-2023-000998 - Supporting Documents

4. Alan Freeman, Case no. C-2022-003425

a. Alan Freeman, Case no. C-2022-003425 - Supporting Documents

5. Brian Freuler, Case no. C-2022-000686

a. Brian Freuler, Case no. C-2022-000686 - Supporting Documents

6. Allex-Marie Tucker Killion, Case no. C-2023-001084

a. Allex-Marie Tucker Killion, Case no. C-2023-001084 - Supporting Documents

7. Nicole Ross, Case no. C-2023-002771

a. Nicole Ross, Case no. C-2023-002771 - Supporting Documents

8. Anacel Valenzuela Acosta, Case no. C-2024-000096

a. Anacel Valenzuela Acosta, Case no. C-2024-000096 - 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 Velleda R. Sidney, Case no. C-2023-001193

1. Velleda R. Sidney, Case no. C-2023-001193 - Supporting Documents

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

Executive Director Ross made comments about the next Board Meeting.

Vice President Haley made comments about the agenda item.

Board Meeting adjourned at 12:03pm.