



## MEETING MINUTES

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### 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 **Tuesday, January 14, 2025 at 12:00 P.M.**

The **Tuesday, January 14, 2025** State Board of Education meeting will be a virtual meeting, meaning members of the Board will be attending virtually.

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.

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 **Tuesday, January 14, 2025** State Board of Education meeting will be a virtual 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 via computer or a smartphone with a data plan/Wi-Fi:**

- Open a web browser on your device (Safari, Google Chrome, Internet Explorer, Firefox)
- Visit [azsbe.az.gov](http://azsbe.az.gov)
- Lower right corner 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 Written Public Comment. The Board is not accepting verbal public comments for the Tuesday, January 14, 2025 Special Meeting.**

Written comments for the meeting will be accepted by:

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

**The deadline to submit a written comment will be Monday, January 13, 2025 at 5:00 P.M.**

Written comments received after the deadline, including those that are mailed but not received by staff, will not be posted and will not be provided to members.

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 **Tuesday, January 14, 2025 at 9:00 AM.**

DATED AND POSTED this 10th day of January, 2025.

Arizona State Board of Education

By: 

Sean Ross  
Executive Director

(602) 542-5057

12:00 P.M. CALL TO ORDER AND ROLL CALL

## Attendees

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Dr. Daniel Corr, President - Virtual  
Katherine Haley, Vice President - Virtual  
Tom Horne, Superintendent - Virtual  
Jenny Clark, Board Member - Virtual  
Dr. Jacqui Clay, Board Member - Virtual  
Dr. Scott Hagerman, Board Member - Virtual  
Karla Phillips-Krivickas, Board Member - Virtual  
Julia Meyerson, Board Member - Virtual

### **1. UPDATED: Presentation, discussion, and possible action on the request of the Arizona Department of Education to consider the over-expenditures of the Isaac School District under A.R.S. 15-107**

*Board Meeting called to order at 12:02pm.*

President Dr. Corr made comments about the agenda item.

Executive Director Ross stated that Member Catanese has recused himself and made comments about the agenda item.

Executive Director Ross presented to the Board.

Tim McCain, Chief Financial Officer for the ADE, presented to the Board.

President Dr. Corr made comments about the agenda item.

Heather Mock, Maricopa County Superintendent's Office, presented to the Board.

President Dr. Corr made comments about the agenda item.

John Allen, Maricopa County Treasurer, presented to the Board.

President Dr. Corr made comments about the agenda item.

Lindsey Perry, Auditor General, presented to the Board.

Meghan Hieger, Accountability Services Director for the Auditor General, presented to the Board.

President Dr. Corr made comments about the agenda item.

Dr. Mario Ventura, Superintendent for Isaac School District, presented to the Board.

Jeremy Calles, Superintendent for Tolleson Union High School District, presented to the Board.

Executive Director Ross made comments about the agenda item.

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

Jeremy Calles provided clarification about the agenda item.

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

Jeremy Calles provided clarification about the agenda item.

Member Clark sought clarification about the agenda item.

Jeremy Calles provided clarification about the agenda item.

Member Clark sought clarification about the agenda item.

Jeremy Calles provided clarification about the agenda item.

Superintendent Horne made comments about the agenda item.

President Dr. Corr made comments about the agenda item.

John Allen 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.

Superintendent Horne made comments about the agenda item.

President Dr. Corr made comments about the agenda item.  
Heather Mock made comments about the agenda item.

President Dr. Corr made comments about the agenda item.  
Dr. Mario Ventura made comments about the agenda item.  
Jeremy Calles made comments about the agenda item.

President Dr. Corr made comments about the agenda item.

A motion was made for the Board to appoint a receiver for the Isaac School District, who, subject to the discretion of the Board, may take any actions prescribed in A.R.S. § 15-103(F).

Motion passed: 8-0.

Motion Made By: Tom Horne  
Motion Seconded By: Jenny Clark  
Voting:  
Dr. Daniel Corr - Yes  
Katherine Haley - Yes  
Tom Horne - Yes  
Jenny Clark - Yes  
Dr. Jacqui Clay - Yes  
Dr. Scott Hagerman - Yes  
Karla Phillips-Krivickas - Yes  
Julia Meyerson - Yes

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.  
John Allen provided clarification about the agenda item.

President Dr. Corr made comments about the agenda item.

*Board Meeting adjourned at 1:17pm.*