



**December 9, 2024 Regular Board Meeting**

**12/09/2024 - 09:00 AM**

1700 W. Washington St., Executive Tower

3rd Floor Boardroom

Phoenix, AZ 85007

## 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 **Monday, December 9, 2024 at 9:00 A.M.**

The **Monday, December 9, 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, December 9, 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, December 9, 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](https://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, December 5, 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\\_P1uRU6UHS7anj72gjo10Q](https://us02web.zoom.us/webinar/register/WN_P1uRU6UHS7anj72gjo10Q)

### In-Person Public Comment:

Please use this link to register for an **In-Person** public comment: <https://forms.gle/xFDV8V6PUExK1se8A>

### Written Comment:

Written comments for the meeting will be accepted by:

- email [inbox@azsbe.az.gov](mailto:inbox@azsbe.az.gov)
- fax to (602) 542-3046

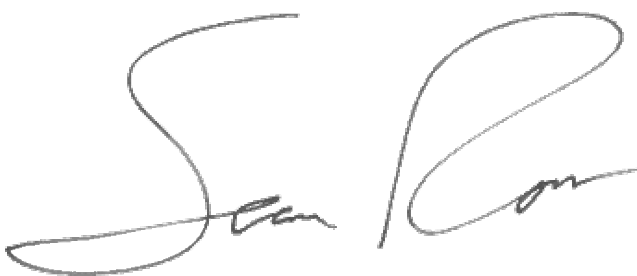
- USPS to 1700 W. Washington St., Executive Tower, Suite 300, Phoenix, Arizona 85007

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, December 6, 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 29th day of November 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

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Dr. Daniel Corr, President (*left at 12:40pm, returned at 12:46pm*)  
Katherine Haley, Vice President  
Tom Horne, Superintendent  
Jenny Clark, Board Member  
Dr. Jacqui Clay, Board Member - Virtual (*joined at 9:29am*)  
Dr. Scott Hagerman, Board Member  
Karla Phillips-Krivickas, Board Member - Virtual  
Julia Meyerson, Board Member  
Dr. José Luis Cruz Rivera, Board Member - Virtual (*left at 12:13pm, returned at 12:14pm*)

## 1. BUSINESS REPORTS

*Board Meeting called to order at 9:01am.*

### A. President's Report

President Dr. Corr made comments about the agenda item.

**1. Appointment of Nominating Committee pursuant to A.A.C. R7-2-101(A)(5) to prepare a slate of candidates for elected officers for presentation to the Arizona State Board of Education**

**B. Superintendent's Report**

Superintendent Horne presented the Superintendent's Report.

**C. Executive Director's Report**

**1. State Board Students of the Month for December 2024**

Executive Director Ross presented the Student of the Month.

The nominated student, Hamsini Sunkara, made comments to the Board.

Executive Director Ross presented the Student of the Month.

The nominated student, Catalina Martinez, made comments to the Board.

**2. CALL TO THE PUBLIC**

Stacey Brown, representing herself, 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.

Superintendent Rusty Taylor, representing Naco Elementary School District, submitted a Call to the Public Request to Speak Form and addressed the Board.

*Member Dr. Clay joined the Board Meeting at 9:29am.*

Brandy Blackford, 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.

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

Steve Goodgame, representing ARRL The National Association for Amateur Radio, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

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

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

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

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

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

Nayely Cid Hernandez, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

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

### **3. CONSENT AGENDA**

A motion was made to approve items 3A, 3C through 3J, and 3L through 3N.

Motion passed: 9-0.

Motion made by: Katherine Haley

Motion seconded by: Julia Meyerson

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

Victoria De La Cruz - Yes

#### **A. Approval of Board Order for ESA appeal cases 00025, 00026, and 00027**

**1. L.B., O.B., F.B., students by and through the Parent/Guardian, C.B., ESA Appeal Case Numbers 00025, 00026, 00027 Supporting Documents**

#### **B. Presentation, discussion, and possible action regarding the recommendation to deny the Parent's/Guardian's, L.B.'s, appeal and adopt the Arizona Department of Education's denial of a purchase in Empowerment Scholarship Account (ESA) for Appeal Case No. 00040**

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

Member Clark sought clarification about the agenda item.  
John Ward provided clarification about the agenda item.

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

Member Clark made comments about the agenda item.

A motion was made to adopt the Findings of Fact, Conclusions of Law in the Recommendation from

OAH to deny the Parent/Guardian's, L.L.'s, appeal 00040.

Motion passed: 8-1.

Motion made by: Dr. Jacqui Clay

Motion seconded by: Julia Meyerson

Voting:

Dr. Daniel Corr - Yes

Jenny Clark - No

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

**1. L.L., student by and through the Parent/Guardian, L.L., ESA Appeal Case No. 00040 Supporting Documents**

**C. Presentation, discussion and possible action regarding the recommendation to deny the Parent's/Guardian's, S.B.'s, appeal and adopt the Arizona Department of Education (Department's) denial of a purchase in Empowerment Scholarship Account (ESA) for Appeal Case No. 00152**

**1. Y.B., student by and through the Parent/Guardian, S.B., ESA Appeal Case No. 00152 Supporting Documents**

**D. Presentation, discussion and possible action regarding the recommendation to deny the Parent's/Guardian's, R.C.'s, appeal and adopt the Arizona Department of Education denial of a purchase in Empowerment Scholarship Account (ESA) for Appeal Case Nos. 00243, 00244, 00245, 00246, 00247, 00248, 00249**

**1. R.J., student by and through the Parent/Guardian, R.C., ESA Appeal Case No. 00243, 00244, 00245, 00246, 00247, 00248, 00249 Supporting Documents**

**E. Approval of the Grand Canyon University Master of Education in Special Education, Moderate to Severe educator preparation program leading to Arizona certification in Special Education: Moderate/Severe Disabilities, Grades K-12**

**F. Approval of the Littlefield Unified School District Practical Teaching-Secondary, Classroom-Based Prep Program leading to Arizona certification in Secondary Education, Grades 6-12**

**G. Approval of the Littlefield Unified School District Practical Teaching-Elementary, Classroom-Based Prep Program leading to Arizona certification in Elementary Education, Grades K-8**

**H. Approval of the University of Arizona Educational Leadership-Supervisor educator preparation program leading to Arizona certification in Administration: Supervisor, Grades PreK-12**

**I. Receipt of Educator Preparation Programs Biennial Report and data from ADE**

**J. Approval of the release of Early Literacy Grant (ELG) LEA and charter school literacy support funds**

**K. Consideration to approve the Move on When Reading (MOWR) LEA and charter school literacy plans for the release of K-3 Reading Base Support Funds**

Board Member Hagerman and Board Member Meyerson recused themselves from this agenda item.

Motion passed: 7-0.

Motion made by: Jenny Clark

Motion seconded by: Katherine Haley

Voting:

Dr. Daniel Corr - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Recuse

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Recuse

Karla Phillips-Krivickas - Yes

Victoria De La Cruz - Yes

**L. Approval of the National Spanish Exam - AATSP Exams, World Language Comprehensive Examination in Polish Language, and the HSK Chinese Test as assessments for the Seal of Biliteracy**

**M. Approval of the Democracy in Action program, the Marshall-Brennan Constitutional Literacy Project, and the Veterans of Foreign Wars Voice of Democracy Audio-Essay for the Seal of Civics Literacy**

**N. Approval of the Bank of America Student Leaders Program, AVID Elective Classes, Economic Outlook Conference hosted by Nancy Baca and the Economic Policy Institute at Northern Arizona University, and the Bank of America Financial Literacy Challenge for the Seal of Personal Finance Program**

**O. It is recommended that, based on the Auditor General's reviews, the Board determine that the following School Districts are out of compliance with the USFR and move to direct the Superintendent of Public Instruction to withhold 3% of each District's state aid until the Auditor General reports that the District is in compliance with the USFR.**

Member Clay sought clarification about the agenda item.

Executive Director Ross provided clarification about the agenda item.

Megan Hieger, Director of Account Services Division at the Auditor General's Office, sought clarification about the agenda item.

Member Dr. Clay provided clarification and sought clarification about the agenda item.

Megan Hieger provided clarification about the agenda item.

Dr. Clay sought clarification about the agenda item.

Megan Hieger provided clarification about the agenda item.

Dr. Clay made comments about the agenda item.

A motion was made to approve agenda item 3O.

Motion passed: 8-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Jenny Clark

Voting:

Dr. Daniel Corr - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Recuse

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

Victoria De La Cruz - Yes

**1. Naco Elementary School District**

**2. McNary Elementary School District**

**3. REMOVED - Baboquivari Unified School District - REMOVED**

#### **4. CALL TO THE PUBLIC**

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

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

John Croteau, representing Dysart Unified School District, submitted a Call to the Public Request to Speak Form and addressed the Board.

Betsy Hargrove, representing Avondale Elementary School District, submitted a Call to the Public Request to Speak Form and addressed the Board.

Rebecca Beebe, representing Arizona School Administrators, submitted a Call to the Public Request to Speak Form, but did not address the Board.

#### **5. GENERAL SESSION**

##### **A. 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.

Trevor Stokes sought clarification about the agenda item.

Executive Director Ross provided clarification about the agenda item.

Trevor Stokes continued to present.

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



Trevor Stokes provided clarification about the agenda item.

*The Board Meeting experienced technical difficulties.*

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

Member Dr. Clay made comments about the agenda item.  
Trevor Stokes made comments about the agenda item.

Vice President Haley sought clarification about the agenda item.  
Trevor Stokes provided clarification about the agenda item.

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

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

Vice President Haley sought clarification about the agenda item.  
Trevor Stokes provided clarification about the agenda item.

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

President Dr. Corr sought clarification about the agenda item.  
Trevor Stokes provided clarification about the agenda item.  
President Dr. Corr sought clarification about the agenda item.  
Trevor Stokes provided clarification about the agenda item.

President Dr. Corr sought clarification and made comments about the agenda item.  
Colette Chapman, Associate Superintendent for the ADE, provided clarification about the agenda item.

President Dr. Corr sought clarification about the agenda item.  
Colette Chapman provided clarification about the agenda item.

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

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

President Dr. Corr sought clarification about the agenda item.  
Colette Chapman provided clarification about the agenda item.

Dr. Hagerman made comments and sought clarification about the agenda item.  
Colette Chapman made comments about the agenda item.

*The Board Meeting took a break at 10:44am.  
The Board Meeting resumed at 10:58am.*

**B. Presentation, discussion, and possible action to approve the release of funds to awarded LEAs for the FY25 School Safety Grant**

Executive Director Ross made comments about the agenda item.

Mike Kurtenbach, Director of School Safety for the ADE, presented to the Board.

President Dr. Corr made comments about the agenda item.

Member Dr. Clay made comments about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.

Mike Kurtenbach made comments about the agenda item.

Member Meyerson made comments about recusal and about the agenda item.

Member Phillips-Krivickas sought clarification about the agenda item.

Mike Kurtenbach provided clarification about the agenda item.

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

Mike Kurtenbach provided clarification about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.

Superintendent Horne made comments about the agenda item.

A motion was made to approve the release of funds to awarded LEAs for the FY25 School Safety Grant.

Motion passed: 8-0.

Motion made by: Jenny Clark

Motion seconded by: Katherine Haley

Voting:

Dr. Daniel Corr - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Recuse

Karla Phillips-Krivickas - Yes

Victoria De La Cruz - Yes

**C. Presentation and discussion of the potential changes to the English language arts and mathematics standards and the AASA third through eighth grade statewide assessment proposed by ADE**

Executive Director Ross made comments about the agenda item.

Margaret Garcia Dugan, Deputy of Essential Standards and AASA for the ADE, presented to the Board.

Dr. Joseph Guzman, Associate Superintendent of Accountability, Research, and Evaluation for the ADE, presented to the Board.

Linda Burrows, Deputy Associate Superintendent for Academic Standards for the ADE, presented to the Board.

Dr. Hagerman made comments and sought clarification about the agenda item.  
Linda Burrows provided clarification about the agenda item.  
Dr. Hagerman made comments about the agenda item.  
Bethany Spangenberg, Deputy Associate Superintendent of Assessment for the ADE, provided clarification about the agenda item.  
Dr. Hagerman made comments about the agenda item.  
Dr. Joseph Guzman made comments about the agenda item.

Dr. Hagerman made comments and sought clarification about the agenda item.  
Dr. Joseph Guzman provided clarification about the agenda item.  
Dr. Hagerman made comments and sought clarification about the agenda item.  
Dr. Joseph Guzman provided clarification about the agenda item.

Superintendent Horne made comments about the agenda item.

Member Meyerson made comments and sought clarification about the agenda item.  
Dr. Joseph Guzman provided clarification about the agenda item.  
Member Meyerson made comments and sought clarification about the agenda item.  
Dr. Joseph Guzman provided clarification about the agenda item.  
Member Meyerson sought clarification about the agenda item.  
Dr. Joseph Guzman provided clarification about the agenda item.

Member Phillips-Krivickas sought clarification about the agenda item.  
Linda Burrows provided clarification about the agenda item.  
Dr. Joseph Guzman provided clarification about the agenda item.

Vice President Haley sought clarification about the agenda item.  
Dr. Joseph Guzman provided clarification about the agenda item.  
Vice President Haley sought clarification about the agenda item.  
Dr. Joseph Guzman provided clarification about the agenda item.  
Dr. Hagerman made comments about the agenda item.  
Margaret Garcia Dugan provided clarification about the agenda item.

Member Phillips-Krivickas sought clarification about the agenda item.  
Bethany Spangenberg provided clarification about the agenda item.

Member Dr. Clay sought clarification about the agenda item.  
Linda Burrows provided clarification about the agenda item.

Executive Director Ross made comments about the agenda item.

#### **D. Presentation, discussion, and possible action to approve the recommendations from the State Board K-3 Early Literacy Subcommittee**

Executive Director Ross made comments about the agenda item.

Linda Burrows, Deputy Associate Superintendent for Academic Standards for the ADE, presented to the Board.

Executive Director Ross made comments about the agenda item.

Linda Burrows continued to present.

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

Linda Burrows provided clarification about the agenda item.

Tiana Sanchez, Director of K-12 ELA & MOWR for Academic Standards for the ADE, provided clarification about the agenda item.

Member Clark made comments about the agenda item.

Member Phillips-Krivickas sought clarification about the agenda item.

Executive Director Ross provided clarification about the agenda item.

Linda Burrows provided clarification about the agenda item.

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

Linda Burrows provided clarification about the agenda item.

Member Phillips-Krivickas sought clarification about the agenda item.

Tiana Sanchez provided clarification about the agenda item.

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

Executive Director Ross provided clarification about the agenda item.

Member Phillips-Krivickas made comments and 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.

Member Phillips-Krivickas made comments about the agenda item.

Executive Director Ross made comments about the agenda item.

Terri Clark, State Literacy Director for Read On Arizona, presented to the Board.

Dr. Hagerman made comments about the agenda item.

A motion was made to adopt the recommendations from the State Board K-3 Early Literacy Subcommittee.

Motion passed: 9-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Katherine Haley

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

Victoria De La Cruz - Yes

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

Executive Director Ross provided clarification about the agenda item.

*Member Cruz Rivera left the Board Meeting at 12:13pm .*

**E. Presentation, discussion, and possible action to open rulemaking procedures for A.A.C. R7-2-615, endorsements**

Deputy Director Bruce DuPlanty made comments about the agenda item.

*Member Cruz Rivera returned to the Board Meeting at 12:14pm.*

President Dr. Corr made comments about the agenda item.

A motion was made to open rulemaking procedures for A.A.C. R7-2-615, Endorsements.

Motion passed: 9-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Julia Meyerson

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

Victoria De La Cruz - Yes

**F. Presentation, discussion, and possible action to adopt the Board's aligned 2025 Strategic Plan, Legislative Priorities, and Research Agenda**

Executive Director Ross made comments about the agenda item.

A motion was made that the Board adopt the aligned 2025 Strategic Plan, Legislative Priorities, and Research Agenda.

Motion passed: 9-0.

Motion made by: Julia Meyerson

Motion seconded by: Katherine Haley

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

Victoria De La Cruz - Yes

**6. CALL TO THE PUBLIC**

None.

## **7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS**

A motion was made to approve items 7A1 through 7A14, 7B1, and 7C1.

Motion passed: 8-0.

Motion made by: Katherine Haley

Motion seconded by: Dr. Scott Hagerman

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

Victoria De La Cruz - 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. Estevan Carreon, Case no. C-2024-000654**

**a. Estevan Carreon, Case no. C-2024-000654 - Supporting Documents**

**2. Tyler Dixon, Case no. C-2023-002154**

**a. Tyler Dixon, Case no. C-2023-002154 - Supporting Documents**

**3. Brian Duncan, Case no. C-2024-000708**

**a. Brian Duncan, Case no. C-2024-000708 - Supporting Documents**

**4. Tyler Flowers, Case no. C-2024-002223**

**a. Tyler Flowers, Case no. C-2024-002223 - Supporting Documents**

**5. Gravity Griffith, Case no. C-2024-002347**

**a. Gravity Griffith, Case no. C-2024-002347 - Supporting Documents**

**6. Joel Heller, Case no. C-2024-001912**

**a. Joel Heller, Case no. C-2024-001912 - Supporting Documents**

**7. Austin Nichols, Case no. C-2024-000958**

**a. Austin Nichols Case no. C-2024-000958 - Supporting Documents**

**8. Luis Peralta, Case no. C-2024-001998**

a. Luis Peralta, Case no. C-2024-001998 - Supporting Documents

**9. Corbin Smith, Case no. C-2024-001066**

a. Corbin Smith, Case no. C-2024-001066 - Supporting Documents

**10. Jonathan Spray, Case no. C-2024-002017**

a. Jonathan Spray, Case no. C-2024-002017 - Supporting Documents

**11. Yolanda Toledo, Case no. C-2024-002164**

a. Yolanda Toledo, Case no. C-2024-002164 - Supporting Documents

**12. Ashley Tonn, Case no. C-2024-002020**

a. Ashley Tonn, Case no. C-2024-002020 - Supporting Documents

**13. Ruben Urquidez, Case no. C-2024-002015**

a. Ruben Urquidez, Case no. C-2024-002015 - Supporting Documents

**14. Christopher Villacourt, Case no. C-2024-002161**

a. Christopher Villacourt, Case no. C-2024-002161 - 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. Timothy Jaffe, Case no. C-2024-002021**

a. Timothy Jaffe, Case no. C-2024-002021 - Supporting Documents

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

**1. Daniel Clarkson, Case no. C-2024-001063**

a. Daniel Clarkson, Case no. C-2024-001063 - Supporting Documents

**8. CALL TO THE PUBLIC**

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

Eric Cardenas, representing himself, 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.

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

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

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

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

A motion to approve items 9B1 through 9B6 and 9C1.

Motion passed: 9-0.

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 - Yes

Karla Phillips-Krivickas - Yes

Victoria De La Cruz - Yes

### **A. 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:**

Vice President Haley made comments about this agenda item.

President Dr. Corr sought clarification about the proposed motion.

Vice President Haley provided clarification about the proposed motion.

Member Dr. Clay made comments about the proposed motion.

Member Phillips-Krivickas made comments about the agenda item.

A motion to affirm the Findings of Fact and Conclusions of Law, all of which were reviewed by the Board, and reject PPAC's recommendation of no disciplinary action and move to issue a letter of censure based on the finding of unprofessional conduct occurred on the part of educator Carrie Gamar, as stated in the Conclusions of Law 25, 26, and 27.

Motion made by: Julia Meyerson

Motion seconded by: Dr. Jacqui Clay

Executive Director Ross sought clarification about the motion.

President Dr. Corr provided clarification about the motion.



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

Vice President Haley amended the proposed motion.  
President Dr. Corr sought clarification about the amended motion.

Executive Director Ross made comments about the amended motion.

Vice President Haley motioned to amend.  
Executive Director Ross made comments about the amended motion.  
President Dr. Corr made comments about the amended motion.

*President Dr. Corr left the Board meeting at 12:40pm.  
President Dr. Corr returned to the Board meeting at 12:46pm.*

A motion to affirm the Findings of Fact and Conclusions of Law, all of which were reviewed by the Board, and reject PPAC's recommendation of no disciplinary action and move to issue a letter of censure and based on the finding of unprofessional conduct occurred on the part of educator Carrie Gamar, as stated in the Conclusions of Law 25, 26, and 27. In addition to a letter of censure, the respondent shall complete the NASDAQ Prevention and Correction Course. Respondent shall complete the course and provide proof of completion within 90 days to the Board's Enforcement Action Unit. If the respondent does not complete the coursework within the timeframe required, any and all certificates held by the respondent shall be summarily suspended without further notice, until proof of successful completion is provided. The coursework shall be completed at the respondent's own expense.

Motion passed: 9-0.

Motion made by: Katherine Haley  
Motion seconded by: Karla Phillips-Krivickas

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  
Victoria De La Cruz - Yes

**1. Kari Gemar, Case no. C-2023-000067**

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

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

**1. Thomas Bunch, Sr., Case no. C-2024-001015**

**a. Thomas Bunch, Sr., Case no. C-2024-001015 - Supporting Documents**

**2. Sarah Darby, Case no. C-2022-002616**

a. Sarah Darby, Case no. C-2022-002616 - Supporting Documents

**3. Joyce Donaldson, Case no. C-2024-002068**

a. Joyce Donaldson, Case no. C-2024-002068 - Supporting Documents

**4. Patricia Moore, Case no. C-2023-001109**

a. Patricia Moore, Case no. C-2023-001109 - Supporting Documents

**5. Terrance Sartor, Case no. C-2023-002925**

a. Terrance Sartor, Case no. C-2023-002925 - Supporting Documents

**6. Anique Stroud, Case no. C-2022-001177**

a. Anique Stroud, Case no. C-2022-001177 - 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 Peter O'Brien, Case no. C-2024-001194**

**1. Peter O'Brien, Case no. C-2024-001194 - Supporting Documents**

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

President Dr. Corr made comments about the agenda item.

Executive Director Ross made comments about the agenda item.

*Board Meeting adjourned at 12:48pm.*