



AGENDA



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, April 23, 2018, at 9:00 A.M. at the Arizona Department of Education, Room 122, 1535 W. Jefferson, Phoenix, AZ 85007.** A copy of the agenda for the meeting 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 Boards may participate telephonically. Agenda materials can be reviewed online at <http://azsbe.az.gov>

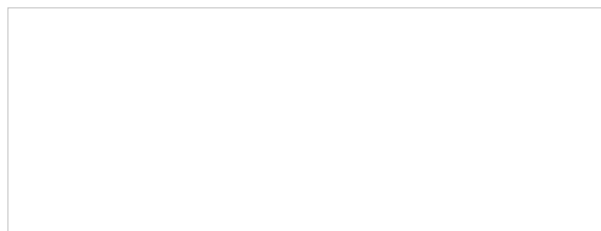
Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03(A)(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, 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.

DATED AND POSTED this 12th day of April, 2018.

Arizona State Board of Education



Alicia Williams
Executive Director
(602) 542-5057

9:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM, PRAYER AND ROLL CALL

1. BUSINESS REPORTS

A. President's Report

1. Computer Science Resolution

B. Superintendent's Report

1. Update on Department's Activities

C. Executive Director's Report

1. Information on schedule for educator certification rulemaking
2. Update from Board Staff

2. CALL TO THE PUBLIC

3. CONSENT AGENDA

- A. Consideration to approve the contract with Arizona State Board of Education and the United States Department of Agriculture for the Fresh Fruit and Vegetable Program.
- B. Approval of Structured English Immersion course trainers and training programs
- C. Consideration to Award Mathematics and Science Partnerships Program Funding to Five Local Education Agencies
- D. Approval of appointment to the WestEd Board of Directors
 1. Approval of appointment to the WestEd Board of Directors - Supporting Documents
- E. Approval to sunset the Technical Advisory Committee (TAC)

4. CALL TO THE PUBLIC

5. GENERAL SESSION

- A. Presentation, discussion and possible action regarding setting cut scores for the A-F School Accountability letter grades for K-8 and 9-12 traditional schools, including the non-typical grade configuration schools, for the 2016-2017 school year
 - 1. Attachment: Presentation, discussion and possible action regarding setting cut scores for the A-F School Accountability letter grades for K-8 and 9-12 traditional schools, including the non-typical grade configuration schools, for the 2016-2017 school year
- B. Presentation, discussion and possible action regarding changes to the 2017-2018 A-F Accountability System
- C. Presentation, discussion and possible action to open the following Menu of Assessments and statewide assessment items for public comment: 1) revised Menu of Assessments Policy; 2) Technical Assistance for Vendors and the Field; 3) Additional Items for Consideration; and 4) Menu of Assessments and Statewide Assessment Timeline
- D. Presentation and discussion on the Revised Arizona Early Learning Standards
- E. Presentation and discussion on the delay of The Multi-State Alternate Assessment (MSAA) for Spring 2018
- F. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals
 - 1. Monthly Legislative Update Attachment
- G. Presentation, discussion and possible action to close rulemaking procedures for the following rules:
 - 1. R7-2-606 regarding Proficiency Assessment
 - 2. R7-2-611 regarding Special Education Teaching Certificates

6. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

- A. Approval of the voluntary surrender of the educator certificates held by:
 - 1. Benjamin Hewitt, Case no. C-2018-026
 - a. Benjamin Hewitt, Case no. C-2018-026 - Supporting Documents

2. Hanadie Khorchid, Case no. C-2017-824

a. Hanadie Khorchid, Case no. C-2017-824 - Supporting Documents

3. Adrienne Perry, Case no. C-2017-050

a. Adrienne Perry, Case no. C-2017-050 - Supporting Documents

4. Brian Scritchfield, Case no. C-2017-566

a. Brian Scritchfield, Case no. C-2017-566 - Supporting Documents

7. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

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

1. Linda Archuleta, Case no. C-2017-217

a. Linda Archuleta, Case no. C-2017-217 - Supporting Documents

2. Kimberly Burrow, Case no. C-2017-821R

a. Kimberly Burrow, Case no. C-2017-821R - Supporting Documents

3. Monica Dreager, Case no. C-2016-115

a. Monica Dreager, Case no. C-2016-115 - Supporting Documents

4. Yama Elham, Case no. C-2017-551R

a. Yama Elham, Case no. C-2017-551R - Supporting Documents

5. Nicole Krum, Case no. C-2015-182

a. Nicole Krum, Case no. C-2015-182 - Supporting Documents

6. Dragana Kulisic, Case no. C-2018-040

a. Dragana Kulisic, Case no. C-2018-040 - Supporting Documents

7. Bernadette Rosthenhausler-Espinoza, Case no. C-2017-218

a. Bernadette Rosthenhausler-Espinoza, Case no. C-2017-218 - Supporting Documents

8. Sarah Shipe, Case no. C-2017-457

a. Sarah Shipe, Case no. C-2017-457 - Supporting Documents

B. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate(s) of Selina Graves, Case no. C-2016-258, for a period of three-years

1. Selina Graves, Case no. C-2016-258 - Supporting Documents

C. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate(s) of Maura Huntington, Case no. C-2015-216, for a period of three-years

1. Maura Huntington, Case no. C-2015-216 - Supporting Documents

D. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to deny the application for certification(s) of Amy Rodas, Case no. C-2016-436R , for a period of 4 years, 11 months and 29 days.

1. Amy Rodas, Case no. C-2016-436R - Supporting Documents

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