



**BOARD Retreat - August 9 - 10, 2019 Board  
Retreat**

**08/09/2019 - 02:00 PM**

Northern Arizona University  
S. San Francisco Street, University Union BLDG 30 B/A  
Flagstaff, AZ 86011

## 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 **Friday, August 9, 2019 from 2:00 - 5:00 PM and Saturday, August 10, 2019 from 9:00 AM - 2:30 PM at Northern Arizona University, S. San Francisco Street, University Union Building 30 B/A, Flagstaff, Arizona 86011**. 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 Board 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)(2) and (A)(3), 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 and for discussion or consultation for legal advice concerning any item on the 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 1st day of August, 2019.

Arizona State Board of Education



Alicia Williams

Executive Director

(602) 542-5057

August 9, 2019: 2:00 PM      CALL TO ORDER AND ROLL CALL  
August 10, 2019: 9:00 AM      CALL TO ORDER AND ROLL CALL

#### **Attendance**

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##### **Voting Members 08/09/2019**

Jill Broussard, Board Member, by phone  
Christine Burton, Board Member  
Dr. Rita Cheng, Board Member  
Dr. Daniel Corr, Board Member  
Kathy Hoffman, Superintendent of Public Instruction  
Michele Kaye, Board Member  
Janice Mak, Board Member  
Lucas Narducci, President by phone  
Armando Ruiz, Board Member  
Patricia Welborn, Board Member

##### **Voting Members 08/10/2019**

Jill Broussard, Board Member  
Christine Burton, Board Member  
Dr. Rita Cheng, Board Member  
Dr. Daniel Corr, Board Member  
Kathy Hoffman, Superintendent of Public Instruction  
Michele Kaye, Board Member  
Janice Mak, Board Member  
Lucas Narducci, President by phone  
Armando Ruiz, Board Member  
Patricia Welborn, Board Member

##### **August 9, 2019**

Jill Broussard, Board Member by phone  
Christine Burton, Board Member  
Dr. Rita Cheng, Board Member

Dr. Daniel Corr, Board Member  
Kathy Hoffman, Superintendent of Public Instruction  
Michele Kaye, Board Member  
Janice Mak, Board Member  
Luke Narducci, Board Member by phone  
Armando Ruiz, Board Member  
Patricia Welborn, Board Member

**August 10, 2019**

Jill Broussard, Board Member  
Christine Burton, Board Member  
Dr. Rita Cheng, Board Member  
Dr. Daniel Corr, Board Member  
Kathy Hoffman, Superintendent of Public Instruction  
Michele Kaye, Board Member  
Janice Mak, Board Member  
Luke Narducci, Board Member by phone  
Armando Ruiz, Board Member  
Patricia Welborn, Board Member

**1. August 9, 2019 2:00 PM CALL TO THE PUBLIC**

Yvonne Jensen, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board

Roy Billups, representing himself, submitted a Call to the Public Request to Speak Form and addressed the Board

**2. August 9, 2019 2:00 PM - 3:30 PM Presentation and discussion regarding national trends in school improvement and school turnaround presented by WestEd**

Carlos McCauley, representing WestEd, presented information to the Board.

Members held discussion around this item.

**3. August 9, 2019 3:30 PM - 5:00 PM Presentation and discussion regarding different types of assessments and best practices on statewide assessment development presented by WestEd**

The Board recessed at 3:36 p.m. and reconvened at 3:45 p.m.

Andy Latham, representing WestEd, presented information to the Board.

Members held discussion around this item.

Member Welborn left the meeting at 4:43 p.m.

Meeting adjourned at 4:49 p.m.

**4. August 10, 2019 9:00 AM CALL TO THE PUBLIC**

No Request to Speak forms were submitted.

**5. August 10, 2019 9:00 AM - 10:15 AM Presentation and discussion regarding school improvement and school turnaround**

Executive Director Williams addressed the Board.

Members held discussion around this item.

**6. August 10, 2019 10:30 AM - 11:30 AM Presentation and discussion regarding early literacy and Move on When Reading**

The Board recessed at 10:14 a.m. and reconvened at 10:30 a.m.

Executive Director Williams addressed the Board.

Research and Data Analyst Jessica Mueller presented information to the Board.

Members held discussion around this item.

Terri Clerk, representing ReadOn Arizona, addressed the Board.

**7. August 10, 2019 11:45 AM - 12:45 PM EXECUTIVE SESSION: Presentation and discussion on the Request for Proposals (RFP) for the statewide assessment in school year 2021-2022. Pursuant to A.R.S. §38-431.03(A)(2) and (A)(3), 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 and for discussion or consultation for legal advice concerning this item.**

A motion was made to move into Executive Session for discussion and consultation with the Board's attorneys regarding the Request for Proposals (RFP) for the statewide assessment in school year 2021-2022. Pursuant to A.R.S. § 38-431.03(A)(2) and (A)(3).

The Board convened into Executive Session and exited Executive Session at 12:50 p.m.

Motion made by: Janice Mak

Motion seconded by: Christine Burton

Voting:

Dr. Rita Cheng - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes  
Christine Burton - Yes  
Michele Kaye - Yes  
Janice Mak - Yes  
Lucas Narducci - Yes  
Kathy Hoffman - Yes  
Armando Ruiz - Yes

**8. August 10, 2019 1:00 PM - 2:30 PM Presentation and discussion regarding educator discipline**

Member Broussard left the meeting at 12:50 p.m.

**The Board recessed at 12:50 p.m. and reconvened at 1:06 p.m.**

Executive Director Williams addressed the Board.

Research and Data Analyst Jessica Mueller addressed the Board.

Project Director of Enforcement Actions Garnett Burns addressed the Board.

Members held discussion around this item.

Meeting adjourned at 2:17 p.m.