



January 24, 2022 Special Board Meeting

01/24/2022 - 11:30 AM

1700 W. Washington St., Executive Tower

2nd Floor Conference Room

Phoenix, AZ 85007

MEETING MINUTES

Arizona State Board of Education

Agenda

NOTICE OF PUBLIC MEETING Special 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 special meeting, open to the public, on **Monday, January 24, 2022 at 11:30 A.M. or upon adjournment of the Arizona State Board of Education's Regular Meeting.**

The **Monday, January 24, 2022** State Board of Education special 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, January 24, 2022** State Board of Education special meeting: **1700 W. Washington St., Executive Tower, 2nd Floor Conference Room, Phoenix, AZ 85007**

A copy of the special 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) (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, January 24, 2022** State Board of Education special 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 Special 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
- 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):

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

The deadline to submit a written comment will be Friday, January 21, 2022 at 12:00 PM.

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 **Friday, January 21, 2022 at 5:00 PM.**

Virtual Verbal Comment:

Individuals must register to submit a virtual verbal comment at the meeting.

Please use the link below to register.

The deadline to register for a virtual verbal comment will be Friday, January 21, 2022 at 12:00 PM.

By registering, you are submitting a request to speak form and Board staff will call on you to speak

virtually during the appropriate public comment agenda item.

The name in which you register **MUST** match the name on the account when signing in to the meeting to speak. Prior to the meeting, you may need to download the Zoom application to your device and create an account to ensure name matching. Board staff will only call speakers once and then will move on to the next speaker. If you miss your turn, Board staff will attempt again at the end of the list. The order in which names are called will be in the order in which the registrations are received.

Individuals who register after the noon deadline on **Friday, January 21, 2022** will not be provided the opportunity to give virtual verbal public comment at the meeting.

All Board policies in regard to public comment at in-person meetings are transferable to virtual verbal public comment for meetings. Virtual verbal public comment is limited to three minutes, unless the time limit is adjusted by the Board President at the start of the meeting.

Please use this link to register for a **virtual** verbal public comment:

https://us02web.zoom.us/webinar/register/WN_KnWykfxuSE-4WaTi0l83Kw

In-Person Verbal Public Comment:

Individuals must register in advance to submit an in-person verbal comment at the meeting.

No requests to speak will be accepted on the morning of the meeting.

Please use the link below to register.

The deadline to register for an in-person verbal comment will be Friday, January 21, 2022 at 12:00 PM.

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.

By registering, you are also informing Board staff that you will be present in-person at the meeting to provide your public comment. Staff will not switch your registration to virtual if you fail to attend the meeting in-person.

Board staff will only call speakers one time. If a speaker is not ready and available to comment at that time, staff will move on to the next speaker. If you miss your turn, Board staff will attempt again at the end of the list. The order in which names are called will be in the order in which the registrations are received.

Individuals who register after the noon deadline on **Friday, January 21, 2022** will not be provided the opportunity to give an in-person public comment at the meeting.

In-person verbal public comments are limited to three minutes, unless the time limit is adjusted by the Board President at the start of the meeting.

Please use this link to register for in-person verbal comment:

<https://forms.gle/z8rpsZg8GRZc1Rcw8>

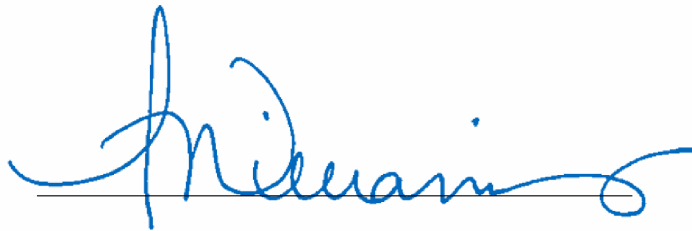
If you need assistance with registering, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

If you 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 14th day of January, 2022.

Arizona State Board of Education

By:



Alicia Williams

Executive Director

(602) 542-5057

11:30 a.m. or upon adjournment of the Regular Meeting: CALL TO ORDER AND ROLL CALL

Attendance

Voting Members

Calvin Baker, Board Member
Dr. Daniel Corr, Vice President
Patricia Welborn, Board Member
Jill Broussard, Board Member
Christine Burton, Board Member
Michele Kaye, Board Member
Lucas Narducci, President

Armando Ruiz, Board Member

1. CALL TO THE PUBLIC

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

Quinn Kellis, representing Dysart Unified School District, submitted a Call to the Public Request to Speak Form but did not address the Board.

Erin Hart, representing Education Forward Arizona, submitted a Call to the Public Request to Speak Form and addressed the Board.

2. UPDATED - Presentation, discussion and possible action to close emergency rulemaking procedures for A.A.C. R7-2-614, Other Teaching Certificates - UPDATED

It is recommended the Board find emergency rulemaking procedures are necessary and pursuant to the Board's rulemaking procedures close emergency rulemaking procedures for A.A.C. R7-2-614, Other Teaching Certificates.

Motion passed 8-0.

Motion made by: Christine Burton

Motion seconded by: Dr. Daniel Corr

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Lucas Narducci - Yes

Armando Ruiz - Yes

The meeting adjourned at 11:52 a.m.