



March 23, 2020 Regular Board Meeting

03/23/2020 - 10:00 AM

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

MEETING MINUTES

Arizona State Board of Education

Agenda

MEETING POSTPONED

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, March 23, 2020, at 10:00 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.

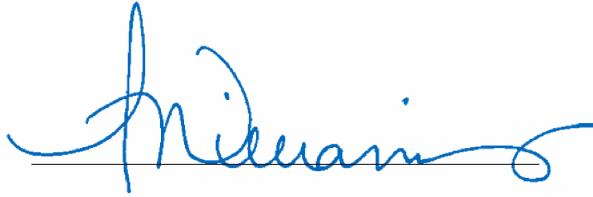
Pursuant to A.R.S. 38-431.03(A)(2), the Boards may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

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, 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 16 day of March, 2020.

Arizona State Board of Education



By:

Alicia Williams

Executive Director

(602) 542-5057

10:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM AND ROLL CALL

1. BUSINESS REPORTS

This meeting was postponed.

A. President's Report

B. Superintendent's Report

1. Update on Department Activities
2. CTE Student and Teacher Recognition
3. EdRising Conference
4. Arizona Youth Arts Month Recognition
5. Student Advisory Council Report
6. Department Staff Recognition

C. Executive Director's Report

1. Update on Board action items resulting from legislation

2. CALL TO THE PUBLIC

3. CONSENT AGENDA

- A. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver**
- B. Approval of the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base**
- C. Approval of the recommendations regarding Arizona Online Instruction applications, pursuant to A.R.S. § 15-808**
- D. Denial of Grand Canyon University's application for an alternative educator preparation program for elementary and secondary education**
- E. Approval of Tolleson Union High School District's participation in the accounting responsibility program, pursuant to A.R.S. § 15-914.01**

4. CALL TO THE PUBLIC

5. GENERAL SESSION

- A. Presentation, discussion and possible action to approve the Accountability System District Letter Grades**
- B. Presentation, discussion and possible action to approve the Accountability System 95% tested calculation for the 2019-2020 and the 2020-2021 School Years**
- C. Presentation, discussion and possible action to determine noncompliance by Hyder Elementary School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B)**
- D. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals**
- E. EXECUTIVE SESSION - Presentation, discussion, and possible action to approve the vendors for the Statewide Menu of Assessment Request For Proposal (RFP) for the 2020-2021 school year. 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.**

6. CALL TO THE PUBLIC

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

- A. Approval of the voluntary surrender of the educator certificates held by:**

1. Alan Chintis, Case no. C-2019-000766

a. Alan Chintis, Case no. C-2019-000766 - Supporting Documents

2. Timothy Estabrook, Case no. C-2019-000775

a. Timothy Esatbrook, Case no. C-2019-000775-Supporting Documents

3. Omanakutty Joseph, Case no. C-2019-000732

a. Omanakutty Joseph, Case no. C-2019-000732-Supporting Documents

4. Sean Katz, Case no. C-2019-000769

a. Sean Katz, Case no. C-2019-000769-Supporting Documents

5. Christian Lewis, C-2020-000009

a. Christian Lewis, C-2020-000009-Supporting Documents

6. Benjamin Tackett, Case no. C-2020-000035

a. Benjamin Tackett, Case no. C-2020-000035-Supporting Documents

7. Terri Van Herpen, Case no. 2019-000440

a. Terri Van Herpin, Case no. 2019-000440-Supporting Documents

8. Michael Washington, Case no. 2019-791

a. Michael Washington, Case no. 2019-791-Supporting Documents

9. Gwendolyn Zeigler, Case no. 2020-000062

a. Gwendolyn Zeigler, Case no. 2020-000062-Supporting Documents

B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by:

1. Shanthy Rabindranath, Case no. 2018-721

a. Shanthy Rabindranath, Case no. C-2018-721 - Supporting Documents

8. CALL TO THE PUBLIC

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

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

1. Elizabeth Bluff, Case no. C-2019-668

a. Elizabeth Bluff, Case no. C-2019-668 - Supporting Documents

2. Brian Galbreath, Case no. C-2018-827

a. Brian Galbreath, Case no. C-2018-827-Supporting Documents

3. Lynda Morales, Case no. C-2019-767

a. Lynda Morales, Case no. C-2019-767-Supporting Documents

4. Linda Russell, Case no. C-2019-246

a. Linda Russell, Case no. C-2019-246-Supporting Documents

5. Tara Ryan, Case no. C-2018-419

a. Tara Ryan, Case no. C-2018-419-Supporting Documents

6. Tammie Sawyer, Case no. C-2018-064

a. Tammie Sawyer, Case no. C-2018-064-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 revoke all certificates held by Jennifer Burnley, Case no. C-2019-609

1. Jennifer Burnley, Case no. C-2019-609 - 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 deny the application for certification(s) and suspend all certificates held by Nathaniel Brown, Case no. C-2018-141 and C-2018-141-3R , for a period of eighteen months.

1. Nathaniel Brown, Case no. C-2018-141 and C-2018-141-3R - 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 revoke all certificates held by Kristen Hess, Case no. C-2019-618

1. Kristen Hess, Case no. C-2019-618 - Supporting Documents

E. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke all certificates held by Constandinos Karras, Case no. C-2017-497

1. Constandinos Karras, Case no. C-2017-497 - Supporting Documents

F. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke all certificates held by Richard Krzyzanowski, Case no. C-2019-504

1. Richard Krzyzanowski, Case no. C-2019-504

G. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the application for certification for Clarence Horton III, Case no. C-2018-320R

1. Clarence Horton III, Case no. C-2018-320R - Supporting Documents

H. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend all certificates held by Tasha Smith, Case no. C-2018-340 and C-2018-340-2

1. Tasha Smith, Case no. C-2018-340 and C-2018-340-2 - Supporting Documents

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