



AGENDA

**Arizona State Board of Education
Arizona State Board for Vocational
and Technological Education**

Amended 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, the Arizona State Board for Vocational and Technological Education and to the general public that the Boards will hold a meeting, open to the public, on **Monday, March 26, 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 Boards reserve 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 Boards 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 22nd day of March, 2018.

Arizona State Board of Education

By:



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. Report on the NASBE Legislative Conference from Member Burton

B. Superintendent's Report

1. Update on Department Activities

C. Executive Director's Report

1. Update on the Menu of Assessments

2. CALL TO THE PUBLIC

3. CONSENT AGENDA

A. Approval of Post Baccalaureate Education preparation program, leading to Arizona educator certification, for Northern Arizona University, Yuma, Post Baccalaureate Education Certificates:

1. Post Baccalaureate Education Certificate, Biology – Secondary Education
2. Post Baccalaureate Education Certificate, Chemistry – Secondary Education

3. Post Baccalaureate Education Certificate, Earth Science – Secondary Education
 4. Post Baccalaureate Education Certificate, General Science – Secondary Education
 5. Post Baccalaureate Education Certificate, Geography – Secondary Education
 6. Post Baccalaureate Education Certificate, History – Secondary Education
 7. Post Baccalaureate Education Certificate, Mathematics – Secondary Education
 8. Post Baccalaureate Education Certificate, Physical Science– Secondary Education
 9. Post Baccalaureate Education Certificate, Physics – Secondary Education
 10. Post Baccalaureate Education Certificate, Political Science/American Government - Secondary Education
 11. Post Baccalaureate Education Certificate, English/Language Arts – Secondary Education
 12. Post Baccalaureate Education Certificate, Environmental Science – Secondary Education
- B. Approval of the receipt of \$42,268 from First Things First to the Arizona Department of Education Early Childhood Education Unit for the purpose of training of early childhood education professionals
- C. Approval of Structured English Immersion course trainers and training programs:
1. Gadsden Elementary District (Elementary and Secondary)
 2. Belinda Boblett (Elementary and Secondary)
 3. Maria Smalling (Elementary)
- D. Approval of appointments to the WestEd Board of Directors
1. Approval of appointments to the WestEd Board of Directors - Supporting Documentation
- E. Approval of a school district application of the Arizona On-Line Instruction Program, pursuant to A.R.S. § 15-808 for Nadaburg Unified School District
- F. Approval of Teachers of Tomorrow as an alternative educator preparation program provider for secondary education

4. GENERAL SESSION (AA). CALL TO THE PUBLIC: This is the time for the public to comment on

general session and certification enforcement action items. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

A. Presentation, discussion and possible action regarding the A-F School Accountability Plan:

1. Update on the ADEConnect Portal for the 2016-2017 A-F Accountability System
2. Update on progress of 2017-2018 A-F Accountability System

B. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals

C. Presentation on the Draft Arizona Science and Arizona History and Social Science Standards for public consideration and input

D. Presentation, discussion and possible action to approve the Dyslexia Handbook pursuant to A.R.S. § 15-249.10

E. Presentation, discussion and possible action to approve the criteria for valid literacy assessments for use with the Move On When Reading Collection of Assessments Exemption per A.R.S. § 15-701

F. Presentation, discussion and possible action to close rulemaking procedures for R7-2-609.01 regarding Middle Grades Teaching Certificate

G. Update on proposed amendments to R7-2-606 regarding Proficiency Assessment

H. (ITEM REMOVED) Presentation, discussion and possible action to modify the membership and appoint members to the following State Board of Education committees:

1. (ITEM REMOVED) Alternative Educator Preparation Application Review Committee
2. (ITEM REMOVED) Certification Advisory Committee
3. (ITEM REMOVED) School Safety Program Oversight Committee
4. (ITEM REMOVED) Technical Advisory Committee

5. Arizona State Board of Education convening/acting as the Arizona State Board for Vocational and Technological Education for items 5(A) and (B) only.

A. Approval of the 2018 calendar for the Arizona State Board for Vocational and Technical

Education

- B. Approval of the extension of the Arizona Carl D. Perkins State Plan and Funding for FY 2019

6. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

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

- 1. Karl Waggoner, Case no. C-2017-612

- a. Karl Waggoner, Case no. C-2017-612 - Supporting Documents

- 2. Joseph Massey, Case no. C-2016-045

- a. Joseph Massey, Case no. C-2016-045 - Supporting Documents

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

- 1. Doris Callaway, Case no. C-2016-664

- a. Doris Callaway, Case no. C-2016-664 - Supporting Documents

- 2. Mandy Ezzell, Case no. C-2018-014

- a. Mandy Ezzell, Case no. C-2018-014 - Supporting Documents

- 3. Julie Rudnick, Case no. C-2017-829

- a. Julie Rudnick, Case no. C-2017-829 - Supporting Documents

7. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

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

- 1. Aggie Dahl, Case no. C-2017-774

- a. Aggie Dahl, Case no. C-2017-774 - Supporting Documents

- 2. Emily Giddens, Case no. C-2016-635

- a. Emily Giddens, Case no. C-2016-635 - Supporting Documents

3. Socorro Vasquez, Case no. C-2017-785

a. Socorro Vasquez, Case no. C-2017-785 - 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 approve the application for certification(s) of Brooke Huntington-Smith, Case no. C-2017-644R

1. Brooke Huntington-Smith, Case no. C-2017-644R - Supporting Documents

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