



March 31, 2020 Special Board Meeting

03/31/2020 - 10:00 AM

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

MEETING MINUTES

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 **Tuesday, March 31, 2020, at 10:00 A.M. at the Arizona Department of Education, Room 122, 1535 W. Jefferson, Phoenix, AZ 85007**. The boardroom will be closed to the public. Information on how the public may attend is outlined below.

For this meeting, all public comment will be accepted in written form only. Please see the Public Comment agenda item for instruction on how to submit a comment.

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.

The March 31, 2020 State Board of Education meeting will be held telephonically.

The audience area of the boardroom will be closed for the meeting, as the State Board is following the federal Centers for Disease Control and Prevention's (CDC) guidelines and limiting the amount of people present in the room to 10. This number represents the Board members and staff who will be attending in person for the meeting. One or more members of the Board may participate telephonically.

To watch the State Board meeting via computer or a smartphone with a data plan:

- 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>

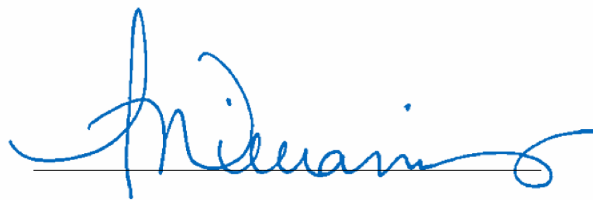
If you do not have internet access or a smartphone with a data plan:

Due to the boardroom being closed to the public, State Board staff has worked collaboratively with the County School Superintendents' offices to host live-streaming video areas for constituents whom do not have internet access or a smartphone with livestreaming capabilities.

Constituents may attend and listen to the meeting at one of the County School Superintendent's offices listed on the next page. Each of these locations will be following the same CDC guidelines and limiting attendance to 10 people. Therefore, if you are able to watch the State Board meeting through a computer or smartphone, please do so. This will allow individuals without access to have the opportunity to attend the livestreamed meetings at the locations listed on the attached page.

DATED AND POSTED this 27 day of March, 2020.

Arizona State Board of Education



By:

Alicia Williams

Executive Director

(602) 542-5057

10:00 a.m. CALL TO ORDER and ROLL CALL

Attendance

Voting Members

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

1. Business Reports

A. President's Report

1. Update on school closures

President Narducci expressed his gratitude with Governor Ducey and Superintendent Hoffman for their leadership during this time of crisis. He went on to thank the schools, state legislators, and Board staff and members for their continued support to Arizona students and families. President Narducci asked Superintendent Hoffman to provide updates.

Superintendent Hoffman highlighted all of the work that continues to take place in the education community, despite schools being closed for the remainder of the school year. She directed the public to visit the Department of Education's website for additional COVID-19 updates.

2. Call to the Public

Executive Director Williams read all public comment into the record.

Public comment was received from the following people/organizations:

1. Kellie Burns, representing the The Arizona Alternative Education Consortium
2. Dr. Mark Joraanstad, representing the Arizona School Administrators
3. Chris Douglas, representing himself
4. Emily Anne Gullickson, representing herself
5. Marisol Garcia, representing Arizona Education Association
6. Superintendents from across the state, representing a wide and diverse range of communities
7. Sierra Vista Parent
8. Arizona School Boards Association
9. Kimberly Peaslee, representing the arizona Council for Exceptional Children

10. Erik M. Francis, representing Maverik Education LLC.
11. Dr. Gregory A. Spencer, representing Footsteps2Brilliance
12. Yoly Martinez, representing herself
13. High School Senior, representing Marcos de Niza High School
14. High School Senior, representing Mountain Pointe High School
15. High School Senior, representing Marcos de Niza High School
16. Possible Public School Student
17. Christina Barnes, representing herself
18. High School Senior, representing Mesa High School
19. High School Senior, representing Betty Fairfax High School
20. High School Senior, school not listed
21. Brianna Miller, representing Ubal Activ
22. High School Senior, Westwood High School
23. High School Senior, Mountain Pointe High School
24. Alan McAbee, representing Prisma Printing Company

3. General Session

A. Presentation, discussion and possible action to adopt emergency rulemaking for R7-2-302.11 Minimum Course of Study and Competency Requirements During Public Health Emergency in the 2019-2020 School Year

Members expressed their support for the recommendation.

A motion was made to adopt emergency rulemaking for R7-2-302.11 Minimum Course of Study and Competency Requirements During Public Health Emergency in the 2019-2020 School Year.

Motion passed 11-0.

Motion made by: Dr. Daniel Corr

Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Yes

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

B. Presentation, discussion and possible action to approve the manner in which local education agencies attest to providing education to students during the closure

Members held discussion around item 3B and were all in support of implementing an exit survey to LEA's to find best practices.

It is recommended the Board approve the manner in which local education agencies attest to providing education to students during the closure and direct State Board staff to provide the form to Arizona schools.

Motion passed 11-0.

Motion made by: Dr. Daniel Corr

Motion seconded by: Calvin Baker

Voting:

Calvin Baker - Yes

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

C. Presentation, discussion and possible action to hold schools harmless in the 2019-2020 school year regarding the A-F Accountability System

It is recommended the Board issue the 2018-2019 A-F Letter Grades to schools for the 2019-2020 school year and exempt schools from A.R.S. 15-241.02 (D).

Motion passed 11-0.

Motion made by: Michele Kaye

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes

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

D. Presentation, discussion and possible action to approve the Arizona Department of Education's federal waiver requests

It is recommended the Board approve the Arizona Department of Education's federal waiver requests.

Motion passed 11-0.

Motion made by: Jill Broussard

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes

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

E. Approval of the recommendations regarding Arizona Online Instruction applications, pursuant to A.R.S. § 15-808

It is recommended the Board approve the recommendations as listed regarding Arizona Online Instruction applications and approve the AOs for the 2019-2020 school year.

Motion passed 11-0.

Motion made by: Dr. Daniel Corr

Motion seconded by: Dr. Rita Cheng

Voting:

Calvin Baker - Yes

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

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

Executive Director Williams informed Board Members that the April meeting will be held virtually.

Meeting adjourned 12:07 p.m.