



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 special meeting, open to the public, on **Monday, November 16, 2020, at 10:00 A.M.**

The November 16, 2020 State Board of Education special meeting will be held virtually.

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), 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.

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 November 16, 2020 State Board of Education special meeting will be held virtually. Please see below on how to access the meeting and provide public comment on agenda items.

Methods on Accessing the State Board of Education Meeting

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 to watch the meeting, please contact the Board’s office at (602) 542-5057 and a staff member will assist you.

Procedure for Submitting Public Comment:

For individuals wishing to submit public comment (Agenda Item #1)

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, November 13, 2020 at 12:00 PM.

Written comments received after the deadline 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, November 13, 2020 at 5:00 PM.**

Verbal Comment:

Individuals must register to submit a verbal comment at the meeting. Please use the link below to register.

The deadline to register for a verbal comment will be Friday, November 13, 2020 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.

Please review the Board's agenda to determine at which public comment agenda item (#1) you will be called. The name in which you register **MUST** match the name on the account when signing into 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.

All Board policies in regard to public comment at in-person meetings are transferable to verbal public comment for virtual meetings. Verbal public comments are limited to three minutes unless adjusted by the State Board President at the start of the meeting.

Please use this link to register:

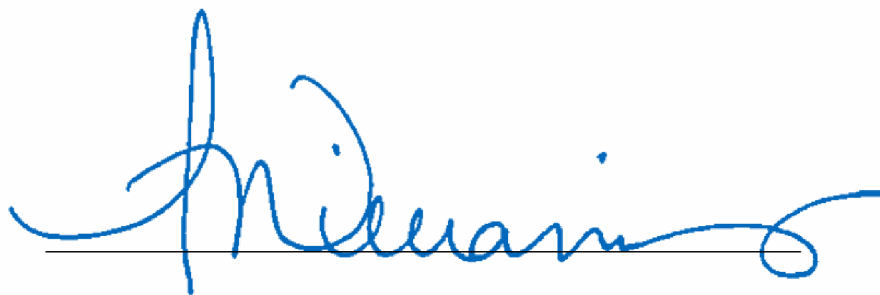
https://us02web.zoom.us/webinar/register/WN_gFSY4VIERv68VNaM4gdsew

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 6th day of November, 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. Daniel Corr, Vice President

Patricia Welborn, Board Member

Jill Broussard, Board Member

Michele Kaye, Board Member

Janice Mak, Board Member

Lucas Narducci, President

Kathy Hoffman, Superintendent of Public Instruction

Dr. Robert Robbins, Board Member

Armando Ruiz, Board Member

1. CALL TO THE PUBLIC

Dana Van Deinse, representing ASU, submitted a Call to the Public Request to Speak Form but did not address the Board.

Alaina Adams, representing Phoenix Union High School District, submitted a Call to the Public Request to Speak Form but did not address the Board.

Christine Emanuel, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Kim Counts, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Jenny Hall, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Kelly Pichitino, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Jeanne Casteen, representing Creighton Governing Board, submitted a Call to the Public Request to Speak Form and addressed the Board.

Carrie Ward-Odom, representing herself, submitted a Call to the Public Request to Speak Form but did not address the Board.

Danielle Cornell, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Angela Planer, representing herself, submitted a Call to the Public Request to Speak Form but did not address the Board.

Dr. Kristi Wilson, representing Buckeye Elementary School District, submitted a Call to the

Public Request to Speak Form and addressed the Board.

Veronica Ojeda, representing herself, submitted a Call to the Public Request to Speak Form but did not address the Board.

Carolyn Stewart, representing Bullhead City Elementary School District, submitted a Call to the Public Request to Speak Form and addressed the Board.

Rebecca Park, representing herself, submitted a Call to the Public Request to Speak Form but did not address the Board.

Kayla Bohn Mother, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Angela Faber, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Emily Weeks, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Carolyn Paggi, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Amanda Adams, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Kymber MacDonald, representing herself, submitted a Call to the Public Request to Speak Form but did not address the Board.

Julie Batt, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Jamie Breyer, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Esly Montenegro, representing herself, submitted a Call to the Public Request to Speak Form and addressed the Board.

Mark Joraanstad, representing ASA, submitted a Call to the Public Request to Speak Form and addressed the Board.

David Berliner, representing the Arizona State University, submitted a Call to the Public Request to Speak Form but did not address the Board.

Carl Hermanns, representing the Arizona State University/Roosevelt School District, submitted a Call to the Public Request to Speak Form and addressed the Board.

2. GENERAL SESSION

A. Presentation and discussion on the 2020-2021 A-F Accountability System

Executive Director Williams presented information to the Board

Wendy Davy, representing the Arizona Department of Education, presented information to the Board

The Board held a discussion on the 2020-2021 A-F Accountability System and language that could be used to create a value statement. There was a consensus that a statement by the Board will be released at the December meeting.

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

Member Burton requested that Board staff work with the Department to resolve issues regarding the implementation of the newly adopted Empowerment Scholarship Accounts (ESA) rules and requested a follow up at the December meeting.

Meeting adjourned 12:29 p.m.