



Arizona State Board of Education

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, April 25th, 2016, at 9:00 AM** 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 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)(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 with the Board's attorneys 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 13th day of April, 2016.

Arizona State Board of Education

By: _____


Dr. Karol Schmidt
Executive Director
(602) 542-5057

AGENDA
ARIZONA STATE BOARD OF EDUCATION
April 25th, 2016
Page 2

Monday, April 25th, 2016
9:00 AM
Arizona Department of Education, Room 122
1535 W. Jefferson, Phoenix, AZ 85007

9:00 a.m. CALL TO ORDER, PRESENTATION OF COLORS, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL

1. BUSINESS REPORTS

A. President's Report

1. Introduction of Dr. Rita H. Cheng
2. Scheduling of summer retreat

B. Superintendent's Report

1. Ms. Cadi Angeli – Sonoran Trials Middle School, Cave Creek SD – State Counselor Award
2. Ms. Katherine Pastor – Flagstaff SD – National Counselor Award

C. Board Member Reports

1. Academic Standards updates – Jared Taylor

D. Executive Director's Report

1. Policy development updates
2. Investigative Unit updates
3. Education learning and accountability system quarterly reports
4. Updates regarding requests for video streaming of Board meetings

2. CONSENT AGENDA

All items on the Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Board member.

A. Approval of additional monies for Teacher Compensation for the fiscal year 2016-2017

B. Approval to receive 2016 state aid and budget capacity due to the Capital Transportation Adjustment for Small School Districts

- C. Approval of Move On When Ready qualification scores for the Arizona World History Spring 2016 administration
- D. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by:
 - 1. Ryan Robert Rath
 - 2. Murat Ahmet Alev
- E. Approval of the voluntary surrender of the educator certificates held by:
 - 1. Alden Edward Young
 - 2. Angel Roman Verdugo
 - 3. Grant L. Turley
 - 4. James McNamee
 - 5. Lilian Houston
 - 6. Humberto R. Gutierrez
 - 7. Steven M. Grant
 - 8. Douglas A. Cline
 - 9. Douglas Eugene Clapp
- F. Approval of negotiated settlement agreements held by:
 - 1. Christopher M. Rice
 - 2. Gordon Ray
 - 3. Donna M. Colson
 - 4. Catherine Mary Ballman
 - 5. Brandon Brothers
- 3. CALL TO THE PUBLIC: This is the time for the public to comment. 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.
- 4. GENERAL SESSION
 - A. Presentation and discussion regarding the Performance Audit of the Arizona Department of Education K-3 Reading Program.
 - B. Presentation, discussion and possible consideration to approve the request of Phoenix Elementary School District No. 1 to assume accounting responsibility, pursuant to A.R.S. § 15-914.01.

- C. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals.
- D. Presentation, discussion, and possible action regarding the retention status of third grade students who read significantly below grade level for the 2016-2017 school year as determined by scores on the third grade English Language Arts AzMERIT exam due to delayed receipt of AzMERIT scores.
- E. Presentation, discussion and possible action regarding creation of a Career and Technical Education Task Force to develop policy recommendations on the Career and College Pathway and on career literacy.
- F. Presentation, discussion and possible action to revise the Arizona Framework for Measuring Educator Effectiveness.
- G. Presentation, discussion and possible action to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to deny the application for certification of Allan Smith.
- H. Presentation, discussion and possible action to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the certification of Maria Giles.

5. STUDY SESSION

Presentation, discussion and possible action regarding discipline guidelines on certification enforcement actions. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to convene in executive session for discussion or consultation for legal advice on this item.

6. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS. The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary