



Meeting Minutes

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December 17, 2018 Regular Board Meeting

12/17/2018 09:00 AM

1535 W. Jefferson

Room # 122

Phoenix, AZ 85007

**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, December 17, 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)(2), the Boards may vote to convene in executive session, which will not be open to the public, to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal law.

Pursuant to A.R.S. §38-431.03(A)(3), the Boards 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 13th day of December, 2018.

Arizona State Board of Education

A handwritten signature in blue ink, appearing to read "Alicia Williams", written over a horizontal line.

Alicia Williams

Executive Director

(602) 542-5057

9:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM, PRAYER AND ROLL CALL

Attendees

Voting Members

Diane Douglas, Superintendent
Calvin Baker, Board Member
Dr. Rita Cheng, Board Member
Patricia Welborn, Board Member
Jill Broussard, Board Member
Christine Burton, Board Member
Michele Kaye, Board Member
Janice Mak, Board Member
Lucas Narducci, President
Jared Taylor, Board Member

1. BUSINESS REPORTS

A. President's Report

1. Appointment of Nominating Committee pursuant to R7-2-101(A)(5) to prepare a slate of candidates for elected officers for presentation to the Arizona State Board of Education

President Narducci appointed Member Baker, Member Broussard, and Member Burton to the Nominating Committee. All members accepted the appointment.

B. Superintendent's Report

1. Update on Department Activities

Superintendent Douglas provided updates on activities within the Arizona Department of Education.

C. Executive Director's Report

1. Report on Board Staff Activities

Executive Director Williams recognized both Superintendent Douglas and Member Taylor for their service to the Board.

2. CALL TO THE PUBLIC

Tony Cullen, representing Flagstaff High School, submitted a Request to Speak form and addressed the Board.

Joe Geusic, representing himself, submitted a Request to Speak form and addressed the Board.

Geoff Esposito, representing UnidosUS, submitted a Request to Speak form and addressed the Board.

3. CONSENT AGENDA

The motion was to approve all items in the Consent Agenda.

Motion made by: Jared Taylor

Motion seconded by: Dr. Rita Cheng

Voting:

Diane Douglas - Yes

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Patricia Welborn - Yes

Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Lucas Narducci - Yes
Jared Taylor - Yes

- A. Approval of receipt of FY2018 Johnson-O'Malley funds
- B. Approval of the Move on When Reading (MOWR) LEA and charter school literacy plans for release of K-3 Reading Base
- C. Approval of the 2018 Early Literacy Grant Annual Report
- D. Approval of receipt of funds from the Arizona Early Childhood Development and Health Board for the implementation of the Kindergarten Developmental Inventory
- E. Approval of the Interagency Service Agreement with the Arizona Disabilities Planning Council for the Inclusion Classroom Profile-Capacity Building Project.
- F. Approval of the Arizona Christian University Post-Baccalaureate Elementary Education educator preparation program leading to educator certification
- G. Approval of the Arizona Christian University Post-Baccalaureate Secondary Education educator preparation program leading to educator certification
- H. Approval of the University of Arizona Special Education educator preparation program leading to educator certification
- I. Approval of the Rio Salado College Early Childhood educator preparation programs leading to educator certification
- J. Approval of the Grand Canyon University Secondary Education educator preparation programs leading to educator certification
- K. Approval of the Prescott College Early Childhood educator preparation programs leading to educator certification
- L. Approval of the Arizona State University Arts Education educator preparation programs leading to educator certification
- M. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- N. Approval of the Interagency Service Agreement with the Arizona Health Care Cost Containment System (AHCCCS) to provide mental health professional development
- O. Approval of the report regarding the K-6 Technology-Based Language Development and Literacy Intervention Pilot Program pursuant to A.R.S. 15-217
- P. Approval of the Receivership and Fiscal Crisis Teams Annual Report pursuant to A.R.S. 15-107 (I)
- Q. Update on semi-annual progress review of Simon Consulting, L.L.C., as receiver for Cedar Creek Unified School District No. 25

4. CALL TO THE PUBLIC

Freddie Villalon, representing Imagine Camelback Middle School, submitted a Request to Speak form and addressed the Board.

Michele Wilson, representing Tolleson Union High School District, submitted a Request to Speak form and addressed the Board.

Dr. Mark Joranstaad, representing Arizona School Administrators, submitted a Request to Speak form and addressed the Board.

Superintendent Sean Rickert, representing Arizona Rural Schools Association, submitted a Request to Speak form and addressed the Board.

Superintendent Carlson, representing Wickenburg Unified District, submitted a Request to Speak form and addressed the Board.

5. GENERAL SESSION

- A. Presentation, discussion and possible action regarding the 2017-2018 A-F Letter Grade Appeals

Deputy Director Baden presented information to the Board.

It is recommended the Board approve the A-F Appeals Committee's recommendations and direct the Department of Education to release an updated public file.

Motion made by: Patricia Welborn

Motion seconded by: Christine Burton

Voting:

Diane Douglas - Yes

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Jared Taylor - Yes

1. (c) Supporting Documents

The Board recessed at 10:30 a.m. and reconvened at 10:45 a.m.

- B. Presentation, discussion and possible action regarding the following 2018-2019 Accountability models:

1. K-8 and 9-12 models

Jonathan Rohloff and Rick Guyer, representing the Accountability Technical Advisory Committee, presented information to the Board.

It is recommended the proposed K-8 and 9-12 models be released for public comment for review and possible action at the January 28, 2019 Board Meeting.

Motion made by: Dr. Rita Cheng

Motion seconded by: Jill Broussard

Voting:

Diane Douglas - No

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Jared Taylor - Yes

2. Alternative School Model

Sue Durkin, representing the Alternative Accountability Technical Advisory Committee, presented information to the Board.

It is recommended the proposed alternative school model be released for public comment for review and possible action at the January 28, 2019 Board Meeting.

Motion made by: Patricia Welborn

Motion seconded by: Michele Kaye

Voting:

Diane Douglas - No

Calvin Baker - Yes
Dr. Rita Cheng - Yes
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Lucas Narducci - Yes
Jared Taylor - Yes

C. Presentation, discussion and possible action regarding an Accountability Timeline

Dr. Cheng exited the meeting at 11:31 A.M.

It is recommended that the Board send out the attached accountability timeline for public comment and direct Board staff to bring back the timeline back to the Board for approval at the January 2019 State Board of Education meeting.

Motion made by: Janice Mak

Motion seconded by: Jared Taylor

Voting:

Diane Douglas - Yes
Calvin Baker - Yes
Dr. Rita Cheng - Not Present
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Lucas Narducci - Yes
Jared Taylor - Yes

D. Presentation and discussion regarding school improvement from the following:

1. The Arizona Department of Education - Support and Innovation

Devon Isherwood, representing the Arizona Department of Education, presented information to the Board.

2. Avondale Elementary School District

Superintendent Betsy Hargrove, representing the Avondale Elementary School District, presented information to the Board.

Dan Parris, representing Project Momentum Arizona, presented information to the Board.

Mark Greenfelder, representing the Office of School Support in Fairfax, Virginia, presented information to the Board.

The Board recessed at 12:59 p.m. and reconvened at 1:10 p.m.

Member Taylor exited the meeting at 12:59 p.m.

E. Presentation and discussion of the Office of English Language Acquisition Services (OELAS) Annual Report pursuant to A.R.S. 15-756.01(E)

Kate Wright, representing the Arizona Department of Education, presented information to the Board.

F. Presentation, discussion and possible action to approve the K-3 Literacy Recommendations on early literacy and Move on When Reading enhancements

Member Welborn presented information to the Board.

It is recommended to approve the K-3 Literacy Ad Hoc Committee's recommendations for early literacy and Move on When Reading enhancements.

Motion made by: Janice Mak
Motion seconded by: Jill Broussard
Voting:
Diane Douglas - Yes
Calvin Baker - Yes
Dr. Rita Cheng - Not Present
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Lucas Narducci - Yes
Jared Taylor - Not Present

- G. Presentation, discussion and possible action to close rulemaking procedures on R7-2-201 and R7-2-206 regarding Certification Denial Appeals for Applications that Do Not Involve Allegations of Immoral or Unprofessional Conduct

It is recommended the Board close rulemaking procedures for R7-2-201 and R7-2-206 regarding Certification Denial Appeals for Applications that Do Not Involve Allegations of Immoral or Unprofessional Conduct

Motion made by: Janice Mak
Motion seconded by: Christine Burton
Voting:
Diane Douglas - Yes
Calvin Baker - Yes
Dr. Rita Cheng - Not Present
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Lucas Narducci - Yes
Jared Taylor - Not Present

- H. Presentation, discussion and possible action to open rulemaking procedures on Arizona Administrative Code Title 7, Chapter 2, Article 13 regarding Unprofessional and Immoral Conduct

Deputy Director Baden presented information to the Board.

It is recommended the Board open rulemaking procedures for Arizona Administrative Code Title 7, Chapter 2, Article 13 regarding Unprofessional and Immoral Conduct.

Motion made by: Calvin Baker
Motion seconded by: Janice Mak
Voting:
Diane Douglas - Yes
Calvin Baker - Yes
Dr. Rita Cheng - Not Present
Patricia Welborn - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Lucas Narducci - Yes
Jared Taylor - Not Present

- I. Discussion and possible action to approve the scope of work for the American Civics Education Pilot Program Assessment Request for Proposal. 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, to consider records exempt by law from public inspection, including the receipt of information and discussion of information that is required to

be maintained as confidential by state or federal law for this agenda item.

Superintendent Douglas exited the meeting at 2:22 p.m.

It is recommended that the Board approve the draft scope of work for the American Civics Education Pilot Program Assessment Request for Proposal and to direct the Department to finalize the Request for Proposal and release to the public.

Motion made by: Janice Mak

Motion seconded by: Patricia Welborn

Voting:

Diane Douglas - Not Present

Calvin Baker - Yes

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Jared Taylor - Not Present

1. (c) Supporting Documents

6. Arizona State Board of Education convening/action as the Arizona State Board for Vocational Technological Education for item 6A only

The Arizona State Board of Education convened as the Arizona State Board for Vocational Technological Education.

- A. Presentation and discussion on the Federal Perkins Reauthorization transition

Cathie Raymond, representing the Arizona Department of Education, presented information to the Board.

The Arizona State Board for Vocational Technological Education reconvened as the Arizona State Board of Education.

7. CALL TO THE PUBLIC

No Request to Speak forms were submitted.

8. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

The motion was to approve all items in the Consent Agenda.

Motion made by: Patricia Welborn

Motion seconded by: Calvin Baker

Voting:

Diane Douglas - Not Present

Calvin Baker - Yes

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Jared Taylor - Not Present

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

1. Dustin Johnson, Case no. C-2018-140

It is recommended that the State Board of Education accept the voluntary surrender of any and all certificates held by Dustin Johnson, and that all states and territories be so notified.

a. (c) Dustin Johnson Case no. C-2018-140 - Supporting Documents

2. Clayton Tawney, Case no. C-2017-092

It is recommended that the State Board of Education accept the voluntary surrender of any and all certificates held by Clayton Tawney, and that all states and territories be so notified.

a. (c) Clayton Tawney, Case no. C-2017-092 - Supporting Documents

3. Brittany Zamora, Case no. C-2018-189

It is recommended that the State Board of Education accept the voluntary surrender of any and all certificates held by Brittany Zamora, and that all states and territories be so notified.

a. (c) Brittany Zamora, Case no. C-2018-189 - Supporting Documents

B. Approval of the revocation of any and all educator certificates, pursuant to A.A.C. R7-2-1307(A), held by:

1. Georgia Bartylla, Case no. C-2018-078

It is recommended that, pursuant to A.A.C. R2-7-1307(A), the State Board of Education revoke any and all certificates held by Georgia Bartylla, and that all states and territories be so notified.

a. (c) Georgia Bartylla, Case no. C-2018-078 - Supporting Documents

2. Cable O'Campo, Case no. C-2018-074

It is recommended that, pursuant to A.A.C. R2-7-1307(A), the State Board of Education revoke any and all certificates held by Cable O'Campo, and that all states and territories be so notified.

a. (c) Cable O'Campo, Case no. C-2018-074 - Supporting Documents

C. Approval to Deny the Application for Certification of Clarence Horton, Case no. C-2018-320R, pursuant to A.A.C. R7-2-1307(A)

1. (c) Clarence Horton, Case no. C-2018-320R - Supporting Documents

9. CALL TO THE PUBLIC

Randell Davis, representing himself, submitted a Request to Speak form and addressed the Board.

10. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreement, with conditions, for Beau Newton, Case no. C-2015-207

It is recommended that the State Board of Education accept the Negotiated Settlement Agreement, with conditions for Beau Newton.

Motion made by: Jill Broussard

Motion seconded by: Christine Burton

Voting:

Diane Douglas - Not Present

Calvin Baker - Yes

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Jared Taylor - Not Present

1. (c) Beau Newton, Case no. C-2015-207 - 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 the teaching certificate(s) of Randell Davis, Case no. C-2018-038

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke the teaching certificate(s) of Randell Davis, and that all states and territories be so notified.

Motion made by: Calvin Baker

Motion seconded by: Michele Kaye

Voting:

Diane Douglas - Not Present

Calvin Baker - Yes

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Jared Taylor - Not Present

1. (c) Randell Davis, Case no. C-2018-038 - 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 revoke the teaching certificate(s) of Davin Joe, Case no. C-2017-520

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC and revoke the teaching certificate(s) of Davin Joe, and that all states and territories be so notified.

Motion made by: Janice Mak

Motion seconded by: Christine Burton

Voting:

Diane Douglas - Not Present

Calvin Baker - Yes

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Jared Taylor - Not Present

1. (c) Davin Joe, Case no. C-2017-520 - 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 suspend the teaching certificate(s) of Ramon Ramirez, Case no. C-2018-150, for a period of 18 months

A motion was made that the State Board of Education accept the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC but due to the seriousness of the offense revoke the teaching certificate(s) of Ramon Ramirez for a period of 5 years, and that all states and territories be so notified.

Motion made by: Calvin Baker

Motion seconded by: Michele Kaye

Voting:

Diane Douglas - Not Present

Calvin Baker - Yes

Dr. Rita Cheng - Not Present

Patricia Welborn - Yes

Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Lucas Narducci - Yes
Jared Taylor - Not Present

1. (c) Ramon Ramirez, Case no. C-2018-150 - Supporting Documents

E. Presentation and discussion of the Enforcement Action Report

Item 10E was presented after agenda item 5H, during General Session.

Project Specialist Wesley presented information to the Board.

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

Member Baker made comments regarding A-F accountability.

Member Broussard made comments regarding dual enrollment.

Member Kaye regarding her request for data showing the difference between n-count.

Member Welborn made comments regarding managing data sources for various testing assessments.

Meeting adjourned at 2:51 p.m.