

**Meeting Minutes**

Printed : 12/3/2020 9:50 AM MT

October 26, 2020 Regular Board Meeting**10/26/2020 10:00 AM**

Virtual Meeting

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 **Monday, October 26, 2020, at 10:00 A.M.**

The October 26, 2020 State Board of Education 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 October 26, 2020 State Board of Education 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 Items #2, #4, #6 and #8)

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, October 23, 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, October 23, 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, October 23, 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.

Individuals who register after the noon deadline on October 23, 2020 will not be provided the opportunity to give verbal public comment at the meeting.

Please review the Board’s agenda to determine at which public comment agenda item (#2, #4, #6, #8) 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:

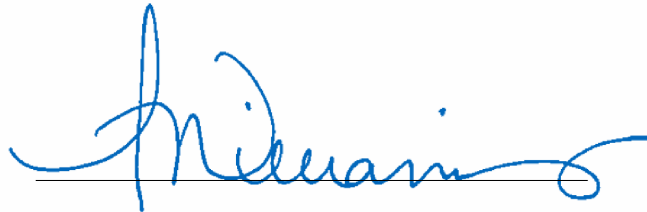
https://us02web.zoom.us/webinar/register/WN_u5QAHL7Trq5tB5atMEOvQ

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 15th day of October, 2020.

Arizona State Board of Education



By:

Alicia Williams

Executive Director

(602) 542-5057

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

Attendees

Voting Members

Calvin Baker, Board Member

Dr. Daniel Corr, Vice President

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

Dr. Robert Robbins, Board Member, entered meeting at 10:06 a.m., exited at 10:56 a.m.

Armando Ruiz, Board Member

1. BUSINESS REPORTS

A. President's Report

President Narducci welcomed everyone and informed the Board that a special meeting would be held November 16, 2020.

1. Date and time for the State Board's Special Meeting

B. Superintendent's Report

Superintendent Hoffman provided updates on activities within the Arizona Department of Education and introduced members of the Student Advisory Council, who also provided updates.

1. Update on Department Activities
2. Student Advisory Council Updates

C. Executive Director's Report

Executive Director Williams informed the Board that a Project Director of Empowerment Scholarship Accounts has been hired and will be introduced to the Board at the December meeting.

1. Update on Board staff

2. CALL TO THE PUBLIC

No request to speak forms were received.

3. CONSENT AGENDA

A motion was made to approve 3A - 3G.

Motion approved 10-0.

Motion made by: Christine Burton

Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Yes

Armando Ruiz - Yes

- A. Approval of the 2021 State Board of Education and State Board for Vocational and Technical Education meeting schedule
- B. Approval of the expenditure of the Fiscal Year 2020 Further Consolidated Appropriations Act funds: National School Lunch Program Equipment Grant 2020

- C. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- D. Approval of the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base
- E. Update on the semi-annual progress of Simon Consulting, L.L.C., as receiver for Murphy Elementary School District and Cedar Unified School District
- F. Approval of appointment to the Professional Practices Advisory Committee
- G. Approval of Angel Jannasch-Pennell to the Certification Advisory Committee

4. CALL TO THE PUBLIC

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

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

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

5. GENERAL SESSION

- A. Presentation, discussion and possible action to close rulemaking procedures for A.A.C. R7-2-301 Minimum Course of Study and Competency Goals for Students in Common Schools and R7-2-302 Minimum Course of Study and Competency Requirements for Graduation from High School

Representative Lieberman presented information to the Board.

It is recommended the Board close rulemaking procedures on A.A.C. R7-2-301 Minimum Course of Study and Competency Goals for Students in Common Schools and R7-2-302 Minimum Course of Study and Competency Requirements for Graduation from High School.

Motion passed 10-0.

Motion made by: Christine Burton

Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Yes

Armando Ruiz - Yes

- B. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. Article 15 Empowerment Scholarship Accounts

Deputy Director Baden presented information to the Board.

Dr. Robbins exited meeting at 10:56 a.m.

It is recommended the Board close rulemaking procedures on A.A.C. Article 15 Empowerment Scholarship Accounts

Motion passed 9-0.

Motion made by: Calvin Baker

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Not Present

Armando Ruiz - Yes

- C. Presentation, discussion and possible action to open rulemaking procedures on A.A.C. R7-2-312 Honorary High School Diploma

Deputy Director Baden presented information to the Board.

It is recommended the Board open rulemaking procedures on A.A.C. R7-2-312 Honorary High School Diploma

Motion passed 9-0.

Motion made by: Michele Kaye

Motion seconded by: Calvin Baker

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Not Present

Armando Ruiz - Yes

- D. UPDATED - Update on rulemaking procedures on A.A.C. R7-2-615.01 Special Education Endorsements - UPDATED

This item was for information only and no action was requested at this time.

6. CALL TO THE PUBLIC

No request to speak forms were received.

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve item 7A1 - 7A3.

Motion passed 9-0.

Motion made by: Jill Broussard

Motion seconded by: Calvin Baker

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Not Present

Armando Ruiz - Yes

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

1. Eric Bodznick, Case no. C-2019-000764
 - a. Eric Bodznick, Case no. C-2019-000764 - Supporting Documents
2. David Hannah, Case no. C-2020-000775
 - a. David Hannah, Case no. C-2020-000775 - Supporting Documents
3. David Bartlett, Case no. C-2020-001787
 - a. David Bartlett, Case no. C- - Supporting Documents

8. CALL TO THE PUBLIC

No request to speak forms were received.

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

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

A motion was made to approve item 9A1-9A4

Motion passed 9-0.

Motion made by: Dr. Daniel Corr

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Not Present
Armando Ruiz - Yes

1. Charlene Martens, Case no. C-2019-795R
 - a. Charlene Martens, Case no. C-2019-795R - Supporting Documents
2. Toni Nez, Case no. C-2019-700
 - a. Toni Nez, Case no. C-2019-700 - Supporting Documents
3. Kia Faniel, Case no. C-2020-000923 & C-2020-000924
 - a. Kia Faniel, Case no. C-2020-000923 & C-2020-000924 - Supporting Documents
4. Jason Testa, Case no. C-2019-000772
 - a. Jason Testa, Case no. C-2019-000772 - 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 all certificates held by Michael Delcavo, Case no. C-2019-789, for a period of five years

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 any and all certificates held by Michael Delcavo, for a period of five years, and that all states and territories be so notified.

Motion passed 9-0.

Motion made by: Dr. Daniel Corr

Motion seconded by: Calvin Baker

Voting:

Calvin Baker - Yes
Dr. Daniel Corr - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Lucas Narducci - Yes
Kathy Hoffman - Yes
Dr. Robert Robbins - Not Present
Armando Ruiz - Yes

1. Michael Delcavo, Case no. C-2019-789 - 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 suspend all certificates held by Lou Lerner, Case no. C-2019-680, for a period of two years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC and suspend any and all certificates held by Lou Lerner, for a period of two years, and that all states and territories be so notified.

Motion passed 9-0.

Motion made by: Calvin Baker

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Yes
 Dr. Daniel Corr - Yes
 Jill Broussard - Yes
 Christine Burton - Yes
 Michele Kaye - Yes
 Janice Mak - Yes
 Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Dr. Robert Robbins - Not Present
 Armando Ruiz - Yes

1. Lou Lerner, Case no. C-2019-680 - 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 revoke all certificates held by Robyn Lee Marquez, Case no. C-2019-000440, for a period of five years

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 any and all certificates held by Robyn Lee Marquez, for a period of five years, and that all states and territories be so notified.

Motion passed 9-0.

Motion made by: Michele Kaye

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Yes
 Dr. Daniel Corr - Yes
 Jill Broussard - Yes
 Christine Burton - Yes
 Michele Kaye - Yes
 Janice Mak - Yes
 Lucas Narducci - Yes
 Kathy Hoffman - Yes
 Dr. Robert Robbins - Not Present
 Armando Ruiz - Yes

1. Robyn Marquez, Case no. C-2019-000440 - Supporting Documents

- E. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend all certificates held by Richard Perez, Case no. C-2018-825, for a period of three years, with conditions

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC and suspend all teaching certificate(s) held by Richard Perez, for a period of three years, with the condition of successful completion of a classroom management and culturally responsive teaching course, and that all states and territories be so notified.

Motion passed 9-0.

Motion made by: Dr. Daniel Corr

Motion seconded by: Calvin Baker

Voting:

Calvin Baker - Yes
Dr. Daniel Corr - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Lucas Narducci - Yes
Kathy Hoffman - Yes
Dr. Robert Robbins - Not Present
Armando Ruiz - Yes

1. Richard Perez, Case no. C-2018-825 - Supporting Documents

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

President Naruducci reminded members that there will be a Special Board meeting on November 16, 2020, by Zoom.

Member Mak requested that ADE provided last year's graduation data prior to the November meeting.

Meeting adjourned at 11:25 a.m.