

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, January 23, 2017
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Ballantyne Vice President Carter Superintendent Douglas – Exited at 1:34 p.m. Dr. Cheng (via phone) – Exited at 11:20 a.m. Mr. Schmidt Dr. Rottweiler Ms. Mak Mr. Baker Mr. Taylor</p>	<p>MEMBERS ABSENT:</p> <p>There are two vacant positions</p>
<p>CALL TO ORDER, NATIONAL ANTHEM, PLEDGE OF ALLEGIANCE, PRAYER, AND ROLL CALL</p>	<p>Meeting called to order at 9:02 a.m. Pledge of Allegiance, National Anthem performed by Angela Gonzales, Senior Reporter for the Business Journal, Prayer by Pastor Stanislaw, Roll Call; quorum confirmed.</p>
<p>1. Presentation of Candidates and election of state of board of education officers for 2017</p>	<p>Executive Director Schmidt reported that the Nominating Committee recommended the following slate: President Ballantyne as President and Vice President Tim Carter as Vice President. President Ballantyne called for any additional nominations, none were presented.</p> <p>The Board unanimously voted for the recommended slate as presented.</p>
<p>2. BUSINESS REPORTS</p> <p>A. President’s Report</p> <ol style="list-style-type: none"> 1. Priorities for 2017 2. Presentation from Read Better Be Better – “Bigs and Littles” 	<p>Recorded comments are available (Part 1/00:09:29)</p> <p>President Ballantyne presented the State Board of Education’s priorities for 2017.</p> <p>Sophie Etchart, presented information to the Board. Cindy Garcia, 3rd grader, and David Kerns, 8th grader, presented to the Board.</p>
<p>B. Superintendent’s report</p> <ol style="list-style-type: none"> 1. Honoring the United States Senate Youth Program Delegates <ol style="list-style-type: none"> a. Henry Rosas Ibarra – Delegate from North Pointe Preparatory in Phoenix b. Meena Venkataramanan – Delegate from Catalina Foothills High Schools in Tucson c. Daiva Scovil – Alternate from University High School in Tucson 	<p>Recorded comments are available (Part 1/00:23:46)</p> <p>Superintendent Douglas gave an update on the Department’s current events.</p> <p>Superintendent Douglas recognized students and presented them with a certificate of appreciation.</p>

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<p style="text-align: center;">d. David Jaffe – Alternate from Westwood High School in Mesa</p> <p>2. Update on current events and/or activities of the Department</p>	
<p>C. Executive Director’s Report</p> <p>1. Introduction of new staff</p> <p>2. Updates regarding NASBE events</p>	<p>Recorded comments are available (Part 1/00:35:41)</p> <p>Executive Director Schmidt introduced the new Executive Assistant to the Board, Melissa Becerra.</p> <p>Executive Director Schmidt provided an update to the Board regarding upcoming NASBE events.</p>
<p>3. CONSENT AGENDA</p> <p>A. Approval of the Move on When Reading (MOWR) LEA and Charter school literacy plans for release of K-3 Reading Base Support Funds</p> <p>B. Approval of the Arizona Charter School Program, Project Years 2017-2019 Sub recipients</p>	<p>Recorded comments are available (Part 1/00:37:48)</p> <p style="text-align: center;">MOTION</p> <p><i>Vice President Carter made a motion, seconded by Member Schmidt to approve the Consent Agenda.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>4. 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.</p>	<p>Recorded comments are available (Part 1/00:38:37)</p> <p>Joe Geusic, representing himself, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Dr. Robyn Conrad Hansen, representing the Arizona School Administrators Association (ASA) and National Association of Elementary School Principals (NAESP), submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Principal Karen Coleman, representing Arizona School Administrators Association (ASA), submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>
<p>5. GENERAL SESSION</p> <p>A. Presentation and discussion regarding 2017 legislative priorities:</p> <p>1. Arizona Education Association</p>	<p>Recorded comments are available (Part 1/00:49:38)</p> <p>Marisol Garcia, Arizona Education Association, presented information to the Board.</p>

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<p>2. Arizona School Boards Association</p> <p>3. Arizona School Administrators Association</p> <p>4. Arizona Charter Schools Association</p> <p>5. Arizona Association of County School Superintendents</p>	<p>Rebecca Bebee, Arizona School Administrators Association representative, presented information to the Board.</p> <p>Eileen Sigmund, Arizona Charter Schools Association, presented information to the Board.</p> <p>Geoff Esposito, Expect More Arizona, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Joe Geusic, representing himself, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>
<p>B. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals.</p>	<p>Recorded comments are available (Part I/01:20:47)</p> <p>Deputy Director Jones provided information to the Board.</p> <p>Executive Director Schmidt provided information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Taylor to support SB1099.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion that the Board take a neutral position on SB 1131, directing staff to have discussions with Senator Allen and the Department to discuss concerns, if the concerns can be remedied the Board's neutral position will then move to a position of support. Member Baker seconded the motion.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>President Ballantyne asked that this agenda item be included in each Board meeting agenda while the legislature is in session.</p>
<p>C. Presentation, discussion and possible action regarding policies and procedures for the menu of assessments for school year 2017-2018</p>	<p>Recorded comments are available (Part I/02:01:00)</p> <p>Executive Director Schmidt asked that Item 5C be tabled and brought up for discussion in February.</p>

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<p>CC. Presentation and discussion from the Center for the Future of Arizona regarding Cambridge assessments and Move On When Ready</p>	<p>Recorded comments are available (Part 1/02:01:50)</p> <p>Amanda Burke, Center for the Future of Arizona presented information to the Board.</p>
	<p>Member Dr. Cheng signed off at 11:20 a.m.</p>
<p>D. Presentation and discussion on the National Assessment of Educational Progress (NAEP) 2015 Science results for grades four and eight</p>	<p>Recorded comments are available (Part 1/02:19:24)</p> <p>Shelly Pollnow, Arizona Department of Education, presented information to the Board.</p>
	<p>The Board recessed at 11:42 a.m. and reconvened at 11:53 a.m.</p>
<p>E. Presentation, discussion and possible action to close emergency rulemaking procedures for proposed rule R7-2-607.01 regarding Subject Areas – Waiver of Testing Requirement</p>	<p>Recorded comments are available (Part 2/02:41:26)</p> <p>Kelly Koenig, Arizona Department of Education, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion that the Board close the emergency rulemaking record and adopt rule R7-2-607.01 regarding Subject Areas – Waiver of Testing Requirement. Superintendent Douglas seconded motion.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>F. Presentation, discussion and possible action to close rulemaking procedures for:</p> <p>1. R7-2-614(K) regarding Student Teaching Intern Certificate</p>	<p>Recorded comments are available (Part 2/02:44:32)</p> <p>Executive Director Schmidt presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Baker that the Board close the rulemaking record and adopt the amendment to R7-2-614(K) regarding the Student Teaching Intern Certificate.</i></p> <p style="text-align: center;">Motion passed 6-2.</p> <p>Member Schmidt and Superintendent Douglas voted no.</p>

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<p>2. R7-2-612 regarding Career and Technical Education Teaching Certificates</p>	<p>Superintendent Douglas explained her no vote.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Taylor that the Board close the rulemaking record and adopt the amendments to rule R7-2-612 regarding Career and Technical Education Teaching Certificates.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>G. Presentation, discussion and possible action to close rulemaking procedures for the following proposed amendments to Board rule regarding educator enforcement actions:</p> <ol style="list-style-type: none"> 1. R7-2-205 regarding certification review, suspension and revocation 2. R7-2-701 regarding adjudications and definitions 3. R7-2-705 regarding hearings and evidence 4. R7-2-1304 regarding notification of investigations 5. R7-2-1307 regarding criminal offenses 6. R7-2-1308 regarding unprofessional and immoral conduct 	<p>Recorded comments are available (Part 2/02:56:28)</p> <p>Executive Director Schmidt presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion seconded by Member Rottweiler that the Board close the rulemaking record and adopt the amendments to the following Board rules regarding educator enforcement actions: R7-2-205 regarding certification review, suspension and revocation, R7-2-701 regarding adjudications and definitions, R7-2-705 regarding hearings and evidence, R7-2-1304 regarding notification of investigations, R7-2-1307 regarding criminal offenses, and R7-2-1308 regarding unprofessional and immoral conduct.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>H. Presentation and discussion regarding rulemaking on certification of retired teachers</p>	<p>Recorded comments are available (Part 2/02:58:58)</p> <p>Executive Director Schmidt presented information to the Board.</p>
<p>I. Presentation and discussion regarding the Board's FY 17 budget and FY 18 budget request and performance measures</p>	<p>Recorded comments are available (Part 2/03:04:00)</p> <p>Executive Director Schmidt presented information to the Board.</p>
<p>6. CONSENT AGENDA – CERTIFICATION ENFORCEMENT ACTIONS: All items on</p>	<p>Recorded comments are available (Part 2/03:19:14)</p>

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<p>this 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.</p> <p>A. Approval of the voluntary surrender of the educator certificates held by:</p> <ol style="list-style-type: none"> 1. Nathan David Braunhut 2. Ryann Cohn 3. Luis Torres Espinoza 4. Barbara E. Kohl 5. Mario R. Salvatierra 6. Robert W. Tischler 7. Nicole Voorhees 8. Suanne Willis 9. Christina D. Zambrana <p>B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by:</p> <ol style="list-style-type: none"> 1. Jose Mada 2. Richard Dow Stewart 3. Shawn Eric Wakeley 	<p style="text-align: center;"><u>MOTION</u></p> <p><i>Superintendent Douglas made a motion, seconded by Vice President Carter, to approve the consent agenda</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>7. GENERAL SESSION – CERTIFICATION ENFORCEMENT ACTIONS</p> <p>A. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend for three years, with conditions, the certificate of Celeste Holliday.</p>	<p>Recorded comments are available (Part 2/03:21:33)</p> <p>Eric Schwarz, Attorney General’s Office, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Carter made a motion, seconded by Member Schmidt, to approve the findings of fact, conclusions of law and modify the recommendations of the PPAC to revoke any and all certificates held by Celeste Holliday and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>B. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the applications for certification of:</p> <ol style="list-style-type: none"> 1. Stuart Babcock 2. Deborah Williams 	<p>Recorded comments are available (Part 2/03:39:41)</p> <p>Eric Schwarz, Attorney General’s Office, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Rottweiler made a motion, seconded by Member Schmidt to accept the findings of fact, conclusions of law and recommendations of the PPAC and to approve Mr. Stuart</i></p>

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	<p><i>Babcock's application for certification.</i></p> <p style="text-align: center;">Motion passed 6-2.</p> <p style="text-align: center;">Superintendent Douglas and Member Baker voted no.</p> <p>Eric Schwarz, Attorney General's Office, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;">Member Taylor made a motion, seconded by Superintended Douglas, to accept the findings of fact, conclusions of law and recommendations of the PPAC and reject the application of Ms. Deborah Williams.</p> <p style="text-align: center;">Motion failed 7-1</p> <p style="text-align: center;">President Ballantyne, Vice President Carter, Superintendent Douglas, Member Schmidt, Member Rottweiler, Member Mak and Member Baker voted no.</p> <p style="text-align: center;">Member Taylor voted yes.</p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;">Member Schmidt made a motion, seconded by Member Taylor, to table this item until there has been more time to follow up with questions raised by various Board members.</p> <p style="text-align: center;">Motion failed 6-2</p> <p style="text-align: center;">Member Schmidt and Member Taylor voted yes.</p> <p style="text-align: center;">President Ballantyne, Vice President Carter, Superintendent Douglas, Member Rottweiler, Member Mak and Member Baker voted no.</p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><i>Member Baker made a motion, seconded by Vice President Carter, to accept the findings of fact, conclusions of law and recommendations of the PPAC and to approve Ms. Deborah Williams' application for certification.</i></p> <p style="text-align: center;">Motion passed 7-1.</p> <p style="text-align: center;">Member Taylor voted no.</p>
	Superintendent Douglas exited at 1:34 p.m.
	Recorded comments are available (Part

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<p>8. 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.</p>	<p>2/00:00:00)</p> <p>President Ballantyne, Vice President Carter, Member Mak and Member Taylor stated they would like additional information regarding actions that can be taken by the Board in regard to Certification Enforcement Actions.</p> <p>Member Taylor informed Board Members that this is School Choice Week and he recommended that all members find a local school event and participate.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 1:44 p.m.</p>