

**ARIZONA STATE BOARD OF EDUCATION
Special Board Meeting, November 3, 2015
1535 W. Jefferson, Conf Room 122, Phoenix, Arizona 85007
SUMMARY OF BOARD ACTION**

<p>MEMBERS PRESENT: President Miller Vice President Ballantyne Mr. Carter Dr. Crow (via teleconference) Superintendent Douglas Ms. Hamilton Mr. Jacks (via teleconference) Mr. Schmidt (via teleconference) Mr. Taylor</p>	<p>MEMBERS ABSENT: Dr. Rottweiler</p>
<p>CALL TO ORDER, ROLL CALL</p>	<p>Meeting called to order at 4:34 p.m. Roll Call confirmed a quorum</p>
<p>A. Presentation, discussion and possible action regarding consideration to fill the position of Executive Director, including consideration of the recommendations of:</p> <ol style="list-style-type: none"> 1. The Executive Director Hiring Committee regarding finalist Karol Schmidt. 2. The Superintendent, including recommendations made by the Superintendent in her October 8, 2015 letter to President Miller and Vice President Ballantyne. <p>Pursuant to A.R.S. § 38-431.03(A)(1), (2), and (3) the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation on employment matters, provisional staffing of the Board; for discussion or consideration of records exempt by law from public inspection; and/or for legal advice, regarding the position of Executive Director.</p>	<p>Recorded comments are available (Part 1/00:00:43)</p> <p style="text-align: center;">Motion (Part 1/00:12:31)</p> <p>Member Hamilton made the following motion, seconded by Member Schmidt: “Having considered the recommendations of the Superintendent and the Board’s hiring committee, I move that the Board hire Dr. Karol Schmidt to serve as the Board’s Executive Director at a salary within the established range for this position, and, pursuant to A.R.S. §15-251(4) and (5), direct the Superintendent to recognize that if and when Dr. Schmidt begins his/her work on Board staff, she shall be an employee of the State Board of Education and the Department of Education, and the Department of Education shall cooperate with the Board and Board staff to ensure that Dr. Schmidt can fulfill her responsibilities as the Board’s Executive Director.”</p> <p>A roll call vote was taken. Voting in favor of the motion were Members Carter, Crow, Hamilton, Jacks, Schmidt and Taylor; President Miller and Vice President Ballantyne (explanation - Part 1/00:20:53). Voting against the motion was Superintendent Douglas (explanation - Part 1/00:19:02).</p> <p style="text-align: center;">Motion passed 8-1.</p>

<p>B. Presentation, discussion and possible action regarding the 2015 – 2016 State Board of Education Calendars of Regular Meetings.</p>	<p>Recorded comments are available(Part 1/00:21:53)</p> <p style="text-align: center;">Motion (Part 1/00:38:25)</p> <p>Member Schmidt made a motion, seconded by Member Carter, to move the December 7, 2015 Board meeting to December 21, 2015.</p> <p style="text-align: center;">Motion passed unanimously.</p> <p style="text-align: center;">Motion (Part 1/00:40:03)</p> <p>Member Jacks made a motion, seconded by Vice President Ballantyne to adopt the 2016 Board meeting schedule. An amendment to change the March 28, 2016 Board meeting to March 21, 2016, was accepted.</p> <p style="text-align: center;">Motion, as amended, passed unanimously.</p>
<p>C. Presentation regarding the Presidential appointment of a nominating committee for Board officers, pursuant to Arizona Administrative Code R7-2-101(A)(5).</p>	<p>Item removed from agenda.</p>
<p>Adjourn</p>	<p>Meeting adjourned at 5:18 p.m.</p>