

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, June 27, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85027
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Miller Vice President Ballantyne Superintendent Douglas Ms. Hamilton Mr. Jacks Mr. Carter (via telephone) Mr. Taylor Mr. Schmidt</p>	<p>MEMBERS ABSENT: Dr. Cheng Dr. Rottweiler There is currently one vacant position</p>
<p>CALL TO ORDER, NATIONAL ANTHEM, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</p>	<p>Meeting called to order at 9:03 a.m. Pledge of Allegiance, Moment of Silence and Roll Call; quorum confirmed.</p>
<p>1. BUSINESS REPORTS</p> <p>A. President’s Report</p>	<p>Recorded comments are available (Part 1/00:01:33)</p> <p>President Miller reported that in light of some rulemaking that the Board needs to address following the last legislative session that has significant impact on teachers, he has scheduled a special meeting for August 1st at 9 am.</p>
<p>B. Superintendent’s report</p> <p>1. History Teacher of the Year – Sandy Morse</p>	<p>Recorded comments are available (Part 1/00:02:20)</p> <p>Superintendent Douglas presented Sandy Morse with the History Teacher of the Year award.</p>
<p>C. Board Member Reports</p> <p>1. Academic Standards Development Committee updates—Member Jared Taylor</p> <p>2. Gilbert’s SPARK App League—Member Jared Taylor</p>	<p>Recorded comments are available (Part 1/00:11:10)</p> <p>Member Taylor provided an update on the Academic Standards Development Committee.</p> <p>Member Taylor introduced SPARK App League’s Patrick Banger, Town Manager for the town of Gilbert, whose team presented to the Board.</p>
<p>D. Executive Director’s Report</p> <p>1. Policy development updates</p> <p>a. Retreat Recap</p> <p>b. A-F School Accountability</p> <p>c. Menu of Assessments</p> <p>d. Advisory Committees</p> <p>e. Belief statements</p> <p>2. Investigative Unit updates</p>	<p>Recorded comments are available (Part 1/00:27:49)</p> <p>Executive Director Schmidt provided her report to the Board.</p> <p>Irene Hunting, Arizona Department of Education Deputy Associate Superintendent, Assessment, presented information to the Board on item D1c.</p>

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<p>G. Approval of the voluntary surrender of the educator certificates held by:</p> <ol style="list-style-type: none"> 1. Alix D. Alejandro 2. Christian A. Bermudez 3. Brandon Brothers 4. Matthew Feely 5. Erica Flynn 6. Daniel W. Hatfield 7. James A. Mansfield 8. Susan Sardo 9. Maurice J. Ubaldo 10. Adam J. Vitcavage 11. Carlos Martinez <p>H. [Removed from the Consent Agenda and discussed as a regular agenda item]</p>	
<p>2B. Approval to receive a total of \$54,080 through June 2017 from First Things First to support funding for additional teacher participation in the field test of a Kindergarten Development Inventory</p>	<p>Recorded comments are available (Part 1/00:57:26)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Taylor to approve item 2B on the Consent agenda.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>2C. Approval of recommendations for the following educator preparation programs through July 31, 2022, leading to Arizona elementary education teacher certification:</p> <ol style="list-style-type: none"> 1. Arizona State University, Mary Lou Fulton Teachers College, Bachelor of Arts in Elementary Education 2. Arizona State University, Mary Lou Fulton Teachers College, Masters in Elementary Education 3. Pima Community College, Post-Baccalaureate Teacher Certification Program, Elementary Education 4. Rio Salado College, Post-Baccalaureate Teacher Certification, Elementary Education 5. Rio Salado College/Northcentral University, Bachelor of Education in Elementary Education with Teacher Certification 6. University of Arizona South, Bachelor of Science, Elementary Education 	<p>Recorded comments are available (Part 1/00:59:27)</p> <p>Dr. Cecelia Johnson answered questions from the Board members.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Taylor to approve the recommendations for the educator preparation programs through July 31, 2022, leading to Arizona elementary education teacher certification.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>H. Approval of negotiated settlement agreements for:</p> <p>1. Stephanie Bake</p> <p>2. John Baldinelli</p>	<p>Recorded comments are available (Part I/01:13:50)</p> <p>Director Schmidt asked that the Board hear the cases for which the certificate holder was present in the Board Room with their attorneys, first.</p> <p>Ms. Bake appeared with her attorney, Denise M. Blommel.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Jacks made a motion, seconded by Vice President Ballantyne to accept the Negotiated Settlement Agreement with conditions, and suspend any and all certificates held by Stephanie Bake, through the expiration of her certificate from today's date, with the listed conditions, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed 7-1. Superintendent Douglas voted no.</p> <p>Recorded comments are available (Part I/01:29:31)</p> <p>Mr. Baldinelli appeared with his attorney, Stanley Lubin.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Jacks made a motion, seconded by Vice President Ballantyne to accept the Negotiated Settlement Agreement with conditions, and suspend any and all certificates held by John Baldinelli, for one-year from today's date, with the listed conditions, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed 6-2. Superintendent Douglas voted no and explained her vote. Member Schmidt voted no.</p>
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<p>3. Melissa Brown 4. Melissa Feldman 5. Nicholas Ferro</p>	<p>Recorded comments are available (Part I/01:32:48)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Vice President Ballantyne to:</i></p> <p><i>-Accept the Negotiated Settlement Agreement with conditions, and suspend any and all certificates held by Melissa Brown, for 1 year from today's date, with the listed conditions, and that all states and territories be so notified.</i></p> <p><i>-Accept the Negotiated Settlement Agreement with conditions, and suspend any and all certificates held by Melissa Feldman, for three years from today's date, with the listed conditions, and that all states and territories be so notified.</i></p> <p><i>-Accept the Negotiated Settlement Agreement for a Letter of Censure to be placed in Nicholas Ferro's permanent file, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed 6-2. Superintendent Douglas voted no and explained her vote. Member Schmidt voted no.</p>
<p>1. Kelli Adams</p>	<p>Recorded comments are available (Part I/01:35:56)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Jacks to accept the Negotiated Settlement Agreement with conditions, and suspend any and all certificates held by Kelli Adams, for 3 years from today's date, with the listed conditions, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed 7-1.</p> <p>Superintendent Douglas voted no and explained her vote.</p>

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<p>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.</p>	<p>Recorded comments are available (Part I/01:37:37)</p> <p>Erin Hart, from Expect More Arizona, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Patrick McReynolds, from Stand for Children Arizona, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Ildi Lascko-Kerr, from the Arizona Charter Schools Association, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p> <p>Becky Hill, from the Arizona Chamber of Commerce, submitted a Call to the Public, Request to Speak Form and addressed the Board.</p>
<p>Break</p>	<p>The Board recessed at 10:53 a.m. and reconvened the meeting at 11:09 a.m.</p>
<p>4. GENERAL SESSION</p> <p>A. Presentation and discussion from the College Board regarding Arizona’s prior and recent performance and participation with the Advanced Placement Program</p>	<p>Recorded comments are available (Part I/01:51:30)</p> <p>Scott Hill, Vice President of the College Board, presented information to the Board.</p>
<p>B. Presentation and discussion regarding a summary of the Spring 2016 AzMERIT testing results</p>	<p>Recorded comments are available (Part I/02:26:56)</p> <p>Irene Hunting, Arizona Department of Education Deputy Associate Superintendent, Assessment, presented information to the Board.</p>

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	<p><i>the Professional Practices Advisory Committee and suspend any and all certificates held by Elizabeth A. Kempton, for one year, and that all states and territories be so notified.</i></p> <p style="text-align: center;">Motion passed 6-1.</p> <p><i>Superintendent Douglas explained her yes vote, Member Schmidt voted no.</i></p>
<p>Break</p>	<p>The Board recessed at 1:02 p.m. and reconvened the meeting at 1:14 p.m.</p>
<p>I. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the certification of Margarito Casillas.</p>	<p>Recorded comments are available (Part I/03:43:15)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Jacks to adopt the recommendation of the PPAC and approve the application for teaching certification of Margarito Casillas.</i></p> <p style="text-align: center;">Motion passed 7-1.</p> <p><i>Superintendent Douglas voted no and explained her vote.</i></p>
<p>L. Presentation, discussion, and possible action to initiate rulemaking procedures for proposed amendments to rules R7-2-615 regarding Structured English Immersion Endorsements, R7-2-619 regarding Renewal Requirements, and R7-2-621 regarding Reciprocity.</p>	<p>Recorded comments are available (Part I/03:53:18)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Carter that the Board initiate rulemaking procedures for proposed amendments to rules R7-2-615, R7-2-619, and R7-2-621 regarding teacher certification requirements with a public hearing to be held on July 18, 2016 at 1:00 P.M. in order to collect public input on the proposed rule changes.</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>M. Presentation, discussion, and possible action to initiate rulemaking procedures for proposed amendments to rule R7-2-201 regarding Advisory Committees.</p>	<p>Recorded comments are available (Part 1/04:09:56)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Jacks made a motion, seconded by Vice President Ballantyne to initiate rulemaking procedures for proposed amendments to rule R7-2-201 regarding Advisory Committees with a public hearing to be held on July 18, 2016 at 1:00 P.M. in order to collect public input on the proposed rule changes.</i></p> <p style="text-align: center;"><u>AMENDED MOTION</u></p> <p><i>Member Taylor offered an amended motion, seconded by Vice President Ballantyne to initiate rulemaking procedures for proposed amendments to rule R7-2-201 regarding Advisory Committees to include “or other appointed members”.</i></p> <p style="text-align: center;">Motion failed 5-3. President Miller, Vice President Ballantyne, Superintendent Douglas, Member Carter and Member Schmidt voted nay.</p> <p style="text-align: center;"><u>Vote on original MOTION</u></p> <p style="text-align: center;">Motion passed 6-2 Member Taylor and Superintendent Douglas voted no.</p>
<p>C. Presentation and discussion regarding the Resolution of the Arizona Association of Governing Boards of the Arizona Community Colleges regarding pathways to achieve high school equivalency</p>	<p>Recorded comments are available (Part 1/04:29:32)</p> <p>Sheryl Hart from ADE presented information to the Board.</p>

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<p>D. Presentation, discussion, and possible action regarding semi-annual progress review of Simon Consulting, L.L.C., as Receiver for Cedar Unified School District No. 25</p>	<p>Recorded comments are available (Part 1/04:37:49)</p> <p>Member Carter exited the meeting at 2:05 p.m.</p> <p>Keith Kenny, from Simon Consulting, presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion, seconded by Member Taylor to accept the semi-annual progress review of Simon Consulting, L.L.C., as Receiver for Cedar Unified School District No. 25.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>E. Presentation, discussion and possible action regarding the application of Colorado River Union High School District to assume accounting responsibility pursuant to A.R.S. § 15-914.01</p>	<p>Recorded comments are available (Part 1/04:44:08)</p> <p>Shari Zara presented information to the Board.</p> <p>Superintendent Riley Frei presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Jacks made a motion, seconded by Member Schmidt to approve the application of Colorado River Union High School District to assume accounting responsibility pursuant to A.R.S. § 15-914.01</i></p> <p style="text-align: center;">Motion passed 6-1. Superintendent Douglas voted no.</p>
<p>F. Presentation, discussion and possible action regarding rescinding the motion made on April 25, 2016 creating a Career and Technical Education Task Force</p>	<p>Recorded comments are available (Part 1/05:00:13)</p> <p>Director Schmidt presented information to the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Taylor made a motion, seconded by Vice President Ballantyne that the Board rescind the motion made on April 25, 2016 creating a Career and Technical Education Task Force to develop policy recommendations on the Career and College Pathway and career literacy.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>G. Presentation, discussion and possible action regarding revising the Policy for the Development of the Arizona Mathematics Standards and English Language Arts Standards</p>	<p>Recorded comments are available (Part I/05:02:03)</p> <p>Director Schmidt presented information to the Board.</p> <p style="text-align: center;">MOTION</p> <p><i>Member Taylor made a motion, seconded by Member Schmidt to Board accept the recommendation of the Academic Standards Development Committee and approve the proposed revisions to the Policy for the Development of the Arizona Mathematics Standards and English Language Arts Standards adopted on April 27, 2015 and revised on September 28, 2015.</i></p> <p style="text-align: center;">Motion passed 6-1. Superintendent Douglas voted no.</p>
<p>H. Presentation, discussion and possible action regarding discipline guidelines on certification enforcement actions</p>	<p>Recorded comments are available (Part I/05:06:02)</p> <p>Vice President Ballantyne exited the meeting at 2:41 p.m.</p> <p style="text-align: center;">MOTION</p> <p><i>Member Taylor made a motion, seconded by Member Schmidt that the Board adopt the recommended range of suggested discipline action for immoral or unprofessional conduct by certificated individuals.</i></p> <p style="text-align: center;">Motion failed 5-1. Superintendent Douglas voted no and explained her vote.</p>
<p>K. Presentation, discussion and possible action regarding approval of ADE's recommendation regarding the Request for Proposals (RFP) for the Supplemental Assessment for Arizona High School Equivalency Diploma pursuant to A.R.S. § 15-742.</p>	<p>Recorded comments are available (Part I/05:15:59)</p> <p>Steve Paulson, Chief Procurement Officer, presented information to the Board and reported that the recommendation is that no contract be awarded and that the solicitation be cancelled.</p> <p>Item was tabled for discussion and possible action at a later date.</p>

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<p>5. 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>Recorded comments are available (Part I/05:18:12)</p> <p>Superintendent Douglas stated she would like to see a future agenda item to bring to the Board a budget for the Board’s fiscal year 2017 appropriations and for the Board to have discussion of the budget.</p> <p>Member Jacks stated he would like the Board to think about the subcommittee for A-F that would include stakeholders in ADE. He would also like to see a presentation on AZELLA cut scores as we look into next year and discussion on how to view them a different way.</p> <p>Member Hamilton stated she would like to see a future agenda item that discusses the RFI for accountability and requested information to clarify language so that it is more inclusive.</p> <p>Member Schmidt extended a thank you to all of the Board members.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 2:51 p.m.</p>