

## ARIZONA STATE BOARD OF EDUCATION

The Arizona State Board of Education held a regular meeting on October 27, 2014 at the Arizona Department of Education, 1535 West Jefferson Street, Room 122, Phoenix, Arizona. The meeting was called to order at 9:04 a.m.

### ROLL CALL

Members Present:	Members Absent:
President Tyree	Dr. Hart
Vice President Miller	
Ms. Hamilton	
Ms. Rogers	
Mr. Rottweiler	
Superintendent Huppenthal	
Mr. Molera	
Mr. Moore	
Mr. Ballantyne	
Mr. Jacks	

9:04 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL

#### 1. BUSINESS REPORTS

##### A. President's Report

##### 1. Appointment of Nomination Committee for 2015 State Board of Education Officers

President Tyree appointed Jacob Moore and Jaime Molera to serve with President Tyree to nominate 2015 State Board of Education officers. The nominating committee will bring back a slate of candidates at the December meeting for vote.

##### B. Superintendent's Report

##### 1. Recognition of the Alhambra School District MESA Club Team

Superintendent Huppenthal congratulated and recognized the Math, Engineering Science Achievement Club Team from Montebello School in the Alhambra School District. In Arizona, MESA strives to provide an opportunity for ethnic minority, low income, and first generation college-bound students to explore college majors and career interests with a group of peers interested in attending college. The Arizona MESA Team earned first place in design efficiency and third place in technical paper category. Superintendent Huppenthal presented awards to team members William Fazille, Carlos Soto Lugo, Joselin Cruz Sandoval, Suny Mendez Emigdio. Also recognized was their coach and teacher, Kelby Milgrim and Principal, Nicole Durazo.

In addition, Superintendent Huppenthal spoke about the Department's initiatives and talked about transitioning these initiatives with the next administration.

### C. Board Member Reports

Member Miller reported he attended the 2014 National Association of School Board of Education (NASBE) annual meeting in Denver, Colorado. He stated he has been nominated through NASBE to sit on the NEAP Governing Board.

Member Moore reported he attended the WestEd Board meeting last week as a representative of the State Board.

### D. Executive Director's Report

Ms. Thompson reported the Structured English Immersion (SEI) Committee will hold its next meeting on November 6, 2014 at 1:00pm. Since the committee last met in August, the Department has been circulating proposed modifications to the models to the field and soliciting input and final recommendation will be presented to the committee and prepared for Board consideration either at the December meeting or in January.

## 2. CONSENT AGENDA

- A. Consideration to approve Arizona State Board of Education minutes for September 22, 2014 – Regular Meeting
- B. Consideration to approve the following contract abstracts:
  - 1. Arizona Integrated Basic Education and Skills Training Programs
  - 2. Migrant Education Program 2014-2015 for Crane Elementary School District
  - 3. Migrant Education Program 2014-2015 for Somerton Elementary School District
  - 4. Migrant Education Program Professional Development for LEAs
- C. Consideration to accept funds related to the U.S. Department of Agriculture and the Arizona Department of Education Farm to School Food Program
- D. Receipt of the report regarding 2014 AIMS Augmentation
- E. Consideration to appoint and/or reappoint members to the Certification Advisory Committee
- F. Consideration to permanently revoke any and all teaching certificates held by Richard P. Ortiz, pursuant to A.R.S. § 15-550
- G. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the applications for certification for Matthew Thacker.

- H. Consideration to approve the Move on When Reading (MOWR) LEA literacy plans which have been reviewed for release of K-3 Reading Base Support funds
- I. Consideration to accept related procurement process for identifying a new Assessment Tool for Early Childhood Education
- J. Consideration to accept funds related to the Johnson O-Malley Grant pursuant to A.R.S. § 15-204

*Member Miller made a motion to approve the consent agenda. Member Moore seconded the motion. Motion passed unanimously.*

### 3. CALL TO THE PUBLIC

Eileen Sigmund, President of the Arizona Charters School Association, addressed the Board during Call to the Public regarding the Stanford 10 replacement exam. The decision was made to no longer give second graders the Stanford 10 exam. Her organization is in favor of bringing back that test back for second graders and would like to be a thought partner going forward in bringing this test back to the second grade.

### 4. ARIZONA STATE BOARD OF EDUCATION CONVENING/ACTING AS THE ARIZONA STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION FOR THIS ITEM ONLY

- A. Presentation, discussion and consideration to approve the following Career and Technical Education programs for integrating Arizona's Career and College Ready Standards in Mathematics for the purpose allowing the issuance of mathematics credits, pursuant to R7-2-302(4)(a), including:
  - 1. Accounting and Related Services

Ms. Jeanne Roberts, Deputy Associate Superintendent for Career and Technical Education presented this item to the Board and asked the Board to approve the programs presented.

*Superintendent Huppenthal made a motion to approve CTE program in Accounting and Related Services for equivalent credit to be used toward the 4<sup>th</sup> credit of mathematics required in the Board high school graduation requirements. Member Jacks seconded the motion. Motion passed unanimously.*

President Tyree thanked Ms. Roberts and her staff for their work in this area. Superintendent Huppenthal stated this program is the essence of putting quality into education within the Career and Technical education process. Properly done you can get a superior math education through this approach. Research needs to be done to compute the mathematic gains of students who are getting embedded math credits to compare with students in the alternative path making sure there is a standard report showing those gains.

## 5. GENERAL SESSION

- A. Presentation and discussion regarding the Arizona Education Learning and Accountability System. The Board may take action to approve the expenditure of funds, pursuant to A.R.S. § 15-249

Mr. Mark Masterson addressed the Board and spoke regarding the SAIS Student replacement updates. A PowerPoint presentation was presented to the Board detailing the accomplishments and developments made through the Arizona Education Learning and Accountability System. ADE is entering into its fourth year of development of the Arizona Education Learning and Accountability System (AELAS). Arizona Revised Statutes 15-249, outlines the scope of the data system overhaul, including the requirement to provide the State Board with quarterly updates of project progress. Mr. Masterson talked about the national recognition the Arizona Department of Education has received and how ADE leading the nation in several areas. Mr. Masterson talked about the importance of these data reporting systems and the 2015 FY education transformation goals.

AZReportCards.com has been recognized as one of the top three for ease of use in the nation. Mr. Masterson spoke about ADEConnect and the importance of this service.

*No action was required. Presentation only.*

- B. Presentation, discussion and consideration to close the rulemaking record and adopt proposed amendments to Board rules R7-2-604 through R7-2-604.04 regarding professional preparation programs

Ms. Christine Thompson addressed the Board regarding this item. Dr. Cecilia Johnson provided a PowerPoint presentation to the Board and provided information to the Board regarding stakeholder meetings, community and college representation and rules hearings which were held prior to today's meeting. Sixteen subcommittee meetings were held regarding this item. Three Rules Hearings were held to receive feedback from the stakeholders and welcome any further input as guidance documents are developed. Board members received handouts regarding input and comments.

The following individuals spoke to the Board regarding this item:

Dr. Karol Schmidt, spoke on behalf of the College of Education, Grand Canyon University stating that GCU supports the closing of rulemaking and the proposed revisions and recommendations the Board adopt the amendments and close rulemaking on this item as presented to the Board.

Hillary Pierce, Senior Assistant Dean for Mary Lou Fulton Teachers College at Arizona State University, spoke to the Board regarding this item. She stated ASU has increased the rigor and students are required to meet high stakes standards. She stated ASU

supports the recommendations presented to the Board and commended Cecilia Johnson, Todd Peterson and Beth Driscoll in their efforts and hard work.

Ms. Kim Tobey, Teacher Education Director for the Initiatives and Innovations at Rio Salado College, has been a part of the conversations and supports moving forward with closing the rule making process and expects to be a part of the continuing conversation regarding this process.

Executive Director stated this rule would go into effect on January 1, 2015.

*Member Ballantyne made the motion to close the rulemaking record and adopt the proposed amendments to rules R7-2-604 through R7-2-604.04 related to professional preparation programs. Superintendent Huppenthal seconded the motion. Member Miller amended the motion to include an effective date of January 1, 2015. Superintendent Huppenthal seconded the amended motion. Motion passed unanimously.*

- C. Presentation, discussion and consideration to initiate rulemaking procedures for proposed amendments to Board rules R7-2-607 through R7-2-610 regarding secondary teacher programs

Christine Thompson addressed the Board regarding this item. Dr. Cecilia Johnson spoke to the Board and presented a PowerPoint presentation pertaining to the history of Arizona's current Secondary certificate and the recommended changes that will be implemented into the current rule language. She stated the new grade range will align with the current configurations of middle schools across the state, which middle grade certificates from out of state can be recognized under the rules of Reciprocity and this eliminates the need for Secondary certificate holders to get a middle grade 5-9 endorsement to teach in a middle school.

President Tyree asked how many current teachers would be affected in terms of alleviating some of the shortfalls in filling positions in Arizona. Dr. Johnson guessed it would open up new opportunity to thousands of new applicants. Member Jacks and Superintendent Huppenthal commended the staff of ADE in moving this forward.

*Member Jacks made a motion to initiate rulemaking procedures for proposed amendments to rules R7-2-607 and R7-2-610 regarding Secondary teacher programs. Member Ballantyne seconded the motion. Motion passed unanimously.*

- D. Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee to deny the application for certification to Cesar Nunez Diaz

Mr. Charles Easaw addressed the Board regarding this item. Mr. Diaz was not present.

*Member Ballantyne made a motion to accept the recommendation of the Professional Practices Advisory Committee to deny the application for certification for Cesar Nunez Diaz. Dr. Rottweiler seconded the motion. Motion passed unanimously.*

- E. Presentation, discussion and consideration to accept the proposed settlement agreements to suspend the teaching certificates held by the following individuals:
1. Kevin M. Whitaker

Jinju Parks, Assistant Attorney General, addressed the Board regarding this item. Mr. Whitaker was not present.

*Member Moore made a motion to approve the proposed settlement agreement and issue a suspension, with conditions, through December 31, 2014, the teaching certificates held by Kevin Whitaker. Member Miller seconded the motion. Motion passed unanimously.*

2. Amy Lynn Lantz

Jinju Parks addressed the Board regarding this item. Ms. Lantz was present at the Board meeting.

*Member Ballantyne made a motion to approve the proposed settlement agreement and issued a suspension, with conditions, through October 27, 2014, the teaching certificates held by Amy Lynn Lantz. Member Jacks seconded the motion. Motion passed unanimously.*

- F. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the applications for certification for Michael Paul Russell.

Mr. Charles Easaw addressed the Board regarding this item. Mr. Russell was connected to the meeting via telephone. Jacqui Clay, Assistant Principal and CTE Director of Sierra Vista school district addressed the Board and gave a character reference and spoke regarding Mr. Russell's work experience. Mr. Russell addressed the Board giving a brief summary of his background and current work history.

*Member Molera made a motion to reject the recommendation of the Professional Practices Advisory Committee and deny the application for certification for Michael Paul Russell. Member Jacks seconded the motion. Motion passed unanimously.*

- G. Presentation, discussion and consideration to adopt the recommendations of the A through F School Accountability Committee related to the Principles of Agreement for A - F Achievement Profiles

As Chair for the A-F School Accountability committee, Member Molera addressed the Board regarding this item. He spoke about multiple key measures regarding innovation, flexibility, reliable, measurements, growth and definitions. He talked about the legislative aspect and the statute that needs to happen. Member Miller and Member Hamilton also served on the committee for the last two years. Member Miller supports these recommendations and

looks forward to the opportunities to work in the details of these recommendations. Member Hamilton thanked the community leaders who helped in this process and said it was a very pleasant experience working on this framework. President Tyree thanked all three Board members for their work on this topic. He reminded everyone that this is a framework and there still needs input and work to be done. Member Molera talked about the importance of receiving input from the field.

Mr. Gary Bae from the Leona Group, thanked the Board for the work and spoke in support of this issue.

Ildi Lasko-Kerr, Vice President of the Arizona Charters Association thanked the Board for the opportunity to sit as an advisor on this group. She thanked Mr. Molera for his leadership and appreciates the opportunity for further discussion and guidance so that the field understands what will happen with high stake accountability in 2015.

Becky Hill, spoke not as a representative of any one group and thanked the members and Mr. Molera for his work on this committee. She appreciates the opportunity to be heard throughout the process.

Sybil Francis, Executive Director for the Center for the Future of Arizona and as a member of the advisory committee she thanked Mr. Molera in establishing this framework. She stated whatever measure put into place will drive the actions of the schools. Innovation is very important and is excited to see innovation is a key feature within this framework. She talked about being clear about what is being measured. What exactly does multiple measures mean and consider multiple grade that can be averaged for an overall school. She recommends considering a grade for growth, innovation and academic achievement.

Janice Palmer, Director of Governmental Relations and Public Affairs with the Arizona School Board Association, thanked the members of the committee and thanked everyone for the robust conversation in this matter. She echoes some of the comments made by some of the other committee members. There is still a lot of work to be done, this is just the beginning. As we work with the new Superintendent, new Governor and legislation we must stay together on this.

*Member Rottweiler made a motion to formally adopt the Principals of Agreement for A-F Achievement Profiles, as presented. Member Ballantyne seconded the motion. Member Moore talked about the faith and integrity of the system and encourage further discussion regarding this. Motion passed unanimously.*

## 6. EXECUTIVE SESSION

- A. Presentation and discussion of matters related to the proposed Request for Proposals (RFP) for a new statewide assessment. Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to review confidential information and/or for discussion or consultation for legal advice

*Member Ballantyne made a motion to recess the regular meeting and convene into Executive Session for review and discussion of records exempt from public inspection and/or legal advice. Member Jacks seconded the motion. Meeting convened into executive session at 11:25am.*

*Meeting reconvened back into regular session at 12:19pm.*

## 7. BOARD COMMENTS AND FUTURE MEETING DATES

- A. 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

*Member Ballantyne made a motion to adjourn. Member Jacks seconded the motion. Motion passed unanimously. Meeting adjourned at 12:21pm.*