

ARIZONA STATE BOARD OF EDUCATION
Regular Board Meeting, June 26, 2017
Room 122, 1535 W. Jefferson Street
Phoenix, AZ 85007
SUMMARY OF BOARD ACTION

<p>MEMBERS PRESENT: President Tim Carter Vice President Lucas Narducci Superintendent Diane Douglas Mr. Calvin Baker Dr. Rita Cheng - exited the meeting at 12:47 PM Dr. Daniel Corr Mr. Jared Taylor Ms. Patricia Welborn</p>	<p>MEMBERS ABSENT: Ms. Janice Mak Ms. Michele Kaye Mr. Chuck Schmidt</p>
<p>CALL TO ORDER, NATIONAL ANTHEM, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</p>	<p>Meeting called to order at 9:00 a.m. Roll Call; quorum confirmed.</p>
<p style="text-align: center;">STUDY SESSION</p>	<p>Recorded comments are available (Part I/00:01:30)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Rita Cheng made a motion, seconded by Member Jared Taylor to exclude B, E and F, but to model all other items.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>
<p>1. BUSINESS REPORTS: The Board may discuss and take action concerning any matters listed on the agenda for Business Reports.</p> <p>A. President’s Report</p> <p style="padding-left: 40px;">1. Ordering of agenda items</p>	<p>Recorded comments are available (Part I/01:08:30)</p> <p>President Carter discussed the process for ordering of agenda items.</p>
<p>B. Superintendent’s Report</p> <p style="padding-left: 40px;">1. Recognition of Spelling Bee Champion - Penda Ba</p> <p style="padding-left: 40px;">2. Update regarding Department activities</p>	<p>Recorded comments are available (Part I/01:10:22)</p> <p>President Carter and Superintendent Douglas recognized the Spelling Bee champion for the State of Arizona – Penda Ba.</p> <p>Superintendent Douglas provided a report on Department activities.</p>

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<p>C. Executive Director’s Report</p> <p>1. Update regarding NASDTEC conference</p> <p>2. Update regarding discipline hearings</p>	<p>Recorded comments are available (Part I/01:17:20)</p> <p>Executive Director Schmidt provided an update regarding the NASDTEC conference to the Board.</p> <p>Executive Director Schmidt provided an update regarding discipline hearings to the Board.</p>
<p>2. 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/01:22:18)</p> <p>Sean Rickert, representing Pima Unified School District, presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p> <p>Sherry Shumaker, representing Reid Traditional Schools, presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p> <p>Mark Joraanstad's, representing Arizona School Administrators, presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p> <p>Veda Phelps representing Center for Academic Success, presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p> <p>Dr. Gerald, representing University of Arizona, presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p> <p>Joe O’Reilly, representing Mesa Public Schools, presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p> <p>Dr. Ildiko Laczko-Kerr, representing the Arizona Charter Schools Association, presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p>

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	<p>Mary Berg, representing the Leona Group, presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p> <p>Dr. Marjaneh Gilpatrick, representing the Arizona School Administrators, presented a Call to the Public, Request to Speak form to the Board and addressed the Board.</p> <p>Dr. Schmidt provided the Board a letter from the National Dropout Prevention Center</p>
<p>3. CONSENT AGENDA: All items on 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>B. Pursuant to A.R.S. § § 15-1152 and 1153, approval and authorization for ADE to enter into an agreement with the U.S. Department of Agriculture to operate the Summer Food Service Program, allow ADE to accept receipt of the funds allocated and authorize expenditures of these funds and authorize ADE’s Department of Health and Nutrition to disburse these funds to eligible recipients in accordance with the federally stipulated reimbursement formulas and USDA Federal regulations.</p> <p>C. Approval of the award of funding for the Mathematics and Science Partnerships Program to the following local education agencies under the established competitive process in the form of Sub grant Awards:</p> <ol style="list-style-type: none"> 1. Coconino County ESA – Science 2. Coconino County ESA – Intel Math 3. Peoria Unified School District 4. Sunnyside Unified School District <p>D. Approval of the Special Education Advisory Panel nominees and reappointments</p>	<p>Recorded comments are available (Part 1/01:45:00)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Patricia Welborn made a motion, seconded by Vice President Narducci to approve the Consent Agenda with the exception of Item A, G and H.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>

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<p>E. Approval of the contract with the Board and the U.S. Department of Agriculture for the Fresh Fruit and Vegetable Program</p> <p>F. Approval of the elementary educator preparation program for Grand Canyon University, Master of Education in Elementary Education</p> <p>I. Approval of the School Safety Program FY 2018 Funding Summary and the School Safety Program FY 2018 Application Award Recommendations</p> <p>J. Approval of the contract between the Board and approved Adult Education Providers to award funding for Adult Education services in FY2017 and FY2018</p> <p>K. Approval additional monies for teacher compensation for FY 2017 relating to A.R.S. §§ 15-952 and 15-537</p> <p>L. Approval of recommended collection of reading assessments for use in connection with demonstrating sufficient reading skills for the third grade pursuant to A.R.S. § 15-701(A)(2)(b)(iii)</p>	
<p>A. Consideration to determine that Red Mesa Unified School District is in compliance with the USFR, and that previously withheld monies that resulted from the determination of noncompliance be returned to the district in the current year</p>	<p>Recorded comments are available (Part 1/01:46:15)</p> <p>Representatives from Red Mesa Unified School District addressed the Board</p> <p style="text-align: center;">MOTION</p> <p>President Carter made a motion, seconded by Superintendent Diane Douglas to approve agenda Item A.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>

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<p>G. Approval of policies and procedures for the Early Literacy Grant Program</p>	<p>Recorded comments are available (Part 1/01:48:20)</p> <p>Member Welborn presented an amendment to the item, Director Schmidt offered the language to the amendment.</p> <p>Carol Lippert from the Arizona Department of Education addressed the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Moved by Patricia Welborn, seconded by Member Calvin Baker to table the item until August's regular board meeting.</p> <p style="text-align: center;"><i>Motion passed unanimously</i></p>
<p>H. Approval of the American Board for Certification of Teacher Excellence as an alternative preparation program provider</p>	<p>Recorded comments are available (Part 1/01:55:55)</p> <p>Superintendent Diane Douglas put forth the motion, seconded by Member Jared Taylor, to table the item until a further meeting.</p> <p style="text-align: center;"><i>Motion passed unanimously</i></p>
<p>5. ARIZONA STATE BOARD OF EDUCATION CONVENING/ACTING AS THE ARIZONA STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION FOR THIS ITEM ONLY</p> <p>A. Discussion regarding the approval process for Career and Technical industry-based credentials and certifications</p>	<p>Recorded comments are available (Part 1/02:04:00)</p> <p>Item 5A was for discussion purposes only.</p> <p>Carol Lippert from the Arizona Department of Education addressed the Board.</p> <p>Kathy Raymond from the Arizona Department of Education addressed the Board, and presented a power point presentation.</p>

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<p>B. Acceptance of donation on behalf of AZ Cooperative Education Association to ADE CTE unit to support work-based learning activities</p>	<p>Recorded comments are available (Part I/002:25:35)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Superintendent Diane Douglas made a motion, seconded by Member Jared Taylor to accept the donation on behalf of the AZ Cooperative Education Association to the ADE CTE unit to support work-based learning activities.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>
<p>4. GENERAL SESSION</p> <p>A. Presentation, discussion and possible action regarding A-F School Accountability:</p> <p>1. Identifying a timeline for calculating and issuance of A-F School letter grades for K-8 and 9-12</p> <p>2. Creating the A-F School Accountability Appeals Committee</p>	<p>Recorded comments are available (Part I/02:26:20)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Patricia Welborn made a motion, seconded by Member Calvin Baker to adopt the timeline, with the exception of changing the September 5th date to September 18th, for issuance of A-F School letter grades for grades K-8 and 9-12. The information released prior to that date to local education agencies is subject to embargo, including the media, until September 18th.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Patricia Welborn made a motion, seconded by Member Dr. Rita Cheng to create the A-F School Accountability Appeals Committee.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p>Kelly Keonig from the department of education addressed the Board</p> <p style="text-align: center;"><u>MOTION</u></p>

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<p>3. Adopting policies and rubrics for the A-F School Accountability Appeals Committee</p>	<p>Vice President Lucas Narducci made a motion, seconded by Member Jared Taylor to adopt policies and rubrics for the A-F School Accountability Appeals Committee with the proposed modifications: The first paragraph second sentence will have the language 'with an asterisk' stricken, and replaced with the language 'designated as pending', an addition to paragraph three will be added as follows, 'appearances before the committee are limited to fifteen minutes', and a number eleven will be added, stating 'the committee will make recommendations to the Board based on its decisions'</p> <p><i>Motion passed unanimously.</i></p> <p><u>MOTION</u></p> <p>Member Patricia Welborn made a motion, seconded by Member Dr. Rita Cheng to appointment Vice President Lucas Narducci, Jared Taylor, and Michelle Kaye as the members or this committee.</p>
<p>3.1 Appointment of members to the A-F School accountability Appeals Committee</p>	<p><i>Motion passed unanimously.</i></p> <p><u>MOTION</u></p>
<p>4. Accepting the approval process for Career and Technical industry-based credentials and certifications</p>	<p>Member Dr. Rita Cheng made a motion, seconded by Member Jared Taylor to table decision to accept the approval process for Career and Technical industry-based credentials and certifications until the August meeting.</p> <p><i>Motion passed unanimously.</i></p> <p>Item 4A5 was for discussion purposes only.</p> <p>President Tim Carter recused himself from discussion of this item due to a conflict of interest.</p>
<p>5. Updates on the draft nontraditional A-F School Accountability Plan for 2016-2017 for Alternative Schools</p>	<p>Dr. Amy Schlessman with the alternative accountability advisory group addressed the board.</p> <p><u>MOTION</u></p> <p>Superintendent Diane Douglas made a motion, seconded by Member Dr. Daniel Corr to table</p>

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	<p>discussion until a later date.</p> <p style="text-align: center;"><i>Motion passed unanimously</i></p>
<p>AA. Presentation, discussion and possible action regarding the process for developing strategic and operating plans at the State Board of Education</p>	<p>Recorded comments are available (Part 1/03:27:10)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>President Tim Carter made a motion, seconded by Vice President Lucas Narducci to agree to proceed with the discussed meeting on the dates of August 4th and 5th with the help of a consultant. Superintendent Diane Douglas voted No and explained her vote.</p> <p style="text-align: center;"><i>The motion passed with a vote of 6-1</i></p>
<p>B. Presentation, discussion and possible action to open the rulemaking record regarding changes to the following Board rules governing educator certification:</p> <ol style="list-style-type: none"> 1. R7-2-604.03 regarding Alternative Educator Preparation Programs 2. R7-2-604.04 regarding the Alternative Educator Preparation Program Process 3. R7-2-604.05 regarding Revocation of Approval of Qualified Provider; Notification of Intent; Requirements of Exit Plan 4. R7-2-604.06 regarding Classroom-Based Alternative Preparation Program 5. R7-2-607 regarding General Certification Provisions 6. R7-2-608 regarding Early Childhood Teaching Certificates 7. R7-2-609 regarding Elementary Teaching Certificates 8. R7-2-610 regarding Secondary Teaching Certificates 9. R7-2-610.01 regarding Secondary Teaching Certificates 	<p>Recorded comments are available (Part 1/03:44:20)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Jared Taylor made a motion, seconded by Member Patricia Welborn to open the rulemaking record regarding changes to the following Board rules governing educator certification. Superintendent Diane Douglas voted No and explained her vote.</p> <p style="text-align: center;"><i>The motion passed with a vote of 6-1</i></p>

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<p>10. R7-2-610.02 regarding Secondary Teaching Certificates</p> <p>11. R7-2-611 regarding Special Education Teaching Certificates</p> <p>12. R7-2-612 regarding Career and Technical Education Teaching Certificates</p> <p>13. R7-2-613 regarding PreK-12 Teaching Certificates</p> <p>14. R7-2-614 regarding Other Teaching Certificates</p> <p>15. R7-2-616 regarding Standard Professional Administrative Certificates</p> <p>16. R7-2-617 regarding Other Professional Certificates</p> <p>17. R7-2-619 regarding Renewal Requirements</p> <p>18. R7-2-621 regarding Reciprocity</p>	
<p>C. Presentation, discussion and possible action to open rulemaking of proposed Board rule R7-2-401 regarding Special Education Standards for Public Agencies providing educational services</p>	<p>Recorded comments are available (Part 1/03:56:10)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Superintendent Diane Douglas made a motion to table the item, the motion failed due to lack of a second.</p> <p>Mike Mannelly of the Arizona Department of Education addressed the Board.</p> <p>Member Jared Taylor made a motion, seconded by Member Dr. Daniel Corr to open the rulemaking record regarding proposed Board rule R7-2-401 regarding Special Education Standards for Public Agencies providing educational services. Superintendent Diane Douglas voted no.</p> <p style="text-align: center;"><i>The motion passed with a vote of 6-1</i></p>
<p>D. Presentation, discussion and possible action to open rulemaking</p>	<p>Recorded comments are available (Part 1/04:24:20)</p>

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<p>of proposed Board rule R7-2-810 regarding Emergency Administration of Inhalers</p>	<p style="text-align: center;"><u>MOTION</u></p> <p>Member Calvin Baker made a motion, seconded by Member Patricia Welborn to open the rulemaking record regarding proposed Board rule R7-2-810 regarding Emergency Administration of Inhalers.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>
<p>E. Presentation, discussion and possible action to approve ADE’s recommendation for the selected vendor for School Safety Program Training Design, Facilitation and Technical Assistance</p> <p>Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal law, and/or for discussion or consultation for legal advice with the Board’s attorneys on this agenda item.</p>	<p>Recorded comments are available (Part 1/04:25:10)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Jared Taylor made a motion, seconded by Member Calvin Baker for the Board to go into Executive Session. The motion passed unanimously. The Board went into executive session.</p> <p>The Board reconvened</p> <p>Member Calvin Baker made a motion, seconded by Member Jared Taylor to approve ADE’s recommendation for the selected vendor for School Safety Program Training Design, Facilitation and Technical Assistance.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>
<p>F. Presentation, discussion and possible action to approve the recommended vendor for Online Distance Learning: Adult Basic Education and Adult Secondary Education</p> <p>Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal law, and/or for discussion or consultation for legal advice with the Board’s attorneys on this agenda item.</p>	<p>Recorded comments are available (Part 1/04:49:00)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Calvin Baker made a motion, seconded by Member Jared Taylor to approve the recommended vendor for Online Distance Learning: Adult Basic Education and Adult Secondary Education.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>
<p>G. Presentation, discussion and possible action to approve ADE’s</p>	<p>Recorded comments are available (Part 1/04:49:30)</p>

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<p>recommendation for the selected vendor for Online Distance Learning: English Language Acquisition for Adult Learners (ELAA)</p> <p>Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to consider records exempt by law from public inspection, including the receipt and discussion of information that is required to be maintained as confidential by state or federal law, and/or for discussion or consultation for legal advice with the Board's attorneys on this agenda item.</p>	<p style="text-align: center;"><u>MOTION</u></p> <p>Member Calvin Baker made a motion, seconded by Member Jared Taylor to approve ADE's recommendation for the selected vendor for Online Distance Learning: English Language Acquisition for Adult Learners (ELAA).</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>
<p>6. CONSENT AGENDA – CERTIFICATION ENFORCEMENT ACTIONS: All items on 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 Allen Johnson</p>	<p>Recorded comments are available (Part 1/04:50:00)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Patricia Welborn made a motion, seconded by Member Dr. Daniel Corr to approve the Consent Agenda.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>
<p>7. GENERAL SESSION – CERTIFICATION ENFORCEMENT ACTIONS</p> <p>A. Presentation, discussion and possible action regarding guidelines on educator applications and certification enforcement actions involving individuals with DUIs or domestic violence</p>	<p>Recorded comments are available (Part 1/04:51:05)</p> <p>Executive Director Dr. Karol Schmidt addressed the Board.</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Patricia Welborn made a motion, seconded by Member Jared Taylor to table the decision. Superintendent Diane Douglas voted no.</p> <p style="text-align: center;"><i>The motions passed 6-1.</i></p>
<p>B. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:</p> <p>1. Lesley Ann Belan</p>	<p>Recorded comments are available (Part 1/05:12:45)</p> <p>Lesley Belan and attorney Denise Blommel addressed the Board.</p> <p>Director of special projects Alicia Williams</p>

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	<p>Superintendent Diane Douglas voted no.</p> <p style="text-align: center;"><i>Motion passed with a vote of 6-1</i></p>
<p>D. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendations of the Professional Practices Advisory Committee to approve the five-year suspension of the certificate(s) held by Michael Gaul</p>	<p>Recorded comments are available (Part 1/05:42:44)</p> <p>Michael Gaul was not present at this meeting</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Calvin Baker made a motion, seconded by Member Jared Taylor to adopt the findings of fact and conclusions of law and to suspend the certificate(s) held by Michael Gaul for a period of five years and that all states and territories be so notified. Superintendent Diane Douglas voted no.</p> <p style="text-align: center;"><i>Motion passed with a vote of 6-1</i></p>
<p>E. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the revocation of the certificate(s) held by:</p> <p>1. Kelly Cozad</p> <p>2. Stephen Selby</p>	<p>Recorded comments are available (Part 1/05:46:33)</p> <p>Kelly Cozad was not present at this meeting.</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Calvin Baker made a motion, seconded by Member Jared Taylor to adopt the findings of fact and conclusions of law and to revoke the certificate(s) held by Kelly Cozad and that all states and territories be so notified.</p> <p style="text-align: center;"><i>Motion passed unanimously</i></p> <p>Stephen Selby was not present at this meeting.</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Jared Taylor made a motion, seconded by Member Calvin Baker to adopt the findings of fact and conclusions of law and to revoke the certificate(s) held by Stephen Selby and that all states and territories be so notified.</p> <p style="text-align: center;"><i>Motion passed unanimously</i></p>

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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>Recorded comments are available (Part 1/05:51:20)</p> <p>Executive Director Dr. Karol Schmidt provided final comments regarding future meetings.</p> <p>President Carter provided final comments.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 3:21 PM</p>