

AGENDA
ARIZONA STATE BOARD OF EDUCATION
ARIZONA STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION

March 21st, 2016
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Monday, March 21st, 2016
9:00 AM
West-MEC, 1617 W Williams Drive
Phoenix, AZ 85027

9:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE,
AND ROLL CALL

**I call this meeting of the Arizona State Board of Education to order.
Please rise and join me in the Pledge of Allegiance and a Moment of
Silence.**

Pledge & Moment of Silence...

Ms. Clay, will you please take the roll call of the Board members.

Christa takes the roll...

Thank you, Ms. Clay.

**Do I have a motion to recess the Arizona State Board of Education
and Convene as the Arizona State Board for Vocational and
Technological Education?**

Motion made by _____ and seconded by _____

...take vote

**The State Board of Education, acting in its capacity as the State
Board for Vocational and Technological Education, will now consider
item Item 1. I invite J. Doug Pruitt, who is acting as our master of
ceremonies for Item 1, to join us at the podium to present.**

Doug presents...

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

Presentation and discussion by:

- A. J. Doug Pruitt--Introduction/Master of Ceremonies
- B. Greg Donovan--Welcome to WestMEC
- C. Bill Symonds--Multiple Pathways to Success: An Education and Economic Crisis - The Business Case
- D. Strategies to Optimize the Benefits of CTE in Arizona
 - 1. Richard Condit--An Additional Pathway to Success
 - 2. Bill Symonds--Career Literacy – An Imperative for Improving Education for our students
 - 3. Jim Zaharis--A-F School Performance – Broadening the Criteria
- E. A Current Look at the CTE in Arizona

Is there a motion to adjourn?

Motion made by _____ and seconded by _____

...take vote

THE BOARD WILL RECESS FOR A TOUR OF WEST-MEC AND A LUNCHEON (ESTIMATED TO BE FOR ONE HOUR).

It is anticipated that the State Board of Education will reconvene at 12:00 p.m.

I call this meeting of the Arizona State Board of Education to order.

Thank you to

Ms. Clay, will you please take the roll call of the Board members.

Christa takes the roll...

Thank you, Ms. Clay.

Next on our agenda are the Business reports....

2. BUSINESS REPORTS

- A. President's Report

Ms. Superintendent – do you have a report for the Board?

Superintendent Douglas gives her report to the Board...

Thank you, Ms. Superintendent

B. Superintendent's Report

1. Updates on Department of Education activities

Do any Board members have a report at this time?

Board members give their reports ...

C. Board Member Reports

Dr. Schmidt, do you have an Executive Director Report?

Dr. Schmidt gives her report . . .

D. Executive Director's Report

1. Investigative Unit update

Item 3A is concerning litigation. Mary O'Grady will give an update to the Board regarding the status of case.

If necessary, we can go into executive session for legal advice or to consider its position and instruct its attorneys in pending or contemplated litigation or settlement discussions, which would require a motion to recess the meeting and convene in Executive Session to receive legal advice.



Is there a motion pursuant to A.R.S. § 38-431.03(A)(4), to convene in executive session, which will not be open to the public, for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation?

Motion made by _____ and seconded by _____

...take vote

3.

A. Discussion and possible action regarding State Board of Education vs. Superintendent of Public Instruction (LC2015-000403-001 DT) and Superintendent v. State Board of Education (CV2016-006171/1 CA-CV15-0597)

Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorneys concerning this item or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation concerning this item.

Item 3B is concerning filling vacancies on Board staff. Executive Director Schmidt and Mary O'Grady, Board Counsel, are available for questions.

If necessary, we can go into executive session for legal advice, which would require a motion to recess the meeting and convene in Executive Session to receive legal advice.



Is there a motion pursuant to A.R.S. § 38-431.03(A)(1), to convene in executive session, which will not be open to the public for discussion or consideration of employment matters?

Motion made by _____ and seconded by _____

...take vote

Dr. Schmidt presents . . .

Is there a motion regarding this item?

Motion made by _____ and seconded by _____

...take vote

- B. Discussion and possible action regarding consideration to fill existing vacancies in the positions of Deputy Director and Chief Investigator of the Investigative Unit for the State Board of Education.

Pursuant to A.R.S. 38-431.03(A)(1) and (3), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of employment matters, and/or for discussion or consultation for legal advice with the Board's attorneys as it relates to this agenda item.

The next item on the agenda is adoption of the Consent Agenda, which appears as Items 4A through 4L in your materials.

Are there any other items which Board members have requested to be removed from the Consent Agenda? Is there a motion to approve the Consent Agenda as presented?

Motion to approve the consent agenda made by _____ and seconded by _____

...take vote

****if a member has requested any item(s) be removed from the Consent Agenda for separate consideration:*

Motion to approve the consent agenda with exception of Item(s) _____ which will be addressed in General Session, made by _____ and seconded by _____ ...take vote

4. CONSENT AGENDA

Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Board member.

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- A. Approval of a contract between the State Board and the Arizona Department of Agriculture for the award of Specialty Crop Block Grant (Farm Bill) 2015 for Fiscal Year 2015-2017 to the Arizona Department of Education, Health and Nutrition Services.
- B. Approval of the 2016 Migrant Education Program Summer School Program Allocations.
- C. Approval of additional monies for Teacher Compensation for the fiscal year 2016-2017.
- D. Approval of the reappointment of Carol G. Lippert, Associate Superintendent to represent the Office of the Superintendent of Public Instruction on the WestEd Board of Directors.
- E. Approval of the Move on When Reading (MOWR) LEA literacy plans for release of K-3 Reading Base Support funds.
- F. Approval of the extension of the Arizona Carl D. Perkins State Plan and Funding for fiscal year 2017.
- G. Approval of school district applications for the Arizona On-Line Instruction Program, pursuant to A.R.S. §15-808:
 1. New programs
 2. Revision of Round Valley Unified School District's approval from grades 9-12 to grades 7-12
- H. Approval of a contract ~~extension~~ **reinstatement** to the Center for the Future of Arizona for technical assistance for approved board examination systems.
- I. Approval for the Board's Academic Standards Development Committee to continue to function.
- J. Approval of the voluntary surrender of any and all educator certificates held by:
 1. Patrick Johnson-Campbell
 2. Vanessa A. Cardoso
 3. Robert A. Estep
 4. Daniel L. Goman
 5. Tarik A. James
 6. Marilyn F. Johnson

7. Samantha M. Rivera
 8. Harry T. Schueren IV
- K. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by Jay Mitchell Edelson.
- L. Approval of a contract with Crane Elementary School District for funding an additional migrant preschool class.

Time has been set aside for a call to the public. This is an opportunity for individuals to address the entire board in a public setting to express their views or concerns. The board reserves the right to limit the number of presenters on any topic. Not all members of the public wishing to speak today may have opportunity to do so.

Board Members do not respond to comments made during the call to the public. However, we hear your remarks and we ask the appropriate person to follow up and provide us with information on any issues raised.

***Stop here if no one has submitted a request to speak during the General Call to the Public.*

If you have materials today, please give them to our Executive Director, Dr. Schmidt, sitting at the table in front of me.

When you are called to speak, please proceed to the lectern. To keep us on schedule, each speaker has no more than three minutes. As a courtesy to each speaker, Dr. Schmidt will set a timer to notify you when the three minutes has expired. At the end of your time, we ask that you conclude your remarks.

Call the first speaker...

5. 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.

We will now consider items in General Session.

6. GENERAL SESSION

Item 6A is a legislative update regarding matters impacting the State Board of Education. I invite Ms. Brooke White to join us at the podium to present this item.

Ms. Brooke White presents ...

[as needed] ***Is there a motion to***

Motion made by _____ and seconded by _____

...take vote

- A. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals.

Item 6B is a presentation, discussion and possible action regarding developing and soliciting a list of receivers for appointment by the Board.

Dr. Schmidt presents ...

Is there a motion to approve the issuance of a Request for Proposal to generate a list of receivers for Board approval?

Motion made by _____ and seconded by _____

...take vote

- B. Presentation, discussion and possible action regarding developing and soliciting a list of receivers for appointment by the Board.

Item 6C is a presentation, discussion and possible action regarding the temporary adoption of the California Subject Examinations for Teachers (CSET) Mathematics Subtests I (211) and II (212).

Dr. Johnson presents ...

Is there a motion to temporarily adopt the California Subject Examinations for Teachers (CSET) Mathematics subtest I (211) and subtest II (212) using the same passing score that is required by the California Commission on Teacher Credentialing for secondary teachers to meet the subject knowledge proficiency requirement to teach foundational-level mathematics courses, including algebra, geometry, and consumer mathematics?

Motion made by _____ and seconded by _____
...take vote

- C. Presentation, discussion and possible action on the temporary adoption of the California Subject Examinations for Teachers (CSET) Mathematics Subtests I (211) and II (212).

Item 6D is regarding the proposed revocation of certificates held by Gregory Ethridge. This item to be presented by Assistant Attorney General Eric Schwarz.

Mr. Schwarz presents...

Is there a motion to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke any and all certificates held by Gregory Ethridge and that all states and territories be so notified?

Motion made by _____ and seconded by _____

...take vote

- D. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the certification of Gregory Ethridge.
- E. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the certifications of the following individuals:

Item 6E1 is regarding the proposed suspension of certificates held by Jonathan Harviston.

Mr. Schwarz presents...

Is there a motion to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend any and all certificates held by Jonathan Harviston for one year from today's date and that all states and territories be so notified?

Motion made by _____ and seconded by _____

...take vote

1. Jonathan Harviston

Item 6E2 is regarding the proposed suspension of certificates held by Trenton Ricci.

General Eric Schwarz.

Mr. Schwarz presents...

Is there a motion to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend any and all certificates held by Trenton Ricci

for two years from today's date and that all states and territories be so notified?

Motion made by _____ and seconded by _____

...take vote

2. Trenton J. Ricci

- F. Presentation, discussion and possible action on the recommendation of the Professional Practices Advisory Committee to approve the settlement agreements for:

Item 6F1 is regarding the proposed settlement agreement regarding the certificates held by Carlos A. Martinez.

Mr. Schwarz presents...

Is there a motion to accept the recommendation of the PPAC to approve the Negotiated Settlement Agreement and suspend any and all teaching certificate(s) held by of Carlos Martinez for two years, with the listed conditions:

- Mr. Martinez shall participate in counseling, therapy, or a treatment program that addresses substance abuse issues.***
- Mr. Martinez shall furnish a letter of proof of successful completion to the Board, certifying he has successfully completed a program addressing the issues that led to the conduct.***

and that all states and territories be so notified?

Motion made by _____ and seconded by _____

...take vote

1. Carlos A. Martinez

Item 6F2 is regarding the proposed settlement agreement regarding the certificates held by Jake Corey Rashkow.

Mr. Schwarz presents...

Is there a motion to accept the recommendation of the PPAC that the Board approve the settlement agreement and suspend any and all certificate(s) held by Mr. Rashkow for two years, with the listed conditions:

- *Mr. Rashkow shall participate in a teacher ethics-boundaries class.*
- *Mr. Rashkow shall furnish a letter of proof of successful completion to the Board certifying he has successfully completed the ethics class addressing the issues that led to the conduct.*

and that all states and territories be so notified?

Motion made by _____ and seconded by _____
...take vote

2. Jake Corey Rashkow

- G. Presentation, discussion and possible action on the recommendation of the Professional Practices Advisory Committee to deny the application for certification for Matthew Campagna.

Item 6G is regarding the recommendation of PPAC to deny the application of Matthew Cakmpagna.

Mr. Schwarz presents...

Is there a motion to accept the the recommendation of PPAC that the State Board deny the application for certification of Matthew Campagna and that all states and territories be so notified?

Motion made by _____ and seconded by _____
...take vote

- H. Presentation, discussion and possible action to revise the Arizona Framework for Measuring Educator Effectiveness.

Item 6H is a presentation, discussion and possible action to revise the Arizona Framework for Measuring Educator Effectiveness.

Dr. Schmidt presents ...

Is there a motion to revise the Teacher and Principal Evaluation framework as described?

**Motion made by _____ and seconded by _____
*...take vote***

7. 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.

Do any Board members have items they would like placed on a future agenda? [Hearing none, we will move to adjourn.]

Is there a motion to adjourn?

Motion to adjourn the meeting made by _____ and seconded by

...take vote