Summary of the State Board of Education Meeting
January 23, 2017
Attendance: President Ballantyne, Vice President Carter, Superintendent Douglas, Dr. Cheng, Dr. Rottweiler, Member Mak, Member Baker, Member Schmidt, Member Taylor

1. Business Reports
   B. Superintendent’s Report:
      1. Honoring the United States Senate Youth Program Delegates and Alternatives.
         a. Henry Rosas Ibarra – Delegate from North Pointe Preparatory in Phoenix
         b. Meena Venkataramanan – Delegate from Catalina Foothills High School in Tucson
         c. Daiva Scovil – Alternate from University High School in Tucson
         d. David Jaffe – Alternate from Westwood High School in Mesa
   2. Current Events Update
   C. Executive Director’s Report: Introduced new staff and update regarding NASBE event.

2. Consent Agenda
   A. Unanimously approved, the Move on When Reading LEA and charter school literacy plans for release of K-3 Reading Base Support Funds.
   B. Unanimously approved, the Arizona Charter School Program, Project Years 2017-2019 recipients.

3. Call to the public
   1. Joe Dusik, discussed the need for Arizona Schools to provide an excellent education.
   2. Dr. Robin Hanson, 35-year educator, addressed a white paper she submitted regarding the A-F accountability system.
   3. Karen Pullman, Principal in Gilbert, asked the board to strongly consider the weights in the A-F system.

4. General Session
   A. The following organizations presented their 2017 Legislative Priorities:
      1. AEA
      2. ASA
      3. Charter Schools Association
      4. Arizona Association of County School Superintendents
   B. SBE staff presented on legislation moving through the process that will affect education. The Board approved the following positions: SB 2163 Support, SB 1131 Neutral, SB 1099 Supports.
   C. This item was tabled for a future date. Presentation and discussion on the menu of assessments for school year 2017-2018.
   CC. A representative from the Center for the Future of Arizona regarding the Cambridge assessments and Move On When Ready.
   D. Dr. Shelly Pollnow, Arizona Regional Director for NAEP, updated the Board on the science results for 4th and 8th grade. The two highlights were that Arizona leads the Nation in NAEP science results for 4th grade growth and Arizona was the only state to have growth across the board for 4th and 8th grade math reading and science between 2009 and 2015.
   E. Unanimously approved the item to close emergency rulemaking procedures for proposed rule R7-2-607.01 regarding subject areas – waiver of testing requirements. Allows the SBE to grandfather our current AZ teachers.
F. Approved the items to close rulemaking procedures for R7-2-614(K) regarding student teaching intern certificates and R7-2-612 regarding CTE teaching certificates.

G. Approved items to close the rulemaking procedures for the following rules:
   a. R7-2-205 regarding certification review suspension and revocation
   b. R7-2-701 regarding adjudications and definitions
   c. R7-2-705 regarding hearings and evidence
   d. R7-2-1304 regarding notification of investigations
   e. R7-2-1307 regarding criminal offenses
   f. R7-1308 regarding unprofessional and immoral conduct

H. Presentation on rulemaking regarding certification of retired teachers. Sen. Griffin introduced a bill regarding certifications for retired teachers however, she is open to allowing the Board to adopt this rule rather than run the bill.

I. Executive Director Schmidt, presented an overview of the performance measures and the FY 17 and FY 18 budget requests. The Board requested two additional FTE for certification enforcement actions and additional funds for ISA for the AG. The total budget request is $103,600.

6. **CONSENT AGENDA** – Certification Enforcement Actions
   A. Approval of the voluntary surrender of the educator certificates held by:
      1. Nathan David Braunhut
      2. Ryann Cohn
      3. Luis Torres Espinoza
      4. Barbara E. Kohl
      5. Mario R. Salvatierra
      6. Robert W. Tischler
      7. Nicole Voorhees
      8. Suanne Willis
      9. Christina D. Zambrana

   B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. 15-550, held by:
      1. Jose Mada
      2. Richard Dow Stewart
      3. Shawn Eric Wakeley

7. **GENERAL SESSION** – Certification Enforcement Actions
   A. Unanimously accepted the findings of fact, conclusions of law and the recommendation of the PPAC, to revoke all certificates held by Celeste Holliday.
   B. Accepted the findings of fact, conclusions of law and the recommendation of the PPAC, to approve the applications for the certification of:
      a. Stuart Babcock

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.

   The next regular board meeting will be in February 27, 2017.