

**ARIZONA STATE BOARD OF EDUCATION
SUMMARY OF BOARD ACTION
SPECIAL BOARD MEETING
FEBRUARY 13, 2015**

<p>MEMBERS PRESENT: Superintendent Douglas Dr. Hart – Attended Telephonically Mr. Jacks Mr. Moore Ms. Rogers Dr. Rottweiler Vice President Ballantyne President Miller</p>	<p>MEMBERS ABSENT: Ms. Hamilton</p>
<p>CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</p>	<p>Meeting called to order at 1:02pm Pledge of Allegiance, Moment of Silence and Roll Call confirmed a quorum.</p> <p>President Miller reversed the order of the agenda and began discussion with Item 2.</p>
<p>Item 1. Presentation, discussion and potential action to revise the 2015 State Board of Education Calendar of Regular Meetings to cancel the February 23, 2015 meeting.</p>	<p>Recorded comments are available (Part 2 / 14:00)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion to cancel the February 23, 2015 Board meeting. Member Moore seconded the motion.</i></p> <p style="text-align: center;">Motion passed with a majority vote (7-1) (No: Superintendent Douglas)</p>
<p>Item 2. Presentation, discussion and potential action to direct the Superintendent of Public Instruction to grant all employees of the State Board of Education physical and technological access to all State Board of Education employee offices, documents, email, electronic accounts, and records. Pursuant to A.R.S. § 38-431.03(A)(3) and(4), the Board may vote to convene in executive session to review confidential information and/or for discussion or consultation for legal advice. Any legal action will be taken in open session.</p>	<p>Recorded comments are available (Part I / 00:12)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion to move into Executive Session pursuant to A.R.S 38-431.03(A) (3) and (4). Member Rogers seconded the motion.</i></p> <p style="text-align: center;">Motion passed with a majority vote. (7-1) (No: Superintendent Douglas)</p> <p>Board convened into Executive Session at 1:05 p.m. Board reconvened back into Special Session at 1:26 p.m.</p>

	<p>Recorded comments available (Part 2 / 03:02)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Vice President Ballantyne made a motion to adopt a policy requiring that all board employees have access to their offices, computer equipment, email accounts, telephones and documents to fulfill their duties for the Board and pursuant to Pursuant to A.R.S. 15-203(A)(7) and A.R.S. 15-251(5), the Board delegates to executing this policy to the State Superintendent of Public Instruction who is directed to provide the access described in this policy to all Board members including Christine Thompson and Sabrina Vazquez by no later than 8:30 am MST on February 17, 2015. President Miller corrected the motion to say Board employees not Board members. Dr. Rottweiler seconded the motion with that modification.</i></p> <p style="text-align: center;">Motion passed with a majority vote. (7-1) President Miller requested a Roll Call vote.</p> <p style="text-align: center;"> Superintendent Douglas: No Dr. Hart: Aye Mr. Jacks: Aye Mr. Moore: Aye Ms. Rogers: Aye Dr. Rottweiler: Aye Vice President Ballantyne: Aye President Miller: Aye </p>
<p>ADJOURN</p>	<p>Recorded comments available (Part 2 / 16:54)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Rottweiler made a motion to adjourn. Vice President Ballantyne seconded the motion.</i></p> <p style="text-align: center;">Motion passed unanimously.</p> <p>Meeting adjourned at 1:45pm</p>