

## SEA Committee of Practitioners Meeting Minutes

Wednesday, January 13, 2021

9:00 am to 12:30 pm

[Agenda/Recording](#)

### Active Members:

Last Name:	First Name:	Present:	Last Name:	First Name:	Present:
Alexander	Sarah	X	McIntier	Chris	
Berkshire	Marcus	X	McNeese	Marvy	X
Betz	Sheila	X	Medina	Johanna	X
Bowers	Norine	X	Mezei	Shelly	
Brown	Darolene	X	Monroe	Cort	
Carlson	Christine	X	Ortega-Rosales	Hilda	X
Conger	Wendy		Ostgaard	Chris	X
Dorathy	Sherry	X	Otto	Susan	X
Dugdale	Kimberly		Power	Jacquelyn	X
Estes	Patricia	X	Ramsay	Jami	X
Etheridge	Derek	X	Reff	Audrey	X
Fulginiti	Paul	X	Roberson	Justin	
Garcia	Francisco	X	Romero	Monica	X
Garza	Rachel		Salce	Domonic	X
Goodman	Rachel	X	Schadler	Stephen	X
Irvin	Michelle	X	Scudder	John	X
Lane	Jeff	X	Sterling	Shari	X
Larson	Carrie	X	Strizich	Lynn	X
Linsalata	Denise	X	Vineyard	Lynn	
Malloy	Felicia	X	Winters	Michael	
Mansouri	Darlene	X	Wood	Jeannie	X

### Non-Members:

Last Name	First Name:	Present:	Last Name:	First Name:	Present:
Alvara	Raquel	X	Hoffman	Kathy	X
Balough	Belinda	X	Honeman	Haley	X
Boor	Karon	X	Koenig	Kelly	X
Bowley	Leann	X	Lagunas	Rosalva	X
Diemand	Tanya	X	Laing	Peter	X
Dillard	Kym	X	Loehnis	Mary	X
Dunkerson	Henry	X	Loehr	Dustin	X
Edman	Sue	X	Madsen	Angie	X
Eide	Susan	X	Marler Conner	Angela	X
Enriquez	Nichole	X	Mayon	Pamela	X
Gofonia	Nadine	X	McAndrew	Stacey	X
Hacker	Stacie	X	Perez	Tabitha	X
Hall	Tammy	X	Schoeff	Keri	X
Henderson	Erin	X	Wasiel	Cherie	X
Hernandez	Venesa	X	Wright	Kate	X

- I. WELCOME
  - a. Opening & Introduction
    - i. Darlene Mansouri asked for a motion to open the meeting. Jacquelyn Power from Akimel O’Otham Pee Posh made a motion to open the meeting, which was seconded by Chris Ostgaard from Pinion Unified. The motion carried and the meeting was officially opened.
  - b. Approval of [10/23/2020 Meeting Minutes](#)
    - i. The minutes were reviewed. With a quorum present and with the corrections noted, Jeff Lane from Prescott Unified made a motion to accept the minutes as amended. Monica Romero from Chandler Unified seconded the motion. The motion was carried, and the minutes were approved with noted corrections. [Corrected 10/23/2020 Meeting Minutes](#).
  - c. Review of [Collective Commitment](#)
  - d. Shout out to Court Monroe for taking a Superintendent position in Cave Creek.
  - e. Rachel Goodman
    - i. Rachel announced that she has accepted an HR position and will be resigning as Co-Chair of the COP.
- II. ESSA PLAN REVIEW
  - a. Review proposed changes to [Title I-D](#) - Sue Edman
  - b. Review proposed changes to [Title IV-A](#) – Dustin Loehr
  - c. Breakout Sessions 1
  - d. Breakout Session 2
  - e. Summary of Breakout Sessions.
    - i. [Proposed Changes](#)
    - ii. [Title IV-A Feedback](#)
    - iii. [Title I-D Feedback](#)
- III. UPDATES
  - a. [Policy](#) - Callie Kozlak
    - [ESSER II Update](#)
    - [AZ Dept of Education Memo](#)
      - i. Five Year Strategic Plan and Priorities
      - ii. Incoming Legislature: Education Committee Members
      - iii. Federal Asks & New Federal Recovery Act
      - iv. Additional Resources
        - 1. [Policy and Government Relations page](#)
        - 2. [ADE COVID Guidance and Information](#)
        - 3. [Cares Act Page](#)
        - 4. [ADE Statewide School Status Tracker](#)
        - 5. [Social and Emotional Learning Competencies](#)
        - 6. [ADE Public Data Sets](#)
    - v. Q & A
      - 1. How will public schools on tribal lands adhere to the state of Arizona address from Governor Ducey as well as President Nez’s executive orders? How will this be addressed funding-wise from ADE?
        - a. In the executive orders there was sort of a waiver for on-site services that public schools either on or adjacent to tribal lands, could apply for knowing that in order to honor the shelter in place or the stay-at-home orders and desire of

those tribal communities. That's something we're continuing to execute and working with the public schools on troubleshooting some of those where there's intersections between State and Federal policy and tribal orders and policy. At the end of the day, I think there's a desire on all fronts to honor the tribal sovereignty and everything that is being put in place to support the pandemic.

2. Pause on State Testing? What about AZELLA as well, there are two tests scheduled to start in 2 weeks that require physical presence to take the assessment (unmasked).

a. I believe Audra from our assessment team has put out some guidance on that. I don't know all the details of it and what's being planned on how to accommodate, but I will pass that along to the team.

3. How will schools be equitably accountable for testing (academic and language acquisition) when some districts may not return to in-person learning this year?

a. Yes, I think this is an ongoing issue that needs to be sort of wrestled with, troubleshooted. I mean, I think we want at the end of the day, to ensure students are safe, and so that's why continuing to advocate for those flexibilities with some of the federal programs and to be able to leverage those as a state so that we can ensure those accommodations are in place.

Angie Madsen: I think you've; I mean, you've answered the question because there isn't an answer right now.

Kelly Koenig: I don't have them. I don't have much because all of you know, testing Azella, especially as ELL has its own requirements under federal law, but as well as like through OCR, it speaks to student's rights to learning English. So, without any federal waivers, and that would probably include our state waivers as well because our state law also speaks to our assessments being given. I'm for academic as well as English language proficiency, so I know the assessment team has been pushing out a lot of information. We've worked with the state Board closely to try and provide as much flexibility around assessment as possible by extending test windows. The Azella test window will remain open. I

b. [CNA/LIAP/GME & Private School Carry Over](#) – Sue Edman

i. GME Planning Tool

ii. Equitable Services

1. Carryover status – 178 original requests have been received. 111 have already been processed and approved.

2. Carryover Process

3. Carryover Resources

c. [Poverty Count, Carry Over, & Waivers](#) – Peter Laing

[ESSA Non-Regulatory Guidance Fiscal and Equitable Services 11/26/2016](#)

[Fact Sheet on USDA meals waivers Jan 2021](#)

[FINAL – Poverty Data Joint Guidance to LEA's 11/17/2020](#)

i. COP Questions

1. Final Allocations - 15% Carryover Waiver Process
2. Carryover for private schools
3. Memo regarding Income Eligibility I and II
4. US ED release of Fact Sheet

IV. ESE UPDATES - Angie Madsen

a. Newsletter

- i. New ESE Newsletter to come out once a month.

b. Equity

c. COP Membership

- i. To promote the equity of information provided to LEA's, and the equity of feedback provided to ADE, COP will look differently next year. Some of the changes will consist of:
  1. Open membership.
  2. Four conferences to be held throughout the year.
  3. COP will be incorporated into the ESE Newsletter.
  4. We will have a COP contact list.
  5. Surveys and forms will be used to garner feedback.

V. GOOD OF THE ORDER

a. Jacquelyn Power informed the COP that Dr. Christine Mason From the Center of Educational Improvement will be organizing a coalition for the future of education to provide some input to the Biden Administration and the new Secretary of Education. They are looking to hold forums that include students to get their perspective on the future of education and how it is impacting them. If anyone is interested, please reach out to Jacquelyn and/or Paul.

b. Lynn Strizich asked about the process of selecting a new second co-chair.

- i. Angie Madsen would like to continue business as normal. The option of selecting a co-chair during this meeting or at the March meeting was given.

- ii. Darlene Mansouri informed the membership that she is at the end of her term and her position will also need to be filled. In the past there has always been one chair with seniority and one new co-chair. This can be addressed at the March meeting.

- iii. Lynn suggested that a digital vote could be done before the next meeting.

- iv. Darlene mentioned that the next steps are also dependent upon the new changes coming to the COP. If the membership will be an open membership, then how do you have a quorum? Will we need a chair and a co-chair?

- v. Angie would like to address the details of the COP changes in the March meeting.

c. Audrey Reff stated that we don't have any other meetings scheduled after the meeting in March. Will we add additional meetings? Are we comfortable with not having a meeting for 6 months?

- i. Darlene, this is an additional topic that will need to be added for the March meeting.

VI. ADJOURNMENT

There being no other business, Ms. Mansouri asked for a motion to adjourn the meeting. Ms. Strizich made a motion to adjourn at 12:32 p.m. which was seconded by Sheila Betz. This motion carried at 12:32 p.m. and the meeting was adjourned.