NOTICE OF PUBLIC MEETING PROFESSIONAL PRACTICES ADVISORY COMMITTEE STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Professional Practices Advisory Committee of the State Board of Education (the Committee) and to the general public that the Committee will hold a meeting, open to the public, at 10:30 A.M. on **Tuesday**, September 8, and Wednesday, September 9, 2015, at the Arizona Department of Education, Room 122, 1535 W. Jefferson, Phoenix, AZ 85007.

A copy of the agenda for the meeting is attached.

The Committee may discuss and take action on any item of the agenda. The Committee reserves the right to change the order of items on the agenda. One or more members of the Committee may participate in the meeting by telephonic communications

Pursuant to A.R.S. § 38-431.03. A.3., the Committee may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Pursuant to A.R.S. § 15-551(B), §38-431.03. A.2, and Arizona Administrative Code Rule 7-2-714, the Committee may vote to go into Executive Session on any matter on the Agenda, which will not be open to the public, for the purpose of taking or receiving the testimony of a pupil or former pupil.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Charles Easaw at (602) 542-2972. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 3rd day of September

Professional Practices Advisory Committee

Christine Thompson, Executive Director State Board of Education (602) 542-2972

AGENDA PROFESSIONAL PRACTICES ADVISORY COMMITTEE September 8 and 9, 2015 Page 2

Tuesday and Wednesday, September 8 and 9, 2015 Arizona Department of Education 1535 W. Jefferson, Room 122 Phoenix, AZ 85007

Staff Contact: Charles Easaw (602) 542-2972

10:30 a.m., September 8, 2015

- A. Call to Order and Roll Call
- B. Selection of Chair, Vice Chair and Secretary, pursuant to R7-2-203(G)
- C. Review, Discussion and Possible Action on the following Settlement Agreements (Actions may include making recommendations to the State Board of Education regarding the approval or rejection of the proposed Settlement Agreement):
 - 1. John Prather
 - 2. Jacqueline Lake
- D. Hearing on Complaint (Estimated 12:30 PM start)

Arizona State Board of Education v. Raenelle Gollihar, Case no. C-2014-081

E. Recess

10:30 a.m., September 9, 2015

- F. Reconvene and Roll Call
- G. Review, Discussion and Possible Action on the following Settlement Agreement (Actions may include making recommendations to the State Board of Education regarding the approval or rejection of the proposed Settlement Agreement):
 - 1. Cathleen Smith
- H. Hearing on Complaint (Estimated 12:30 PM start)

Arizona State Board of Education v. David Bonsky, Case no. C-2013-044

- I. Chief Investigator's Report
- J. Adjourn