

**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 and Wednesday, December 8-9, 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 7th day of December, 2015.

Professional Practices Advisory Committee

By Karol Schmidt

Karol Schmidt, Executive Director
State Board of Education
(602) 542-2972

Tuesday and Wednesday, December 8-9, 2015
Arizona Department of Education
1535 W. Jefferson, Room 122
Phoenix, AZ 85007
Staff Contact: Charles Easaw
(602) 542-2972

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

A. Call to Order and Roll Call

B. Hearing on Complaint

Arizona State Board of Education v. Jennifer Keane,
Case no. C-2015-123

Arizona State Board of Education v. Barbara White,
Case no. C-2015-126

C. Recess

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

D. Call to Order and Roll Call

E. Hearing on Complaint

Arizona State Board of Education v. Lynn Hannah,
Case no. C-2015-122

(At approximately 11:30 a.m.)

Arizona State Board of Education v. Nicholas Ashby,
Case no. C-2015-115

(At approximately 1:00 p.m.)

F. 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).

Arizona State Board of Education v. Carlos Martinez, Case no. C-2015-120

AGENDA
PROFESSIONAL PRACTICES ADVISORY COMMITTEE
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- G. Review, discussion, and recommendation of Professional Practices Advisory Committee meeting dates for calendar year 2016.
- H. Member selection of Chair, Vice-Chair, and Secretary, pursuant to Arizona Administrative Code R7-2-206 (G) (1).
- I. Chief Investigator's Report
- J. Adjourn