



## Arizona State Board of Education

### NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education and to the general public that the Board will hold a meeting, open to the public, as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate telephonically.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session for discussion or consultation for legal advice from the Board's attorneys concerning any items on this agenda and/or for discussion or consideration of records exempt by law from public inspection, including the receipt of information that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 14<sup>th</sup> day of March, 2014.

Arizona State Board of Education

By: \_\_\_\_\_

Christine Thompson  
Executive Director  
(602) 542-5057

### **AGENDA**

#### ARIZONA STATE BOARD OF EDUCATION

Monday, March 24, 2014  
9:00 AM

Arizona Department of Education  
1535 W. Jefferson  
Phoenix, AZ 85007  
Room 417

9:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE,  
AND ROLL CALL

1. BUSINESS REPORTS

- A. President's Report
- B. Superintendent's Report
- C. Board Member Reports
- D. Executive Director's Report

2. ADJOURN AS THE ARIZONA STATE BOARD OF EDUCATION AND  
RECONVENE AS THE ARIZONA STATE BOARD FOR VOCATIONAL  
AND TECHNOLOGICAL EDUCATION

- A. Presentation and discussion regarding the process for analyzing  
Career and Technical Education programs for embedded Arizona  
Career and College Ready Standards for Mathematics for the  
purpose allowing the issuance of mathematics credits, pursuant to  
R7-2-302.02(4)(a)

3. ADJOURN AS THE ARIZONA STATE BOARD FOR VOCATIONAL  
AND TECHNOLOGICAL EDUCATION AND RECONVENE AS THE  
ARIZONA STATE BOARD OF EDUCATION

4. CONSENT AGENDA

- A. Consideration to approve the following contract abstracts:
  - 1. 2014 Migrant Education Program-Summer School Program  
Allocations
  - 2. Title 1 Distinguished Schools Awards
  - 3. Arizona Charter School Program Awards, Round II, Project  
Years 2015-2017
  - 4. Security Hardware Grant
  - 5. Eligible LEAs to receive Mathematics and Science  
Partnerships Subgrant Awards
- B. Consideration to approve funds for Interagency Service Agreement  
No. ISA-14-23-ED between the Arizona Department of Economic  
Security (ADES) and the Arizona Department of Education (ADE)  
for the purpose of the annual subscription to the AZCIS from ADE.

- C. Consideration to approve funds for Interagency Service Agreement No. ISA-14-17-ED between the Arizona Department of Economic Security Refugee Resettlement Program (ADES) and the Arizona Department of Education (ADE) for the purpose of developing Refugee Education action plan.
- D. Consideration to approve capital transportation adjustments for small school districts, pursuant to A.R.S. § 15-963.
- E. Consideration to permanently revoke any and all teaching certificates held by Timothy Dwayne Lawson, pursuant to A.R.S. § 15-550.
- F. Consideration to approve the Move on When Reading (MOWR) LEA literacy plans which have been reviewed for release of K-3 Reading Base Support funds.

5. CALL TO THE PUBLIC

6. GENERAL SESSION

- A. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals. This item to be presented by Ms. Cannata.
- B. Consideration to accept the recommendation of the Professional Practices Advisory Committee to grant the application for certification for Frederick Darnell Haynes. This item will be presented by Charles Easaw
- C. Presentation, discussion and consideration to approve the proposal for the formation of a Yuma Joint Technological Education District. This item will be presented by Christine Thompson.

- D. Presentation and discussion regarding proposed amendments to Article 10 and Article 11 of Board rule related to school district procurement, consisting of proposed rules R7-2-1001 through R7-2-1008; R7-2-1010 through R7-2-1016; R7-2-1018; R7-2-1021 through R7-2-1033; R7-2-1035 through R7-2-1037; R7-2-1041 through R7-2-1042; R7-2-1044 through R7-2-1050; R7-2-1053; R7-2-1055 through R7-2-1056; R7-2-1058; R7-2-1061 through R7-2-1063; R7-2-1066 through R7-2-1070; R7-2-1073 through R7-2-1081; R7-2-1083 through R7-2-1087; R7-2-1092 through R7-2-1093; R7-2-1100 through R7-2-1115; R7-2-1117 through R7-2-1123; R7-2-1125; R7-2-1131; R7-2-1141 through R7-2-1153; R7-2-1155 through R7-2-1159; R7-2-1161; R7-2-1164 through R7-2-1165; R7-2-1167 through R7-2-1170; R7-2-1181 through R7-2-1185; R7-2-1191 through R7-2-1192; and R7-2-1194 through R7-2-1196, and the proposed repeal of rules R7-2-1009, R7-2-1057, R7-2-1091, and R7-2-1116. This item to be presented by Ms. Thompson and Mr. Stelpstra.
- E. Presentation and discussion regarding the proposed modification to the A-F Letter Grade Accountability System. This item to be presented by Dr. Giovannone.
- F. Board comments and future meeting dates. 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.

7. ADJOURN