



Arizona State Board of Education  
Arizona State Board for Vocational  
and Technological 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 22<sup>nd</sup> day of October 27, 2014.

Arizona State Board of Education  
Arizona State Board for Vocational and Technological Education

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

A handwritten signature in black ink, appearing to read "Christine Thompson", written over a horizontal line.

Christine Thompson  
Executive Director  
(602) 542-5057

**AGENDA**

Monday, October 27, 2014  
9:00 AM  
Arizona Department of Education  
1535 W. Jefferson  
Phoenix, AZ 85007  
Room 122

AGENDA  
ARIZONA STATE BOARD OF EDUCATION  
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9:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE,  
AND ROLL CALL

1. BUSINESS REPORTS

A. President's Report

1. Appointment of Nomination Committee for 2015 State Board of Education Officers

B. Superintendent's Report

1. Recognition of the Alhambra School District  
MESA Club Team

C. Board Member Reports

D. Executive Director's Report

2. CONSENT AGENDA

A. Consideration to approve Arizona State Board of Education minutes for September 22, 2014 – Regular Meeting

B. Consideration to approve the following contract abstracts:

1. Arizona Integrated Basic Education and Skills Training Programs
2. Migrant Education Program 2014-2015 for Crane Elementary School District
3. Migrant Education Program 2014-2015 for Somerton Elementary School District
4. Migrant Education Program Professional Development for LEAs

C. Consideration to accept funds related to the U.S. Department of Agriculture and the Arizona Department of Education Farm to School Food Program

D. Receipt of the report regarding 2014 AIMS Augmentation

E. Consideration to appoint and/or reappoint members to the Certification Advisory Committee

F. Consideration to permanently revoke any and all teaching certificates held by Richard P. Ortiz, pursuant to A.R.S. § 15-550

- G. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the applications for certification for Matthew Thacker.
- H. 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
- I. Consideration to accept related procurement process for identifying a new Assessment Tool for Early Childhood Education
- J. Consideration to accept funds related to the Johnson O-Malley Grant pursuant to A.R.S. § 15-204

3. CALL TO THE PUBLIC

4. ARIZONA STATE BOARD OF EDUCATION CONVENING/ACTING AS THE ARIZONA STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION FOR THIS ITEM ONLY

- A. Presentation, discussion and consideration to approve the following Career and Technical Education programs for integrating Arizona's Career and College Ready Standards in Mathematics for the purpose allowing the issuance of mathematics credits, pursuant to R7-2-302(4)(a), including:
  - 1. Accounting and Related Services

5. GENERAL SESSION

- A. Presentation and discussion regarding the Arizona Education Learning and Accountability System. The Board may take action to approve the expenditure of funds, pursuant to A.R.S. § 15-249
- B. Presentation, discussion and consideration to close the rulemaking record and adopt proposed amendments to Board rules R7-2-604 through R7-2-604.04 regarding professional preparation programs
- C. Presentation, discussion and consideration to initiate rulemaking procedures for proposed amendments to Board rules R7-2-607 through R7-2-610 regarding secondary teacher programs

- D. Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee to deny the application for certification to Cesar Nunez Diaz
- E. Presentation, discussion and consideration to accept the proposed settlement agreements to suspend the teaching certificates held by the following individuals:
  - 1. Kevin M. Whitaker
  - 2. Amy Lynn Lantz
- F. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the applications for certification for Michael Paul Russell.
- G. Presentation, discussion and consideration to adopt the recommendations of the A through F School Accountability Committee related to the Principles of Agreement for A - F Achievement Profiles

6. EXECUTIVE SESSION

- A. Presentation and discussion of matters related to the proposed Request for Proposals (RFP) for a new statewide assessment. Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to review confidential information and/or for discussion or consultation for legal advice

7. BOARD COMMENTS AND FUTURE MEETING DATES

- A. 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

8. ADJOURN