



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 25th day of November, 2014.

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

By: _____

Christine Thompson
Executive Director
(602) 542-5057

AGENDA

Monday, December 8, 2014
9:00 AM

Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85007
Room 122

AGENDA
ARIZONA STATE BOARD OF EDUCATION
ARIZONA STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION
December 8, 2014
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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

B. Superintendent's Report

1. Recognition of 2014 Blue Ribbon Schools

C. Board Member Reports

D. Executive Director's Report

2. CONSENT AGENDA

A. Consideration to approve Arizona State Board of Education minutes for:

1. September 2, 2014 – Special Executive Session Meeting
2. September 22, 2014 – Executive Session
3. October 21, 2014 – Special Executive Session Meeting
4. October 27, 2014 – Regular Meeting
5. October 27, 2014 – Executive Session
6. November 3, 2014 – Special Meeting

B. Consideration to approve the following contract abstracts:

1. Mathematics and Science Partnership Program
2. Emergency Readiness Pilot Program
3. Arizona Integrated Basic Education and Skills Training (AZ I-BEST)

C. Consideration to approve the proposed Interagency Service Agreement between First Things First and the Arizona Department of Education pursuant to A.R.S. §35-148(A)

D. Consideration to accept funds from the US Department of Education for the School Emergency Management Program, pursuant to A.R.S. § 15-341(A)(32)

E. Consideration to accept funds from the US Department of Justice for the Developing Knowledge about What Works to Make Schools Safe grant, pursuant to A.R.S. § 15-153(D)

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

G. Consideration to accept voluntary surrender of the certificate held by Delphine J. Wood

- H. Consideration to accept the recommendation of the Professional Practices Advisory Committee to grant the application for certification for the following individuals:
 - 1. Joey Dean Reidhead
 - 2. Theoden Humphrey
 - 3. Walter John Kurth
 - 4. Angela Marie Berry
 - I. Consideration to grant extension of professional preparation program approvals relating to R7-2-604 through R7-2-604.03.
 - J. Consideration to approve Ottawa University's Bachelor of Arts in Early Childhood Education/Early Childhood Education-Special Education relating to ARS §15-203
 - K. Consideration to accept update on Gifted Education in Arizona
 - L. Consideration to accept update on Standards Development Process for Foreign and native Language Standards, Arts Standards and Physical Education Standards
 - M. Consideration to appoint and/or reappoint members to the Professional Practices Advisory Committees
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 Standards in Economics for the purpose allowing the issuance of Economics credits, pursuant to R7-2-302(4)(a), including:
 - 1. Professional Sales and Marketing
 - 2. Entrepreneurship
 - 3. Entertainment Marketing
 - 4. Agribusiness Systems
 - B. Presentation, discussion and consideration to approve the following Career and Technical Education programs for integrating Arizona's Standards in Science for the purpose allowing the issuance of Science credits, pursuant to R7-2-302(4)(a), including:
 - 1. Agribusiness Systems
 - 2. Animal Systems
 - 3. Environmental Service Systems
 - 4. Food Products and Processing Systems
 - 5. Natural Renewable Resources Systems
 - 6. Plant Systems
 - 7. Power, Structural and Technical Systems

C. Presentation and discussion regarding Global Pathways Initiative

5. GENERAL SESSION

A. Presentation, discussion and consideration of policy and legislative issues related to accountability and the new statewide assessment.

B. Presentation, discussion and possible consideration to recommend refinements to the Structured English Immersion (SEI) Model

C. Presentation, discussion and consideration to close rulemaking procedures for proposed amendments to rules R7-2-607 and R7-2-610 pertaining to Secondary teachers.

D. Presentation, discussion and consideration to initiate rulemaking procedures for proposed amendments to rule R7-2-614 pertaining to Substitute certificates.

E. Presentation and discussion related to the Recruitment and Retention Taskforce Report

F. Presentation and discussion related to School Readiness Framework

G. Presentation, Discussion and Consideration to withhold 10% from State Board of Education Sponsored Charter Schools for failure to timely submit Annual Financial Audit & Questionnaire

H. 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

6. PRESENTATION OF CANDIDATES AND ELECTION OF STATE BOARD OF EDUCATION OFFICERS FOR 2015

7. ADJOURN