

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the 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.

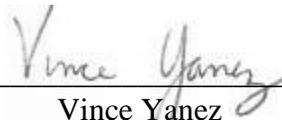
Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

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 21st day of February 2012.

State Board of Education

By _____


Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, February 27, 2012
9:00 AM
Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85007
Room 417

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mr. Molera

ROLL CALL

Ms. Hickman

1. BUSINESS REPORTS

A. President's Report

Mr. Molera

B. Superintendent's Report

Supt. Huppenthal

C. Board Member Reports

D. Director's Report

Mr. Yanez

1. Native American Languages certificate
2. Online endorsement

2. CONSENT AGENDA

A. Consideration to approve State Board of Education minutes for January 23, 2012

Mr. Yanez

B. Consideration to approve Contract Abstracts

Ms. Summers

1. Intel® Teach Affiliate Program 2012 Grant Approval
2. National Title I Distinguished Awards

C. Consideration to re-appoint the following individuals to the WestEd board of directors:

Mr. Yanez

1. Dr. Beverly Hurley
2. Dr. Wade McLean
3. Mr. Robert Rice

D. Consideration to permanently revoke any and all teaching certificates held by the following individuals, pursuant to A.R.S. § 15-550

Mr. Easaw

1. Carl D. Mosher
2. Rodney John Reed
3. Sean Steven Johnson
4. Jessica Ann Coz

E. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and deny Jeremy Gordon's application for certification as being substantively incomplete, pursuant to A.R.S. § 15-534.01

Mr. Easaw

- F. Consideration to accept the voluntary surrender of the teaching certificates held by Michael E. Bauer Mr. Easaw
- G. Consideration to accept funds in the amount of \$284,000 from the National Research and Development Center on Assessment and Accountability for Special Education, to develop and test various approaches for measuring the achievement growth of students with and without disabilities, pursuant to A.R.S. § 15-204 Dr. Giovannone
- H. Receipt of the Executive Summary of the Annual Performance Report as submitted to the Office of Special Education Programs Mr. Lamer
- I. Consideration to appoint Mary Lara to the Career Ladder Advisory Committee Dr. Butterfield
- J. Consideration to appoint the following individuals to the Certification Advisory Committee Dr. Butterfield
1. Shawn Watt
 2. Janet Crow
- K. Consideration to approve the Arizona Teaching Fellows K-12 Cross Categorical Special Education Program Dr. Butterfield
- L. Consideration to grant Professional Preparation Program approval to the Rio Salado College/Northcentral University Bachelor of Education Partnership Programs in the following areas: Ms. Amator
1. Bachelor of Education in Elementary Education
 2. Bachelor of Education in Secondary Education
 3. Bachelor of Education in Cross-Categorical Special Education
- M. Consideration to accept the recommendations of the Career Ladder Advisory Committee and approve the Career Ladder programs of the following school districts for Fiscal Year 2012-2013 Dr. Butterfield
1. Scottsdale Unified School District
 2. Kyrene Elementary School District
 3. Tanque Verde Unified School District
 4. Crane Elementary School District
 5. Window Rock Unified School District
 6. Agua Fria Union High School District
 7. Dysart Unified School District
 8. Safford Unified School District
 9. Catalina Foothills Unified School District
 10. Apache Junction Unified School District
 11. Creighton Elementary School District

N. Consideration to approve additional monies for teacher compensation for Fiscal Year 2012-2013 to districts that have submitted Statements of Assurance, pursuant to A.R.S. §§ 15-952 and 15-537 Dr. Butterfield

O. Consideration to accept funds in the amount of \$50,000 from State Farm Insurance Company, to initiate, expand, support and sustain high quality academic K-12 service learning Mr. Lamer

3. CALL TO THE PUBLIC

4. GENERAL SESSION

A. Presentation and discussion regarding the Elementary and Secondary Education Act Flexibility Waiver Ms. Phillips

B. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals. Mr. Yanez
Ms. Cannata

C. Presentation and discussion regarding the 2011 NAEP Results in Reading and Mathematics Ms. Pollnow

D. Presentation and discussion regarding the AZ Learns School Accountability Formula. Discussion may include, but is not limited to, alternative schools, small schools, ELL reclassifications, AIMS A students and growth model points. The Board may take action to approve proposed modifications. Dr. Giovannone

E. Presentation, discussion and consideration to adopt the National Evaluation Systems Assessment of Professional Knowledge-Elementary and Assessment of Professional Knowledge-Secondary exams for the purpose of fulfilling the requirements delineated in A.R.S. § 15-533 Dr. Butterfield

F. Presentation and discussion regarding proposed rules to establish the following teaching certificates/endorsements: Mr. Yanez
1. Native American Language Certificate/Endorsement
2. Online Instruction Endorsement

G. 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. Mr. Molera

5. ADJOURN