

NOTICE OF PUBLIC MEETING  
ARIZONA STATE BOARD OF EDUCATION

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.

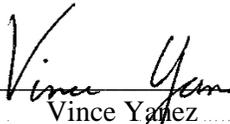
Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

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 26th day of October, 2012.

Arizona State Board of Education

By \_\_\_\_\_

  
Vince Yanez  
Executive Director  
(602) 542-5057

**\*AMENDED\* AGENDA**

ARIZONA STATE BOARD OF EDUCATION  
Monday, October 29, 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	Mr. Yanez
1. BUSINESS REPORTS	
A. President's Report	Mr. Molera
B. Superintendent's Report	Supt. Huppenthal
1. 2012 Arizona Blue Ribbon Schools	
2. 2012 Arizona History Teacher of the Year, Barbara Hatch	
C. Board Member Reports	
D. Director's Report	Mr. Yanez
1. Update regarding K-3 reading funds	
2. Update regarding West Ed Board of Directors Meeting	
2. CONSENT AGENDA	
A. Consideration to approve Arizona State Board of Education minutes for August, 27, 2012 and September 24, 2102	Mr. Yanez
B. Consideration to approve the following contract abstracts:	Ms. Welborn
1. 2013 IDEA – Paraprofessional Tuition Assistance	
2. 2012 Migrant Education Program – Summer School Allocations	
3. 2012-2013 Migrant Education Program, Additional Allocations and Identification and Recruitment of Migrant Students	
4. Approval of FY 2013 21 <sup>st</sup> Century Community Learning Centers Grant	
C. Consideration to accept funding related to the USDA Team Nutrition Training Grant	Ms. Szafranski
D. Consideration to appoint Nancy Creighton Brown to the Career Ladder Advisory Committee	Dr. Butterfield
E. Consideration to grant professional preparation program approvals for the following, pursuant to R7-2-604 and R7-2-604.01:	Dr. Butterfield
1. Bachelors of Arts in Education programs submitted by Arizona State University	
2. Doctorate in School Psychology submitted by Capella University	
3. Northern Arizona University Masters of Arts in Teaching Science in Secondary Education	
4. Master of Arts in Educational Leadership submitted by Ottawa University	
5. Master of School Psychology submitted by Ottawa University	

\*AMENDED\* AGENDA

ARIZONA STATE BOARD OF EDUCATION

October 29, 2012

Page 3

- F. Consideration to appoint the following individuals to the Special Education Advisory Panel (SEAP):
1. Amy Vanderluit
  2. David Kendall Grant
  3. Edward O-Neill
  4. Gene Yarbrough
- Ms. Denning
- G. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to deny Jared Finkel's application for teacher certification as being substantively incomplete, pursuant to A.R.S. § 15-534.01(B)
- Mr. Easaw
- H. Consideration to permanently revoke any and all teaching certificates held by Christina M. Carbone, pursuant to A.R.S. § 15-550
- Mr. Easaw
- I. Consideration to accept voluntary surrender of the teaching certificates held by the following individuals:
1. Anthony Eugene Rife
  2. Don E. Walraven-Fuller
  3. Michael D. White
  4. Vonda Kay Martinez (Douros)
  5. Rebecca L. Kelley
- Mr. Easaw
3. CALL TO THE PUBLIC
4. 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.
- Mr. Masterson
- B. Presentation and discussion regarding implementation plans for the assessments related to the Partnership for Assessment of Readiness for College and Careers (PARCC)
- Ms. Alley
- C. **\*Presentation, discussion and consideration to set proposed achievement levels for the following assessments related to Board Examination Systems and the Grand Canyon Diploma:**
1. **ACT Quality Core Biology**
  2. **Cambridge IGCSE Biology**
  3. **ACT Quality Core U.S. History**
  4. **Cambridge IGCSE World History**
- Dr. Burke
- D. Presentation, discussion and consideration to approve the adoption of National Evaluation Systems (NES) Subject Knowledge Exams
- Dr. Butterfield
- E. Presentation and update regarding the development of the Next Generation Science Standards
- Ms. Hrabluk

\*AMENDED\* AGENDA

ARIZONA STATE BOARD OF EDUCATION

October 29, 2012

Page 4

- F. Presentation, discussion and consideration to determine non-compliance with the Uniform System for Financial Records (USFR) and to withhold state funds, pursuant to A.R.S. § 15-272(B) for the following districts:
  - 1. Clifton Unified School District No. 3
  - 2. Ash Fork Joint Unified School District No. 31Mr. Ellel
  
- G. Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate held by Kendra R. Mikkelson Mr. Easaw
  
- H. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the certificates held by Paul M. Hotaling Mr. Easaw
  
- I. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee for the proposed settlement agreement in the matter of Lisa J. Epstein Mr. Easaw
  
- J. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the application for certification for Alrick Gladden Mr. Easaw
  
- K. Presentation and discussion regarding proposed amendment to the Teacher and Principal Evaluation Framework to include performance classifications as prescribed in A.R.S. § 15-203 Mr. Yanez
  
- L. 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