

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 Board members 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.

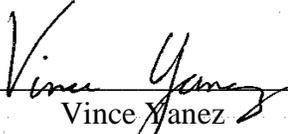
Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

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 21 day of April 2011.

State Board of Education

By _____


Vince Yanez
Executive Director
(602) 542-5057

AGENDA

REVISED

STATE BOARD OF EDUCATION
Monday, April 25, 2011
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. Meneses

1. BUSINESS REPORTS

A. President's Report

Mr. Molera

B. Superintendent's Report

Mr. Huppenthal

C. Board Member Reports

D. Director's Report

Mr. Yanez

2. CONSENT AGENDA

A. Consideration to approve State Board of Education minutes for March 28, 2011

Mr. Yanez

B. Consideration to Approve Contract Abstracts:
1. Mathematics and Science Partnership Program
2. USDA Fresh Fruit and Vegetable Program
3. USDA Summer Food Service Program
4. Adult Education Assistance Awards FY 2012

Mr. Dones

C. Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements

Ms. Alley

D. Consideration to grant professional preparation program approval for the University of Arizona's Educational Leadership Masters Program and Post-degree Program

Dr. Butterfield
Ms. Amator

E. Consideration to approve additional monies for teacher compensation for fiscal year 2011-2012, pursuant to A.R.S. §§ 15-952 and 15-537

Ms. Amator

F. Consideration to accept the voluntary surrender of the teaching credentials held by Michael Beall

Mr. Easaw

G. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and grant the teacher certification applications for the following individuals:

Mr. Easaw

1. Mario Reyes
2. Barry Levitt

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- H. Consideration to extend intergovernmental agreement with the Arizona Education Policy Initiative Mr. Yanez
- *I. Consideration to approve qualified receiver, pursuant to A.R.S. § 15-103 Mr. Yanez**
- 3. CALL TO THE PUBLIC
- 4. GENERAL SESSION
 - A. Presentation, discussion and consideration to approve the proposed model framework for teacher and principal evaluations, pursuant to A.R.S. § 15-203(A)(38) Dr. Balentine
Mr. Yanez
 - B. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals. Ms. Cannata
Mr. Yanez
 - C. Presentation and discussion regarding the AZ LEARNS Subcommittee. Discussion may include, but is not limited to, preliminary recommendations regarding modifications to the school accountability formula. Mr. Miller
 - D. Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee and revoke the teaching certificate held by Travis Craig Mr. Easaw
 - E. Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee and approve the proposed settlement agreement to suspend the teaching certificate held by Tad Int-Hout Mr. Easaw
 - F. Presentation, discussion and consideration to adopt the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and grant the teacher certification application for Gerard La Belle Mr. Easaw
 - G. Presentation, discussion and consideration to adopt proposed achievement levels for the AIMS high school writing assessment Ms. Alley
 - H. Presentation, discussion and consideration to find Precision Academy Systems, Inc. in non-compliance for failure to timely submit Annual Financial Single Audit and Compliance Questionnaires and to approve withholding 10% of the charter holder's monthly state aid apportionment and require a corrective action plan Ms. Rowe

- *I. Presentation, discussion and consideration to accept the proposed Consent Agreement and issue consent order to place Cedar Unified School District in receivership, pursuant to A.R.S. § 15-103** Mr. Yanez
- *J. Presentation and discussion regarding Curtis Acosta; et. al. v. John Huppenthal, Superintendent of Public Instruction in his Official Capacity and the Arizona State Board of Education, including all members in their official capacities. The Board may convene in executive session, pursuant to A.R.S. §38-431.03 A(3) and (4), to receive legal advice and/or consult with and instruct legal counsel on the Board's position in this matter. The Board may, in general session, take action to authorize Board counsel to act on the Board's behalf in this matter in accordance with instruction given in executive session.** Ms. Pollock
- *K. Update regarding *Gilbert Unified School District No. 41 v. The State of Arizona et. al.* The Board may convene in executive session, pursuant to A.R.S. §38-431.03 A(3) and (4), to receive legal advice and/or consult with and instruct counsel on Board's position on matters relating to *Gilbert Unified School District No. 41 v. The State of Arizona et. al.* The Board may, in general session, take action to authorize Board counsel to act on the Board's behalf in this matter in accordance with instruction given in executive session.** Ms. Pollock
- 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