

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.

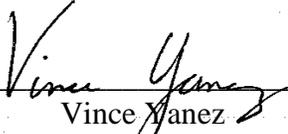
Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

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 17 day of August 2011.

State Board of Education

By _____


Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, August 22, 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

1. Update regarding the Move on When Ready initiative
2. Other items, as necessary

2. CONSENT AGENDA

A. Consideration to approve State Board of Education minutes for the June 27, 2011 regular meeting

Mr. Yanez

B. Consideration to approve contract abstracts:

Mr. Dones

1. 2011-2012 Migrant Education Program – Portable Assisted Study Sequence (PASS) Program
2. 2011 IDEA Paraprofessional Tuition Assisted Grants
3. AZ ESA Profession Development Project
4. 2011 Migrant Education Program
5. 21st Century Community Learning Center Grant Awards

C. Consideration to accept the findings of fact, conclusions of law And recommendation of the Professional Practices Advisory Committee and grant the teacher certification application for Belinda Daly

Mr. Easaw

D. Consideration to permanently revoke the teaching certificates Held by the following individuals, pursuant to A.R.S § 15-550:

Mr. Easaw

1. Christie I. Elliott
2. Gene A. Langford Jr.
3. Lee A. Lindow
4. Gary J. Marrufo
5. Ray G. Hutson

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| E. | Consideration to approve additional monies for teacher compensation for fiscal year 2011-2012, pursuant to A.R.S §§15-952 and 15-537 | Dr. Butterfield
Ms. Amator |
| F. | Consideration to accept the recommendations of the Career Ladder Advisory Committee and approve the following Career Ladder programs for fiscal year 2011-2012:
1. Payson Unified School District
2. Tolleson Elementary School District | Dr. Butterfield
Ms. Amator |
| G. | Consideration to award contract for assistance with legislative affairs | Mr. Yanez |
| 3. CALL TO THE PUBLIC | | |
| 4. GENERAL SESSION | | |
| A. | Presentation and discussion regarding the Arizona education reform awareness campaign, ARIZONA READY | Ms. Gau |
| B. | Presentation and discussion regarding the College Access Challenge Grant and the ACT EXPLORE 2010 Pilot Initiative | Ms. Raeder-Gay |
| C. | Presentation and discussion regarding logistics and policy implications for the transition to the assessments developed by the Partnership for Assessment of Readiness for College and Careers (PARCC) | Ms. Alley |
| D. | Presentation and discussion regarding the Arizona Education Learning and Accountability System (AELAS) | Mr. Masterson
Ms. Smith |
| E. | 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 applications for the following individuals:
1. Drew Ammon
2. Leonard Cestaro
3. Emerson Nez
4. Raymond Alvarez
5. Gene Gonzales | 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 issue a letter of censure against the teaching certificates held by William Ferrill | Mr. Easaw |

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| G. | Presentation, discussion and consideration to adopt the findings of fact, | Mr. Easaw |
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conclusions of law and recommendation of the Professional Practices Advisory Committee and suspend the teaching certificate held by Myat Win

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| H. | Presentation, discussion and consideration of the Board's strategic priorities. Discussion may include, but is not limited to, critical issues planning, legislative priorities and identification of Board policy initiatives. | Mr. Molera
Mr. Yanez |
| I. | Presentation, discussion and consideration to determine non-compliance with the USFR for failing to correct deficiencies and to withhold state funds, pursuant to A.R.S. § 15-272(B), from the Indian Oasis-Baboquivari Unified District | Mr. Ellel |
| J. | Presentation, discussion and consideration to approve the receiver's financial improvement plan for the Cedar Unified School District, pursuant to A.R.S. § 15-103(F) | Mr. Bacon |
| K. | Presentation, discussion and consideration to open rulemaking procedures for proposed rules R7-2-602 and R7-2-603 regarding professional teaching standards and professional administrative standards | Dr. Butterfield
Ms. Amator |
| L. | Presentation, discussion and consideration to accept the International English Language Test System Assessment for the purpose of satisfying the requirements of R7-2-614(I)(3)(C), related to the Provisional Foreign Teacher teaching certificate | Dr. Butterfield |
| M. | Presentation, discussion and consideration to open rulemaking Procedures for proposed rule R7-2-307 regarding state administration fees for the Arizona GED testing program | Ms. Liersch |
| N. | 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