

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 _____ day of May 2010.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, May 24, 2010
9:00 AM
Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85007
Room 417

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. Balentine
ROLL CALL	Mr. Yanez
1. BUSINESS REPORTS	
A. President's Report	Dr. Balentine
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report	Mr. Yanez
1. Race to the Top update	
2. Other items as necessary	
2. CONSENT AGENDA	
A. Consideration to approve State Board of Education minutes for:	Mr. Yanez
1. April 26, 2010	
2. April 26, 2010 Special Session	
3. May 6, 2010 Special Session	
B. Consideration to Approve Contract Abstracts	Mr. Dones
1. 2011 IDEA AT Tech for Learning Communities Grants	
2. 2011 IDEA Paraprofessional Tuition Assistance Grants	
3. 2010 Migrant Mini-Grants	
4. Arizona Adult Education Integrated Basic Educational Skills Training Incentive Grant Initiative	
C. Consideration to approve the Interagency Service Agreement between the Arizona Department of Education and Early Childhood Development and Health Board	Ms. Corriveau
D. Consideration to approve additional monies for teacher compensation for fiscal year 2010-2011, pursuant to A.R.S. §§ 15-952 and 15-537	Ms. Amator
E. Consideration to appoint the following individuals to the Certification Advisory Committee:	Ms. Amator
1. Duane Noggle	
2. Carolyn Dumler	

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| F. | Consideration to appoint Mark Joraanstad to the Professional Practices Advisory Committee | Mr. Easaw |
| G. | Consideration to accept the proposed settlement agreement to suspend the teaching certificates held by Kari Lagos | Mr. Easaw |
| H. | Consideration to accept the voluntary surrender of the teaching credentials for the following individuals:
1. Jan Wheeler
2. Grant R. Decker | Mr. Easaw |
| I. | Consideration to accept the proposed settlement agreement and issue a professional letter of censure to the following individuals:
1. John A. Dallabetta
2. Sladjana Laschober | Mr. Easaw |
| J. | Consideration to revoke the teaching certificates held by George Hicks, pursuant to A.R.S. § 15-550 | Mr. Easaw |
| K. | Consideration to approve request from Bullhead City Elementary School District to participate in the accounting responsibility program, pursuant to A.R.S. § 15-914.01 | Mr. Yanez |
| 3. | CALL TO THE PUBLIC | |
| 4. | GENERAL SESSION | |
| A. | Program update regarding HEALTHOLOGY | Dr. Butterfield
Ms. Szafranski |
| B. | Presentation and discussion regarding the Common Core State Standards Initiative and Assessment Consortia | Ms. Lebo
Ms. Alley
Ms. Knuck |
| C. | 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 |
| D. | Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee and grant the teacher certification application for Stephen C. Sorenson | Mr. Easaw |

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- E. Presentation, discussion and consideration to open rulemaking procedures for proposed rules R7-2-616(F) (G) and (H) regarding Interim Supervisor Certificates – grades PreK through 12, Interim Principal Certificates – grades PreK through 12 and Interim Superintendent Certificates – grades PreK through 12 Mr. Anderson
- F. Presentation, discussion and consideration to open rulemaking procedures for proposed rule R7-2-615(E) regarding Mathematics Endorsements Ms. Knuck
- G. Presentation, discussion and consideration to close rulemaking procedures and adopt proposed rules R7-2-601 Definitions; R7-2-603 Professional Teaching Standards; R7-2-604.01 Professional Preparation Programs; R7-2-605 Duties of the Director of Certification; R7-2-606 Proficiency Assessments; R7-2-607 General Certification Provisions; R7-2-609 Elementary Teaching Certificates; R7-2-610 Secondary Teaching Certificates; R7-2-611 Special Education Teaching Certificates; R7-2-613 PreK-12 Arts Education Certificates; R7-2-614 Other Teaching Certificates; R7-2-615 Endorsements; R7-2-616 Administrative Certificates; R7-2-617 Other Professional Certificates; R7-2-618 Fees; and R7-2-619 Renewal Requirements Mr. Anderson

5. STUDY SESSION

Presentation and discussion regarding federal and state school accountability systems. Discussion may include, but is not limited to, AZ LEARNS and AYP determinations and anticipated impact of new federal and state requirements. The Board may take action to reconcile the AZ LEARNS criteria for failing schools with the state's definition of Persistently Lowest Achieving schools. The Board may convene in executive session, pursuant to A.R.S. §38-431.03 (A) (3) to receive legal advice and/or consult with and instruct counsel on the Board's position in this matter. Dr. Franciosi

6. ADJOURN