

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.

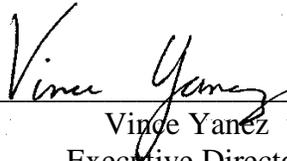
Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

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 October 2010.

State Board of Education

By _____



Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION

Monday, October 25, 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
1. Appointment to Arizona K12 Center Board of Directors
2. Appointments to the Board's nominating committee, pursuant to R7-2-101
3. Other items as necessary

B. Superintendent's Report Mr. Horne

C. Board Member Reports

D. Director's Report Mr. Yanez

2. ADJOURN AS THE STATE BOARD OF EDUCATION AND RECONVENE AS THE STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION

A. Presentation and discussion regarding the Career and Technical Education Arizona Skill Standards Commission. Discussion may include, but is not limited to, the commission's membership, scope of work, and the development of industry-based assessments. Ms. Border

B. Presentation, discussion and consideration to approve the 2012 Career and Technical Education Program List Ms. Border

ADJOURN AS THE STAE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION AND RECONVENE AS THE STATE BOARD OF EDUCATION

3. CONSENT AGENDA

A. Consideration to approve State Board of Education minutes for September 27, 2010 Mr. Yanez

B. Consideration to Approve Contract Abstracts: Mr. Dones
1. 2010 migrant education program
2. Technical assistance funds from ASU

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- C. Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements Ms. Lebo
 - D. Consideration to accept funds from the USDOE relating to the Safe and Supportive Schools Grant and to authorize the expenditure of these funds in accordance with the award criteria Ms. Lebo
 - E. 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. Sheryl Rumic
 - 2. Janelle R. Lowey
 - F. Consideration to accept the voluntary surrender of the teaching credentials held by Steu Mann Mr. Easaw
 - G. Consideration to appoint members to the K-3 Reading Assessment Task Force Mr. Yanez
4. CALL TO THE PUBLIC
5. GENERAL SESSION
- A. Presentation and discussion regarding Achieve Inc. Ms. Lebo
 - B. Presentation and discussion regarding the Student Accountability and Information System (SAIS). Discussion may include, but is not limited to, system accessibility, maintenance, and future enhancements. Mr. Houde
 - C. Presentation, discussion and 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 Drew Ammon Mr. Easaw
 - D. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and revoke the teaching certificates held by David Aleman Mr. Easaw
 - E. Presentation, discussion and consideration to terminate the receivership for Union Elementary School District, pursuant to A.R.S § 15-103(J) Mr. Yanez

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F. Presentation and discussion regarding proposed rulemaking pursuant to A.R.S. § 15-792.02 . Discussion may include, but is not limited to, policies relating to the administration of the “Move on When Ready” initiative and the Grand Canyon Diploma. Mr. Yanez

G. Presentation and discussion regarding complaint filed with the Office for Civil Rights of the U.S. Department of Education. Discussion may include, but is not limited to, policies and procedures under which Arizona schools reclassify ELL students as fluent English proficient. 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 the Board’s position in this matter. Ms. Pollock

6. PLANNING SESSION Mr. Yanez

Presentation, discussion and consideration of the Board’s strategic priorities. Discussion may include, but is not limited to, critical issue planning and identification of Board policy initiatives.

7. ADJOURN