

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.

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 Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this _____ day of January 2007.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, January 22, 2007
9:00 AM
State Board of Education
1535 West Jefferson
Room 417
Phoenix, Arizona

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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Ms. Hilde
ROLL CALL	Ms. Flaming
1. PRESENTATION OF CANDIDATES AND ELECTION OF STATE BOARD OF EDUCATION OFFICERS FOR 2007	Mr. Yanez
2. BUSINESS REPORTS	
A. President's Report	Ms. Hilde
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report	Mr. Yanez
1. Colorado City Second Quarterly Report	
2. Update Regarding Calculator as Test Accommodation	
3. Other Items as Necessary	
3. GENERAL SESSION	
A. Presentation, Discussion and Consideration to Adopt the Governor's P-20 Council Vision Statement. Discussion May Include Proposed Framework for Consideration of the Council's Recommendations	Dr. Nicodemus
B. Presentation and Discussion of Policy Recommendations from the Governor's P-20 Council	Ms. Raeder
C. Update Regarding Legislative Affairs. The Board May Take Action to Support, Oppose or Remain Neutral on Specific Legislative Proposals	Mr. Lasota Ms. Cannata
D. Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny the Applications for Certification for the Following Individuals:	Mr. Easaw
1. William M. Ballesteros, Case No. 2005-037	
2. Cynthia Cooks, Case No. C-2005-155 R	

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- E. Presentation Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Grant the Application for Teacher Certification for Russell Earl Kendall, Case # C-2006-067 R Mr. Easaw
- F. 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) for the Following Districts: Mr. Sampson
 - 1. Maricopa County Regional School District #509
 - 2. Quartzsite Elementary School District #4
 - 3. Seligman Unified School District #40
 - 4. Sonoita Elementary School District #25
 - 5. Topock Elementary School District No. 12
- G. Presentation, Discussion and Consideration to Close the Rulemaking Record and Adopt Proposed Rule R7-2-1109, R7-2-1110 and R7-2-1116 Regarding Alternative Project Delivery Methods Mr. Yanez
- H. Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for R7-2-613, Relating to the Structured English Immersion Endorsement Mr. Yanez
- I. Presentation and Discussion of the 21st Century Community-Learning Center Grant Ms. Trejo
- J. Presentation and Discussion Regarding Proposed Modifications to the SEI Curricular Framework Ms. Moreno
- 4. CALL TO THE PUBLIC
- 5. CONSENT AGENDA
 - A. Consideration to Approve State Board Minutes Mr. Yanez
 - 1. December 4, 2006
 - 2. December 5, 2006
 - B. Consideration to Approve Contract Abstracts Ms. Palmer
 - 1. 2007 Superintendent Challenge Mini-Grants With the U.S. Department of Agriculture
 - 2. *No Child Left Behind Act of 2001*, P.L. 107-110, under Title II, Part B

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- C. Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Grant the Applications for Teacher Certification for the Following Individuals:
 - 1. Lena Felder, Case No. C-2006-095 R
 - 2. Cynthia Fredette, Case No. C-2006-036 R
 - 3. Larry Moore, Case No. C-2006-098 R
 - 4. Kristina Taylor, Case No. C-2006-093 R
 - 5. Daniel Torrez, Case No. C-2006-022 R

- D. Consideration to Approve Qualified Providers for the Full Structured English Immersion Endorsement

- E. Consideration to Approve a Request to Budget and Accumulate in the Unrestricted Capital Section for FY 06-07 for Fort Huachuca Accommodation Schools

- F. Consideration to Accept the Voluntary Surrender and Termination of Dragonfleye Science Charter Contract

- G. Presentation, Discussion and Consideration to Approve the Intergovernmental Agreement with the Tohono O’Odham Indian Nation

- 6. ADJOURN AS THE STATE BOARD OF EDUCATION AND RECONVENE AS THE STATE BOARD FOR VOCATIONAL AND TECHNICAL EDUCATION
 - A. Presentation and Discussion Regarding State Plan for the Carl D. Perkins Career and Technical Education Act of 2006

- 7. ADJOURN