

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 January 2010.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION

Monday, January 25, 2010

9:00 AM

Arizona Department of Education

1535 W. Jefferson

Phoenix, AZ 85007

Room 417

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| | PERSON RESPONSIBLE |
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| PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE | Mr. Moore |
| ROLL CALL | Ms. Meneses |
| 1. PRESENTATION OF CANDIDATES AND ELECTION OF STATE BOARD OF EDUCATION OFFICERS FOR 2010 | Mr. Yanez |
| 2. BUSINESS REPORTS | |
| A. President's Report | Mr. Moore |
| B. Superintendent's Report | Mr. Horne |
| 1. Presentation of the Milken National Educator Award recipient | |
| 2. Other items as necessary | |
| C. Board Member Reports | |
| D. Director's Report | Mr. Yanez |
| 1. Arizona Online Instruction process update | |
| 2. Other items as necessary | |
| 3. CONSENT AGENDA | |
| A. Consideration to approve minutes for December 7, 2009 | Mr. Yanez |
| B. Consideration to Approve Contract Abstracts | Mr. Dones |
| 1. Arizona Adult Secondary Ed. Capacity Building Pilot | |
| 2. Additional funds to education for homeless children and youth grantees. | |
| C. Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements | Mr. Stollar |
| D. Consideration to accept gift from Great American Title Agency, Inc. for the purpose of providing financial assistance to ADE's Character Education & Development Division, pursuant to A.R.S. § 15-204 | Ms. Salazar |

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- E. Consideration to accept the recommendation of the Professional Practices Advisory Committee and deny the application for Tami S. Arnold, pursuant to A.R.S. § 15-534.01 Mr. Easaw
 - F. Consideration to accept the voluntary surrender of the teaching Credentials for the following individuals: Mr. Easaw
 - 1. Eric Cuestas-Thompson
 - 2. Tamara D. Hofmann
 - 3. Dorsie V. Robinson
 - 4. Kathleen Jo Black
 - 5. Clinton W. Santoro
 - G. Presentation discussion and consideration to appoint Daniela Robles to the Career Ladder Advisory Committee Ms. Amator
4. CALL TO THE PUBLIC
5. GENERAL SESSION
- A. Presentation and discussion regarding 2010 legislative agendas:
 - 1. Arizona Department of Education Mr. Harding
 - 2. Arizona Education Association Mr. Morrill
 - 3. Arizona School Administrators Mr. Smith
 - 4. Arizona School Boards Association Ms. Saur
 - B. Presentation and discussion and regarding legislative affairs and budget. The Board may take action to identify 2010 legislative priorities and to support, oppose or remain neutral on specific legislative proposals. Ms. Cannata
Mr. Yanez
 - C. Presentation and discussion regarding the AP Online Pilot Project and the ADE K-12 Online Course Catalog Ms. Poplin
 - D. Update regarding Arizona's Race to the Top application Mr. Yanez
 - E. Consideration to accept the recommendations of the Professional Practices Advisory Committee and grant the teacher certification application for Sebastian Davis Mr. Easaw
 - F. Consideration to accept the recommendation of the Professional Practices Advisory Committee and deny the application for Mark F. Brinton, pursuant to A.R.S. § 15-534.01 Mr. Easaw

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| G. | Presentation and discussion regarding the Common Core State Standards Initiative and the development of associated summative assessments | Ms. Lebo Ms. Alley |
| H. | Presentation and discussion regarding the 2009 NAEP mathematics results and expectations for 2010 | Ms. Giovannone |
| I. | Presentation, discussion and consideration to approve the proposed modifications to the AZ LEARNS formula for 2010 | Dr. Franciosi |
| J. | Presentation, discussion and consideration to require Board sponsored charter schools to apply for renewal through the Arizona State Board for Charter Schools | Mr. Yanez |
| K. | Presentation, discussion and consideration to approve the holistic writing rubric for scoring AIMS Writing, beginning with the 2011 spring semester | Ms. Alley |
| L. | Presentation, discussion and consideration to close the rulemaking record and adopt proposed rule R7-2-607, regarding General Certification Provisions | Ms. Amator |
| M. | Presentation, discussion and consideration to close the rulemaking record and adopt proposed rule R7-2-616, regarding Administrative Certificates | Ms. Amator |
| N. | Presentation, discussion and consideration to initiate rulemaking procedures for proposed rules, R7-2-604.03, R7-2-604.04 and R7-2-614, regarding Alternative Professional Preparation Programs and Intern Certificates | Mr. Yanez |

6. ADJOURN