

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 February 2006.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION

Monday, February 27, 2006

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. APPROVAL OF MINUTES	Ms. Hilde
A. December 5, 2005 Executive Session	
B. January 6, 2006 Special Session	
C. January 23, 2006	
D. January 23, 2006 Executive Session Regarding Item 7.C.1	
E. January 23, 2006 Executive Session Regarding Item 7.N	
2. BUSINESS REPORTS	
A. President's Report	Ms. Hilde
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report, Including Discussion and Possible Legal Action	Mr. Yanez
1. Legislative Update	
2. Other Items as Necessary	
3. SPECIAL PRESENTATION REGARDING ARIZONA ACADEMIC SCHOLARS PROGRAM	Ms. Carlson
4. CONSENT ITEMS	
A. Consideration to Approve Contract Abstracts	Ms. Wallace
B. Consideration to Accept Monies from the Centers For Disease Control and Prevention Grant Award	Ms. Ajamie
C. Consideration to Appoint Members to the Performance Based Compensation Task Force Pursuant to A.R.S. § 15-920.01	Mr. Yanez
D. Consideration to Re-appoint Dr. Beverly Hurley and Dr. Wade McLean to the WestEd Board of Directors	Mr. Yanez

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- E. Consideration to Approve Proposals for Training Programs Relating to Full Structured English Immersion Endorsements Ms. Moreno
- F. Consideration to Accept Funding from the Gilder Lehrman Institute of American History and Preserve American History Teacher of the Year Award Program Ms. Lugo
- G. Quarterly Update Regarding IDEAL Ms. Solomon
Ms. Jannach
Ms. Lorenzen
- H. Consideration to Approve the Listed Career Ladder Programs for FY 2006-2007 Ms. Amator
- I. Consideration to Approve the Alternative Secondary Path to Certification Pilot Sites Ms. Amator
- J. Consideration to Approve Receipt and Disbursement of Funds Relating to the Hurricane Education Relief Act Mr. Romero
- K. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals: Ms. Tucker
 - 1. Paula Stockamp, Case No. C-2005-154R
- L. Presentation, Discussion and Consideration to Approve the Teacher Evaluation System Verification for FY 2006-2007 Ms. Amator
- 5. CALL TO THE PUBLIC
- 6. GENERAL SESSION
 - A. Presentation of The Milken National Educator Award Recipient, Sylvia Grace Ms. Lugo
 - B. Presentation, Discussion and Consideration to Accept the Recommendations of The Professional Practices Advisory Committee And Deny Certification for the Following Individuals: Ms. Tucker
 - 1. April Blevins, Case No. C-2005-135R
 - C. Presentation, Discussion and Consideration to Approve Format for the Posting of AIMS Scores on High School Transcripts Ms. Alley

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- D. 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. Bicentennial Union High School District No. 76
 2. Kin Dah Lichi'I Olta, Inc.
 3. St. Johns Unified School District No. 1
 4. Yuma Elementary School District No. 1
- E. Presentation and Discussion Regarding the Withholding Of Classroom Site Funds for Late Submittal of School Improvement Plans Pursuant to A.R.S. § 15-241 for the Following Schools: Mr. Parcell
1. Academic and Personal Excellence High School
 2. Cheatham Elementary School, Laveen Elementary District
 3. Copper Basin, Florence Unified School District
- F. Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for Rules R7-2-617, Relating to the Alignment of Teaching Certificates Ms. Amator
Mr. Yanez
- G. Presentation and Discussion Regarding AIMS Intervention Dropout Prevention Grants under A.R.S. § 15-809 Ms. Daly
- H. Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for Rule R7-2-614, Relating to Administrative Certificates Mr. Yanez
- I. Presentation, Discussion and Consideration to Initiate Rulemaking for R7-2-409, Relating to Accessibility to Textbooks and Instructional Materials Mr. Yanez
Ms. Cummings
- J. Presentation, Discussion and Consideration to Approve Supplemental State Aid for Colorado City Unified District Pursuant to A.R.S. § 15-980 Mr. Yanez
Mr. Davis
7. ADJOURN