

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 March 2010.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, March 22, 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	Ms. Meneses
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
2. CONSENT AGENDA	
A. Consideration to approve State Board of Education minutes for: 1. February 22, 2010 2. February 22, 2010 Executive Session	Mr. Yanez
B. Consideration to Approve Contract Abstracts 1. ARRA Title IID Discretionary Sub-Grantee approval for technology projects 2. 2010 Migrant Education summer school 3. Adult education integrated basic education and skills training Incentive grant initiative	Mr. Dones
C. Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements	Mr. Stollar
D. Consideration to approve the Head Start Collaboration grant	Ms. Corriveau
E. Consideration to accept the voluntary surrender of the teaching credentials for the following individuals: 1. Janet W. Thor 2. Kawika Stant 3. Phyllis A. Gray	Mr. Easaw

AGENDA
STATE BOARD OF EDUCATION
March 22, 2010
Page 3

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| F. | Consideration to accept the proposed settlement agreement and issue a professional letter of censure to Richard Hutchinson | Mr. Easaw |
| G. | Consideration to accept the proposed settlement agreements and suspend the teaching certificates held by:
1. Sarah A. Fisher
2. Shanna E. Gray | Mr. Easaw |
| H. | Consideration to approve the appointment to the Professional Practices Advisory Committee of the following individuals:
1. Paula N. Wilk
2. Dana G. Saar
3. Sheila Rogers
4. Byron L. Allen | Mr. Easaw |
| I. | 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 |
| J. | Consideration to approve professional preparation program review team recommendations for the following institutions:
1. Arizona State University
2. Grand Canyon University
3. University of Phoenix | Ms. Amator |

3. CALL TO THE PUBLIC

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

Presentation of the Fiscal Year 2011 State Plan for Career and Technical Education

Ms. Border

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

5. GENERAL SESSION

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| A. | Program update from the Arizona Department of Education Certification Unit | Dr. Butterfield |
| B. | Presentation and discussion regarding fiscal year 2010 and 2011 budget adjustments. The Board may take action to modify state's assessment system as a result of budget reductions. | Supt. Horne
Mr. Yanez |
| C. | Presentation and discussion regarding the Common Core State Standards Initiative and the development of associated summative assessments | Ms. Lebo
Ms. Alley
Ms. Knuck |
| D. | 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 |
| E. | Presentation, discussion and consideration to accept the findings of fact conclusions of law and recommendations the Professional Practices Advisory Committee and grant the application for teacher certification of Leroy Delos Santos | 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), from the Isaac Elementary School District | Mr. Sampson |
| G. | Presentation, discussion and consideration to close rulemaking procedures and adopt proposed rule, R7-2-615(F), regarding reading endorsements | Ms. Hrabluk
Ms. Amator |
| H. | Presentation, discussion and consideration to close the rulemaking record and adopt proposed rules R7-2-604.03, R7-2-604.04 and R7-2-614, relating to Alternative Professional Preparation Programs and Intern Certificates | Mr. Yanez |
| I. | Presentation, discussion and consideration to approve the application for the Arizona On-line Instruction Program, pursuant to A.R.S. § 15-808 | Mr. Yanez |
| J. | Presentation, discussion and consideration to adopt the minimum scores on the ACT and/or SAT to meet the requirements of A.R.S. § 15-701.01 | Mr. Yanez |

AGENDA
STATE BOARD OF EDUCATION
March 22, 2010
Page 5

- K. Presentation and discussion regarding the proposed settlement submitted by James M. Houston. 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. The Board may, in general session, take action to authorize Board counsel to act on the Board's behalf in this matter in accordance with instruction given in executive session.

Mr. Bowen
Ms. Mamaluy

6. ADJOURN