

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 2009.

State Board of Education

By \_\_\_\_\_  
Vince Yanez  
Executive Director  
(602) 542-5057

**AGENDA**

STATE BOARD OF EDUCATION  
Monday, March 23, 2009  
9:00 AM  
Arizona Department of Education  
1535 W. Jefferson  
Phoenix, AZ 85007  
Room 417

	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Mr. Moore
ROLL CALL	Ms. Meneses
1. BUSINESS REPORTS	
A. President's Report	Mr. Moore
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report	Mr. Yanez
1. Update regarding the AIMS Task Force	
2. Other items as necessary	
2. CONSENT AGENDA	
A. Consideration to approve minutes	Mr. Yanez
1. February 23, 2009	
2. February 23, 2009 – Executive Session	
B. Consideration to Approve Contract Abstracts	Ms. Palmer
1. 2009 Migrant Education Program-National Conference Presenters	
2. 2009 Migrant Education Program-Summer School Program Allocations	
C. Consideration to appoint the following individuals to the WestEd board of directors:	Mr. Yanez
1. Dr. Beverly Hurley	
2. Dr. Wade McLean	
D. Consideration to accept grant award from the Centers for Disease Control and Prevention relating to coordinated school health programs administered by the ADE's Office of School Safety and Prevention	Ms. Ajamie Mr. Trujillo
E. Consideration to approve 2009 State Aid and Budget capacity due to the capital transportation adjustment for small school districts pursuant to A.R.S. § 15-963	Mr. Friesen Ms. Lawrence

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|-----------------------|--|--------------------------|
| F.                    | Consideration to approve request from the Chinle Unified School District to budget and accumulate in the unrestricted capital section for fiscal year 2008-2009  | Mr. Friesen              |
| G.                    | Consideration to revoke the teaching credentials held by following individuals, pursuant to A.R.S. § 15-550:<br>1. Lawrence A. Wolfe<br>2. Bradley A. Platt<br>3. Tawni L. Wimberley   | Mr. Easaw                |
| H.                    | Consideration to accept the recommendations of the Professional Practices Advisory Committee and grant the teacher certification application for Candace A. Hoff   | Mr. Easaw                |
| I.                    | Consideration to approve additional monies for teacher compensation for fiscal year 2009-2010, pursuant to A.R.S. §§ 15-952 and 15-537   | Ms. Amator               |
| J.                    | Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements   | Mr. Stollar              |
| 3. CALL TO THE PUBLIC |  |                          |
| 4. GENERAL SESSION    |  |                          |
| A.                    | Presentation and discussion regarding AZ LEADS <sup>3</sup>  | Mr. Stollar<br>Dr. Diaz  |
| B.                    | Presentation and discussion regarding the American Recovery and Reinvestment Act (Federal Stimulus Plan)   | Mr. Nick                 |
| C.                    | Update regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals   | Ms. Cannata<br>Mr. Yanez |
| 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), from the following districts:<br>1. Fredonia-Moccasin Unified School District<br>2. Topock Elementary School District | Mr. Sampson              |

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- E. Presentation, discussion and consideration to approve proposed modifications to the AZ LEARNS school accountability formula  
Mr. Stollar  
Dr. Franciosi
  
- F. Presentation and discussion regarding possible future costs associated with the development and administration of statewide student assessments, including the various AIMS tests as well as the norm-referenced assessments. The Board may convene in executive session, pursuant to A.R.S. §38-431.03 A(2),(3) and (4), to review records exempt from public inspection, to receive legal advice and/or to consult with and instruct counsel on the Board's position regarding contracts that are the subject of negotiations. 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 instructions given in executive session.  
Ms. Alley  
Ms. Pollock

5. ADJOURN