

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 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 March 2007.

State Board of Education

By \_\_\_\_\_

Vince Yanez  
Executive Director  
(602) 542-5057

**AGENDA**

STATE BOARD OF EDUCATION  
Monday, March 26, 2007  
9:00 AM  
State Board of Education  
1535 West Jefferson  
Room 417  
Phoenix, Arizona

AGENDA  
STATE BOARD OF EDUCATION  
March 26, 2007  
Page 2

	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. Nicodemus
ROLL CALL	Ms. Flaming
1. BUSINESS REPORTS	
A. President's Report	Dr. Nicodemus
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report	Mr. Yanez
1. Update Regarding AIMS Calculator Study	
2. Other Items as Necessary	
2. CONSENT AGENDA	
A. Consideration to Approve State Board Minutes	Mr. Yanez
1. February 26, 2007	
B. Consideration to Approve Contract Abstracts	Ms. Palmer
1. State of Arizona's General Fund (HB 2140)	
2. Federal Title I – Part C, Migrant Education Program Section 1304 (c)(1)(B) and (D) of NCLB PL 107-110	
3. Federal Title I – Part C, Migrant Education Program Section 1301, et. seq.	
4. State Leadership funds from Title II of the Workforce Investment Act of 1998, Federal P.L. 105-220: The Adult Education and Family Literacy Act (P.L. 105-220), A.R.S. § 15-234, and The State Plan for Adult Education	
C. Consideration to Accept the Voluntary Surrender of the Teaching Credentials for the Following Individuals:	Mr. Easaw
1. Bruce W. Hatfield, Case # C-2004-116	
2. Robert C. Roberts, Case # C-2007-004	
D. Consideration to Approve Request from Window Rock USD to Budget and Accumulate in the Unrestricted Capital Section for Fiscal Year 2006-2007	Mr. Friesen

AGENDA  
STATE BOARD OF EDUCATION  
March 26, 2007  
Page 3

- E. Consideration to Approve Receipt of Funds Directed to the ELL Teacher of the Year Program Ms. Moreno
  - F. Consideration to Approve Qualified Providers for the Full Structured English Immersion Endorsement Ms. Moreno
  - G. Consideration to Approve Additional Monies for Teacher Compensation for Fiscal Year 2007-2008, Pursuant to A.R.S. § 15-952 and A.R.S. §15-537 Ms. Amator
  - H. Consideration to Reappoint Dr. Tacy Ashby to the WestEd Board of Directors Mr. Yanez
3. CALL TO THE PUBLIC
4. GENERAL SESSION
- A. Presentation and Discussion Regarding Framework for Professional Development Delivery and the National Staff Development Council Standards Ms. Amator
  - B. Presentation and Discussion Regarding the Educator Performance Assessment Mr. Yanez  
Ms. Amator
  - C. Presentation Regarding WestEd Report: *High School Rigor and Graduation Project: A Review of the Literature and of Current Efforts and Recommendations About Next Steps* Ms. Hilde
  - D. Update Regarding Legislative Affairs. The Board May Take Action to Support, Oppose or Remain Neutral on Specific Legislative Proposals. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may Vote to Convene in Executive Session for Consultation and/or Legal Advice Regarding HB2382. Mr. Lasota  
Ms. Cannata
  - E. Presentation, Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Suspend the Certificates Held by Steven M. Linder, Case # C-2005-053 Mr. Easaw

AGENDA  
STATE BOARD OF EDUCATION  
March 26, 2007  
Page 4

- F. 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. Gregory Cobb, Case # C-2005-175 R
  2. Albert Ng, Case # C-2004-119 R
  3. Rhonda Payne, Case # C-2006-044 R
  4. Francisco Segovia, Case # C-2005-030 R
  5. Geoffrey West, Case # C-2006-117 R
  6. Kim Youngblood, Case # C-2003-095 R
- G. Presentation Discussion and Consideration to Grant the Applications for Teacher Certification for the Following Individuals: Mr. Easaw
1. Cynthia Cardona, Case # C-2006-089 R
  2. James M. Houston, Case # C-2006-043 R
  3. Kenneth B. Pearce, Case # C-2006-066 R
  4. Roxanne Scoville, Case # C-2001-99 R
- H. Presentation, Discussion and Consideration to Revoke the Teaching Credentials of the Following Individuals: Mr. Easaw
1. Thomas Dubrish, Case # C-2003-096 C
  2. Samuel M. Hernandez, Case # C-2005-172
- I. Presentation and Discussion Regarding Board Procedures and Legal Requirements for the Consideration of Petitions for Receivership Issued Pursuant to A.R.S. § 15-103. Pursuant to A.R.S. § 38-431.03(A)(3)and (4), the Board may Vote to Convene in Executive Session for Consultation and/or Legal Advice. Mr. Yanez
- J. Presentation, Discussion and Possible Consideration to Approve Initiation of the Financial Recovery Plan for the Saddle Mountain Unified School District. Pursuant to A.R.S. § 38-431.03(A)(3)and (4), the Board may Vote to Convene in Executive Session for Consultation and/or Legal Advice. Mr. Yanez
- K. Presentation, Discussion and Possible Consideration to Approve Framework for State Integration of the AZ Scholars Initiative Mr. Yanez  
Ms. Carlson
- L. Presentation, Discussion and Consideration to Close the Rulemaking Record and Adopt Proposed Rules R7-2-613 Regarding the Structured English Immersion Endorsement Mr. Yanez

AGENDA  
STATE BOARD OF EDUCATION  
March 26, 2007  
Page 5

- |    |   |                          |
|----|---|--------------------------|
| M. | Presentation and Discussion Regarding the High School Graduation Requirements Survey. Discussion may Include Possible Timelines for the Initiation of Rulemaking Procedures Relating to the Minimum Course of Study.  | Ms. Lebo                 |
| N. | Presentation and Discussion Regarding the Intergovernmental Agreements and Consensus Documents as the State Intervention Plans for the Following Schools:<br><ol style="list-style-type: none"><li>1. Naylor Middle School (Tucson USD)</li><li>2. Rice School (San Carlos USD)</li><li>3. Union Elementary/Middle School (Union ESD)</li><li>4. Baboquivari Middle School - Statement of Needs</li></ol> | Ms. Schwartz<br>Ms. Miel |
| O. | Presentation and Discussion Regarding the AIMS Science Online Pilot Test  | Ms. Hunting              |
5. ADJOURN