

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 March 2006.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION

Monday, March 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. February 27, 2006	
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. Update on Policies and Procedures Relating to School District Compliance with the Uniform System of Financial Records	
2. Legislative Update	
3. Other Items as Necessary	
3. SPECIAL PRESENTATION REGARDING THE GOVERNOR'S COMMITTEE ON TEACHER QUALITY AND SUPPORT	Ms. Hill
4. ADJOURN AS THE STATE BOARD OF EDUCATION AND RECONVENE AS THE STATE BOARD OF VOCATIONAL EDUCATION	
A. Presentation, Discussion and Consideration to Add Internship Work-Based Learning Courses to the Secondary Career and Technical Education Resource Handbook	Ms. Border
5. ADJOURN AS THE STATE BOARD OF VOCATIONAL EDUCATION AND RECONVENE AS THE STATE BOARD OF EDUCATION	
6. GENERAL SESSION	
A. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny Certification for the Following Individuals:	Ms. Tucker

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1. Marc Bruehl, Case No. C-2005-174R

- B. Consideration to Approve the Recommendation of the Professional Practices Advisory Committee and Suspend the Teaching Certificates for a Period of Six Months of the Following:
 1. John Knox, Jr., Case No. C-2005-018

- C. Presentation, Discussion and Consideration to Approve the Receiver's Financial Improvement Plan for the Colorado City Unified School District

- D. Presentation, Discussion and Consideration to Approve Longitudinal Study of the Impact of Multiple State Board Policies

- E. Presentation, Discussion and Consideration to Approve Funding Plan for Implementing AIMS HS, AIMS DPA and AIMS-A at Bureau of Indian Affairs Schools

- F. Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for R7-2-401, R7-2-610 and R7-2-615 Relating to Speech Therapy Certification

- G. Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for R7-2-612 Regarding Emergency and Intern Teaching Certifications

- H. Presentation, Discussion and Consideration to Approve the Teacher Evaluation System Verification for FY 2006-2007

- I. Presentation, Discussion and Possible Consideration to Develop Strategies and Framework to Amend Current High School Coursework Requirements

- J. Presentation and Discussion Regarding Annual Science Testing in High Schools

- K. Presentation and Discussion Regarding the Formal Creation of a Teacher Certification Advisory Committee

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- L. Presentation and Discussion Regarding the Review of IGAs and Consensus Documents for the Following Schools Failing to Meet Academic Standards:
 - 1. Baboquivari High School
 - 2. Indian Oasis Intermediate School
- Ms. Schwartz
Ms. Miel
7. CALL TO THE PUBLIC
8. CONSENT AGENDA
- A. Consideration to Approve State Contract Abstracts
 - 1. Refugee Children School Impact Grant
 - 2. Federal Title I, Part B, Subpart 1 Reading First P.L. 107-110
 - B. Consideration to Approve Proposals for Training Programs Relating to Full Structured English Immersion Endorsements
 - C. Consideration to Approve the Appointment of Ms. Kim Simmons to the Special Education Advisory Panel
 - D. Consideration to Approve the Recommendations of the Professional Practices Advisory Committee and Accept the Proposed Negotiated Settlement Agreements in the Following Matters:
 - 1. State Board of Education vs. Erin Dale, Case No. C-2005-138
 - 2. State Board of Education vs. Thomas Wall, Case No. C-2000-125
 - E. Consideration to Accept the Voluntary Surrender of the Teaching Credentials of the Following:
 - 1. William Ruedemann, Case No. C-1999-014
 - F. Consideration to Approve the Recommendation of the Professional Practices Advisory Committee and Grant Certification for the Following Individuals:
 - 1. Jennifer Miller, Case No. C-2005-140R
 - 2. Fatima Jackson, Case No. C-2004-106R
 - G. Consideration to Approve the Appointment of the State Board of Education President to Serve on the WestEd Board of Directors
- Ms. Wallace
Ms. Moreno
Ms. Phillips
Ms. Tucker
Ms. Tucker
Ms. Tucker
Mr. Yanez
9. ADJOURN