

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 April 2006.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

REVISED AGENDA

STATE BOARD OF EDUCATION
Monday, April 24, 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. March 27, 2006	
B. March 29, 2006 Study Session	
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 the Status of the Educator Performance Assessment	
2. Other Items as Necessary	
3. GENERAL SESSION	
A. Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny Certification for the Following Individuals:	Ms. Tucker
1. George Butler, Case No. C-2005-108R	
2. Thomas L. Koenen, Case No. C-2004-163R	
B. Presentation, Discussion and Consideration to Approve the Recommendation of the Professional Practices Advisory Committee and Approve the Proposed Negotiated Settlement Agreement in the Matter of Randy J. Shaklee, Case No. C-2005-027	Ms. Tucker
C. Presentation, Discussion and Consideration to Accept the Voluntary Surrender of the Teaching Credentials of Brent Heisler, Case No. C-2006-025	Ms. Tucker

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| D. | Presentation, Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Approve Certification for Joseph Richardson, Case No. C-2005-163R | Ms. Tucker |
| E. | Presentation and Discussion of the Response to the Office of Civil Rights Regarding the Stanford English Language Proficiency Assessment. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board May Vote to Go into Executive Session for Consultation and Legal Advice and/or for Instructing the Board's Attorneys Regarding the Board's Position Pertaining to Litigation in Connection with this Matter. | Ms. Moreno |
| F. | Presentation, Discussion and Consideration to Approve the Arizona Social Studies Standard Articulated by Grade Level and the Implementation Plan | Ms. Mancuso
Ms. Warren |
| G. | Presentation, Discussion and Consideration to Accept the Intergovernmental Agreements and Consensus Documents as the State Intervention Plans for the Following Schools:
<ol style="list-style-type: none">1. Baboquivari High School2. Indian Oasis Intermediate School | Ms. Miel |
| H. | Presentation, Discussion and Consideration to Approve the Plan for a Pima County Joint Technological Education District | Mr. Yanez |
| I. | Presentation, Discussion and Consideration to Approve the Formal Creation of a Teacher Certification Advisory Committee | Mr. Yanez |
| J. | Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for Rule R7-2-614 Relating to Administrative Certificates | Mr. Yanez |
| K. | 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:
<ol style="list-style-type: none">1. Buckeye UHSD2. Queen Creek USD | Mr. Sampson |
| L. | Presentation and Discussion Regarding Support Provided by the Arizona Department of Education to Underperforming Schools | Mr. Parcell |

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- M. Presentation and Discussion Regarding the Adoption of Articulated Alternate Grade Level Academic Standards for Reading, Writing, Science, and Math Ms. Alley
- N. Presentation and Discussion Regarding Teacher Recruitment and Retention Ms. Amator
- O. Presentation and Discussion Regarding the Determination of Passing Scores for the Middle Grade Mathematics Exam of the Arizona Educator Proficiency Assessment Ms. Amator
- P. Presentation and Discussion Regarding Revisions to State Arts Standards Dr. Butterfield
Ms. Tuttle
- Q. Presentation and Discussion Regarding Adoption of Performance Level Descriptors for the AIMS Science Assessment Ms. Alley
- R. Presentation and Discussion Regarding the Adoption of Performance Level Descriptors for the AIMS Alternate Assessment Ms. Alley
- 4. CALL TO THE PUBLIC
- 5. CONSENT AGENDA
 - A. Consideration to Approve Contract Abstracts Ms. Wallace
 - 1. Navajo Nation Allocation of Federal Individuals with Disabilities Ed Act
 - 2. NCLB Act of 2001, P.L. 107-110, Title II, Part B
 - 3. Title I, Part C, Migrant Ed Program NCLB, PL 107-110, Sec 1301, et.seq
 - 4. Federal Title I, Part B, Subpart 1 Reading First (P.L. 107-110)
 - B. Consideration to Approve Teacher Evaluation System Verification for FY 2006-2007 Ms. Amator
 - C. Consideration to Accept Moneys under Title IID, Enhancing Education through Technology, NCLB Ms. Lebo
 - D. Consideration to Approve Proposals for Training Programs Relating to Full Structured English Immersion Endorsements Ms. Moreno

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- E. Consideration to Approve the Optional Performance Incentive Program (OPIP) for the FY 2006-2007 for the Following Districts:
 - 1. Joseph City Unified School District
 - 2. Sedona-Oak Creek Joint Unified School DistrictMs. Amator

- F. Consideration to Approve Career Ladder Programs for the Following Districts:
 - 1. Creighton School District
 - 2. East Valley Institute of Technology - EVIT
 - 3. Litchfield Elementary School District
 - 4. Safford Unified School District
 - 5. Window Rock Unified DistrictMs. Amator

- G. Consideration to Approve the Consent Agreement Stipulating to the Voluntary Surrender and Termination of the Charter Contract of Terra Nova Academy Ms. Jordison

- H. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for Eugene Charley, Case No. C-2004-193 Ms. Tucker

- 6. ADJOURN AS THE STATE BOARD OF EDUCATION AND RECONVENE AS THE STATE BOARD FOR VOCATIONAL AND TECHNICAL EDUCATION
 - A. Consideration to Approve Extension of Arizona Carl D. Perkins Grant - FY 2006 Ms. Border

- 7. ADJOURN