

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 April 2010.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, April 26, 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. March 22, 2010
 - 2. March 22, 2010 Executive Session
 - 3. April 2, 2010 Special SessionMr. Yanez

- B. Consideration to Approve Contract Abstracts Mr. Dones
 - 1. ARRA Title IID Discretionary sub-grantee approval for technology projects
 - 2. CDC Communities Putting Prevention to Work grant
 - 3. Mathematics and Science partnership sub-grant awards
 - 4. Arizona Charter School Incentive Program
 - 5. Adult education integrated basic skills training incentive grant
 - 6. USDA Fresh Fruit and Vegetable Program

- C. Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements Mr. Stollar

- D. Consideration to approve 2010 capital transportation adjustments for small school districts, pursuant to A.R.S. § 15-963 Mr. Awwad

- E. Consideration to approve request from the following school district to budget and accumulate in the unrestricted capital section for fiscal year 2010-2011: Mr. Awwad
 - 1. Sanders Unified School District
 - 2. Pinon Unified School District
 - 3. Whiteriver Unified School District

AGENDA
STATE BOARD OF EDUCATION
April 26, 2010
Page 3

- | | | |
|----|---|------------------------------------|
| F. | Consideration to accept funds related to the Modified Alternate Assessment Participation Screening consortium (MAAPS), pursuant to A.R.S. § 15-204 | Ms. Lebo |
| G. | 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 |
| H. | Consideration to permanently revoke the teaching certificates held by the following individuals, pursuant to A.R.S. § 15-550 <ol style="list-style-type: none">1. Joshua Joel Jacobsen2. David C. Leslie3. John Francis Pertuit | Mr. Easaw |
| I. | Consideration to accept the recommendation of the Professional Practices Advisory Committee and grant the teacher certification applications for the following individuals: <ol style="list-style-type: none">1. Gloria Dodge2. Gaye Adams3. Ramon A. Salazar | Mr. Easaw |
| J. | Consideration to accept the voluntary surrender of the teaching credentials for Christine Visintine | Mr. Easaw |
| K. | Consideration to accept the proposed settlement agreement and issue a professional letter of censure to Richard J. Volk | Mr. Easaw |
| 3. | CALL TO THE PUBLIC | |
| 4. | GENERAL SESSION | |
| A. | Program update regarding the Arizona LEA Tracker (ALEAT) | Dr. Butterfield
Ms. Hrabluk |
| B. | Presentation and discussion regarding the Common Core State Standards Initiative and Assessment Consortia | Ms. Lebo
Ms. Alley
Ms. Knuck |
| C. | 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 |

AGENDA
STATE BOARD OF EDUCATION
April 26, 2010
Page 4

- D. Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee and grant the teacher certification application for Dexter Brown Mr. Easaw
- E. Presentation and discussion regarding the 2009 NAEP Reading results Ms. Giovannone
- F. Presentation and discussion regarding the standard setting for AIMS Mathematics Ms. Alley
- G. Presentation, discussion and consideration to close the rulemaking record and adopt proposed rule R7-2-1002, regarding the school district bid threshold Mr. Yanez
- H. Presentation, discussion and consideration to open rulemaking procedures for proposed rules R7-2-601 Definitions; R7-2-603 Professional Teaching Standards; R7-2-604.01 Professional Preparation Programs; R7-2-605 Duties of the Director of Certification; R7-2-606 Proficiency Assessments; R7-2-607 General Certification Provisions; R7-2-609 Elementary Teaching Certificates; R7-2-610 Secondary Teaching Certificates; R7-2-611 Special Education Teaching Certificates; R7-2-613 PreK-12 Arts Education Certificates; R7-2-614 Other Teaching Certificates; R7-2-615 Endorsements; R7-2-616 Administrative Certificates; R7-2-617 Other Professional Certificates; R7-2-618 Fees; and R7-2-619 Renewal Requirements Ms. Amator

5. ADJOURN