

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 2008.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, April 28, 2008
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

Mr. Yanez

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

1. Receiver's Quarterly Report – Union Elementary School District
2. Other Items as Necessary

2. CONSENT AGENDA

A. Consideration to Approve State Board Minutes

Mr. Yanez

B. Consideration to Approve Contract Abstract Relating to the Expansion of the USDA Fresh Fruit and Vegetable Program

Ms. Palmer

C. Consideration to Approve Structured English Immersion Training for the 45 Clock Hour Provisional and Full Endorsements

Mr. Stollar

D. Consideration to Approve Accept from Ruth O'Wright Trust, Pursuant to A.R.S. § 15-204

Ms. Norris

E. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Grant the Application for Certification for Patti Harrington

Mr. Easaw

F. Consideration to Approve the Optional Performance Incentive Program and Fiscal Year 2007-2008 Budget for the Following School Districts:

Ms. Amator

1. Joseph City Unified School District
2. Sedona – Oak Creek Joint Unified School District

G. Consideration to Approve Additional Monies for Teacher Compensation for Fiscal Year 2008-2009, Pursuant to A.R.S. §§ 15-952 and 15-537

Ms. Amator

- H. Consideration to Accept the Recommendations of the Career Ladder Advisory Committee Regarding Program Approvals for Fiscal Year 2008 – 2009 Ms. Amator

- 3. CALL TO THE PUBLIC

- 4. GENERAL SESSION

- A. Program Update from the Arizona Department of Education’s Division of Adult Education Services Ms. Liersch

- B. Update Regarding Legislative Affairs. The Board May Take Action to Support, Oppose or Remain Neutral on Specific Legislative Proposals Ms. Cannata

- C. Presentation and Discussion Regarding Budget Procedures Relating to English Language Learners Mr. Stollar

- D. Presentation, Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Revoke the Teaching Credentials Held by Travis Sexton Mr. Easaw

- E. Presentation, Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Grant the Applications for Certification for Tiffany Montgomery Mr. Easaw

- F. Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for the Following Proposed Rules: Ms. Amator
 - 1. R7-2-613(E) and (F) – Relating to the Mathematics and Reading Specialist Endorsements
 - 2. R7-2-612(K) – Relating to the PreK-12 Art Certificate

- G. Presentation, Discussion and Consideration to Close the Rulemaking Record and Adopt Proposed Rule R7-2-614, Relating to Administrative Certificates Mr. Yanez
Ms. Amator

- H. Presentation, Discussion and Consideration to Approve the Proposal for the Formation of a Western Yavapai County Joint Technological Education District Mr. Carter

- I. Presentation, Discussion and Consideration to Approve Contract Amendments for the Following Charter Schools: Ms. Rowe
 - 1. Arizona Academy of Science and Technology, Inc.
 - 2. Legacy Schools

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- J. Presentation, Discussion and Consideration to Determine Compliance with Statutory Fingerprinting Requirements for New Visions Academy, Inc. The Board may Exercise its Authorities as Provided by A.R.S. § 15-185 (I) Upon a Finding of Non-Compliance. Ms. Rowe
- K. Presentation, Discussion and Consideration to Withhold a Portion of State Aid to the Salt River Pima-Maricopa Community Schools for Failure to Timely Submit its Annual Financial Audit and Questionnaire, Pursuant to A.R.S. §§ 15-183(E)(6) and 15-914 Ms. Rowe
- L. Presentation, Discussion and Possible Consideration to Approve Proposed Alternative Social Studies Standards, Pursuant to the Negotiated Settlement Agreement in the Matter of *Basis School, Inc., et al v. Arizona State Board of Education*. 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. Ms. Lebo
Ms. Knuck
5. ADJOURN