

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 May 2008.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, May 19, 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 – Peach Springs Unified
School District

2. Other Items as Necessary

2. CONSENT AGENDA

A. Consideration to Approve Minutes for February 25, 2008

Mr. Yanez

B. Consideration to Approve Contract Abstract Relating to
Migrant Education Summer School Programs

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 the Acceptance of Funds from
Arizona Department of Health Services for Influenza
Pandemic Preparedness

Ms. Knuck

E. Consideration to Approve Academic Contest Funds

Ms. Lugo

F. 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

G. Consideration to Appoint Betty Craig to the Career Ladder
Advisory Committee

Ms. Amator

3. CALL TO THE PUBLIC

4. GENERAL SESSION

A. Presentation and Discussion Regarding the Arizona
Department of Education's Adjunct Teacher Initiative

Dr. Butterfield
Ms. Amator

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| B. | Presentation and Discussion of Procedures Related to the Implementation of House Bill 2711. The Board may Take Action to Address Procedural Matters in Response to the Arizona Department of Education's Notice Relating to the Roosevelt Elementary School District. The Board may Convene in Executive Session, Pursuant to A.R.S. §38-431.03 A(3), for Consultation for Legal Advice. | Mr. Yanez |
| C. | Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for Proposed Rules R7-2-302.06 and R7-2-302.07, Relating to AIMS Augmentation | Mr. Yanez |
| D. | Presentation, Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Approve the Application for Certification for James M. Houston | Mr. Easaw |
| E. | Presentation and Discussion of the Report and Recommendations of the National Mathematics Advisory Panel and the Proposed Arizona Mathematics Academic Standards | Ms. Lebo
Ms. Knuck |
| F. | Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for Proposed Rules R7-2-613(E) and (F), Relating to the Mathematics and Reading Specialist Endorsements | Ms. Knuck
Ms. Hrabluk |
| G. | Presentation, Discussion and Consideration to Close the Rulemaking Record and Adopt Proposed Rule R7-2-612(K), Relating to Provisional Foreign Teacher Teaching Certificates | Mr. Yanez
Ms. Amator |
| H. | Presentation and Discussion Regarding the Reading Comprehension and Mathematics Arizona Educator Proficiency Assessment (AEPA) Basic Skills Subtests. | Ms. Amator |
| I. | Presentation, Discussion and Consideration to Approve Recommendations from the Career Ladder Advisory Committee Regarding Program Approvals for, 2007-2008 and 2008-2009. | Ms. Amator |
| J. | Presentation, Discussion and Consideration to Close the Rulemaking Record and Adopt Proposed Rules R7-2-401, R7-2-402 and R7-2-405, Relating to Special Education | Mr. Yanez
Ms. Chapman |
| K. | Presentation, Discussion and Consideration to Approve the Proposal for the Formation of a Mohave County Joint Technological Education District | Ms. West |

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| L. | Presentation and Discussion Regarding the NAEP 2007 Reading and Writing Results | Ms. Giovannone |
| M | Presentation and Discussion Regarding the Standards Setting Procedures for AIMS Science | Ms. Alley |
| N. | Presentation and Discussion Regarding the Standards Setting Procedures for AIMS-A Science, Mathematics, and Reading | Ms. Alley |
| O. | Update Regarding <i>Flores v. The State of Arizona</i> . The Board may Convene in Executive Session, Pursuant to A.R.S. §38-431.03 A(3) and (4), to Receive Legal Advice and/or Consult with and Instruct Counsel on Board's Position on Matters Relating to <i>Flores v. The State of Arizona</i> . The Board may, in General Session, Take Action to Authorize Board Counsel to Act on the Board's Behalf in this Matter in Accordance with Instruction Given in Executive Session | Ms. Segal |

5. ADJOURN