

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 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 May 2007.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION

Monday, May 21, 2007

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	Dr. Nicodemus
ROLL CALL	Ms. Flaming
1. BUSINESS REPORTS	
A. President's Report	Dr. Nicodemus
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 Minutes	Mr. Yanez
1. April 23, 2007	
2. April 23, 2007 Executive Session	
3. May 14, 2007 Special Session	
B. Consideration to Approve Contract Abstracts	Ms. Palmer
1. Workforce Investment Act of 1998 allows Federal Title Five Incentive and State Leadership funds to be used for Collaboration Building	
2. Federal Regulation title I Part C, Migrant Education Program, NCLB, PL 107-110, Section 1301, et. seq.	
C. Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Grant the Application for Teacher Certification for:	Mr. Easaw
1. Jill S. Brooker, Case # C-2006-109 R	
2. Shelagh Edmondson, Case # C-2006-042	
3. Linden Roberts, Case # C-2007-002 R	
4. Paula (Ratliff) Willard, Case # C-2003-022 R	
D. Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Deny the Application for Certification for Roberto Duran, Case # C-2006-108 R	Mr. Easaw

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- E. Consideration to Approve Appointments to the Certification Advisory Committee Ms. Amator
 - F. Consideration to Approve Career Ladder Programs for FY 07-08 Ms. Amator
 - G. Consideration to Approve Additional Monies for Teacher Compensation for FY 07-08 Pursuant to A.R. S. § 15-952 and A.R. S. § 15-537 Ms. Amator
 - H. Consideration to Approve Requests to Budget and Accumulate in the Unrestricted Capital Section for Fiscal Year 2007-2008:
 - 1. Piñon USD
 - 2. Whiteriver USDMr. Friesen
 - I. Consideration to Approve Academic Contest Funds Pursuant to A.R.S. § 15-1241 and A.A.C. R7-2-313 Ms. Lugo
 - J. Consideration to Approve Qualified Providers for the Full Structured English Immersion Endorsement Ms. Moreno
 - K. Consideration to Approve Contract Amendment Related to Graduation Requirements for Daisy Education Corporation dba Sonoran Science Academy Ms. Rowe
 - L. Consideration to Approve Proposals for Qualified Receivers Pursuant to A.R.S. § 15-103(E) Mr. Yanez
3. CALL TO THE PUBLIC
4. SPECIAL PRESENTATION AND DISCUSSION REGARDING THE ARIZONA ENGLISH LANGUAGE LEARNER TASK FORCE Mr. Maguire
5. GENERAL SESSION – The Board will recess for lunch at approximately 12:00 p.m. No Board business will be discussed by Board members during that time.
- A. Program Update from the Office of English Language Acquisition Services Ms. Moreno
 - B. Update Regarding Legislative Affairs. The Board May Take Action to Support, Oppose or Remain Neutral on Specific Legislative Proposals Mr. Lasota
Ms. Cannata

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- C. Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny the Applications for Certification for the Following Individuals: Mr. Easaw
 - 1. Rhonda Payne, Case # C-2006-044 R
 - 2. Francisco Segovia, Case # C-2005-030 R

- D. Presentation, Discussion and Consideration to Determine Non-Compliance with the USFR and to Withhold State Funds Pursuant to A.R.S. §15-272(B) for Peach Springs Unified School District No. 8 Mr. Sampson

- E. Presentation, Discussion, and Consideration to Approve Passing Scores for the Middle Grade Language Arts/Reading, General Science and Social Studies Content Exams Ms. Amator

- F. Presentation, Discussion and Consideration to Accept the Proposed Consent Agreement with the Salt River Pima – Maricopa Indian Community Schools for the Purpose of Restoring the Charter to Acceptable Performance in Accordance with A.R.S. § 15-241(T) Ms. Rowe

- G. Presentation, Discussion and Consideration to Approve Withhold State Funds Pursuant to A.R.S. § 15-977 for Precision Academy Systems, Inc. Ms. Rowe

- H. Presentation and Discussion of Proposed Changes to the AZ LEARNS School Accountability Formula Relating to the English Language Learner Assessment Dr. Franciosi

- I. Presentation and Discussion Regarding Initiating Rulemaking Regarding High School Graduation Requirements, R7-2-302 Ms. Lebo

- J. Presentation, Discussion and Consideration to Approve a Resolution in Support of the Arizona Scholars Initiative and to Authorize Staff to Structure a Grant Proposal for the Initiative’s Continuation Mr. Yanez

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- K. Discussion and Consideration of the Employment Evaluation and Salary for the Board of Education's Executive Director. Dr. Nicodemus
The Board may Make Recommendations and/or Take Action Regarding the Employment Evaluation and Salary of the Board's Executive Director. Pursuant to A.R.S. § 38-431.03(A)(1) and (A)(3), the Board may Vote to go into Executive Session for Discussion or Consideration of Employment or Salary of an Employee of the Board and/or for Discussion or Consultation for Legal Advice.

6. ADJOURN