

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 May 2006.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

REVISED AGENDA

STATE BOARD OF EDUCATION
Monday, May 22, 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. 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. Legislation Relating to AIMS Augmentation	
2. Other Items as Necessary	
2. SPECIAL PRESENTATION TO ARIZONA'S 2006 TEACHER OF THE YEAR, MS. LUCY POPSON	Mr. Horne Dr. Butterfield
3. SPECIAL PRESENTATION REGARDING THE MASTER TEACHER INITIATIVE	Ms. Wiebke Ms. Kotterman
4. GENERAL SESSION	
A. Presentation, Discussion and Consideration to Endorse the First Things First Initiative	Ms. Basha
B. 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-2005-108 R	
2. Timothy Clark, Case No. C-2005-045 R	
C. Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve the Proposed Negotiated Settlement Agreement for the Following Individuals:	Ms. Tucker
1. Jill Lundgren, Case No. C-2005-153	
2. Robert O'Brien, Case No. C-2005-118	

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| D. | Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve the Application for Certification for Joseph Richardson, Case No. C-2005-163 R | Ms. Tucker |
| E. | Presentation, Discussion and Consideration to Approve Amendments to the Social Studies Standards Articulated by Grade Level | Ms. Mancuso
Ms. Warren |
| F. | Presentation, Discussion and Consideration to Set Passing Scores for the Middle Grade Mathematics Exam of the Arizona Educator Proficiency Assessment | Ms. Amator |
| G. | Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for R7-2-604, Regarding Professional Preparation Programs | Ms. Amator |
| H. | Presentation, Discussion and Consideration to Initiate Rule Making Procedures for Provisional and Standard Teaching Certificates: R7-2-606, R7-2-607, R7-2-608, R7-2-609 and R7-2-610 | Ms. Amator |
| I. | Presentation, Discussion and Consideration to Close the Rulemaking Record and Adopt Amendments to Board Rule R7-2-615, Regarding School Psychologist Certification | Mr. Yanez |
| J. | Presentation, Discussion and Consideration to Close the Rulemaking Record and Adopt Amendments to Board Rule R7-2-617, Regarding Certificate Alignment | Mr. Yanez |
| K. | Presentation, Discussion and Consideration to Approve the Articulated Alternate Grade Level Academic Standards for Reading, Writing, Science, and Math | Ms. Alley |
| L. | Presentation, Discussion and Consideration to Approve the Performance Level Descriptors for the AIMS Alternate Assessment (AIMS-A) | Ms. Alley |
| M. | Presentation, Discussion and Consideration to Approve the Performance Level Descriptors for Science | Ms. Alley |

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- N. Presentation and Discussion Regarding Standard Setting for Alternate Assessment, AIMS-A Ms. Alley
- O. Presentation and Discussion Regarding the Arizona Department of Education Tutoring Program Dr. Butterfield
Ms. Konitzer
- P. Presentation and Discussion Regarding Early Childhood Assessments Ms. Woodhouse
- 5. CALL TO THE PUBLIC
- 6. CONSENT AGENDA
 - A. Consideration to Approve State Board Minutes Mr. Yanez
 - 1. April 24, 2006 Regular Meeting
 - 2. April 24, 2006 Executive Session
 - 2. April 26, 2006 Special Meeting
 - 3. April 26, 2006 Executive Session
 - B. Consideration to Approve Contract Abstracts Ms. Wallace
 - 1. U. S. Department of Education, Title II, Teacher Quality Enhancement Grant
 - 2. WIA; Adult Ed and Family Literacy Act, (P.L. 105-220), A.R.S. § 15-234, Arizona State Plan for Adult Education
 - 3. WIA; Adult Ed and Family Literacy Act, (P.L. 105-220), A.R.S. § 15-234, Arizona State Plan for Adult Education
 - 4. CSR, Department of Education, Public Law, 107-110
 - C. Consideration to Approve Authorization of Alternative Secondary Path to Certification Pilot Sites Ms. Amator
 - D. Consideration to Approve the Financial Responsibility Plan for Nogales Unified School District Mr. Yanez
 - E. Consideration to Approve Requests to Budget and Accumulate in the Unrestricted Capital Section for: Mr. Friesen
 - 1. Piñon USD - Retroactive Request for FY 04-05
 - 2. Piñon USD - for FY 05-06
 - 3. Sanders USD - for FY 06-07
 - 4. Whiteriver USD - for FY 06-07

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| F. | Consideration to Approve the Acceptance of Funds for Early Childhood Education Conference, Pursuant to A.R.S. § 15-204 | Ms. Woodhouse |
| G. | Consideration to Approve the Structured English Immersion Training for the Full SEI Endorsement | Ms. Moreno |
| H. | Consideration to Approve the Funding for the Local Wellness Policy State Agency Grant | Ms. Szafranski |
| I. | Consideration to Approve the Arizona Native American Dropout Prevention Initiative (USDOE Discretionary Grant) | Dr. Butterfield
Ms. Daly |
| J. | Consideration to Approve Teacher Evaluation System Verifications for FY 2006-2007 | Ms. Amator |
| K. | Consideration to Approve Academic Contest Funds Pursuant to A.R.S. § 15-1241 and A.A.C. R7-2-313 | Ms. Lugo |
| L. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for Timothy Lillie, Case No. C-2006-014 R | Ms. Tucker |
| M. | Consideration to Accept the Voluntary Surrender of the Teaching Credentials of Jeffrey Duncan, Case No. C-2006-029 | Ms. Tucker |

7. ADJOURN