

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 June 2009.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

STATE BOARD OF EDUCATION
Monday, June 22, 2009
9:00 AM
Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85007
Room 417

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PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mr. Moore

ROLL CALL

Ms. Meneses

1. BUSINESS REPORTS

A. President's Report

Mr. Moore

B. Superintendent's Report

Mr. Horne

C. Board Member Reports

D. Director's Report

Mr. Yanez

1. Maine Consolidated School District - USFR update
2. 2009 Parent Survey

2. CONSENT AGENDA

A. Consideration to approve State Board of Education minutes

1. May 18, 2009
2. May 18, 2009 – Executive Session
3. May 12, 2009 – Special Session/Executive Session

Mr. Yanez

B. Consideration to approve contract abstracts

Ms. Palmer

1. 2010 Migrant Education Program-Portable Assisted Study Sequence Program (PASS)
2. 2009 Economic Stimulus Funding for NSLP equipment
3. Adult Education Assistance Awards FY 2010
4. Adult Education Integrated Basic Education and Skills Training Grant Initiative
5. 2010 IDEA Para professional Tuition Assistance
6. 2010 IDEA AT Tech for Learning Comm. Competitive Grants
7. 2010 Mathematics and Science Partnerships Sub-Grant Awards

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

Mr. Stollar

D. Consideration to accept funds from the Qwest Foundation pursuant to A.R.S. §§15-206 and 15-207

Mr. Romero

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- E. Consideration to approve the following research proposals submitted by the Arizona Education Policy Initiative:
1. School Finance Redesign Project
 2. Understanding the Relationship between AIMS Scores and Postsecondary Entrance
- Dr. Garcia
Mr. Yanez
- F. Consideration to appoint the following individuals to the Special Education Advisory Panel:
1. Char Ugol
 2. Kimberly A. Peaslee
 3. Dr. Barbara Ganz
 4. Dave Graham
 5. Kathy McDonald
 6. Dr. Kay B. Turner
 7. M. Diane Bruening
 8. Nancy Williams
 9. Robert Hill
- Ms. Chapman
- G. Consideration to revoke the teaching certificates of the following individuals, pursuant to A.R.S. § 15-550:
1. Susan Jane Anderson
 2. Paul Richard Borta
 3. Stephen C. Hume
- Mr. Easaw
- H. Consideration to approve the appointment of Nancy Oyen to the Professional Practices Advisory Committee
- Mr. Easaw
- I. Consideration to appoint the following individuals to the Certification Advisory Committee:
1. Tim Carter
 2. Bobbie Darroch
 3. Frank Garcia
 4. Kimberly Peasley
 5. Rosemary Radloff
 6. Meredith Curley
- Ms. Amator
- J. Consideration to approve fiscal year 2009-2010 participation in the Career Ladder Program for the East Valley Institute of Technology District
- Ms. Amator
- K. Consideration to approve additional monies for teacher compensation for fiscal year 2009-2010, pursuant to A.R.S. §§ 15-952 and 15-537
- Ms. Amator

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- L. Consideration to approve the following Mathematics or Science Achievement Grants, pursuant to A.R.S. § 15-720.01: Mr. Yanez
1. Metro LEADS Leading EcoExplorations and Demonstrations of Sustainability
 2. Engineering 102 in High Schools – A Partnership between UA Engineering and Arizona High Schools
 3. Challenger Space Center North: Establishing a Northern Arizona STEM Education Hub Featuring Spaceflight Mission Simulations
 4. Harnessing the Power of Data: The POD Project NAU Center for Science, Teaching and Learning
 5. Discovering the Dragonfly Larvae for Every Child: Wetland Based Outdoor Classrooms in Navajo County
 6. Bioregional Outdoor Education Project
- M. Consideration to approve request from the Whiteriver Unified School District to budget and accumulate in the unrestricted capital section for fiscal year 2009-2010 Mr. Awwad
- N. Consideration to accept funds from the ASU and Helios Foundations for the purpose of providing support to Arizona K-12 Administrators Dr. Diaz
- O. Consideration to approve charter school contract amendments for the following: Ms. Rowe
1. Foothills Academy
 2. Pima County Board of Supervisors
3. CALL TO THE PUBLIC
4. ADJOURN AS THE STATE BOARD OF EDUCATION AND RECONVENE AS THE STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION
- Presentation and discussion regarding Career and Technical Education end of program assessments. Ms. Border
- ADJOURN AS THE STAE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION AND RECONVENE AS THE STATE BOARD OF EDUCATION

5. GENERAL SESSION

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| A. | Presentation and update regarding the implementation of Education and Career Action Plans | Dr. Butterfield |
| B. | Update regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals | Ms. Cannata Mr. Yanez |
| C. | Presentation, discussion and consideration to accept the proposed negotiated settlement agreement in the teacher certification matter of Denise M. Gill | Mr. Easaw |
| D. | Presentation, discussion and consideration to initiate rulemaking procedures for R7-2-302.06, R7-2-302.07, R7-2-302.08, R7-2-302.09, R7-2-302.10 relating to AIMS Augmentation | Mr. Yanez |
| E. | Presentation, discussion, and consideration to adopt the designated grade levels for the AIMS Writing Assessment | Ms. Lebo Ms. Alley |
| F. | Presentation, discussion, and consideration to adopt the Performance Level Descriptors for AIMS Mathematics | Ms. Lebo Ms. Alley |
| G. | Presentation, discussion, and consideration to adopt the Performance Level Descriptors for AIMS-A Reading, Mathematics, and Science | Ms. Lebo Ms. Alley |
| H. | Presentation and discussion regarding draft of the Arizona Health Education and Physical Education Standards articulated by grade level | Dr. Butterfield |
| I. | Presentation, discussion, and consideration to approve intergovernmental agreements with the following districts, in accordance with A.R.S. § 15-241: <ol style="list-style-type: none">1. Fort Thomas Elementary School (Fort Thomas Unified District)2. Hohokam Middle School (Tucson Unified District)3. W T Machan Elementary School (Creighton Elem. District)4. Peach Springs School (Peach Springs Unified District)5. Pinon Elementary School (Pinon Unified District)6. Pinon Middle School (Pinon Unified District)7. Sacaton Elementary School (Sacaton Elementary District)8. Sacaton Middle School (Sacaton Elementary District)9. Seven Mile School (Whiteriver Unified District) | Ms. Hrabluk Ms. Denning |

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- 10. Shaw Butte School (Washington Elementary District)
- 11. Thompson Ranch Elementary (Dysart Unified District)
- 12. Whiteriver Elementary School (Whiteriver Unified District)

- J. Presentation, discussion and consideration to determine non-compliance with the USFR for failing to correct deficiencies and to withhold state funds pursuant to A.R.S. §15-272(B) from Santa Cruz valley Union High School District No. 840 Mr. Sampson
- K. Presentation, discussion and consideration to close the rulemaking record and adopt proposed rules R7-2-612 (E), relating to Teaching Intern Certificate Ms. Amator
- L. Presentation and discussion regarding procedures for appeals relating to applications for certification, pursuant to A.R.S. 15-534.01 Ms. Amator

6. ADJOURN