

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 2008.

State Board of Education

By \_\_\_\_\_

Vince Yanez  
Executive Director  
(602) 542-5057

**AGENDA**

STATE BOARD OF EDUCATION

Tuesday, June 24, 2008

9:00 AM

South Mountain High School

5401 S. 7<sup>th</sup> Street

Phoenix, AZ 85040

Auditorium

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PERSON  
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Dr. Balentine

ROLL CALL

Mr. Yanez

1. Public hearing to consider the Arizona Department of Education's Petition for Determination of Systemic Educational Mismanagement and the Appointment of a Superintendent to the Roosevelt Elementary School District, Case No. 2008-001. In accordance with HB2711, the Board may take action to appoint a new superintendent for the district. The Board may vote to convene in executive session for discussion or consideration of personnel matters pursuant to A.R.S. § 38-431.03(A)(1). The Board may vote to convene in executive session to review records exempt from public inspection pursuant to A.R.S. § 38-431.03(A)(2). The Board may vote to convene in executive session for consultation for legal advice pursuant to A.R.S. § 38-431.03(A)(3).

Dr. Balentine

2. BUSINESS REPORTS

A. President's Report

Dr. Balentine

B. Board Member Reports

3. CONSENT AGENDA

A. Consideration to Approve Minutes

Mr. Yanez

1. March 14, 2008
2. April 28, 2008 – Executive Session
3. May 19, 2008
4. May 19, 2008 – Executive Session

B. Consideration to Approve Contract Abstracts

Ms. Palmer

1. Mathematics and Science Partnerships Program Funding
2. Funds for the Establishment and Maintenance of Adult Education.
3. Arizona Adult Education Adult Education Allied Health Initiative Grant Incentive
4. Tuition Assistance to Arizona's Special Education Paraprofessionals
5. 2009 IDEA Paraprofessional Training Grant
6. Positive Behavioral Interventions and Support of Arizona
7. Standards-based Network of Educator Professional Development.

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8. Title V Arts Education Initiative
  9. AZHSRI Redesign Model Grant
- C. Consideration to Approve Structured English Immersion Training for the 45 Clock Hour Provisional and Full Endorsements Mr. Stollar
- D. Consideration to Approve Requests to Budget and Accumulate in the Unrestricted Capitol Section for:  
1. Whiteriver Unified School District FY 2008-09  
2. Pinon Unified School District FY 2008-09  
3. Sanders Unified School District FY 2008-09 Mr. Friesen
- E. Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Approve the Application for Certification for Jacqueline Kizzar. Mr. Easaw
- F. Consideration to Appoint the Following Individuals to the AZ Performance Based Compensation System Task Force:  
1. Susan Taylor  
2. Rebecca Willey Dr. Butterfield
- G. Consideration to Appoint the Following Individuals to the Career Ladder Advisory Committee:  
1. Denise Ryan  
2. Penny Kotterman  
3. Julia Ragonese-Barwell Dr. Butterfield
- H. Consideration of Contract Award for the Administration of the Math and Science Initiative, as Prescribed in A.R.S. § 15-720.01 Mr. Yanez
- I. Consideration to Approve Request to Assume Accounting Responsibility for the Madison Elementary School District No. 38 Mr. Yanez
- J. Consideration to Grant Teacher Certification Program Approval for Capella University's Masters of Sciences and Human Services Ms. Amator
- K. Consideration to Grant Teacher Certification Program Approvals the Following Institutions:  
1. Southwestern College  
2. NAU at the Yuma Campus  
3. Prescott College Ms. Amator

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4. CALL TO THE PUBLIC

5. GENERAL SESSION

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|----|---|-----------------------|
| A. | Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve the Teacher Certification Applications for the Following Individuals:<br>1. James M. Gullion II<br>2. Genevieve H. Dalton | Mr. Easaw             |
| B. | Presentation, Discussion and Consideration to Adopt the Proposed Arizona Mathematics Standards Articulated by Grade Level   | Ms. Lebo<br>Ms. Alley |
| C. | Presentation, Discussion and Consideration to Approve the Proposed AIMS Science Academic Achievement Standards for Students in Grades 4, 8 and High School  | Ms. Lebo<br>Ms. Alley |

6. ADJOURN