

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 June 2006.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION

Monday, June 26, 2006

9:00 AM

State Board of Education

1535 West Jefferson

Room 417

Phoenix, Arizona

	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. Professional Practices Advisory Committee Hearing Procedures	
2. Other Items as Necessary	
2. GENERAL SESSION	
A. Presentation, Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Uphold the Denial of the Application for Certification for Robert Jeffrey Russ, Case No. C-2005-050R	Ms. Tucker
B. Presentation, Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee to Approve the Proposed Negotiated Settlement Agreement In the Matter of the State Board of Education v. Robert Kiepke, Case No. C-2005-095	Ms. Tucker
C. Presentation, Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Revoke the Teaching Credentials Held by Ronald J. Woods, Case No. C-003-049	Ms. Tucker
D. Presentation, Discussion and Consideration to Adopt the Augmented Version of Arizona's English Language Proficiency Assessment, Approve Recommendations of the Standards Setting Committee and Approve Related Contract with Harcourt Assessment, Inc. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board May Vote to Go into Executive Session for Consultation and Legal Advice and/or for Instructing the Board's Attorneys Regarding the Board's Position Pertaining to the Contract that is the Subject of Negotiation and/or Litigation in Connection with this Matter.	Ms. Moreno

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| E. | Presentation, Discussion and Consideration to Approve the Standard Setting for Alternate Assessment (AIMS-A) | Ms. Alley |
| F. | Presentation, Discussion and Consideration to Approve Changes to the State Tutoring Program | Dr. Butterfield
Ms. Konitzer |
| G. | Presentation, Discussion and Consideration to Approve the Early Childhood Assessment Evaluation Panel Recommendations | Ms. Woodhouse |
| H. | Presentation, Discussion and Consideration to Initiate the Rulemaking Procedures for Professional Preparation Programs, R7-2-604, R7-2-604.01 and R7-2-604.02 | Ms. Amator
Mr. Yanez |
| I. | Presentation, Discussion and Consideration to Close the Rulemaking Record and Adopt the Special Education Services and Speech Therapy Certification Rules, R7-2-401, R7-2-610 and R7-2-615 | Ms. Sly |
| J. | Presentation, Discussion and Consideration to Close the Rulemaking Record and Adopt Amendments to R7-2-614 Regarding Administrative Certificates | Mr. Yanez |
| K. | Presentation, Discussion and Consideration to Close the Rulemaking Record and Adopt Amendments to Board Rule R7-2-307 Regarding High School Equivalency Diplomas | Ms. Liersch |
| L. | Presentation, Discussion and Consideration to Close the Rulemaking Record and Adopt Amendments to R7-2-308 and R7-2-612 Regarding Adult Education | Ms. Liersch |
| M. | Presentation, Discussion and Consideration to Adopt Revisions to the Arts Standards | Dr. Butterfield
Ms. Tuttle |
| N. | Presentation and Discussion Regarding the Creation of a Stand-Alone K-12 Certificate for the Arts: Art, Dance, Dramatic Arts and Music | Dr. Butterfield
Ms. Tuttle |
| O. | Presentation and Discussion Regarding Arizona READING FIRST Initiative | Ms. Mancuso |
| P. | Presentation and Discussion Regarding the High School Economics Graduation Requirement | Ms. Mancuso |

- Q. Presentation and Discussion Regarding Progress of Subcommittee on High School Graduation Requirements Ms. Hilde
- R. Presentation and Discussion Regarding the Teacher Certification Fee Schedule. Discussion May Include, but is not Limited to Fees Associated with Certificate Issuance and Evaluation, Proficiency Testing and the AZ / U.S. Constitution Test. Pursuant to A.R.S. §38-431.03 (A) (3), the Board May Vote to Go into Executive Session for Consultation and/or Legal Advice. Mr. Yanez
- S. Presentation and Discussion Regarding the Educator Performance Assessment Ms. Amator
- T. Discussion and Consideration of the Employment Evaluation and Salary for the Board of Education's Executive Director. 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. Ms. Hilde
3. CALL TO THE PUBLIC
4. CONSENT AGENDA
- A. Consideration to Approve State Board Minutes
1. May 22, 2006
 2. June 6, 2006 Retreat
- B. Consideration to Approve Contract Abstracts Ms. Wallace
1. Part B-IDEA of 2004; Autism Spectrum Disorder Grant
 2. Part B-IDEA of 2004; Paraprofessional Training Grant
 3. Part B-IDEA of 2004; Positive Behavioral Supports and Interventions of Arizona Grant
 4. Part B-IDEA of 2004; Systemic Change in Reading Professional Development Grant
 5. Federal Title I-Part C, Migrant Education Program NCLB PL 107-110
 6. Federal Title I-Part C, Migrant Education Program Section 1304C(1)(B) of NCLB PL 107-110
 7. Federal Title I, Part B, Subpart I Reading First
 8. Elementary and Secondary Education Act, Title II, Part D, Enhancing Education Through Technology

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9. Federal NCLB-Title II-A, Section 2113(C), State Activities
PL 107-110 and Title I Sections 1116 and 1117
 10. Federal Title I, Part B, Subpart 1 Reading First PL 107-110
- C. Consideration to Approve Members of the Teacher Certification Advisory Committee Mr. Yanez
 - D. Consideration to Approve Appointments to the Special Education Advisory Panel Ms. Phillips
 - E. Consideration to Approve the Teacher Evaluation System Verification for FY 2006-2007 Ms. Amator
 - F. Consideration to Approve the Structured English Immersion Training for the Full SEI Endorsement Ms. Moreno
 - G. Consideration to Approve the Authorization of Alternative Secondary Path to Certification Pilot Sites Ms. Amator
 - H. Consideration to Approve the “Victim of Violent Crime” Definition in Unsafe School Choice Option Policy Ms. Ajamie
 - I. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals: Ms. Tucker
 1. Nadine Belovarac, Case No. C-2006-008 R
 2. Samuel Eatman, Case No. C-2005-055 R
5. ADJOURN AS THE STATE BOARD OF EDUCATION AND RECONVENE AS THE STATE BOARD FOR VOCATIONAL AND TECHNICAL EDUCATION
 - A. Presentation, Discussion and Consideration to Approve the Funding Award Process for State Vocational Block Grants Ms. Border
 6. ADJOURN