

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 2010.

State Board of Education

By \_\_\_\_\_

Vince Yanez  
Executive Director  
(602) 542-5057

**AGENDA**

STATE BOARD OF EDUCATION  
Monday, June 28, 2010  
9:00 AM  
Arizona Department of Education  
1535 W. Jefferson  
Phoenix, AZ 85007  
Room 417

PERSON  
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. Balentine
ROLL CALL	Mr. Yanez
1. BUSINESS REPORTS	
A. President's Report	Dr. Balentine
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report	Mr. Yanez
1. Board budget for Fiscal Year 2011	
2. New Board duties and compliance timelines	
2. CONSENT AGENDA	
A. Consideration to approve State Board of Education minutes for:	Mr. Yanez
1. May 6, 2010 – Special Session	
2. May 24, 2010	
3. May 24, 2010 – Executive Session	
4. June 8, 2010	
B. Consideration to Approve Contract Abstracts:	Mr. Dones
1. Arizona Youth Farm Loan Funds	
2. 2011 IDEA Positive Behavior Support Certificate Grants	
3. 2011 IDEA Autism Certificate Grants	
4. 2010-2011 NSLP Equipment Assistance Grant	
5. Adult Education Assistance Awards FY 2011	
6. 2010-2011 Migrant Education Program (PASS)	
7. Migrant Education Program contract with Yuma County	
8. 2011 Migrant Education Program state conference supplemental allocations	
C. Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements	Ms. Lebo

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- D. Consideration to approve requests from the following school districts to budget and accumulate in the unrestricted capital section, pursuant to A.R.S. § 15-962 (F):
1. Fort Thomas Unified School District FY 2009-2010
  2. Chinle Unified School District FY 2010-2011
- Mr. Awwad
- E. Consideration to approve the University of Arizona Educational Leadership Masters Program for principals
- Ms. Amator
- F. Consideration to approve the Optional Performance Incentive Programs and fiscal year 2010 – 2011 budgets for the following school districts, pursuant to A.R.S. § 15-919:
1. Joseph City Unified School District
  2. Sedona – Oak Creek Joint Unified School District
- Ms. Amator
- G. Consideration to appoint the following individuals to the Certification Advisory Committee:
1. Joe Thomas
  2. Duane Noggle
  3. Carolyn Dumler
- Ms. Amator
- H. Consideration to accept the voluntary surrender of the teaching credentials held by Ronald M. Cates
- Mr. Easaw
- I. Consideration to accept the recommendation of the Professional Practices Advisory Committee and grant the teacher certification application for Mario Garibay
- Mr. Easaw
- J. Consideration to approve request from Yuma Elementary School District to participate in the accounting responsibility program, pursuant to A.R.S. § 15-914.01
- Mr. Yanez
- K. Consideration to appoint the following individuals to the WestEd board of directors:
1. Tacy Ashby
  2. Jacob Moore
- Mr. Yanez
- L. Consideration to approve school district applications for the Arizona On-Line Instruction program, pursuant to A.R.S. § 15-808
- Mr. Yanez
- M. Consideration to approve the proposed consent agreement in the matter of Precision Academy Systems, Inc. and Precision Academy System Charter School
- Ms. Rowe

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| N. | Consideration to approve contract amendments for the following charter schools:<br>1. Partnership with Parents Inc.<br>2. Edu-Prize, Inc.   | Ms. Rowe                           |
| O. | Consideration to accept gift from the Arizona Character Education Foundation, pursuant to A.R.S. § 15-204   | Ms. Dugan                          |
| P. | Consideration to appoint task force members for the purpose of developing the teacher and principal evaluation framework, pursuant to A.R.S. § 15-203(A)(38) – SB 1040  | Mr. Yanez                          |
| 3. | CALL TO THE PUBLIC  |                                    |
| 4. | GENERAL SESSION   |                                    |
| A. | Program update regarding Arizona Department of Education data warehouse   | Mr. Houde                          |
| B. | Presentation, discussion and consideration to adopt the Common Core State Standards in Mathematics and English Language Arts  | Ms. Lebo<br>Ms. Alley<br>Ms. Knuck |
| C. | Presentation and discussion regarding the Race to the Top assessment competitions   | Mr. Yanez                          |
| D. | Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate(s) held by Joseph Eggleston   | Mr. Easaw                          |
| E. | Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the teaching certificate(s) held by Joe Montes Jr.  | Mr. Easaw                          |
| F. | Presentation, discussion and consideration to close the rulemaking record and adopt proposed rules R7-2-616(F) (G) and (H) regarding Interim Supervisor Certificates – grades PreK through 12, Interim Principal Certificates – grades PreK through 12 and Interim Superintendent Certificates – grades PreK through 12 | Mr. Anderson                       |

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- G. Presentation, discussion and consideration to close the rulemaking record and adopt proposed rule R7-2-615(E) regarding Mathematics Endorsements Ms. Knuck
- H. Update regarding *Placida Maldonado v. Arizona State Board of Education*. The Board may convene in executive session, pursuant to A.R.S. §38-431.03 A(3) and (4), to receive legal advice and/or consult with and instruct counsel on Board's position on matters relating to *Placida Maldonado v. Arizona State Board of Education*. The Board may, in general session, take action to authorize Board counsel to act on the Board's behalf in this matter in accordance with instruction given in executive session. Ms. IaFrate
- I. Presentation and discussion regarding proposed settlement offer submitted by James M. Houston. The Board may convene in executive session, pursuant to A.R.S. §38-431.03 A(3) and (4), to receive legal advice and/or consult with and instruct counsel on the Board's position in this matter. The Board may, in general session, take action to authorize Board counsel to act on the Board's behalf in this matter in accordance with instruction given in executive session. Mr. Bowen
- J. Update regarding *Gilbert Unified School District No. 41 v. The State of Arizona et. al.* The Board may convene in executive session, pursuant to A.R.S. §38-431.03 A(3) and (4), to receive legal advice and/or consult with and instruct counsel on Board's position on matters relating to *Gilbert Unified School District No. 41 v. The State of Arizona et. al.* The Board may, in general session, take action to authorize Board counsel to act on the Board's behalf in this matter in accordance with instruction given in executive session. Mr. Sampson

5. ADJOURN