

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 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 July 2007.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION SPECIAL SESSION

Wednesday, July 18, 2007

2:00 PM

1535 W. Jefferson

Phoenix, AZ 85007

Room 417

AGENDA
STATE BOARD OF EDUCATION SPECIAL SESSION
July 18, 2007
Page 2

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Dr. Nicodemus

ROLL CALL

Mr. Yanez

1. GENERAL SESSION

A. Presentation, discussion and possible consideration to authorize staff to draft rules relating to Career and Technical Education teaching certificates and the Structured English Immersion Endorsement. Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session for consultation and/or legal advice.

Mr. Yanez
Ms. Segal

B. Update regarding Flores vs. State of Arizona, et.al. The Board may take action to instruct counsel as to the Board's position in this matter. Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session for consultation and/or legal advice.

Ms. Segal

C. Update regarding Basis School, Inc., et al. vs. Arizona State Board of Education. The Board may take action to instruct counsel as to the Board's position in this matter. Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session for consultation and/or legal advice.

Ms. Pollock
Mr. Sampson