

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.

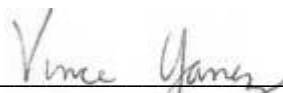
Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

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 20 day of August 2009.

State Board of Education

By _____


Vince Yanez
Executive Director
(602) 542-5057

Amended Agenda

STATE BOARD OF EDUCATION
Monday, August 24, 2009
9:00 AM
Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85007
Room 417

AGENDA
STATE BOARD OF EDUCATION
August 24, 2009
Page 2

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

2. CONSENT AGENDA

A. Consideration to approve State Board of Education minutes

Mr. Yanez

1. June 22, 2009

2. July 15, 2009 – Special Session

B. Consideration to approve contract abstracts

Ms. Palmer

1. 2010 Migrant education program additional allocations

2. Learn and Serve America Grant for FY 2009-2010

3. Learn and Serve America Grant for FY 2009-2010

4. 2010 Individuals with Disabilities Education Act
Paraprofessional tuition assistance

5. 2010 Individuals with Disabilities Education Act Assistive
Technology Tech for learning communities
competitive grants

6. Approval of year 2 budgets of mathematics and science
Partnerships (MSP) renewal subprograms

7. Arizona Educational Service Agency professional
development project

8. Title IID Discretionary Sub-Grantee for Technology
Projects

9. 21st Century Community Learning Center Grant Awards
Cycle 8

10. Arizona Family Literacy Funding FY 2009-2010

11. Title I Even Start Funds for FY 2010

AGENDA
STATE BOARD OF EDUCATION
August 24, 2009
Page 3

- C. Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements Mr. Stollar
- D. Consideration to deny the applications for certification for the following individuals, pursuant to A.R.S. § 15-534.01: Mr. Easaw
1. Anna M. Heywood
 2. Franklin T. Miller
 3. Matthew P. June
- E. Consideration to permanently revoke the teaching certificates of the following individuals, pursuant to A.R.S. § 15-550: Mr. Easaw
1. Marshall C. Penka
 2. Jason W. Baridon
 3. Christopher D. Nieto
- F. Consideration to accept the voluntary surrender of the teaching certificates for the following individuals: Mr. Easaw
1. Wilbert A. Gnadt
 2. Joseph M. De Rico
 3. Gregory L. Powell
 4. Hugo E. Medina
 5. William R. Hickey
 6. William B. Clark
 7. Kathleen E. Hayes
 8. Rebecca A. Harpst
- G. Consideration to accept the recommendation of the Professional Practices Advisory Committee and grant the teacher certification applications for the following individuals: Mr. Easaw
1. Dwayne Salway
 2. Berlinda R. Begaye
- H. Consideration to approve the extension for the NAU-Yuma campus to operate under the umbrella of Northern Arizona University teacher preparation program Ms. Amator
- I. Consideration to accept modification to the list of approved career ladder districts relating to Santa Cruz Unified School District and Santa Cruz Union High School District. Ms. Amator
- J. Consideration to approve receipt and expenditure of additional funding related to the charter school grants program pursuant to ARS § 15-206 and ARS §15-207 Dr. Butterfield

AGENDA
STATE BOARD OF EDUCATION
August 24, 2009
Page 4

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| K. | Consideration to appoint the following individuals to the Career Ladder Advisory Committee:
1. Christopher P. Thomas
2. Lisa Kelly
3. Deanna M. Day
4. Dr. Nancy Fiandach
5. Jim Bailey
6. Bill Lawson | Ms. Amator |
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| 3. | CALL TO THE PUBLIC | |
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| 4. | SPECIAL PRESENTATION FROM THE EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD | Ms. Woodhouse |
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| 5. | GENERAL SESSION | |
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| A. | Presentation of the 2009 Arizona Instrument to Measure Standards (AIMS) results | Dr. Franciosi |
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| B. | Presentation of the AIMS Augmentation results for 2009, pursuant to R7-2-302.07 | Dr. Franciosi |
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| C. | Presentation, discussion and update regarding legislative affairs and budget. The Board may take action to support, oppose or remain neutral on specific legislative proposals | Ms. Cannata
Mr. Yanez |
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| D. | Presentation, discussion and consideration to accept the recommendations of the Professional Practices Advisory Committee and grant the application for certification for Zak R. Politowicz | Mr. Easaw |
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| E. | Presentation, discussion and consideration to accept the recommendations Professional Practices Advisory Committee and issue a letter of censure against the teaching certificate held by Gilberto S. Granillo | Mr. Easaw |
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| F | Presentation, discussion and consideration to accept the recommendations Professional Practices Advisory Committee and approve the settlement agreement for a letter of censure to be placed in Denise M. Gill's permanent record and that all states and territories be so notified | Mr. Easaw |

AGENDA
STATE BOARD OF EDUCATION
August 24, 2009
Page 5

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| G. | Presentation, discussion and consideration to accept the recommendations Professional Practices Advisory Committee and revoke the teaching certification for Colleen Daily and that all states and territories be so notified | Mr. Easaw |
| H. | Presentation, discussion and consideration to open rulemaking procedures for R7-2-621, relating to teacher certification Reciprocity | Ms. Amator |
| I. | Presentation, discussion and consideration to open rulemaking procedures for proposed amendments to * R7-2-608 Early Childhood Teaching Certificates , R7-2-615 Early Childhood Education Endorsement and R7-2-611 Special Education Teaching Certificates | Ms. Amator |
| J. | Presentation, discussion and consideration to open rulemaking procedures for R7-2-615(J) Structure English Immersion (SEI) endorsement | Ms. Amator |
| K. | Presentation, discussion and consideration to open rulemaking Procedures for R7-2-607 General Certification Provisions | Ms. Amator |
| L. | 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 the Safford Unified School District | Mr. Sampson |
| M. | 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 |
| N. | Presentation, discussion and consideration to close the rulemaking record and adopt proposed rules 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 |
6. ADJOURN