

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 August 2006.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION

Tuesday, August 29, 2006

9:00 AM

State Board of Education

1535 West Jefferson

Room 417

Phoenix, Arizona

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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Ms. Hilde
ROLL CALL	Ms. Flaming
1. CONVENE AS THE STATE BOARD FOR VOCATIONAL AND TECHNICAL EDUCATION	
A. Program Update Presented by the Career and Technical Education Division	Ms. Border
B. Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for R7-2-611 Regarding Career And Technical Education Teaching Certificates	Ms. Border
2. ADJOURN AS THE STATE BOARD FOR VOCATIONAL AND TECHNICAL EDUCATION AND RECONVENE AS THE STATE BOARD OF EDUCATION	
3. GENERAL SESSION	
A. Presentation, Discussion and Consideration to Close the Rulemaking Record for R7-2-604, R7-2-604.01 and R7-2-604.02 Relating to Professional Preparation Programs	Ms. Amator Mr. Yanez
B. Presentation, Discussion and Consideration to Close the Rulemaking Record for Emergency and Teaching Intern Certificates, R7-2-612 (D) and (E)	Ms. Amator Mr. Yanez
C. Presentation, Discussion and Consideration to Adjust Career Ladder Funding for the East Valley Institute of Technology	Ms. Amator
D. Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for R7-2-302.05 and R7-2-302.06 Relating to AIMS Augmentation	Mr. Yanez

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- E. Presentation, Discussion and Consideration to Approve the FY 2007 AZ READS Grant Awards. Mr. Yanez

- F. Presentation, Discussion and Consideration to Approve Distribution of Funds for Fiscal Year 2006-2007 to the Arizona K-12 Center for Implementation of the Master Teacher Program Mr. Yanez

- 4. CALL TO THE PUBLIC

- 5. CONSENT AGENDA
 - A. Consideration to Approve State Board Minutes
 - 1. March 27, 2006 Corrected
 - 2. June 26, 2006
 - 3. July 10, 2006 Special Session
 - 4. June 26, 2006 Executive Session – Item 2D
 - 5. June 26, 2006 Executive Session – Item 2T
 - 6. July 10, 2006 Executive Session

 - B. Consideration to Approve Contract Abstracts Ms. Jennings
 - 1. WIA; Adult Ed & Family Literacy Act (P.L. 105-220), A.R.S. § 15-234, & AZ State Plan for Adult Ed
 - 2. Federal Title II of WIA (P.L. 105.220), AZ State Plan for Adult Ed
 - 3. Federal Title II of WIA (P.O. 105.220)
 - 4. 2001 (NCLB), Public Law 107-110, § 1003
 - 5. A.R. S. § 15-191, -191.91, S.B. 1065, The William F. Goodling Even Start Family Literacy Program Law, Part B, Subpart 3, Title 1 of the Elementary and Secondary Ed Act of 1965 (ESEA) and NCLB
 - 6. Federal NCLB-Title II-A, Section 2113(c), State Activities [P.O. 107-110] and Title I – Sections 1116 and 1117
 - 7. Federal Title I, Part B, Subpart 1 Reading First [P.L. 107-110]
 - 8. NCLB, Public Law 107-110, 21st Century Community Learning Centers

 - C. Consideration to Approve the Adjustment in the Gross Domestic Product Implicit Price Deflator Mr. Race

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| D. | Consideration to Accept the Recommendation of the Arizona School Boards Association and Appoint Ms. Rae Waters to the WestEd Board of Directors | Mr. Yanez |
| E. | Consideration to Approve Receipt of Award from the Office of Refugee Resettlement (ORR) and Authorize Expenditures in Accordance with the Terms of the Award | Dr. Butterfield |
| F. | Consideration to Budget and Accumulate in the Unrestricted Capital Section for FY 06-07 For the Following School Districts:
1. Piñon Unified School District
2. Sacaton Elementary School District | Mr. Friesen |
| G. | Consideration to Accept a Grant Increase for the Advanced Placement Test Fee Program | Mr. Stollar |
| H. | Consideration to Approve the Recommendations for Full Structured English Immersion Curricular Framework | Ms. Moreno |
| I. | Consideration to Approve Technical Change to Final Rulemaking Action on Rule R7-2-615, Adopted June 26, 2006, Relating to Speech and Language Pathologist Certification | Mr. Yanez |
| J. | Consideration to Approve the Addition of the Ajo Unified School District as a Participating Entity of the Pima County Joint Technological Education District | Mr. Yanez |
| K. | Consideration to Accept the Voluntary Surrender of the Charter Contract for Dragonfleye Charter School | Ms. Jordison |
| L. | Consideration to Approve the Arizona Highly Qualified Teacher Attestation Forms | Ms. Amator |
6. ADJOURN