

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 September 2009.

State Board of Education

By _____

Erina Meneses
Executive Administrative Assistant
(602) 542-5057

STATE BOARD OF EDUCATION
Monday, September 21, 2009
9:00 AM
Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85007
Room 417

	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	
2. CONSENT AGENDA	
A. Consideration to approve State Board of Education minutes	Mr. Moore
1. June 22, 2009	
2. July 15, 2009 – Special Session	
3. August 24, 2009	
4. September 4, 2009 – Special Session	
B. Consideration to approve contract abstracts	Ms. Palmer
1. GED testing payments from Corrections Corporation of America	
2. 2010 McKinney Vento Homeless Education Grants	
C. Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements	Mr. Stollar
D. Consideration to permanently revoke the teaching certificates of the following individuals, pursuant to A.R.S. § 15-550:	Mr. Easaw
1. Bradley J. Key	
2. Elizabeth C. Livesay	
3. Jeffrey A. Schenck	
E. Consideration to accept the voluntary surrender of the teaching certificates for the following individuals:	Mr. Easaw
1. Stephen D. Bonnet	
2. Cyril G. Conway	
3. Wilbert A. Gnad	

- F. Consideration to appoint Anna Marie Montalbo to the Career Ladder Advisory Committee Ms. Amator
 - G. Consideration to accept funds for the Transition to Teaching Project: Alternative Secondary to Certification and Teacher Preparation Program pursuant to A.R.S. §§ 15-206 and 15-207 Ms. Amator
 - H. Consideration to accept award for the 2010 Refugee Children School Grant and distribute to local education agencies pursuant to A.R.S. §§ 15-206 and 15-207 Mr. Romero
3. CALL TO THE PUBLIC
4. SPECIAL PRESENTATION: BEHAVIOR MANAGEMENT TASK FORCE - FINAL REPORT AND RECOMMENDATIONS Mr. Remus
5. GENERAL SESSION
- A. Presentation of the 2009 Arizona Instrument to Measure Standards (AIMS) results Dr. Franciosi
 - B. Presentation of the AIMS Augmentation results for 2009, pursuant to R7-2-302.07 Dr. Franciosi
 - 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
 - D. Presentation, discussion, and consideration to approve the following Interagency Service Agreements with the Department of Education:
 - 1. First Things First Northeast Maricopa Regional Partnership Council
 - 2. First Things First South Phoenix Regional Partnership CouncilMs. Corriveau
 - E. Presentation, discussion and consideration of disciplinary action against Precision Academy Systems, Inc. for non-compliance with Classroom Site Fund requirements. Ms. Rowe
 - F. Presentation, discussion and consideration to close rulemaking record and adopt proposed amendments to R7-2-608 Early Childhood Teaching Certificates, R7-2-615(L) Early Childhood Education Endorsement and R7-2-611 Special Education Teaching Certificates Ms. Amator

AGENDA
STATE BOARD OF EDUCATION
September 21, 2009
Page 4

- G. Presentation, discussion and consideration to close rulemaking record and adopt proposed amendments to R7-2-615(J) Structured English Immersion (SEI) Endorsement Ms. Amator
 - H. Presentation, discussion and consideration to close rulemaking record and adopt proposed amendments to R7-2-621 Reciprocity Ms. Amator
 - I. Presentation, discussion and consideration to open rulemaking procedures for proposed amendments to R7-2-607 General Certification Provisions Ms. Amator
 - J. Presentation, discussion and consideration of Teacher and Professional Preparation Program Approval Process, Intern Certificate Requirements and Alternative Teacher Certification Options Ms. Amator
6. ADJOURN