

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 2008.

State Board of Education

By \_\_\_\_\_

Vince Yanez  
Executive Director  
(602) 542-5057

**AGENDA**

STATE BOARD OF EDUCATION  
Monday, September 22, 2008  
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
1. Recognition of Intel's 2008 Schools of Distinction: Sabino High School, Tucson Unified School District Laguna Elementary School, Scottsdale Unified District	
2. Other items as necessary	
C. Board Member Reports	
D. Director's Report	Mr. Yanez
1. Update regarding the AIMS Task Force	
2. Other items as necessary	
2. CONSENT AGENDA	
A. Consideration to approve minutes	Mr. Yanez
1. May 19, 2008	
2. August 25, 2008	
B. Consideration to Approve Contract Abstracts	Ms. Palmer
1. McKinney-Vento Homeless Education Assistance Improvements Act.	
2. Learn & Serve Projects/ Service Learning	
3. Learn & Serve Projects/ Tutoring and Mentoring Programs	
C. Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements	Mr. Stollar
D. Consideration to approve the 2009 Refugee Children School Impact Grant	Ms. Hrabluk Mr. Romero
E. Consideration to appoint Timothy Trent to the Professional Practices Advisory Committee	Mr. Easaw
F. Consideration to revoke the teaching certificate of Paul Milton Knutson, pursuant to A.R.S. § 15-550	Mr. Easaw

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| G. | Consideration to approve funding for the State Administration of the Child Nutrition and Summer Food Service Programs  | Dr. Butterfield<br>Ms. Szafranski |
| H. | Consideration to approve the designation of alternative media producers to adapt standard print textbooks and/or provide specialized textbooks, pursuant to HB 2441  | Ms. Sly<br>Ms. Chapman            |
| I. | Consideration to approve Professional Preparation Programs for the following institutions:<br>1. Argosy University<br>2. Grand Canyon University<br>3. Rio Salado College  | Ms. Amator                        |
| J. | Consideration to appoint the following individuals to the AIMS Task Force, pursuant to HB2211:<br>1. Dr. Jim Zaharis, Chair<br>2. Dr. Charles Santa Cruz<br>3. Dr. Joe O'Reilly<br>4. Melinda Jensen<br>5. Dr. Deborah Gonzalez<br>6. Chuck Essigs<br>7. Dr. Alan Storm  | Mr. Yanez                         |
| 3. | CALL TO THE PUBLIC   |                                   |
| 4. | GENERAL SESSION  |                                   |
| A. | Presentation and discussion regarding the results of the Spring 2008 AIMS administration   | Mr. Stollar<br>Mr. Franciosi      |
| B. | Presentation, discussion and possible consideration of matters related to the proposed AIMS Request for Proposals. Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to review confidential information and/or for discussion or consultation for legal advice.   | Ms. Alley                         |
| C. | Presentation and discussion regarding AIMS-A. Discussion may include, but is not limited to, specific test items and possible modifications for the 2008-2009 school year. Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to review confidential information and/or for discussion or consultation for legal advice. | Ms. Alley                         |
| D. | Presentation, discussion and possible consideration to initiate corrective action relating to Enterprise Academy Charter School's failure to comply with the terms of the 2007 suspension agreement  | Ms. Rowe<br>Mr. Yanez             |

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| E. | Presentation and discussion regarding the revised Arizona Educational Technology Plan   | Ms. Poplin    |
| F. | Presentation, discussion and consideration to initiate rulemaking procedures for proposed rule R7-2-612 (E), relating to the Teaching Intern Certificate          | Ms. Amator    |
| G. | Presentation, discussion and consideration to initiate rulemaking procedures for proposed rule R7-2-614 (L), relating to the Early Childhood Teaching Endorsement | Ms. Amator    |
| H. | Presentation, discussion and consideration to initiate rulemaking procedures for proposed rule R7-2-608, relating to the Early Childhood Teaching Certificate     | Ms. Amator    |
| I. | Presentation, discussion and consideration to approve the proposed statewide framework for internship programs for school leaders                                 | Ms. Amator    |
| J. | Presentation, discussion and consideration to approve passing scores for the Test of English as a Foreign Language (TOEFL)  | Ms. Amator    |
| K. | Presentation and discussion regarding the acceptance of transfer credit hours for approved teacher preparation programs   | Ms. Amator    |
| L. | Consideration to appoint the nominating committee to recommend a slate of candidates for 2009 State Board of Education officers                                   | Dr. Balentine |
5. ADJOURN