

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 2007.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, September 24, 2007
9:00 AM
State Board of Education
1535 West Jefferson
Room 417
Phoenix, Arizona

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Dr. Nicodemus

ROLL CALL

Mr. Yanez

1. BUSINESS REPORTS

A. President's Report

Dr. Nicodemus

B. Superintendent's Report

Mr. Horne

C. Board Member Reports

D. Director's Report

Mr. Yanez

1. Update Regarding Outreach on Proposal to Amend Arizona High Schools' Graduation Requirements
2. Other Items as Necessary

2. CONSENT AGENDA

A. Consideration to Approve State Board Minutes

Mr. Yanez

1. July 18, 2007 – Executive Session
2. August 10, 2007 – (Amended)
3. August 27, 2007
4. August 27, 2007 – Executive Session

B. Consideration to Approve Contract Abstracts

Ms. Palmer

1. 2008 McKinney-Vento Homeless Education Grants
2. Learn & Serve Projects Contract Abstract – School-based Service-learning Programs that Seek to Integrate a Community Service Philosophy and Activities into Academic Curricula
3. Learn & Serve Projects Contract Abstract – School-based Service-learning Programs that Seek to Increase the Number of Adults Who Volunteer in Arizona Schools
4. Title I – D, Part 2 Transition Grant

C. Consideration to Approve Structured English Immersion (SEI) Training for the Provisional and Full Endorsements

Mr. Stollar

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- D. Consideration to Accept the Recommendations of the Arizona Department of Education and Grant the Appointments to the Special Education Advisory Committee for the Following Individuals:
 - 1. Ronald L. Clanton
 - 2. Alecia Jackson
 - 3. Jay Dashefsky
 - 4. Dr. Ida Malian
 - 5. Dr. Gail Jacobs
 - 6. Ileen G. HerbergMs. Chapman

- E. Consideration to Accept the Voluntary Surrender of the Arizona Teaching Credentials for Douglas Rotolo Mr. Easaw

- F. Consideration to Appoint Jac Heiss to the Certification Advisory Committee Ms. Amator

- G. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny the Applications for Certification for the Following Individuals:
 - 1. Jonathan Spencer, Case # C-2004-040R
 - 2. Darin Pope, Case # C-2007-020R
 - 3. Gary Ashton, Case # C-2004-155R
 - 4. Rudolph Kolder, Case # C-2006-006R

- 3. CALL TO THE PUBLIC

- 4. GENERAL SESSION
 - A. Presentation and Discussion Regarding Leadership Development and AZ LEADS Dr. Diaz

 - B. Presentation and Discussion Regarding Education and Career Action Plans Dr. Butterfield

 - C. Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny the Applications for Certification for the Following Individuals:
 - 1. Albert Ng, Case # C-2004-119R
 - 2. Rhonda Payne, Case # C-2006-044R
 - 3. Joey Reidhead, Case # C-2007-006RMr. Easaw

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| D. | Presentation and Discussion Regarding Statewide AIMS Results for 2007 | Mr. Franciosi
Ms. Alley |
| E. | Presentation and Discussion of the MetaMetrics, Inc. Report Regarding Linking AIMS with the Lexile Reading Framework | Ms. Alley |
| F. | Presentation and Discussion Regarding Implementation of the Lexile Reading Framework in Arizona | Ms. Hrabluk |
| G. | Presentation, Discussion and Consideration to Approve the Recommendations of the Professional Preparation Program Review Team and ADE Staff for Professional Preparation Programs at Arizona State University (West Campus) | Ms. Amator |
| H. | Presentation and Discussion of Professional Preparation Program Review Team Recommendation for the Following:
1. Arizona State University (Tempe Campus)
2. Pima Community College | Ms. Amator |
| I. | Presentation, Discussion and Consideration to Approve Program of Instruction Amendment to the Charter Contract for Developing Innovations in Navajo Education, Inc. | Ms. Rowe |
| J. | Presentation, Discussion and Consideration to Find Developing Innovations in Navajo Education, Inc. in Non-Compliance with the Classroom Site Fund Requirements and Approve the Withholding of Ten Percent of its Monthly Apportionment of State Aid | Ms. Rowe |
| 5. | ADJOURN AS THE STATE BOARD OF EDUCATION AND CONVENE AS THE STATE BOARD FOR VOCATIONAL AND TECHNICAL EDUCATION | |
| | Presentation, Discussion and Consideration to Approve the Joint Career and Technological Education District (JTED) Course and Program Appeal Process | Ms. Border |
| 6. | ADJOURN | |