

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 October 2007.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AMENDED AGENDA

STATE BOARD OF EDUCATION
Monday, October 22, 2007
9:00 AM
State Capitol Executive Tower
1700 W. Washington
Phoenix, AZ 85007
2nd Floor Conference Room

*****NOTE: Additions to the agenda are bolded and underlined.**

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. 2007 Technology Assisted Project Based Instruction Audit Report and Response

2. CONSENT AGENDA

A. Consideration to Approve State Board Minutes

Mr. Yanez

1. September 27, 2007

B. Consideration to Approve Contract Abstracts

Ms. Palmer

1. Amendment to the 2007-2008 Enhancing Education Through Technology (EETT) Discretionary Grant
2. Title I – D, Part 2 Transition Grant
3. Arizona Adult Education Adult Secondary Education Reframing Pilots
4. Arizona Adult Education and Arizona Public Library Collaboration Initiative

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

Mr. Stollar

D. Consideration to Approve Nominees for the Career and Technical Education Advisory Committee to the State Board of Education

Mr. Ericksen

E. Consideration to Accept Donated Funds for Extending Arizona Career Information System (AzCIS)

Ms. Border

F. Presentation, Discussion, and Consideration to Appoint Dr. Larry McBiles to the Career Ladder Advisory Committee

Ms. Amator

G. Consideration to Approve Career Ladder Program for the Window Rock Unified District for Fiscal Year 2007-2008

Ms. Amator

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- H. Consideration to Approve Funding of the State Administration of Child Nutrition Programs and Summer Food Service Program Ms. Szafranski
 - I. Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Deny the Application for Teacher Certification Devlyn Young Mr. Easaw
3. CALL TO THE PUBLIC
4. GENERAL SESSION
- A. Presentation, Discussion and Consideration to Approve the Receiver's Financial Improvement Plan for the Union Elementary School District Mr. Davis
 - B. Presentation, Discussion and Consideration to Approve the Receiver's Financial Improvement Plan for the Saddle Mountain Unified School District Mr. White
Ms. Monty
 - C. Presentation and Discussion Regarding Implementation of A.R.S. § 15-244 and the Establishment of the Office of Indian Education Dr. Butterfield
 - D. Presentation and Discussion Regarding the Native American Dropout Prevention Initiative (NADPI) Dr. Butterfield
 - E. Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for A.A.C. R7-2-302, 302.01, 302.02, 302.03 **and 302.04**, Regarding Arizona's Minimum Course of Study (High School Graduation Requirements) Mr. Yanez
Ms. Pollock
 - F. Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve the Applications for Teacher Certification for the Following Individuals: Mr. Easaw
 - 1. Florine Parrish
 - 2. Clyde Baker, Jr.
 - G. Presentation and Discussion Regarding Statewide AIMS Results for the Spring 2007 Test Administration Dr. Franciosi
 - H. Presentation and Discussion Regarding the 2007 NAEP Reading and Mathematics Results Ms. Giovannone

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| I. | Presentation and Discussion Regarding Personalized AIMS Study Guides | Ms. Alley |
| J. | Presentation and Discussion Regarding the Online Administration of the 8 th Grade AIMS Science Field Test | Ms. Alley |
| K. | Presentation, Discussion and Consideration to Approve Increase in the Aggregated Dollar Limit for School District Procurements, Pursuant to A.R.S. § 41-2535 | Mr. Peeples |
| L. | Presentation, Discussion and Consideration to Approve the Application Process and Program Design Relating to the Instructional Technology Systems Pilot Program | Ms. Poplin |
| M. | Presentation, Discussion and Consideration to Approve Recommendations for the Professional Preparation Program Review Team Recommendation for the Following:
1. Arizona State University (Tempe Campus)
2. Pima Community College | Ms. Amator |
| N. | Presentation, Discussion and Consideration to Approve Additional Teacher Education Program for the University of Phoenix | Ms. Amator |
| O. | Presentation, Discussion and Consideration Regarding Professional Preparation Program Review Team Recommendations for Capella University | Ms. Amator |
| P. | Presentation and Discussion Regarding the Designation of Calculators as a Non-Standard Accommodation on AIMS. The Board may Take Action Regarding this Matter. | Mr. Yanez
Ms. Alley |
| Q. | Presentation, Discussion and Consideration to Approve Program of Instruction Amendment to the Charter Contract for Developing Innovations in Navajo Education, Inc. | Ms. Rowe |
| R. | 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 |

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- S. Update Regarding *Flores v. The State of Arizona*. The Board Ms. Segal
may Convene in Executive Session, Pursuant to A.R.S.
§38-431.03 A(3) and (4), to Receive Legal Advice and/or Consult
with and Instruct Counsel on Board's Position on Matters Relating to
Flores v. The State of Arizona. The Board may, in
General Session, Take Action to Authorize Board Counsel to Act
on the Board's Behalf in this Matter in Accordance with Instruction
Given in Executive Session

5. ADJOURN