

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 October 2006.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, October 23, 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. Presentation, Discussion and Consideration to Approve the Recommendations of the Career and Technical Education Advisory Committee Relating to the CTE Program List	Mr. Ericksen Ms. Border
2. ADJOURN AS THE STATE BOARD FOR VOCATIONAL AND TECHNICAL EDUCATION AND RECONVENE AS THE STATE BOARD OF EDUCATION	
3. BUSINESS REPORTS	
A. President's Report	Ms. Hilde
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report and Possible Legal Action	Mr. Yanez
1. Status of Inquiry into Finances of Red Mesa USD and the Maricopa County Accommodation School District	
2. 2007 State Board Meeting Dates	
3. Other Items as Necessary	
4. GENERAL SESSION	
A. Presentation and Discussion Regarding the Governor's P-20 Council and Adopted Vision Statement	Ms. Hill
B. Presentation and Discussion Regarding the Arizona Scholars Initiative	Ms. Wolf

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| C. | Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee to Approve the Proposed Negotiated Settlement Agreement and Place a Letter of Censure in the Permanent file of Mary Christensen, Case # C-2004-180 | Mr. Yanez |
| D. | Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny the Applications for Certification for the Following Individuals:
<ol style="list-style-type: none">1. Karleen Odendahl, Case # C-2005-146 R2. Jo Savage, Case # C-2006-020 R3. Leslie Vargas, Case # C-2005-161 R4. Anthony Verde, Case # C-2005-120 R | Mr. Yanez |
| E. | Presentation, Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Grant the Applications for Certification for the Following Individuals:
<ol style="list-style-type: none">1. Dennis W. Burns, Case # C-2006-068 R2. Russell Earl Kendall, Case # C-2006-067 R | Mr. Yanez |
| F. | Presentation, Discussion and Consideration to Approve Passing Scores for the AEPA Early Childhood Professional Knowledge and Early Childhood Subject Knowledge Exams | Ms. Amator |
| G. | Presentation, Discussion and Consideration to Approve Passing Scores for the AEPA Economics Subject Knowledge Exam | Ms. Amator |
| H. | Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for R7-2-613 and R7-2-619, Relating to Certification Reciprocity and SEI Endorsements | Mr. Yanez |
| I. | Presentation and Discussion Regarding the Acceptance of Out-of-State Proficiency Exams for Teacher Certification | Ms. Amator |
| J. | Presentation and Discussion Regarding Highly Qualified Teacher Reciprocity | Ms. Amator |
| K. | Presentation and Discussion Regarding the Arizona High School Renewal and Improvement Initiative Update | Dr. Butterfield
Ms. Daly |

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| L. | Presentation and Discussion Regarding the AIMS Intervention/Dropout Prevention Grants | Dr. Butterfield
Ms. Daly |
| M. | Presentation and Discussion Regarding the Implementation and Transition Plan for the Adopted Arizona Social Studies Standards | Ms. Schwartz
Ms. Lebo |
| N. | Presentation and Discussion Regarding the Special Education Advisory Panel (SEAP) FY 2006 Annual Report | Ms. Phillips |
| 5. | CALL TO THE PUBLIC | |
| 6. | CONSENT AGENDA | |
| A. | Consideration to Approve State Board Minutes | Mr. Yanez |
| | 1. September 18, 2006 Special Session | |
| | 2. September 25, 2006 | |
| | 3. December 27, 2005 – Executive Session | |
| | 4. January 6, 2006 – Executive Session | |
| | 5. September 25, 2006 (Item 2G)– Executive Session | |
| | 6. September 25, 2006 (Item 2N) – Executive Session | |
| B. | Consideration to Approve Contract Relating to the 2007 IDEA Seamless Transition to Full Community Participation Grant | Ms. Palmer |
| C. | Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Grant the Application for Teacher Certification for Kelvin Lierman, Case # C-2006-039 R | Mr. Yanez |
| D. | Consideration to Accept the Voluntary Surrender of the Teaching Credentials for Armando Gonzalez, Case # C-2006-087 | Mr. Yanez |
| E. | Consideration to Revoke the Teaching Credentials for Chad Shelatz, Pursuant to A.R.S. § 15-550, Case # C-2006-076 | Mr. Yanez |
| F. | Consideration to Authorize the Fort Thomas Unified School District to Budget and Accumulate in the Unrestricted Capital Section for FY 06-07 | Mr. Friesen |

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- G. Consideration to Approve Providers for the 45 Clock Hour Structured English Immersion Curricular Framework Ms. Moreno
 - H. Consideration to Accept the Targeted High Needs Initiative Grant Ms. Amator
7. ADJOURN