

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 2009.

State Board of Education

By \_\_\_\_\_

Vince Yanez  
Executive Director  
(602) 542-5057

STATE BOARD OF EDUCATION  
Monday, October 26, 2009  
9:00 AM  
Arizona Department of Education  
1535 W. Jefferson  
Phoenix, AZ 85007  
Room 417

AGENDA  
STATE BOARD OF EDUCATION  
October 26, 2009  
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	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	Mr. Yanez
1. 2010 State Board of Education meeting dates	
2. Other items as necessary	
2. CONSENT AGENDA	
A. Consideration to approve State Board of Education minutes for September 21, 2009	Mr. Yanez
B. Consideration to approve receipt of Federal Workforce Investment Act incentive funds.	Ms. Liersch
C. Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements	Mr. Stollar
D. Consideration to permanently revoke the teaching certificates held by RaeAnna L. Jewell, pursuant to A.R.S. § 15-550	Mr. Easaw
E. Consideration to deny the applications for certification for Robert Rojas, pursuant to A.R.S. § 15-534.01	Mr. Easaw
F. Consideration to accept the recommendation of the Professional Practices Advisory Committee and grant the teacher certification applications for the following individuals:	Mr. Easaw
1. Jesse Goodspeed	
2. Nancy Prieto	
3. Rhodora Cruz	
4. Susan Davis-Shaw	
5. Solomon Smart	

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| G.   | Consideration to appoint Robert Rice to the WestEd board of directors  | Mr. Yanez       |
| H.   | Consideration to approve the Interagency Service Agreement between the Arizona Department of Education and the Yuma Regional Partnership Council of the Arizona Early Childhood Development and Health Board                                       | Ms. Corriveau   |
| I.   | Consideration to approve funding for the State Administration of Child Nutrition Programs and Summer Food Services Program   | Dr. Butterfield |
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| 3.   | CALL TO THE PUBLIC   |                 |
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| 4.   | GENERAL SESSION  |                 |
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| A.   | Consideration to appoint a nominating committee to recommend a slate of candidates for 2010 State Board of Education officers  | Mr. Moore       |
| B.   | Presentation and discussion regarding the Exceptional Student Services Parent Information Network  | Ms. Raabe       |
| C.   | Presentation, discussion and consideration to remove Colorado City Unified School District No. 14 from receivership, pursuant to A.R.S. §15-103  | Mr. Yanez       |
| D.   | Presentation, discussion and consideration to approve the Arizona Health Education and Physical Education Standards, articulated by grade level  | Dr. Butterfield |
| E.   | Presentation and discussion regarding the American Recovery and Reinvestment Act. Discussion will include, but is not limited to, eligibility criteria related to “Race to the Top” competitive grants.  | Dr. Duvall      |
| F.   | Presentation, discussion and possible consideration to approve reform components related to alternative teacher certification  | Mr. Yanez       |
| G.   | Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee and grant the teacher certification applications for following individuals:<br>1. Larry S. Solanch<br>2. Paul V. Aguiniga | Mr. Easaw       |

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| H. | Presentation, discussion and consideration to open rulemaking procedures for proposed rules R7-2-401 and R7-2-405, regarding IDEA Part B regulations   | Ms. Chapman |
| I. | Presentation, discussion and consideration to approve the American Council on the Teaching of Foreign Languages (ACTFL) exams for the purpose of teacher certification and to set the related passing score for each exam              | Ms. Amator  |
| J. | Presentation, discussion and consideration to open rulemaking procedures for proposed rule R7-2-616, regarding administrative certificates   | Ms. Amator  |
| K. | Presentation, discussion and consideration to open rulemaking procedures for proposed rules R7-2-608, R7-2-609, R7-2-610, R7-2-611, and R7-2-613, regarding valid terms for provisional certificates                                   | Ms. Amator  |
| L. | Presentation, discussion and consideration to open rulemaking procedures for proposed rule R7-2-607, regarding general certification provisions  | Ms. Amator  |
| M. | Presentation, discussion and consideration to open rulemaking procedures for proposed rule R7-2-206, regarding appeals process for individuals denied teacher certification pursuant to A.R.S. § 15-534.01 (B)                         | Ms. Amator  |
| N. | Presentation, discussion and consideration to open rulemaking procedures for proposed rule R7-2-619, regarding renewal requirements  | Ms. Amator  |
| O. | Presentation, discussion and consideration to close rulemaking procedures and adopt proposed rule R7-2-607, regarding general certification provisions   | Ms. Amator  |
| P. | Presentation, discussion and consideration to determine non-compliance with the USFR for failing to correct deficiencies and to withhold state funds pursuant to A.R.S. §15-272(B) from Saddle Mountain Unified School District No. 90 | Mr. Sampson |

- Q. Update regarding *Hobday, et. al. v. Horne, et. al* and *Craven et. al. v. Horne, et. al.* The Board 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 *Hobday, et. al. v. Horne, et. al* and *Craven et. al. v. Horne, et. al.* The Board may, in general session, take action to authorize Board counsel to act on the Board's behalf in these matters in accordance with instruction given in executive session. Mr. Sampson  
Ms. Pollock
- R. Update Regarding *Flores v. The State of Arizona.* The Board 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 the 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, Ms. Segal

5. ADJOURN