

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 2008.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION

Monday, October 27, 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 |
| 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. September 22, 2008 | |
| 2. April 28, 2008 | |
| B. Consideration to Approve Contract Abstracts | Ms. Palmer |
| 1. Migrant Education – Portable Assisted Study Sequence Program | |
| 2. Migrant Education Program – Supplemental Allocations | |
| 3. Learn & Serve America Youth Volunteer Grant | |
| 4. Learn & Serve America Adult Volunteer Grant | |
| C. Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements | Mr. Stollar |
| D. Consideration to approve funding for the USDA Team Nutrition Training Grant. | Dr. Butterfield Ms. Szafranski |
| E. Consideration to accept the recommendation of the Professional Practices Advisory Committee and approve the applications for teacher certification for the following individuals: | Mr. Easaw |
| 1. John B. Dugan | |
| 2. Dorothy Shaw | |
| 3. Sandra Mae G. Bode | |
| 4. Bria A. McDonald | |

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- F. Consideration to approve additional funding for Teacher Compensation for FY 2008-2009 relating to A.R.S. § 15-952 and 15-537 Dr. Butterfield
- G. Consideration to grant professional preparation program approval in Cross Categorical Special Education for the University of Arizona Dr. Butterfield
- H. Consideration to grant professional preparation program approval in Elementary Education / Special Education for Grand Canyon University Dr. Butterfield
- 3. CALL TO THE PUBLIC
- 4. SPECIAL PRESENTATION BY THE ARIZONA COMMUNITY FOUNDATION: Mr. Pitofsky
 - Educating Arizona: Assessing Our Education System (Birth - Grade 12)*
- 5. GENERAL SESSION
 - A. Program overview of the Arizona Department of Education's School Safety and Prevention Unit Ms. Lebo
Ms. Ajamie
 - B. Presentation and discussion regarding the State Board of Education's 2009 legislative priorities Mr. Yanez
Ms. Cannata
 - C. Presentation, discussion and consideration to issue a Notice of Intent to Revoke the charter for Enterprise Academy for failure to provide a program of instruction during the 2008 – 2009 school year. Alternatively, the Board may take action to accept the surrender of the charter for Enterprise Academy. Mr. Yanez
Ms. Rowe
- 6. ADJOURN