

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 December 2009.

State Board of Education

By \_\_\_\_\_

Vince Yanez  
Executive Director  
(602) 542-5057

STATE BOARD OF EDUCATION  
Monday, December 7, 2009  
9:00 AM  
Arizona Department of Education  
1535 W. Jefferson  
Phoenix, AZ 85007  
Room 417

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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
1. Presentation of the nominating committee's slate of candidates for 2010 Board officers	
2. Appointment to Career and Technical Education Advisory Committee	
3. Other items as necessary	
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report	Mr. Yanez
1. Update regarding Race to the Top application	
2. Other items as necessary	
2. CONSENT AGENDA	
A. Consideration to approve State Board of Education minutes	Mr. Yanez
1. September 19, 2009	
2. October 26, 2009	
B. Consideration to approve contract to increase the 2009 Migrant Program allocation for the Marana Unified School District	Mr. Dones
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 the following individuals, pursuant to A.R.S. § 15-550	Mr. Easaw
1. Emili Kay Daniels	
2. Netzahualcoyotl Ramos	
3. Cyde L. Imhoff III	
4. D. Ryan Jones	
5. Thomas H. Krepelka	
6. Christopher G. Parrett	

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- E. Consideration to accept the recommendation of the Professional Practices Advisory Committee and grant the teacher certification applications for the following individuals: Mr. Easaw
  - 1. Fernando Mendivil Jr.
  - 2. Sebastian Davis
  - 3. Jennifer Witherill
  - 4. Ricky Keylor
  - 5. Cristal Mikesell
  
- F. Consideration to accept the voluntary surrender of the teaching credentials for the following individuals: Mr. Easaw
  - 1. John R. Deal
  - 2. Regina Nelson
  - 3. Thomas Hetherington
  - 4. Ronald Weitbrecht
  - 5. Barry R. Bessent
  
- G. Consideration to accept the proposed settlement agreement in the matter of the State Board of Education v. Larry E. Hansen, and to place a letter of censure in Mr. Hansen's permanent certification record Mr. Easaw
  
- H. Consideration to accept the proposed settlement agreement in the matter of the State Board of Education v. Charissa E. Blake, and to suspend Ms. Blake's teaching credentials Mr. Easaw
  
- I. Consideration to approve request from the following school district to budget and accumulate in the unrestricted capital section for fiscal year 2009-2010: Mr. Awwad
  - 1. Kayenta Unified School District
  - 2. Chinle Unified School District
  
- 3. CALL TO THE PUBLIC
  
- 4. GENERAL SESSION
  
- A. Presentation and discussion regarding proposed modifications to the AZ LEARNS schools accountability system Dr. Franciosi
  
- B. Presentation and discussion regarding the Common Core State Standards Initiative Ms. Lebo
  
- C. Presentation and discussion regarding the proposed changes to the academic standards for writing Ms. Alley

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- D. Presentation discussion and consideration to initiate rulemaking procedures for proposed rules R7-2-604.02 and R7-2-614, regarding the teaching intern certificate and Professional Preparation Program Approval Process Mr. Yanez
- E. Presentation, and discussion regarding charter school renewal procedures Ms. Morgan
- F. Presentation, discussion and consideration to find Friendly House Inc. in non-compliance with the requirement to timely Submit the Declaration of Curricular and Instructional Alignment and to approve withholding 10% of the charter holder's monthly state aid apportionment and require a corrective action plan Ms. Rowe
- G. Presentation, discussion and consideration to accept the recommendations of the Professional Practices Advisory Committee and grant the teacher certification applications for following individuals: Mr. Easaw
1. Evan A. Johnson
  2. Eric Thompson
  3. James Martin
  4. Leroy Delos Santos
- H. Presentation, discussion and consideration to approve the recommendation of the Professional Practices Advisory Committee and suspend the teaching credentials held by Ana Valdez-Ingstrom Mr. Easaw
- I. Presentation, discussion and consideration to close rulemaking procedures for proposed rules R7-2-401, R7-2-405, R7-2-405.01 and R7-2-405.02 regarding IDEA Part B regulations Ms. Chapman
- J. Presentation, discussion and consideration to close rulemaking procedures and adopt 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
- K. Presentation, discussion and consideration to close rulemaking procedures and adopt proposed rule R7-2-206, regarding appeal procedures for individuals denied teacher certification pursuant to A.R.S. § 15-534.01 (B) Ms. Amator

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- L. Presentation, discussion and consideration to close rulemaking procedures and adopt proposed rule R7-2-619, regarding renewal requirements Ms. Amator
- M. Presentation and discussion regarding proposal to develop a Reading Specialist exam for the purpose of teacher certification Ms. Hrabluk
- N. Presentation, discussion and consideration to appoint the following individuals to the Certification Appeals Advisory Committee: Ms. Amator
  - 1. Jennifer Robinson
  - 2. Shawn M. Watt
  - 3. Gene Hutloff
  - 4. Nora Gutierrez
  - 5. Alaina Adams

5. ADJOURN