

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 2008.

State Board of Education

By \_\_\_\_\_

Vince Yanez  
Executive Director  
(602) 542-5057

**AGENDA**

STATE BOARD OF EDUCATION  
Monday, December 8, 2008  
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	Dr. Balentine
ROLL CALL	Mr. Yanez
1. BUSINESS REPORTS	
A. President's Report	Dr. Balentine
1. Presentation of the nominating committee's slate of candidates for 2009 Board officers	
2. Other items as necessary	
B. Superintendent's Report	Mr. Horne
1. Recognition of the Arizona Charter Schools Association's teacher, school leader and charter school of the year	
2. Other items as necessary	
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. October 27, 2008	
2. September 22, 2008 – Executive Session	
B. Consideration to Approve Contract Abstracts	Ms. Palmer
1. Learn & Serve America Youth Volunteer Grant	
2. Learn & Serve America Adult Volunteer Grant	
3. AZ Adult Education and AZ Public Library Collaboration Initiative	
C. 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. Edward A. Castorani	
2. Lori B. Vitagliano	
D. Consideration to accept the voluntary surrender of the teaching credentials held by William A. Bean	Mr. Easaw

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- E. Consideration to revoke the teaching credentials held by following individuals, pursuant to A.R.S. § 15-550:  
1. Barrett K. Williams  
2. David R. Chauncey  
Mr. Easaw
- F. Consideration to extend the educational administration program approvals from December 31, 2008 until August 31, 2009 for the following universities:  
1. ASU Main  
2. ASU West  
3. Grand Canyon University  
4. NAU  
5. Ottawa University  
6. U of A  
7. University of Phoenix  
Dr. Butterfield  
Ms. Amator
- G. Consideration to grant professional preparation program approval in Early Childhood Education for Ottawa University  
Dr. Butterfield
- H. Consideration to adopt list of qualified Fiscal Crisis Teams, pursuant to A.R.S. § 15-107  
Mr. Yanez
3. CALL TO THE PUBLIC
4. SPECIAL PRESENTATION BY THE ARIZONA CHARTER SCHOOLS ASSOCIATION:  
*Success Measured – Four Foundational Elements of Student-Level Growth*  
Ms. Gau
5. GENERAL SESSION
- A. Presentation and discussion of 2009 legislative agendas:  
1. Arizona Department of Education  
2. Arizona Education Association  
3. Arizona School Administrators  
4. Arizona School Boards Association  
Mr. Harding  
Mr. Morrill  
Mr. Smith  
Ms. Palmer
- B. Presentation, discussion and consideration to approve the State Board of Education's 2009 legislative priorities  
Mr. Yanez  
Ms. Cannata
- C. Presentation and discussion regarding the Arizona English Language Learner Assessment (AZELLA) and the Structured English Immersion (SEI) models  
Mr. Stollar  
Ms. Santa Cruz  
Ms. Johnston

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| D  | Presentation and discussion regarding the educational improvement plan for the Roosevelt Elementary School District  | Dr. Dowling                   |
| E. | Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee and approve the applications for certification for the following individuals:<br>1. Marcia Garcia-Freaner<br>2. Carl W. Stoeckel  | Mr. Easaw                     |
| F. | Presentation, discussion and consideration to approve passing standards for the revised Arizona Educator Proficiency Assessment (AEPA) in the areas of elementary education and social studies   | Dr. Butterfield<br>Ms. Amator |
| G. | Presentation and discussion of the NAEP 2007 National Indian Education study results   | Ms. Giovannone<br>Ms. Norris  |
| H. | Presentation, discussion and consideration to close the rulemaking record and adopt proposed rule R7-2-608, relating to Early Childhood Certificates   | Mr. Yanez                     |
| I. | Presentation, discussion and consideration to close the rulemaking record and adopt proposed rules R7-2-614, relating to Early Childhood Endorsements  | Mr. Yanez                     |
| J. | Presentation, discussion and consideration to determine non-compliance with financial audit requirements and to withhold state funds pursuant to A.R.S. § 15-183(E)(6) from the following charter schools:<br>1. Friendly House, Inc.<br>2. Precision Academy Systems, Inc.                                      | Ms. Rowe                      |
| K. | 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 the following districts:<br>1. Maine Consolidated School District No. 10<br>2. Window Rock Unified School District No. 8 | Mr. Sampson                   |

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- L. Presentation, discussion and consideration to determine compliance with statutory fingerprinting requirements for Daisy Education Corporation dba Sonoran Science Academy. The Board may exercise its authorities as provided by A.R.S. § 15-185 (I) upon a finding of non-compliance. Ms. Rowe
  
- 6. ADJOURN AS THE STATE BOARD OF EDUCATION AND RECONVENE AS THE STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION  
  
Presentation and discussion regarding proposed revisions to the requirements for Career and Technical Education teaching certificates Ms. Border
  
- 7. ADJOURN