

NOTICE OF PUBLIC MEETING
ARIZONA STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona 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 members of the Board 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 16th day of April, 2013.

Arizona State Board of Education

By _____
Vince Yanez
Vince Yanez
Executive Director
(602) 542-5057

AGENDA

ARIZONA STATE BOARD OF EDUCATION
Monday, April 22, 2013
9:00 AM
Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85007
Room 417

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mr. Tyree

ROLL CALL

Ms. Gray

1. BUSINESS REPORTS

A. President's Report

Mr. Tyree

B. Superintendent's Report

Supt. Huppenthal

1. Presentation of the 2013 Arizona Poetry Out Loud State Champion and First Place Runner Up
2. Other items as necessary

C. Board Member Reports

D. Director's Report

Mr. Yanez

2. CONSENT AGENDA

A. Consideration to approve Arizona State Board of Education minutes for March 25, 2013

Mr. Yanez

B. Consideration to approve the Contract Abstract for Mathematics and Science Partnerships Subgrant Award

Mr. Peterson

C. Consideration to accept funds for Arizona's Participation in the State Kindergarten Entry Assessment (KEA) Project to authorize expenditures in accordance with the terms of the award pursuant to A.R.S. § 15-206 and 15-207

Ms. Hrabluk

D. Consideration to approve the Move On When Reading (MOWR) LEA literacy plans which have been reviewed for release of K-3 Reading Base Support funds

Ms. Daniels

E. Consideration to grant one year extensions for Professional Preparation Programs currently approved pursuant to R7-2-604 and R7-2-604.01

Dr. Butterfield

F. Consideration to approve additional monies for teacher compensation for Fiscal Year 2013-2014 to districts that have submitted Statements of Assurance, pursuant to A.R.S. § 15-952 and 15-537

Dr. Butterfield

G. Consideration to adopt the National Evaluation Systems (NES) Physical Education Subject Knowledge Exam pursuant to A.R.S. § 15-533(A)

Dr. Butterfield

- H. Consideration to accept and approve the optional Performance Incentive Program and Budget for Fiscal Year 2013-2014 for the following school districts pursuant to A.R.S. § 15-919:
1. Joseph City Unified School District
 2. Sedona-Oak Creek Joint Unified School District
- I. Consideration to accept and approve Special Education Advisory Panel (SEAP) Annual Report for FY 2011-2012
- J. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the applications for certification for the following individuals:
1. Rachael Lynn Quattro (Smith)
 2. Katherine McGlynn
- K. Consideration to accept the voluntary surrender of the teaching certificates held by Stephanie Rose Schaar (Haugen)
3. CALL TO THE PUBLIC
4. GENERAL SESSION
- A. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals.
- B. Presentation and discussion regarding rules necessary to implement laws 2013, First Regular Session, Chapter 20. The Board may take action to initiate rulemaking procedures for proposed rules R7-2-302.06 and R7-2-302.09
- C. Presentation and discussion regarding the Arizona Education Learning and Accountability System. The Board may take action to approve the expenditure of funds, pursuant to A.R.S. § 15-249.
- D. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to deny the application for certification for Sergio Aviega
- E. Presentation and discussion regarding development and implementation Plans for the assessments related to the Partnership for Assessment of Readiness for College and Careers (PARCC)

Dr. Butterfield

Ms. Denning

Mr. Easaw

Mr. Easaw

Mr. Yanez
Ms. Cannata

Mr. Yanez

Mr. Masterson

Mr. Easaw

Dr. Williams

AGENDA

ARIZONA STATE BOARD OF EDUCATION

April 22, 2013

Page 4

F. Presentation, discussion and possible action to approve recommendations regarding the A-F Letter Grade Accountability System. Discussion may include, but is not limited to, small school definition and integration of a College and Career Readiness Index (CCRI) to include graduation rates and additional readiness indicators for 2014

Dr. Giovannone
Dr. Metcalfe

G. Board comments and future meeting dates. The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary

Mr. Tyree

6. ADJOURN