



**BOARD Retreat - August 9 - 10, 2019 Board  
Retreat**

**08/09/2019 02:00 PM**

Northern Arizona University  
S. San Francisco Street, University Union BLDG 30  
B/A  
Flagstaff, AZ 86011

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**Arizona State Board of Education**

**Agenda**

**NOTICE OF PUBLIC MEETING**

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, on **Friday, August 9, 2019 from 2:00 - 5:00 PM and Saturday, August 10, 2019 from 9:00 AM - 2:30 PM at Northern Arizona University, S. San Francisco Street, University Union Building 30 B/A, Flagstaff, Arizona 86011.** A copy of the agenda for the meeting is attached. 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. Agenda materials can be reviewed online at <http://azsbe.az.gov>

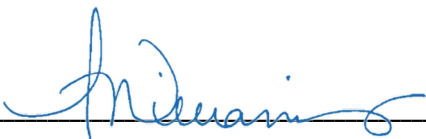
Pursuant to A.R.S. §38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03(A)(2) and (A)(3), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection and for discussion or consultation for legal advice concerning any item on the 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 1st day of August, 2019.

Arizona State Board of Education

By: 

Alicia Williams

Executive Director

(602) 542-5057

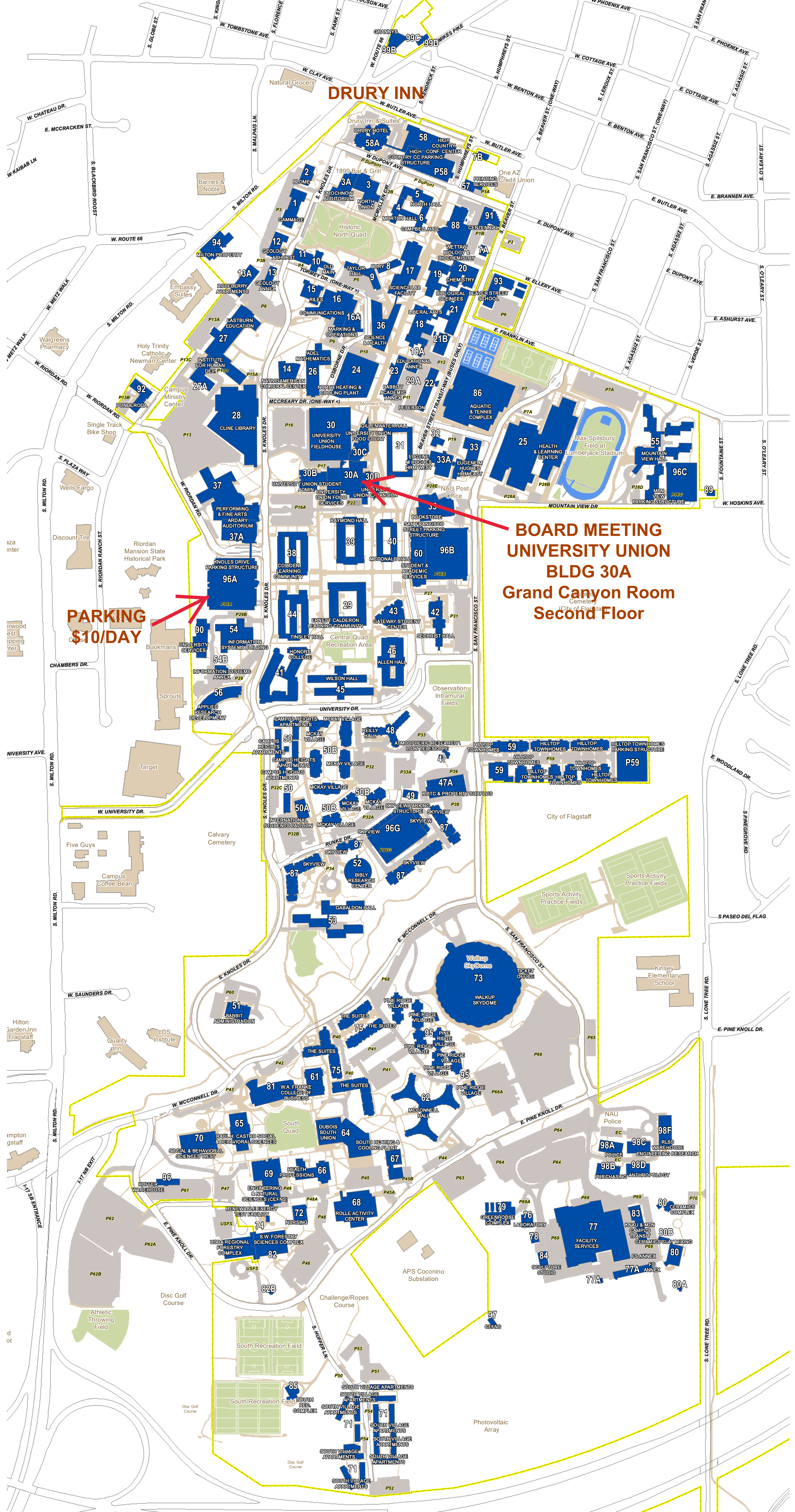
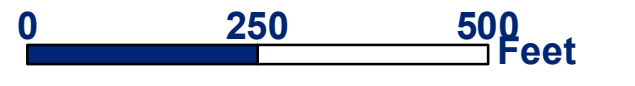
August 9, 2019: 2:00 PM CALL TO ORDER AND ROLL CALL  
August 10, 2019: 9:00 AM CALL TO ORDER AND ROLL CALL

- 1. August 9, 2019 2:00 PM CALL TO THE PUBLIC**
- 2. August 9, 2019 2:00 PM - 3:30 PM Presentation and discussion regarding national trends in school improvement and school turnaround presented by WestEd**
- 3. August 9, 2019 3:30 PM - 5:00 PM Presentation and discussion regarding different types of assessments and best practices on statewide assessment development presented by WestEd**
- 4. August 10, 2019 9:00 AM CALL TO THE PUBLIC**
- 5. August 10, 2019 9:00 AM - 10:15 AM Presentation and discussion regarding school improvement and school turnaround**
- 6. August 10, 2019 10:30 AM - 11:30 AM Presentation and discussion regarding early literacy and Move on When Reading**
- 7. August 10, 2019 11:45 AM - 12:45 PM EXECUTIVE SESSION: Presentation and discussion on the Request for Proposals (RFP) for the statewide assessment in school year 2021-2022. Pursuant to A.R.S. §38-431.03(A)(2) and (A)(3), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection and for discussion or consultation for legal advice concerning this item.**
- 8. August 10, 2019 1:00 PM - 2:30 PM Presentation and discussion regarding educator discipline**

## **Location of Retreat:**

NAU's University Union (Bldg 30 B/A), Grand Canyon Room (second floor)

- Enter building from west door off of Knoles Dr.
- Park in the Knoles parking garage and enter the Union (Bldg 30A) (see attached map).



**BOARD MEETING**  
**UNIVERSITY UNION**  
**BLDG 30A**  
**Grand Canyon Room**  
**Second Floor**

**PARKING**  
**\$10/DAY**

**BUILDING LIST (ALPHABETICAL)**

BUILDING NAME:	BLDG #
Adel Mathematics	26
Allen Hall	46
Anthropology Laboratory	49
Applied Research & Development	56
Aquatic and Tennis Complex	86
Ardrey Auditorium	37A
Ashurst	11
Atmospheric Observatory/Lutz Telescope	47
Babbitt Academic Annex	23
Babbitt Administrative Center	51
Beaver Street House	7A
Bibby Research Center	52
Biological Sciences	21
Biological Sciences Annex	21B
Biology Greenhouse	18A
Blome	2
Bookstore	35
Bury	8
Campbell Hall	6
Campus Heights Apartments	50
CECMEE Field Station	97
Centennial (Parking & Human Resources)	91
Ceramics Complex	80
Ceramics Clay Mixing Facility	80B
Chemical Storage Facility	78
Cline Library	28
Communication	16
Cowden Learning Community	38
Drury Inn	58A
duBois South Union	64
Eastburn Education Center	27
Education Annex	23A
Engineering Research	98C
Engineering and Technology	69
Ernest Calderon Learning Community	29
Extended Campus Operations Center	98D
Facility Services	77
Facility Services Annex	77A
Fountain Residence	89
Gabaldon Hall	53
Gammage	4
Gateway Student Success Center	1
Geology	12
Geology Annex	13
Gillenwater Hall	31
Greenhouse Complex	79
Health & Learning Center	25
Health Professions	66
High Country Conference Center	58
Hilltop Townhomes	59
Hogan	82B
Honors Living & Learning Community	41
Hospitality Resource & Research Center	32
HRM/Hughes Hotel & Restaurant Mgmt.	33A
Huffer Lane Acquisition	96
Humphreys Office Building	7B
Information Systems	54
Information Systems Building Annex	54B
Institute for Human Development	27A
International Pavilion	50A
KNAU & Campus Transit	83
Laboratory Research	76
Learning Resource Center	61
Liberal Arts	18
Lumberjack Stadium	25
McConnell Hall	62
McDonald Hall	40
McKay Village	50B
Morton Hall	4
Mountain View Hall	55
Native American Cultural Center	14
North Hall	5
North Heating & Cooling Plant	24
North Union	3
Nursing	72
Old Main	10
Performing & Fine Arts	37
Peterson	22
Physical Sciences	19
Pine Ridge Village	95
Police Department	98A
Ponderosa	92
Printing Services	57
Prochnow Auditorium	3A
Purchasing Services	98B
Raul H. Castro Social & Behavioral Sciences	65
Raymond Hall	39
Reilly Hall	48
Renewable Energy Test Facility	74
Riles	15
RLSS Warehouse	98F
Rolle Activity Center	68
Roseberry Apartments	13A
ROTC	47A
School of Informatics Computing & Cyber Sys	90
Science Annex	20
Science & Health	36
Science Lab Facility	17
Sculpture Lab	84
Sechrist Hall	42
SkyView	87
Social & Behavioral Sciences West	70
South Apartments	71
South Beaver School	93
South Heating & Cooling Plant	67
South Recreation Complex	85
Southwest Forest Science Complex	82
Student & Academic Services	60
Taylor Hall	9
Tinsley Hall	44
The Suites	75
University Marketing & Operations	16A
University Union Dining Services	30A
University Union Dining Services Expansion	30D
University Union Fieldhouse	30
University Union Food Court	30C
University Student Services	30B
W.A. Franke College of Business	81
Walkup Skydome	73
Wettaw Biology & Biochemistry	88
Wilson Hall	45
Wolk Hall	45

**PARKING STRUCTURES:**

High Country Conf. Parking Structure	58
Hilltop Townhomes Parking Structure	59
Knoles Drive Parking Structure	96A
Mountain View Hall Parking Structure	96C
San Francisco Street Parking Structure	96B
SkyView Parking Structure	96G

# Drury Inn & Suites

