

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 January 2011.

State Board of Education

By \_\_\_\_\_

Vince Yanez  
Executive Director  
(602) 542-5057

**AGENDA**

STATE BOARD OF EDUCATION  
Monday, January 24, 2011  
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	Ms. Meneses
1. PRESENTATION OF CANDIDATES AND ELECTION OF STATE BOARD OF EDUCATION OFFICERS FOR 2011	Mr. Yanez
2. BUSINESS REPORTS	
A. President's Report	
B. Superintendent's Report	Mr. Huppenthal
1. Presentation of the Milken National Educator Award recipient	
2. Other items as necessary	
C. Board Member Reports	
D. Director's Report	Mr. Yanez
3. CONSENT AGENDA	
A. Consideration to approve State Board of Education minutes:	Mr. Yanez
1. December 6, 2010	
2. December 6, 2010 – Executive Session	
B. Consideration to Approve Contract Abstracts:	Mr. Dones
1. 2011 Migrant Education Program	
2. Verizon Thinkfinity Grant	
3. 2010-2011 Refugee Children School Impact Grant	
C. Consideration to accept funds from the Arizona Character Education Foundation, pursuant to A.R.S. § 15-204	Ms. Morley
D. Consideration to accept the award for the 2010-2011 Striving Readers Comprehensive Literacy Program State Formula Grant, pursuant to A.R.S. § 15-206	Ms. Hrabluk
E. Consideration to revoke the teaching certificates for the following individuals, pursuant to A.R.S. § 15-550:	Mr. Easaw
1. Benjamin Henry Tyau	
2. James Lynn Anderson	

- F. Consideration to accept the voluntary surrender of the teaching credentials held by Kent Roberts Mr. Easaw
  
- G. Consideration to accept the recommendations of the Career Ladder Advisory Committee and approve the following Career Ladder programs for fiscal year 2010 - 2011:
  - 1. East Valley Institute of Technology
  - 2. Mesa Unified School District
  - 3. Patagonia Union High School District
  - 4. Scottsdale Unified School District
  - 5. Catalina Foothills Unified School District
  - 6. Litchfield Elementary School District
  - 7. Kyrene Elementary School District
  - 8. Creighton Elementary School District
  - 9. Chandler Unified School District
  - 10. Show Low Unified School DistrictDr. Butterfield  
Ms. Amator
  
- H. Consideration of the 2009 NAEP National Indian Education Study results Ms. Lebo  
Ms. Alley
  
- I. Consideration of the Arizona NAEP results for grades four and eight in mathematics, reading and writing Ms. Lebo  
Ms. Alley
  
- J. Consideration to approved list of qualified Fiscal Crisis Teams, pursuant to A.R.S § 15-107 Mr. Yanez
  
- 4. CALL TO THE PUBLIC
  
- 5. GENERAL SESSION
  - A. Presentation and discussion regarding 2011 legislative priorities:
    - 1. Arizona Department of Education
    - 2. Arizona Education Association
    - 3. Arizona School Administrators
    - 4. Arizona School Boards Association
  
  - B. Presentation and discussion and regarding legislative affairs. Ms. Cannata  
Mr. Yanez  
The Board may take action to identify 2011 legislative priorities and to support, oppose or remain neutral on specific legislative proposals.

- C. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and grant the teacher certification applications for the following individuals: Mr. Easaw
1. Gene Gonzales
  2. Benjamin Shintaku
  3. Emerson Nez
- D. Presentation, discussion and consideration to adopt Board Examination Systems, pursuant to A.R.S. § 15-792.02 Dr. Francis  
Mr. Yanez
- E. Presentation, discussion and consideration to the close rulemaking record and adopt proposed rule R7-2-615 (Q) regarding the Drivers Education Endorsement Ms. Amator
- F. Presentation, discussion and consideration to close the rulemaking record and adopt proposed rules R7-2-314, R7-2-315 and R7-2-315.01, regarding the “Move on When Ready Initiative” and the Grand Canyon Diploma Mr. Yanez
- G. Presentation and discussion regarding complaint filed with the Office for Civil Rights of the U.S. Department of Education addressing the English Language Proficiency Assessment. Discussion may include, but is not limited to, policies and procedures under which Arizona schools identify and reclassify ELL students as fluent English proficient and proposed resolution agreement related to these matters. The Board may convene in executive session, pursuant to A.R.S. §38-431.03 A(3) and (4), to receive legal advice and/or consult with and instruct counsel on the Board's position in this matter. Ms. Pollock

6. ADJOURN