

NOTICE OF PUBLIC MEETING  
ARIZONA STATE BOARD OF EDUCATION  
ARIZONA STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL 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, to the members of the Arizona State Board for Vocational and Technological Education, and to the general public that the Boards will hold a meeting, open to the public, as specified below. The Boards reserve the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Boards may participate telephonically.

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

Pursuant to A.R.S. §38-431.03 (A) (3), the Boards 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 20<sup>th</sup> day of March 2012.

Arizona State Board of Education  
Arizona State Board for Vocational and Technological Education

By \_\_\_\_\_  
Vince Yanez  
Executive Director  
(602) 542-5057

**AGENDA**

ARIZONA STATE BOARD OF EDUCATION  
Monday, March 26, 2012  
9:00 AM  
Arizona Department of Education  
1535 W. Jefferson  
Phoenix, AZ 85007  
Room 417

ARIZONA STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION  
Monday, March 26, 2012  
Immediately following the meeting of the Arizona State Board of Education  
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. Molera

ROLL CALL

Ms. Hickman

1. BUSINESS REPORTS

A. President's Report

Mr. Molera

B. Superintendent's Report

Supt. Huppenthal

C. Board Member Reports

D. Director's Report

Mr. Yanez

1. Update regarding State Board appointments

2. Other items, as necessary

2. CONSENT AGENDA

A. Consideration to approve Arizona State Board of Education minutes for February 27, 2012

Mr. Yanez

B. Consideration to approve Contract Abstracts

Ms. Summers

1. Cochise College Adult Education

2. Arizona Charter School Program awards

3. National Association of State Directors of Migrant Education

C. Consideration to approve additional monies for teacher compensation for Fiscal Year 2012-2013, pursuant to A.R.S. §§ 15-952 and 15-537

Dr. Butterfield

D. Consideration to approve Grand Canyon University's Bachelor of Science Early Childhood Education Program

Dr. Butterfield

E. Consideration to grant one year extension to approved professional preparation programs to accommodate modified evaluation procedures

Dr. Butterfield

F. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and grant the application for certification for John Banta

Mr. Easaw

G. Consideration to approve the expansion of the Arizona Online Instruction program offered by the Wickenburg Unified School District to include grades K-5.

Mr. Yanez

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- H. Consideration to accept the recommendations of the Career Ladder Advisory Committee and approve the Career Ladder programs of the following school districts for Fiscal Year 2012-2013: Dr. Butterfield
1. Flowing Wells Unified School District
  2. Pendergast Elementary School District
  3. Payson Unified School District
  4. East Valley Institute of Technology
  5. Patagonia Union High School District
  6. Flagstaff Unified School District
  7. Sunnyside Unified School District
  8. Chandler Unified School District
  9. Peoria Unified School District
  10. Cave Creek Unified School District
  11. Ganado Unified School District
  12. Show Low Unified School District
  13. Santa Cruz Valley Union High School District
  14. Amphitheater Unified School District
  15. Litchfield Elementary School District
  16. Tolleson Elementary School District
3. CALL TO THE PUBLIC
4. GENERAL SESSION
- A. 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. Mr. Masterson
- B. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals. Mr. Yanez  
Ms. Cannata
- C. Presentation and discussion regarding intervention and remedial strategies for Move on When Reading, pursuant to A.R.S. § 15-701 Ms. Hrabluk
- D. Presentation and discussion regarding logistics and policy implications for the transition to the assessments developed by the Partnership for Assessment of Readiness for College and Careers (PARCC) Ms. Alley
- E. Presentation and discussion regarding recommendations from the AZ LEARNS Subcommittee. Discussion may include, but is not limited to, alternative schools, small schools, ELL reclassifications, AIMS A students and growth model points. Dr. Giovannone

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- F. Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee and approve the proposed settlement agreement to issue a Letter of Censure against the teaching certificate held by Ian Muir Mr. Easaw
  
- G. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke all teaching certificates held by Buffy Murinko Mr. Easaw
  
- H. 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. Molera
  
- 5. ADJOURN AS THE ARIZONA STATE BOARD OF EDUCATION AND RECONVENE AS THE ARIZONA STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION
  - A. Presentation, discussion and consideration to approve funding from the Arizona Agricultural Youth Organization Special Plate Fund Mr. Hamilton
  
  - B. Presentation and discussion regarding procedures for the review and identification of Career and Technical Education courses and programs that may satisfy minimum course of study requirements for mathematics. The Board may take action to approve the proposed procedures Mr. Hamilton
  
- 6. ADJOURN