

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 15th day of May 2012.

Arizona State Board of Education

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

AGENDA

ARIZONA STATE BOARD OF EDUCATION
Monday, May 21, 2012
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. Molera

ROLL CALL

Ms. Hickman

1. BUSINESS REPORTS

A. President's Report

Mr. Molera

B. Superintendent's Report

Supt. Huppenthal

1. Recognition of Green Ribbon Schools
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 April 23, 2012

Mr. Yanez

B. Consideration to approve Contract Abstracts

Ms. Summers

1. United States Department of Agriculture Fresh Fruit and Vegetable Program
2. Arizona Charter School Program
3. Mathematics and Science Partnerships Program

C. Consideration to allow the Arizona Department of Education to accept funds allocated from the United States Department of Agriculture to operate the Summer Food Service Program, pursuant to A.R.S. §§ 15-1152 and 15-1153

Ms. Szafranski

D. Consideration to approve the participation of the following school districts in the accounting responsibility program, pursuant to A.R.S. § 15-914.01:

Mr. Yanez
Mr. Friesen

1. Humboldt Unified School District
2. Higley Unified School District

E. Consideration to approve trainers for the Full Structured English Immersion Endorsement

Ms. Hrabluk

F. 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

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| G. Consideration to grant one year extensions to approved professional preparation programs to accommodate modified evaluation procedures | Dr. Butterfield |
| H. Consideration to appoint Nancy Southern to the Career Ladder Advisory Committee | Dr. Butterfield |
| I. Consideration to accept the recommendation of the Superintendent of Public Instruction and continue the Operational Performance Incentive Program for the following school districts for the 2012-2013 Fiscal Year, pursuant to A.R.S. § 15-919:
1. Joseph City Unified School District
2. Sedona-Oak Creek Joint Unified School District | Dr. Butterfield |
| J. Consideration to grant teacher preparation program approval to the Northern Arizona University Masters of Education in Early Childhood Special Education | Dr. Butterfield |
| K. Consideration to appoint Bonnie Sneed to the Professional Practices Advisory Committee | Mr. Easaw |
| L. Consideration to permanently revoke any and all teaching certificates held by Marcos A. Cantu, pursuant to A.R.S. § 15-550 | Mr. Easaw |
| M. Consideration to approve the expansion of the Arizona Online Instruction program offered by the Nogales Unified School District to include grades 7-8. | Mr. Yanez |
| N. Consideration to authorize the Special Education Advisory Committee to send a letter to the United States Secretary of Education regarding the calculation of high school graduation rates | Ms. McDonald |

3. CALL TO THE PUBLIC

4. GENERAL SESSION

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| A. Presentation and discussion regarding legislative affairs | Mr. Yanez
Ms. Cannata |
| B. Presentation and discussion regarding proposed achievement levels for the following assessments related to Board Examination Systems and the Grand Canyon Diploma
1. Cambridge IGCSE Mathematics
2. Cambridge IGCSE English First Language
3. Cambridge IGCSE English Literature
4. ACT Quality Core Algebra
5. ACT QualityCore Geometry
6. ACT QualityCore English 10 | Ms. Burke |

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| 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. | Mr. Masterson |
| D. Presentation and discussion regarding the A-F school accountability system. Discussion may include, but is not limited to, the proposed parallel model for alternative schools. The Board may take action to approve recommendations from the AZ LEARNS Subcommittee. | Mr. Miller
Dr. Giovannone |
| E. Presentation and discussion regarding the Elementary and Secondary Education Act Flexibility Waiver | Ms. Phillips |
| F. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and revoke the certificates held by Buffy Murinko | Mr. Easaw |
| G. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and suspend the certificates held by Lisa Ostazeski | Mr. Easaw |
| H. Presentation and discussion regarding proposed standards and testing requirements related to Dropout Recovery Programs, pursuant to A.R.S. § 15-901.06 | Mr. Hamilton |
| I. Presentation, discussion and consideration to initiate rulemaking procedures for proposed rule R7-2-614(K), regarding Native American Languages Teaching Certificates | Ms. Amator |
| J. 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