

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.

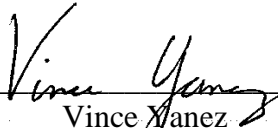
Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

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 19 day of May 2011.

State Board of Education

By _____


Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, May 23, 2011
9:30 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. Meneses

1. BUSINESS REPORTS

A. President's Report

Mr. Molera

B. Superintendent's Report

Mr. Huppenthal

C. Board Member Reports

D. Director's Report

Mr. Yanez

2. ADJOURN AS THE STATE BOARD OF EDUCATION AND
RECONVENE AS THE STATE BOARD FOR VOCATIONAL
AND TECHNOLOGICAL EDUCATION

Consideration accept funds from the Arizona Agricultural Youth
Organization Special Plate Fund, pursuant to A.R.S. § 28-2436

Ms. Sly

ADJOURN AS THE STATE BOARD FOR VOCATIONAL AND
TECHNOLOGICAL EDUCATION AND RECONVENE AS THE
STATE BOARD OF EDUCATION

3. CONSENT AGENDA

A. Consideration to approve State Board of Education minutes

Mr. Yanez

1. March 28, 2011
2. April 25, 2011
3. April 25, 2011 – Executive Session

B. Consideration to Approve Contract Abstracts:

Mr. Dones

1. Arizona Charter School Incentive Program Award
2. Title IID Discretionary Sub-Grantee Approval

C. Consideration to accept funds from State Farm Insurance,
pursuant to A.R.S. § 15-204

Dr. Butterfield

D. Consideration to approve additional monies for teacher compensation
for fiscal year 2011-2012, pursuant to A.R.S. §§ 15-952 and 15-537

Ms. Amator

- E. Consideration to accept the voluntary surrender of the teaching credentials held by Vicki Gibbons Mr. Easaw
- F. 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 Peter Petrides Mr. Easaw
- G. Consideration to approve the appointment to the Professional Practices Advisory Committee of Jonathan Parker Mr. Easaw
- H. Consideration to approve the grade level amendment to Partnership with Parents, Inc. Ms. Rowe
- I. Consideration to approve school district applications for participation in the Arizona On-Line Instruction program, pursuant to A.R.S. § 15-808 Mr. Yanez

4. CALL TO THE PUBLIC

5. GENERAL SESSION

- A. Presentation, discussion and consideration to approve proposed modifications to the AZ LEARNS school evaluation system, pursuant to A.R.S § 15-241 Mr. Miller
Dr. Franciosi
Ms. Morley
- B. Presentation and discussion regarding proposed intervention and remedial strategies for students not promoted to the third grade, pursuant to A.R.S. § 15-701 Ms. Hrabluk
- C. Presentation, discussion and consideration to adopt the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and grant the teacher certification application for Roland Medina Mr. Easaw
- D. 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

6. ADJOURN