

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 19<sup>th</sup> day of June 2012.

Arizona State Board of Education

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

**AGENDA**

ARIZONA STATE BOARD OF EDUCATION  
Monday, June 25, 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	Mr. Yanez
1. BUSINESS REPORTS	
A. President's Report	Mr. Molera
B. Superintendent's Report	Supt. Huppenthal
1. Special Recognition – Dr. Vicki Balentine	
2. Other items as necessary	
C. Board Member Reports	
D. Director's Report	Mr. Yanez
1. Update regarding State Board of Education 2013 priorities	
2. Other items as necessary	
2. CONSENT AGENDA	
A. Consideration to approve Arizona State Board of Education minutes for May 21, 2012	Mr. Yanez
B. Consideration to approve contract abstracts:	Ms. Summers
1. USDA Fresh Fruit and Vegetable Program	
2. 2013 IDEA Paraprofessional Tuition Assistance	
3. Adult Education – Transforming Education Through Technology Pilot	
4. Adult Education College and Career Pathways Pilot	
5. Fiscal Year 2013 Adult Education Assistance Awards	
6. 2012 – 2013 Migrant Education Program Portable Assisted Study Sequence (PASS) Program	
C. Consideration to approve trainers for the Full Structured English Immersion Endorsement	Ms. Hrabluk
D. Consideration to permanently revoke any and all teaching certificates held by the following individuals, pursuant to A.R.S. § 15-550:	Mr. Easaw
1. Jeffrey Yazwa	
2. Thomas Lokken Saul	
3. Grant Decker	
4. Shaun Kissack	
5. Wai Wah Vivian Nelson	

- E. Consideration to adopt the proposed standards and testing requirements for dropout recovery programs, pursuant to A.R.S. § 15-901.06 Mr. Hamilton
- F. Receipt of the 2011 National Assessment of Educational Progress (NAEP) eight grade science results Ms. Alley
- G. Consideration to approve the proposed amendment to the charter for Partnership with Parents, Inc., increasing the grade levels served to K-11 Ms. Rowe

3. CALL TO THE PUBLIC

4. GENERAL SESSION

- A. Presentation, discussion and consideration to adopt proposed achievement levels for the following assessments related to Board Examination Systems and the Grand Canyon Diploma: Ms. Burke
  - 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
- B. 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
- C. Presentation, discussion and consideration to approve the application criteria and guidelines for the Innovative Education Programs Grant (Laws 2012, Chapter 294, Sec. 29.) Mr. Yanez
- D. Presentation and discussion regarding K-3 Reading Support funds and requirements (Laws 2012, Chapter 300, Sec. 2.) Mr. Yanez
- E. Presentation and discussion regarding the Elementary and Secondary Education Act Flexibility Waiver Ms. Phillips  
Dr. Giovannone
- F. Presentation, discussion and consideration to accept the proposed settlement agreements and suspend the teaching credentials held by the following individuals: Mr. Easaw
  - 1. Derrick Elliot
  - 2. Todd Anderson

G. Presentation, discussion and consideration to accept the Pearson Test of English (PTE) Assessments for the purpose of meeting requirements for the Provisional Foreign Teacher Teaching Certificate

Dr. Butterfield

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