

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.

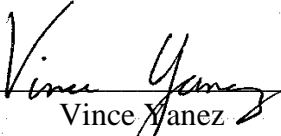
Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

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 June 2011.

State Board of Education

By _____


Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, June 27, 2011
9:00 AM
Amphitheater Public School District
701 West Wetmore Road
Tucson, AZ 85705
Governing Board Room 146

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 to appoint the following individuals to the Career
and Technical Education Advisory Committee;

Ms. Sly
Ms. Border

1. Dr. Robert Torres

2. Michael Mulcaire

3. Mike McAfee

4. Karla Phillips

5. James Apperson

6. Randy Kimmens

7. Susan Carlson

8. Greg Donovan

9. Steven Dockray

10. Nancy Walker

11. Mary Anne Berrens

12. Pam Ferguson

13. Jim Zaharis

14. Richard Condit

15. Robert Cordes

16. Troy Thygerson

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
1. May 23, 2011 - Regular meeting
2. June 10, 2011 - Special meeting | Mr. Yanez |
| B. | Consideration to approve contract abstracts for the USDA Fresh Fruit and Vegetable Program | Mr. Dones |
| C. | Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements | Ms. Alley |
| 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 grant professional preparation program approval for the following school districts:
1. Tolleson Elementary School District
2. Pendergast Elementary School District | Dr. Butterfield
Ms. Amator |
| F. | Consideration to approve the 2011-2012 Optional Performance Incentive Program and budget for Joseph City Unified School District and Sedona-Oak Creek Joint Unified School District pursuant to A.R.S. § 15-919 | Dr. Butterfield
Ms. Amator |
| G. | Consideration to approve Intergovernmental agreement between the ADE and the Early Childhood Development and Health Board (First Things First) | Ms. Corriveau |
| H. | Consideration to accept the voluntary surrender of the teaching credentials held by the following individuals:
1. Derrick Gray
2. Thomas McSherry
3. James Faux
4. Robert Tsinigine | Mr. Easaw |
| I. | Consideration to appoint the following individuals to the Professional Practices Advisory Committee:
1. Sheila Rogers
2. Anna Battle | Mr. Easaw |
| J. | Consideration to approve Arizona Global School, Cottonwood-Oak Creek School District application 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, for 2011 and 2012, pursuant to A.R.S § 15-241 | Ms. Kuriakose |
| B. | Presentation, discussion and consideration to adopt the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and revoke the teaching certificates held by Jake G. Verrue | Mr. Easaw |
| 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 Brian Bell | Mr. Easaw |
| D. | Presentation, discussion and consideration to modify the teacher certification fee scheduled as it relates to the issuance and evaluation of Structured English Immersion Endorsements | Dr. Butterfield
Mr. Yanez |
| E. | Presentation, discussion and possible action to define “teaching experience” for the purpose of satisfying teacher certification practicum requirements | Mr. Yanez |
| F. | Presentation, discussion and consideration of the Board’s strategic priorities. Discussion may include, but is not limited to, critical issues planning, legislative priorities and identification of Board policy initiatives. | Mr. Yanez |
| G. | 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