

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 20th day of September, 2012.

Arizona State Board of Education

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

AGENDA

ARIZONA STATE BOARD OF EDUCATION
Monday, September 24, 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

ROLL CALL

1. BUSINESS REPORTS

A. President's Report

Mr. Molera

1. Appointment of nominating committee to prepare a slate of candidates for 2013 Board officers
2. Other items as necessary

B. Superintendent's Report

Supt. Huppenthal

C. Board Member Reports

D. Director's Report

Mr. Yanez

2. CONSENT AGENDA

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

Mr. Yanez

B. Consideration to approve the contract abstract for Arizona Mathematics and Science Partnership (MSP) Subgrant Awards

Ms. Welborn

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. David W. Curtis, Jr.
2. Brian Richard Bizzell

E. Consideration to appoint the following individuals to the Special Education Advisory Panel (SEAP)

Ms. Denning

1. Kim Peaslee
2. Christopher Tiffany
3. Ashlee Hafner
4. Robert Hill
5. Diane Bruening
6. Nancy Williams

F. Consideration to approve the Mesa Unified School District's Career Ladder program for fiscal year 2012-2013

Dr. Butterfield

G. Update regarding the use of Arts Integration as a school reform model Ms. Konitzer

3. CALL TO THE PUBLIC

4. GENERAL SESSION

A. Presentation from the Governor’s Office of Education Innovation regarding the Arizona Ready Report Card Ms. Gau

B. Presentation, discussion and consideration to terminate the receivership for the Peach Springs Unified School District pursuant to A.R.S § 15-103(J) Mr. Yanez

C. Presentation and discussion regarding proposed achievement levels for the following assessments related to Board Examination Systems and the Grand Canyon Diploma: Dr. Francis Ms. Burke

1. ACT Quality Core Biology
2. Cambridge IGCSE Biology
3. ACT Quality Core U.S. History
4. Cambridge IGCSE World History

D. Presentation and discussion regarding proposal to adopt the National Evaluation Systems (NES) Subject Knowledge Exams for the purpose of meeting the requirements prescribed in A.R.S. § 15-533 Dr. Butterfield

E. Presentation, discussion and consideration to determine non-compliance with the Uniform System for Financial Records (USFR) and to withhold state funds, pursuant to A.R.S. § 15-272(B) for the following districts: Mr. Ellel

1. Indian Oasis-Baboquivari Unified District No. 40
2. Topock Elementary School District No. 12

F. Presentation, discussion and consideration to adopt proposed amendment to the Teacher and Principal Evaluation Framework to include performance classifications as prescribed in A.R.S. § 15-203 Mr. Yanez

G. Presentation and discussion regarding teacher certification investigations and the Professional Practices Advisory Committee. The Board may take action to initiate rulemaking procedures for proposed rule R7-2-205, regarding certification review, suspension and revocation Ms. Ortiz-Parsons Mr. Yanez

H. Presentation and discussion regarding legislative affairs. Discussion may include, but is not limited to, Board priorities for the 2013 legislative session. Mr. Molera Mr. Yanez

- I. 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