

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.

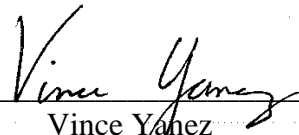
Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

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 24<sup>th</sup> day of January, 2013.

Arizona State Board of Education

By \_\_\_\_\_

  
Vince Yanez  
Executive Director  
(602) 542-5057

**AGENDA**

ARIZONA STATE BOARD OF EDUCATION  
Monday, January 28, 2013  
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

Ms. Gray

1. PRESENTATION OF CANDIDATES AND ELECTION OF STATE  
BOARD OF EDUCATION OFFICERS FOR 2013

Mr. Yanez

2. BUSINESS REPORTS

A. President's Report

B. Superintendent's Report

Supt. Huppenthal

C. Board Member Reports

D. Director's Report

Mr. Yanez

3. CONSENT AGENDA

A. Consideration to approve Arizona State Board of Education minutes for

Mr. Yanez

B. Consideration to approve the following Contract Abstracts:

Mr. Peterson

1. Arizona Youth Farm Loan Fund
2. Title 1 Distinguished School Recognition Grant
3. Intel® Teach Affiliate Program 2013 Grant Approval
4. AZ Charter School Program Awards for February 1, 2013 –  
January 31, 2016
5. Increase Palo Verde Elementary School District FY2013 Migrant  
Education Program Allocation
6. 2012-2013 Migrant Education Program Mini Grant for Preschool  
Migratory Children
7. AZ ESA Professional Development Renewal Project

C. Consideration to approve trainers for the full Structured English  
Immersion Endorsement

Ms. Hrabluk

D. Consideration to accept voluntary surrender of the certificates held by the  
following individuals:

Mr. Easaw

1. Mary Khayesi Otenyo
2. Jennifer Ann Wojtulewicz (Clausen)
3. Travis Munroe Townsend

E. Consideration to permanently revoke any and all teaching certificates  
held by Michael A Cox, pursuant to A.R.S. § 15-550

Mr. Easaw

AGENDA

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F. Consideration to approve teacher preparation programs for the American Board for the Certification of Teacher Excellence. Mr. Yanez

4. CALL TO THE PUBLIC

5. GENERAL SESSION

A. Presentation and discussion regarding 2013 legislative priorities:

- 1. Arizona Department of Education Ms. Morley
- 2. Arizona Education Association Mr. Thomas
- 3. Arizona School Administrators Association Dr. Duvall
- 4. Arizona School Boards Association Mr. Esposito

B. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals Mr. Yanez  
Ms. Cannata

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, discussion and possible action to amend the Arizona Framework for Measuring Educator Effectiveness Teacher Performance Classifications Mr. Yanez

E. Presentation and discussion regarding proposed amendments to the Arizona Framework for Measuring Educator Effectiveness to include academic growth. Ms. Phillips  
Dr. Butterfield

F. Update regarding Move On When Reading (MOWR) and consideration to approve funding for school literacy plans Update regarding Move On When Reading (MOWR) and consideration to approve funding for school literacy plans Ms. Thompson

G. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke certificates held by the following individuals: Mr. Easaw

- 1. Michael Archer
- 2. Dean D. Desaulniers

H. Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee to suspend the teaching certificates held by the following individuals: Mr. Easaw

- 1. Laurette Cuda
- 2. Scott E. Worden

- I. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the application for certification for the following individuals:
  - 1. Sherece Tobias
  - 2. Millicent Anne Archer
  - 3. Scott Allen Gompert
  
- 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. Easaw

Mr. Molera

6. ADJOURN