



## Arizona State Board of Education

### NOTICE OF PUBLIC MEETING

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)(2) and (3), the Board may vote to convene in executive session for discussion or consultation for legal advice from the Board's attorneys concerning any items on this agenda and/or for discussion or consideration of records exempt by law from public inspection, including the receipt of information that is specifically required to be maintained as confidential by state or federal law

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 October, 2013.

Arizona State Board of Education

By \_\_\_\_\_

A handwritten signature in black ink that reads "Vince Yanez".

Vince Yanez  
Executive Director  
(602) 542-5057

### AGENDA

ARIZONA STATE BOARD OF EDUCATION

Monday, October 28, 2013

9:00 AM

Arizona Department of Education

1535 W. Jefferson

Phoenix, AZ 85007

Room 417

9:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE,  
AND ROLL CALL

1. BUSINESS REPORTS

A. President's Report

1. WestEd appointment
2. Other items as necessary

B. Superintendent's Report

1. Recognition of 2013 Arizona History Teacher of the Year  
Kevin McBeth, Naco Elementary School (Naco, AZ)
2. Recognition of Arizona's 2013 Blue Ribbon Schools  
Chandler Traditional Academy Liberty Campus (Chandler, AZ)  
Francisco Vasquez de Coronado Elementary School (Nogales, AZ)  
Sabino High School (Tucson, AZ)

C. Board Member Reports

D. Executive Director's Report

1. Request for Information (RFI) regarding Standards Based  
Assessments
2. Other items as necessary

2. CONSENT AGENDA

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

1. August 12, 2013
2. September 23, 2013.

B. Consideration to approve Contract Abstract for 2013-2014 Migrant  
Education Program-Additional allocations and Chandler Unified  
Migrant Hotline

C. Consideration to accept Migrant Education Program (MEP)  
Consortium Incentive Grant (CIG) Award as authorized under  
Section 1308(d) of the Elementary and Secondary Education Act  
and pursuant to ARS §§ 15-206 and 15-207

D. Consideration to approve change in mission and program of  
Instruction for Developing Innovations in Navajo Education, Inc.  
(DINE, Inc.)

- E. Consideration to grant professional preparation program approvals for the following:
  - 1. Grand Canyon University – Masters of Education in Elementary Education pursuant to R7-2-604.02.
  - 2. Teach-Now Elementary and Secondary Education Programs pursuant to R7-2-604.03.
  
- F. Consideration to accept voluntary surrender of the certificates held by the following individuals:
  - 1. Nicholas John Roberts
  - 2. Joshua G. Davis

3. CALL TO THE PUBLIC

4. GENERAL SESSION

- A. 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. This item will be presented by Mark Masterson.
  
- B. Presentation, discussion and consideration to approve the Move on When Reading (MOWR) LEA literacy plans which have been reviewed for release of K-3 Reading Base Support funds. This item will be presented by Cindy Daniels.
  
- C. Presentation, discussion and consideration to approve proposed high school standards to incorporate standards for an elective course on the influence of the Bible, as prescribed by A.R.S. § 15-717.01. This will be presented by Lacey Wieser.
  
- D. Presentation, discussion and consideration to close the rulemaking record and adopt proposed rule for R7-2-1002, regarding School District Procurement Bid Threshold. This item is being presented by Vince Yanez.
  
- E. Presentation, discussion and consideration to initiate rulemaking procedures for the proposed rules changes to R7-2-611 regarding Special Education Teaching Certificates. This will be presented by Angela Denning.

- F. Presentation, discussion and consideration to initiate rulemaking procedures for the proposed rule changes to R7-2-617 regarding Other Professional Certificates. This will be presented by Angela Denning.
- G. Presentation and discussion regarding Request For Proposals (RFP) related to the Arizona High School Equivalency Assessment. Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session for discussion or consultation for legal advice from the Board's attorneys and/or for discussion or consideration of records exempt by law from public inspection, including the receipt of information that is specifically required to be maintained as confidential by state or federal law, concerning this item. This item will be presented by Vince Yanez.
- 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.

5. Study Session

Presentation and discussion regarding identifying and determining the proficiency level of English Language Learner (ELL) students using assessments aligned to Arizona's English Language Proficiency (ELP) standards. This item will be presented by Irene Hunting.

ADJOURN