

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 29<sup>th</sup> day of November, 2012.

Arizona State Board of Education

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

**AGENDA**

ARIZONA STATE BOARD OF EDUCATION  
Monday, December 3, 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
1. Presentation of the nominating committee's 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 September 24, 2102 and October 29, 2012	Mr. Yanez
B. Consideration to accept funds related to the Johnson O-Malley Grant, pursuant to A.R.S. § 15-204	Mr. Romero
C. Consideration to accept funds related to the Migrant Education Program Consortium Incentive Grant, pursuant to A.R.S. § 15-206 and A.R.S. §15-207	Mr. Romero
D. Consideration to grant professional preparation program approval for the Bachelor of Arts in Education programs for Grand Canyon University, pursuant to A.A.C. R7-2-604 and R7-2-604.01	Dr. Butterfield
E. Consideration to appoint the following individuals to the Certification Advisory Committee (CAC):	Mr. Peterson
1. Lynn DeMuth	
2. Anne Thiebeau	
3. Frank Garcia	
4. Tim Carter	
F. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to deny John VanFossen's application for teacher certification as being substantively incomplete, pursuant to A.R.S. § 15-534.01(B)	Mr. Easaw

- G. Consideration to accept the voluntary surrender of the teaching certificates held by the following individuals:

Mr. Easaw

1. Alfredo H. Luna
2. Joshua J. Grenwalt
3. Laura Behnke
4. Makesha Mechan Thomas

3. CALL TO THE PUBLIC

4. GENERAL SESSION

- A. Presentation and discussion regarding implementation plans for the assessments related to the Partnership for Assessment of Readiness for College and Careers (PARCC)

Mr. Yanez  
Ms. Alley

- B. Presentation and discussion regarding possible future modifications to the AZ LEARNS School Accountability System

Dr. Giovannone

- C. Presentation, discussion and consideration of Non-Compliance with charter contracts, or federal state or local laws and to withhold state funds for failure to submit annual financial audits and/or reports, in accordance with A.R.S. §§ 15-183(E)(6), 15-185(H) and 15-914:

Ms. Rowe

1. Partnership with Parents, Inc.
2. Precision Academy System, Inc.

- D. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Certification Appeals Advisory Committee (CAAC) to deny a cross categorical special education teaching certificate to Kent Warren.

Mr. Peterson

- E. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the applications for certification for the following individuals:

Mr. Easaw

1. Jeffries McRoberts
2. Elouise Patterson

- F. 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