

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION
STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL 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, to the members of the State Board for Vocational and Technological Education, and to the general public that the Boards will hold a meeting, open to the public, as specified below. The Boards reserve the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Boards may participate telephonically.

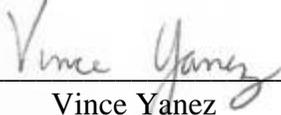
Pursuant to A.R.S. §38-431.02 (H), the Boards may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the Boards 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 1st day of December 2011.

State Board of Education
State Board for Vocational and Technological Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, December 5, 2011
9:00 AM
Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85007
Room 417

STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION
Monday, December 5, 2011
Immediately following the meeting of the State Board of Education
Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85007
Room 417

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PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mr. Molera

ROLL CALL

Ms. Hickman

1. BUSINESS REPORTS

A. President's Report

Mr. Molera

1. Appointment of nominating committee to prepare a slate of candidates for 2012 Board officers

B. Superintendent's Report

Supt. Huppenthal

1. Recognition of the ELL Teacher of the Year

C. Board Member Reports

D. Director's Report

Mr. Yanez

1. Calendar dates for 2012
2. Update on Topock Elementary School District USFR compliance

2. CONSENT AGENDA

A. Consideration to approve State Board of Education minutes for October 24, 2011

Mr. Yanez

B. Consideration to approve trainers for the Full Structured English Immersion Endorsement

Ms. Hrabluk

C. Consideration to accept funds from the U.S. Department of Agriculture to operate child nutrition programs and to authorize allocation of funds in accordance with federal regulations

Ms. Szafranski

D. Consideration to approve the alternative preparation program applications for the following organizations:

Ms. Amator
Mr. Yanez

1. Arizona Teaching Fellows (Secondary Education)
2. ABCTE (Elementary, Secondary and Principal Programs)

E. Consideration to appoint the following individuals to the Certification Advisory Committee:

Mr. Yanez

1. Manuel Valenzuela
2. Jac Heiss

- F. Consideration to appoint the following individuals to the Career Ladder Advisory Committee: Ms. Amator
- | | |
|---------------------------|-------------------------|
| 1. Denise Ryan | 8. Penny Kotterman |
| 2. Julia Ragonese-Barwell | 9. Michelle Covarrubias |
| 3. Dr. Nancy Fiandach | 10. Teresa Gorman |
| 4. Dr. Pam Santesteban | 11. William Lawson |
| 5. Anna Montalbo | 12. Daniela Robles |
| 6. Lisa Kelley | 13. Deanna Day |
| 7. Jim Bailey | |
- G. Consideration to accept the voluntary surrender of the teaching certificates of the following individuals: Mr. Easaw
1. George Keene
 2. Qikai Chen
 3. Camella Caudill
- H. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and grant the application for certification for Darren Pliler Mr. Easaw
- I. Consideration to revoke the teaching certificates held by Rosanna E. Brown, pursuant to A.R.S. § 15-550 Mr. Easaw
- J. Receipt of the 2010 National Assessment of Educational Progress (NAEP) results Ms. Pollnow
- K. Receipt of annual report regarding the Move On When Ready Initiative, pursuant to A.R.S. § 15-792.02 Dr. Francis

3. CALL TO THE PUBLIC

4. GENERAL SESSION

- A. Presentation and discussion regarding 2012 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 | Dr. Essigs |
- B. Presentation and discussion regarding legislative affairs. Discussion may include, but is not limited to, possible initiatives for the 2012 legislative session. Mr. Yanez
Ms. Cannata
- C. Presentation and discussion regarding the Arizona education reform awareness campaign, *Arizona Ready* Ms. Gau

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- D. Presentation and discussion regarding the Arizona Education Learning and Accountability System (AELAS). The Board may take action to approve related recommendations from the Data Governance Commission. Mr. Masterson
- E. Presentation and discussion regarding NCLB Waivers Ms. Morley
- F. Presentation, discussion and consideration to adopt passing scores for the following Arizona Educator Proficiency Assessments: Ms. Amator
1. Reading Content Exams (Grades K-8)
 2. Reading Content Exams (Grades 6-12)
- G. Presentation, discussion and consideration to accept the proposed settlement agreements to suspend the teaching certificates held by the following individuals: Mr. Easaw
1. Johnny London
 2. Aaron S. Farabaugh
- H. Presentation, discussion and consideration to close the rulemaking record and adopt proposed rules R7-2-602 and R7-2-603, regarding Professional Teaching and Administrative Standards. 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 AS THE STATE BOARD OF EDUCATION AND
RECONVENE AS THE STATE BOARD FOR VOCATIONAL AND
TECHNOLOGICAL EDUCATION

Arizona Skills Standards Commission update on Technical
Assessments and Workplace Skills

Mr. Hamilton

6. ADJOURN