

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 15th day of February, 2013.

Arizona State Board of Education

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

AGENDA

ARIZONA STATE BOARD OF EDUCATION
Monday, February 25, 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. BUSINESS REPORTS

A. President's Report

Mr. Tyree

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 January 28, 2012.

Mr. Yanez

B. Consideration to approve the extension of the Arizona Carl D. Perkins Grant FY 2014

Dr. Lamer

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

Ms. Hrabluk

D. 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.

Ms. Thompson

E. Consideration to grant professional preparation program approvals for the Bachelors of Science in Mathematics with a concentration in Secondary Education submitted by Arizona State University, pursuant to R7-2-604 and R7-2-604.01

Dr. Butterfield

F. Consideration to approve additional monies for teacher compensation for Fiscal Year 2013-2014 to districts that have submitted Statements of Assurance, pursuant to A.R.S. §§ 15-952 and 15-537

Dr. Butterfield

- G. Consideration to accept the recommendations of the Career Ladder Advisory Committee and approve the Career Ladder programs of the following school districts for Fiscal Year 2013-2014 Dr. Butterfield
- Scottsdale Unified School District
 - Tanque Verde Unified School District
 - Crane Elementary School District
 - Show Low Unified School District
 - Agua Fria Union High School District
 - Safford Unified School District
 - Catalina Foothills Unified School District
 - East Valley Institute of Technology
 - Flagstaff Unified School District
 - Kyrene Elementary School District
- H. Consideration to accept and approve amendments to increase grade levels to the charter for Partnership with Parents, Inc. Ms. Rowe
- I. Consideration to accept voluntary surrender of the certificates held by the following individuals: Mr. Easaw
1. Norman C. Nichols
 2. Mindy Arlene Leighton
- J. Consideration to permanently revoke any and all teaching certificates held by the following individuals, pursuant to A.R.S. § 15-550: Mr. Easaw
1. Jim A. Balicanta
 2. Laurie Kelly
3. CALL TO THE PUBLIC
4. GENERAL SESSION
- A. 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
- B. 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: Mr. Easaw
1. Scott Allen Gompert
 2. Anthony J. Gier
- C. Presentation and discussion regarding possible modifications to the 2012 A-F Letter Grade Accountability System Dr. Giovannone

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

- E. Presentation, discussion and consideration to initiate rulemaking procedures for proposed rules R7-2-205, R7-2-701 and R7-2-703 regarding teacher certification review, suspension and revocation and the Professional Practices Advisory Committee Ms. Ortiz-Parsons
Mr. Yanez

- 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. Tyree

- G. ADJOURN