

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.

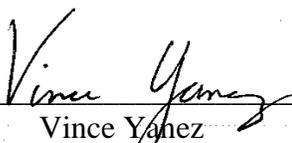
Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

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 20th day of March, 2013.

Arizona State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

ARIZONA STATE BOARD OF EDUCATION
Monday, March 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	President Tyree
ROLL CALL	Ms. Gray
1. BUSINESS REPORTS	
A. President's Report	President Tyree
B. Superintendent's Report	Supt. Huppenthal
1. Presentation of State finalists for the Presidential Award for Excellence in Mathematics and Science Teaching	
2. Other items as necessary	
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, 2013 and February 25, 2013	Mr. Yanez
B. Consideration to approve the following Contract Abstracts:	Mr. Peterson
1. Arizona Charter School Program Awards, Round II, Project Years 2014-2016	
2. Arizona Agricultural Youth Organization Special Plate Fund	
3. 2012-2013 Migrant Education Program Mini Grant for Preschool Migratory Children	
4. 2013 Migrant Education Summer School Program Allocate	
C. Consideration to accept funds for the 2013 Refugee School Impact grant and to authorize expenditures in accordance with the terms of the award pursuant to A.R.S. § 15-206 and 15-207	Mr. Romero
D. Consideration to grant one year extensions for professional preparation programs currently approved pursuant to R7-2-604 and R7-2-604.01	Dr. Butterfield
E. Consideration to grant professional preparation program approvals for the Master of Arts in Teaching in Spanish Education submitted by Northern Arizona University, pursuant to R7-2-604 and R7-2-604.01	Dr. Butterfield

- F. Consideration to accept the recommendations of the Career Ladder Advisory Committee and approve the following Career Ladder programs for FY 2013-2014: Dr. Butterfield
- Payson Unified School District
 - Mesa Unified School District
 - Creighton Elementary School District
 - Peoria Unified School District
 - Santa Cruz Valley Union High School District
 - Flowing Wells Unified School District
 - Sunnyside Unified School District
 - Dysart Unified School District
 - Pendergast Elementary School District
 - Tolleson Elementary School District
 - Apache Junction Union High School District
 - Chandler Unified School District
 - Amphitheater Unified School District
 - Litchfield Elementary School District
 - Patagonia Union High School District
 - Ganado Unified School District
 - Cave Creek Elementary School District
- G. 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
- H. Consideration to approve proposed achievement levels for the following assessments related to Board Examination Systems and the Grand Canyon Diploma: Dr. Francis
Dr. Burke
1. ACT Quality Core Chemistry
 2. Cambridge IGCSE Chemistry
 3. Cambridge IGCSE American History
 4. Cambridge IGCSE Coordinated Science
 5. Cambridge IGCSE Fine Arts
 6. Local Fine Arts
- I. Consideration to approve trainers for the full Structured English Immersion Endorsement Ms. Hrabluk
- J. Consideration to approve 2013 capital transportation adjustments for school districts, pursuant to A.R.S. § 15-963 Mr. Friesen
- K. Consideration to accept the voluntary surrender of the teaching certificates held by Jaime A. Castellano Mr. Easaw
- L. Consideration to permanently revoke any and all teaching certificates held by Francisco Javier Hernandez, pursuant to A.R.S. § 15-550 Mr. Easaw

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. 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
- C. Presentation, discussion and consideration to accept proposed modifications to the 2013 A-F Letter Grade Accountability System regarding the following: Dr. Giovannone
1. Small schools model revisions
 2. Arizona Online Instruction – “Full Academic Year” policy
 3. Additional points for “Falls Far Below” reduction
- D. 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. Scott Allen Gompert
 2. Mary Lowell
- E. Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee to accept the proposed settlement agreement to suspend with conditions the teaching certificate held by Ruthe J. Thursby Mr. Easaw
- F. Presentation and discussion to consider Respondent James M. Houston’s Motion for the disqualification or recusal of Board Members Jaime Molera and Jacob Moore Mr. Yanez
- G. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the certificate held by James M. Houston Mr. Easaw
- 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 President Tyree
- I. ADJOURN