



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.

Agenda and materials are available at the Arizona State Board of Education website: www.azed.gov/state-board-education/agenda-items/

DATED AND POSTED this 18th day of April, 2014.

Arizona State Board of Education

By: _____

Christine Thompson
Executive Director
(602) 542-5057

AGENDA

ARIZONA STATE BOARD OF EDUCATION

Monday, April 28, 2014
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

B. Superintendent's Report

1. Presidential Awards for Excellence in Mathematics and Science

C. Board Member Reports

D. Executive Director's Report

2. CONSENT AGENDA

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

1. February 24, 2014 Regular Meeting
2. February 24, 2014 Executive Session
3. March 6, 2014 Special Meeting
4. March 6, 2014 Executive Session
5. March 24, 2014 Regular Meeting

B. Consideration to approve the following contract abstracts:

1. 2013-2014 Migrant Education Program – Identification and Recruitment of Migrant Students
2. Arizona Charter School Program Awards, Round II, Project Years 2015-2017

C. Consideration to approve school district applications for the Arizona On-Line Instruction Program, pursuant to A.R.S. §15-808

D. Consideration to approve additional monies for teacher compensation for Fiscal Year 2014-2015 to districts that have submitted Statements of Assurance, pursuant to A.R.S. § 15-952 and A.R.S. § 15-537

E. Consideration to accept and approve the optional Performance Incentive Program and Budget for Fiscal Year 2013-2014 for Sedona-Oak Creek Joint Unified School District pursuant to A.R.S. § 15-919

- F. Consideration to accept the recommendations of the Career Ladder Advisory Committee and approve the Career Ladder programs of districts for Fiscal Year 2014-2015
- G. Consideration to approve funds for Interagency Service Agreement No. ISA –MULTI-15-0710-01 between First Things First and the Arizona Department of Education (ADE) pursuant to A.R.S. §35-148(A)
- H. Consideration to approve funds for Interagency Service Agreement No. ISA-14-27-ED between the Governor’s Office for Children, Youth and Families and the Arizona Department of Education (ADE) pursuant to A.R.S. §35-148(A)
- I. Consideration to appoint Mr. Matt Weber to the Certification Advisory Committee (CAC)
- J. Consideration to grant three year approval for professional preparation programs for Arizona State University’s Secondary Education Undergraduate Certificate Program pursuant to R7-2-604 and R7-2-604.01
- K. Consideration to approve the proposed achievement levels for the following assessments related to Board Examination Systems and the Grand Canyon Diploma:
 - 1. AP History
 - 2. AP World History
- L. Consideration to permanently revoke any and all teaching certificates held by the following, pursuant to A.R.S. § 15-550:
 - 1. Jeffrey J. Huelster
 - 2. Kimberly Ali
- M. Consideration to accept voluntary surrender of the certificates held by Erikka Jean Barnes
- N. Consideration to accept the recommendation of the Professional Practices Advisory Committee to amend the Findings of Facts in the matter of Anthony Gier

- O. 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 Edward Lee Fluhman
- P. 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

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. This item to be presented by Ms. Cannata.
- B. Presentation, discussion and consideration to close the rulemaking record and adopt, effective July 1, 2014, proposed amendments to Article 10 and Article 11 of Board rule related to school district procurement, consisting of proposed rules R7-2-1001 through R7-2-1008; R7-2-1010 through R7-2-1016; R7-2-1018; R7-2-1021 through R7-2-1033; R7-2-1035 through R7-2-1037; R7-2-1041 through R7-2-1042; R7-2-1044 through R7-2-1050; R7-2-1053; R7-2-1055 through R7-2-1056; R7-2-1058; R7-2-1061 through R7-2-1063; R7-2-1066 through R7-2-1070; R7-2-1073 through R7-2-1081; R7-2-1083 through R7-2-1087; R7-2-1092 through R7-2-1093; R7-2-1100 through R7-2-1115; R7-2-1117 through R7-2-1123; R7-2-1125; R7-2-1131; R7-2-1141 through R7-2-1153; R7-2-1155 through R7-2-1159; R7-2-1161; R7-2-1164 through R7-2-1165; R7-2-1167 through R7-2-1170; R7-2-1181 through R7-2-1185; R7-2-1191 through R7-2-1192; and R7-2-1194 through R7-2-1196, and the proposed repeal of rules R7-2-1009, R7-2-1057, R7-2-1091, and R7-2-1116. This item to be presented by Ms. Thompson and Mr. Stelpstra.
- C. Presentation, discussion and consideration to initiate rulemaking procedures for proposed rules R7-2-301 and R7-2-302 regarding online and distance instruction pursuant to A.R.S. §15-808. This item will be presented by Ms. Thompson.

- D. Presentation, discussion and consideration to adopt proposed method for awarding a Standard Diploma to certain Move On When Ready participants and adopt the proposed AIMS equivalent scores for the following assessments related to Board Examination Systems for the award of a Standard Diploma:
 - 1. IGCSE English First Language
 - 2. IGCSE Mathematics
 - 3. QualityCore English 10
 - 4. QualityCore Algebra 1
 - 5. QualityCore Geometry

- E. Presentation, discussion and consideration to adopt the proposed modifications to the A-F Letter Grade Accountability System. This item to be presented by Dr. Metcalf.

- F. Presentation and discussion regarding the Arizona Education Learning and Accountability System and Board update of the Quarterly performance review pursuant to A.R.S. § 15-249. This item to be presented by Mr. Masterson.

- G. 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. ADJOURN