



Arizona State Board of Education
Arizona State Board for Vocational
and Technological Education

NOTICE OF PUBLIC MEETINGS

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, the Arizona State Board for Vocational and Technological Education, and to the general public that the Boards will hold a meeting, open to the public, on **Monday, May 19, 2014, at 9:00 AM at the Arizona Department of Education, Room 417**, 1535 W. Jefferson, Phoenix, AZ 85007. A copy of the agenda for the meeting is attached. 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.

DATED AND POSTED this 9th day of May, 2014.

Arizona State Board of Education
Arizona State Board for Vocational and Technological Education

By: _____

Christine Thompson
Executive Director
(602) 542-5057

AGENDA
ARIZONA STATE BOARD OF EDUCATION
ARIZONA STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION
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Monday, May 19, 2014
9:00 AM

Arizona Department of Education, Room 417
1535 W. Jefferson, Phoenix, AZ 85007

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
- C. Board Member Reports
- D. Executive Director's Report

2. CONSENT AGENDA

- A. Consideration to approve Arizona State Board of Education minutes for April 28, 2014
- B. Consideration to approve the following contract abstracts:
 - 1. USDA Fresh Fruit and Vegetable Program
 - 2. Adult Education College and Career Readiness Awards FY2015
 - 3. Adult Education Assistance Awards FY2015
- C. Consideration to accept grant monies from the University of Arizona, Native American Research and Training Center (NARTC) for administrative support with Youth Risk Behavior Survey (YRBS) in accordance with ARS § 15-204
- 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. Presentation and discussion regarding proposed achievement levels for the World History (Complement to ACT QualityCore) assessments related to Board Examination Systems and the Grand Canyon Diploma

- F. Consideration to approve funds for Amendments 1 and 2 to the Interagency Service Agreement, Contract No: HS458003 for K-12 Education Pandemic Influenza Preparedness between the Arizona Department of Health Services and the Arizona Department of Education (ADE) pursuant to A.R.S. § 35-148(A)
- G. Consideration to accept voluntary surrender of the certificates held by Brian Franklin Long
- H. Consideration to permanently revoke any and all teaching certificates held by Matt J. Bustoz, pursuant to A.R.S. § 15-550
- I. 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. ARIZONA STATE BOARD OF EDUCATION CONVENING/ACTING AS THE ARIZONA STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION FOR THIS ITEM ONLY

- A. Presentation, discussion and consideration to approve the following Career and Technical Education programs for embedded Arizona Career and College Ready Standards for Mathematics for the purpose allowing the issuance of mathematics credits, pursuant to R7-2-302(4)(a), including:
 - 1. Mechanical Drafting
 - 2. Architectural Drafting

5. GENERAL SESSION

- A. Presentation, discussion and consideration to formally adopt the process for the development and adoption of the academic content standards.
- B. Presentation, discussion and possible action to amend the Arizona Framework for Measuring Educator Effectiveness to require student academic growth measured by the statewide assessment.

- C. Presentation, discussion and consideration to adopt the proposed modifications to the A-F Letter Grade Accountability System including:
 - 1. the A-F substantive appeals process;
 - 2. incorporation of the CCRI graduation rate component for traditional and alternative high schools;
 - 3. new scales for the assignment letter grades for 2014 to traditional high schools and alternative schools.

- D. Presentation and discussion regarding the Arizona Education Learning and Accountability System. The Board may take action to approve the expenditure of funds, pursuant to A.R.S. § 15-249.

- E. Presentation and discussion of the Arizona Minority Education Policy Analysis Center (AMEPAC) 2013 Arizona Minority Student Progress Report.

- F. Presentation and discussion of matters related to the proposed Request for Proposals (RFP) for a new statewide assessment. Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to review confidential information and/or for discussion or consultation for legal advice.

- 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.