



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, June 23, 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 13th day of June, 2014.

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

By: _____

A handwritten signature in black ink, appearing to read "Christine Thompson", written over a horizontal line.

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, June 23, 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

1. 2014 Arizona History Teacher of the Year
Marci Olsen, Desert Shadows Middle Schools

C. Board Member Reports

D. Executive Director's Report

2. CONSENT AGENDA

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

1. May 19, 2014, Regular Session
2. May 19, 2014, Executive Session

B. Consideration to approve the following contract abstract for Migrant
Education Program FY2014 – Yuma Elementary School District

C. Consideration to accept funds in the amount of \$20,000 from the
National Endowment for the Arts on behalf of the Arizona
Department of Education to support the one year pilot program
Arts2Go, pursuant to A.R.S. § 15-204

D. Consideration to approve additional monies for teacher
compensation for Fiscal Year 2014-2015 to San Simon Unified
School District, pursuant to A.R.S. § 15-952 and A.R.S. § 15-537

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. Engineering Sciences
 2. Construction Technologies
 3. Welding Technologies

5. GENERAL SESSION
 - A. Presentation, discussion and consideration to initiate rulemaking procedures for proposed amendments to Board rules R7-2-604 through R7-2-604.04 regarding professional preparation programs.
 - B. Presentation, discussion and consideration to close the rulemaking record and adopt proposed rules R7-2-301 and R7-2-302 regarding online and distance instruction pursuant to A.R.S. §15-808.
 - C. Consideration to accept the recommendation of the Professional Practices Advisory Committee to deny the application for certification to Amaechi U. Akpa.
 - D. Presentation, discussion and consideration to accept the proposed settlement agreements to suspend the teaching certificates held by the following individuals:
 4. Randall Robinson
 5. Amy Lynn Lantz
 - E. 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.