

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.

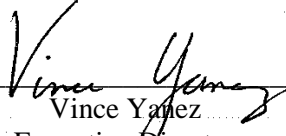
Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

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 18<sup>th</sup> day of June, 2013.

Arizona State Board of Education

By \_\_\_\_\_

  
Vince Yanez  
Executive Director  
(602) 542-5057

**AGENDA**

ARIZONA STATE BOARD OF EDUCATION  
Monday, June 24, 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

Mr. Tyree

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

1. Move On When Reading Status Report

2. Other items as necessary

2. CONSENT AGENDA

A. Consideration to approve Arizona State Board of Education minutes for May 27, 2013

Mr. Yanez

B. Consideration to approve the following Contract Abstracts:

Ms. Welborn

1. Arizona's Mathematics and Science partnership (MSP) Program

2. USDA Fresh Fruits and Vegetable Program

3. Adult Education Assistance Awards FY 2014

C. Consideration to accept funds related to the U.S. Department of Agriculture Management and Administration Plan Summer Food Service Program

M. Szafranski

D. Consideration to accept funds related to the U.S. Department of Agriculture State Administrative Expense Plan

Ms. Szafranski

E. Consideration to approve the proposed Interagency Service Agreement between First Things First and the Arizona Department of Education pursuant to A.R.S. §35-148(A)

Mr. Masterson

F. Consideration to approve the proposed Interagency Service Agreement between the Arizona Board of Regents for and on behalf of Northern Arizona University and the Arizona Department of Education

Mr. Masterson

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 authorize Toltec Elementary School District's request to increase the grade levels served from K-8 to K-12.

Mr. Yanez

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- I. Consideration to accept the voluntary surrender of the certificate held by Kristopher Paul Olson 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. 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. Mr. Masterson
  
  - C. Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate held by Lindsay D. Ireland with conditions Mr. Easaw
  
  - D. Update on the rulemaking process concerning proposed rules R7-2-300, R7-2-302 and R7-2-302.09 and repeal rules R7-2-302.01, R7-2-302.02, R7-2-302.04, R7-2-302.05, R7-2-302.06, R7-2-302.07, and R7-2-302.08 regarding curriculum requirements and special programs specific to AIMS to include further amendments to R7-2-301 and R7-2-302. Ms. Thompson
  
  - E. Presentation, discussion and consideration to close the rulemaking record and adopt proposed rule R7-2-614(I) regarding the Provisional Foreign Teacher Teaching Certificate Mr. Fleming
  
  - F. Presentation, discussion and consideration to initiate rulemaking procedures for proposed rule R7-2-610, regarding secondary teaching certification requirements for individuals with experience in Science, Technology, Engineering and Math (STEM) Ms. Thompson
  
  - G. Presentation, discussion and consideration to initiate rulemaking procedures for proposed rule R7-2-612, professional development and credit hour requirements related to Career and Technical Education certificates Mr. Kotterman
  
  - 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 Mr. Tyree
  
- 6. ADJOURN