

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.

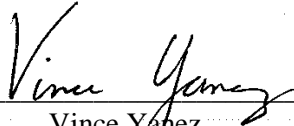
Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

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 21st day of August, 2013.

Arizona State Board of Education

By _____



Vince Yanez
Executive Director
(602) 542-5057

AGENDA

ARIZONA STATE BOARD OF EDUCATION
Monday, August 26, 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

1. WestEd appointment
2. Other items as necessary

B. Superintendent's Report

Supt. Huppenthal

C. Board Member Reports

D. Director's Report

Mr. Yanez

1. State Board of Education budget for FY2014
2. Other items as necessary

2. ADJOURN AS THE ARIZONA STATE BOARD OF EDUCATION AND
RECONVENE AS THE ARIZONA STATE BOARD FOR VOCATIONAL
AND TECHNOLOGICAL EDUCATION

Presentation, discussion and consideration to approve the renaming and restructuring of the Career and Technical Education Advisory Committee to the Arizona State Board for Vocational and Technological Education

Mr. Brown

3. ADJOURN AS THE ARIZONA STATE BOARD FOR VOCATIONAL
AND TECHNOLOGICAL EDUCATION AND RECONVENE AS THE ARIZONA
STATE BOARD OF EDUCATION

4. CONSENT AGENDA

A. Consideration to approve Arizona State Board of Education minutes for
June 24, 2013

Mr. Yanez

B. Consideration to approve the following contract abstracts:

Mr. Peterson

1. 2014 IDEA Paraprofessional Tuition Assistance
2. McKinney-Vento Homeless Education Grants
3. 2013-2014 Migrant Education Program-Portable Assisted Study Sequence (PASS) Program
4. Statewide Services provided to the Migrant Education Program Yuma County

C. Consideration to approve trainers for the Full Structured English
Immersion Endorsement

Ms. Hrabluk

AGENDA
ARIZONA STATE BOARD OF EDUCATION
August 26, 2013
Page 3

- D. Consideration to accept funds from the Centers for Disease Control and Prevention, pursuant to A.R.S.§15-206 Mr. Lamer
- E. Consideration to grant professional preparation program approvals for the following, pursuant to R7-2-604 and R7-2-604.01: Dr. Butterfield
1. Grand Canyon University - Bachelors of Music Education
 2. Northcentral University - Masters of Education in P-12 Principal Leadership
 3. Northern Arizona University Yuma - Bachelor of Science in Elementary Education
- F. Consideration to appoint the following individuals to the Special Education Advisory Panel (SEAP): Ms. Denning
1. Kristina Blackledge
 2. Lara Bruner
 3. Gena Garland
 4. Lisa Soeby
- G. Consideration to permanently revoke any and all teaching certificates held by the following individuals, pursuant to A.R.S. § 15-550: Mr. Easaw
1. Jordan P. Doneskey
 2. Timothy P. White
 3. Melissa A. Dalton
- H. Consideration to accept voluntary surrender of the certificates held by the following individuals: Mr. Easaw
1. Shawn M. McMorris
 2. Cherna S. Surlin
 3. Graham Ellison
 4. Erasmo Luna
 5. Valerie Burke Brown
 6. Helen R. Wimmer
 7. Brian A. Knowlton
 8. Dina M. Breaux
- I. Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee and grant the application for certification for Larry Marrs Mr. Easaw
5. CALL TO THE PUBLIC
6. GENERAL SESSION
- A. Presentation, discussion and consideration to close the rulemaking record and adopt proposed rules R7-2-300, R7-2-301, 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. Ms. Thompson

AGENDA

ARIZONA STATE BOARD OF EDUCATION

August 26, 2013

Page 4

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| B. Presentation and discussion regarding implementation plans for the assessments related to the Partnership for Assessment of Readiness for College and Careers (PARCC) | Dr. Williams |
| C. Presentation and discussion regarding the Statewide Longitudinal Data System (SLDS)/Arizona Education Data-Driven Decision System (AzED ³ S) | Mr. Masterson |
| 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 | Mr. Kotterman
Mr. Masterson |
| E. Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee and approve the proposed settlement agreement to suspend with conditions the certificates held by Lindsay D. Ireland | Mr. Easaw |
| F. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and take no disciplinary action against George Carmen | Mr. Easaw |
| G. Presentation, discussion and consideration to grant a rehearing or review of the Board's prior decision in the matter of David Aleman, pursuant to R7-2-709 | Mr. Easaw |
| H. Presentation and discussion regarding 2013 AIMS and School Accountability System results | Dr. Giovannone
Dr. Metcalfe |
| I. Presentation and discussion regarding English Language Learner demographics and performance data | Dr. Giovannone |
| J. Presentation and discussion regarding proposed revisions to the high school social studies standards to incorporate standards for an elective course on the influence of the Bible, as prescribed by A.R.S. § 15-717.01 | Ms. Hrabluk |
| K. Presentation and discussion regarding proposed revisions to the Arizona Early Childhood Education Standards | Ms. Hrabluk
Ms. Corriveau |
| L. Presentation, discussion and consideration to initiate rulemaking procedures for proposed rules R7-2-307 and R7-2-308 regarding high school equivalency testing | Ms. Thompson
Ms. Liersch |
| M. Presentation, discussion and consideration to close the rulemaking record and adopt proposed rule R7-2-610, regarding secondary teaching certification requirements for individuals with experience in Science, Technology, Engineering and Math (STEM) | Ms. Thompson |
| N. Presentation, discussion and consideration to close the rulemaking record and adopt proposed rule R7-2-612, regarding professional development and credit hour requirements related to Career and Technical Education certificates | Mr. Kotterman |

AGENDA

ARIZONA STATE BOARD OF EDUCATION

August 26, 2013

Page 5

- O. 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

- P. ADJOURN