

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the 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 Board members 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.

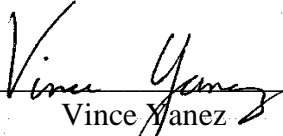
Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

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 24 day of March 2011.

State Board of Education

By _____


Vince Yanez
Executive Director
(602) 542-5057

AGENDA
REVISED

STATE BOARD OF EDUCATION
Monday, March 28, 2011
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. Molera

ROLL CALL

Ms. Meneses

1. BUSINESS REPORTS

A. President's Report

Mr. Molera

B. Superintendent's Report

Mr. Huppenthal

C. Board Member Reports

D. Director's Report

Mr. Yanez

1. Special Meeting, June 10, 2011

2. Cedar Unified School District, report of school district insolvency

3. Other items, as necessary

2. CONSENT AGENDA

A. Consideration to approve State Board of Education minutes for February 28, 2011

Mr. Yanez

B. Consideration to Approve Contract Abstracts:

Mr. Dones

1. Adult education integrated basic education and skills training incentive grant

2. Intel® Teach affiliate program 2011 grant

3. 2013 Charter school incentive program continuation awards

4. 2014 Charter school incentive program awards

5. Learn & Serve America grant continuation

C. Consideration to accept the recommendations of the Career Ladder Advisory Committee and approve the following Career Ladder programs for fiscal year 2011 - 2012:

Dr. Butterfield

Ms. Amator

1. Dysart Unified School District

2. Payson Unified School District

3. Pendergast Elementary District

D. Consideration to approve additional monies for teacher compensation for fiscal year 2011-2012, pursuant to A.R.S. §§ 15-952 and 15-537

Ms. Amator

- E. Consideration to permanently revoke the teaching certificates held by Chris C. Hass, pursuant to A.R.S. § 15-550 Mr. Easaw
- F. Consideration to grant the Cottonwood-Oak Creek School District permission to offer instruction in high school subjects, grades nine through twelve, pursuant to A.R.S. § 15-447 Mr. Yanez
- G. Consideration of the final report from the Task Force on Reading Assessment, pursuant to 2010 Arizona Session Laws, Chapter 296 , §2 Mr. Yanez
- 3. CALL TO THE PUBLIC
- 4. GENERAL SESSION
 - A. Presentation and discussion regarding standard setting procedures for the AIMS high school and AIMS 5th – 7th grade writing tests Ms. Alley
 - B. Presentation and discussion regarding Arizona Department of Education policies and procedures related to test security and Administration Ms. Alley
 - C. ***Presentation and discussion and regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals.** Ms. Cannata
Mr. Yanez
 - D. Presentation and discussion regarding preliminary evidence suggesting that Global Renaissance Academy of Distinguished Education may be in breach of one or more provisions of its charter contract, federal, state, or local laws regarding payroll tax requirements, state employer unemployment contribution requirements, and Arizona State Retirement System member and employer contribution requirements. The Board may take action as it deems appropriate or necessary under state law, which may include withholding of up to 10% of the monthly apportionment of state aid and requiring a corrective action plan pursuant to A.R.S. §15-185(H), and/or issuing a notice of intent to revoke the charter pursuant to A.R.S. § 15-183(I). Ms. Rowe
 - E. Presentation and discussion regarding policies and procedures related to teacher certification investigations and the Professional Practices Advisory Committee Mr. Yanez

- F. Board comments and future meeting dates – The executive director, Mr. Molera, 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. STUDY SESSION

- Presentation and discussion regarding proposed model framework for teacher and principal evaluations, pursuant to A.R.S. § 15-203(A)(38) Dr. Balentine
Mr. Yanez