



Arizona State Board of Education

NOTICE OF PUBLIC MEETING

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.

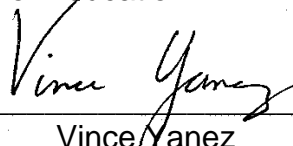
Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session for discussion or consultation for legal advice from the Board's attorneys concerning any items on this agenda and/or for discussion or consideration of records exempt by law from public inspection, including 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 25<sup>th</sup> day of November, 2013.

Arizona State Board of Education

By \_\_\_\_\_

  
Vince Yanez  
Executive Director  
(602) 542-5057

**\*AMENDED\* AGENDA**

ARIZONA STATE BOARD OF EDUCATION  
and  
ARIZONA STATE BOARD FOR VOCATIONAL  
AND TECHNOLOGICAL EDUCATION

Monday, December 2, 2013  
9:00 AM

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

AGENDA  
ARIZONA STATE BOARD OF EDUCATION  
December 2, 2013  
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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. ADJOURN AS THE ARIZONA STATE BOARD OF EDUCATION AND  
RECONVENE AS THE ARIZONA STATE BOARD FOR VOCATIONAL  
AND TECHNOLOGICAL EDUCATION

- A. Presentation, discussion and consideration to approve the following  
Career and Technical Education programs to allow the issuance of  
mathematics credits, pursuant to R7-2-302.02(4)(a):
  - 1. Automotive Technologies
  - 2. Business Management and Administrative Services
  - 3. Software Development

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:
  - 1. October 28, 2013
  - 2. November 5, 2013.
- B. Consideration to approve the following contract abstracts:
  - 1. Pilot Program on School Emergency Readiness
  - 2. Mathematics and Science Partnerships Program subgrant  
awards
- C. Consideration to accept Migrant Education Program (MEP)  
Supplemental Award as authorized under Section 1303 of the  
Elementary and Secondary Education Act and pursuant to  
A.R.S § 15-206 and A.R.S § 15-207

- D. Consideration to grant professional preparation program approvals for Grand Canyon University – Masters of Education in Special Education, pursuant to R7-2-604(A)
- E. Consideration to appoint the following individuals to the Certification Appeals Advisory Committee:
  - 1. Alaina Adams
  - 2. Nora Gutierrez
  - 3. Kimberly Hancock
  - 4. Jennifer Robinson
  - 5. Randy Schiller
- F. Consideration to approve trainers for the full Structured English Immersion Endorsement
- ~~G. Consideration to approve the proposed Intergovernmental Agreement (IGA) between the Arizona Developmental Disabilities Planning Council and the Arizona Department of Education~~
- H. Consideration to approve the proposed Interagency Service Agreement (ISA) between the Arizona Board of Regents, for and on behalf of Northern Arizona University, and the Arizona Department of Education
- 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.
- J. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the applications for certification for the following individuals:
  - 1. Richie Bast
  - 2. Jonathon J. Beverly
- K. Consideration to accept voluntary surrender of the certificates held by the following individuals:
  - 1. Alexandra Erivez
  - 2. Robert Richard Brush

5. CALL TO THE PUBLIC

6. GENERAL SESSION

- A. Presentation and discussion regarding 2014 legislative priorities:
  - 1. Arizona Department of Education
  - 2. Arizona Education Association
  - 3. Arizona School Administrators Association
  - 4. Arizona School Boards Association
- B. Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee to approve the proposed settlement agreement and suspend the teaching certificate held by Michael Brown. This item will be presented by Charles Easaw.
- ~~C. Presentation and discussion regarding proposed modification to the definition of Alternative Schools for the purpose of school accountability. This will be presented by Dr. Carrie Giovannone~~
- D. Presentation and discussion regarding the Elementary and Secondary Education Act (ESEA) Flexibility Request and proposal to amend the Arizona Framework for Measuring Educator Effectiveness. This item will be presented by Karla Phillips.
- E. Presentation, discussion and consideration to close the rulemaking record and adopt proposed rule R7-2-611, regarding Special Education Teaching Certificates. This item will be presented by Angela Denning.
- F. Presentation, discussion and consideration to close the rulemaking record and adopt proposed rule R7-2-617, regarding Other Professional Certificates. This item will be presented by Angela Denning.
- G. Presentation and discussion regarding the 2013 National Assessment of Educational Progress mathematics and reading results. This item will be presented by Dr. Shelly Pollnow

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.

7. ADJOURN