



## 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 22<sup>nd</sup> day of January, 2014.

Arizona State Board of Education

By: \_\_\_\_\_

Christine M. Thompson  
Executive Director  
(602) 542-5057

### **REVISED AGENDA**

#### ARIZONA STATE BOARD OF EDUCATION

Monday, January 27, 2014  
9:00 AM

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

AGENDA  
ARIZONA STATE BOARD OF EDUCATION  
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9:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE,  
AND ROLL CALL

1. PRESENTATION OF CANDIDATES AND ELECTION OF STATE BOARD OF EDUCATION OFFICERS FOR 2014
2. BUSINESS REPORTS
  - A. President's Report
  - B. Superintendent's Report
  - C. Board Member Reports
  - D. Executive Director's Report
3. CONSENT AGENDA
  - A. Consideration to approve Arizona State Board of Education minutes for:
    1. November 25, 2013, Special Meeting
    2. December 2, 2013, Regular Meeting
  - B. Consideration to approve the following contract abstracts:
    1. Avondale Elementary School District FY2014 Migrant Education Allocation Increase
    2. Arizona Agricultural Youth Organization Special Plate Fund
    3. 2014 IDEA –Paraprofessional Tuition
    4. Intel Teach Affiliates Program 2014 Grant Approval
    5. Adult Education College and Career Readiness Awards FY2014, Year 1
  - C. 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.
  - D. Consideration to approve the extension of the Arizona Carl D. Perkins Grant FY 2015
  - E. Consideration to reappoint Ms. Kimberly Peaslee to the Certification Advisory Committee (CAC)

- F. Consideration to approve the proposed Interagency Service Agreement (ISA) between the Arizona Early Childhood Development and Health Board (First Things First) for and behalf of the Arizona Department of Education pursuant to A.R.S. § 35-148
- G. Consideration to approve the proposed achievement levels for the following assessments related to Board Examination Systems and the Grand Canyon Diploma:
  - 1. ACT Quality Core Physics
  - 2. ACT QualityCore World History
- H. Consideration to grant professional preparation program approvals for the following, pursuant to R7-2-604(A):
  - 1. Arizona State University – Bachelor of Arts in History with a Concentration in Secondary Education
  - 2. University of Phoenix - Bachelor of Science in Education, Early Childhood Education
- I. Consideration to accept voluntary surrender of the certificates held by John Todorich.
- J. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the application for certification for the following individuals:
  - 1. Patrick Bass
  - 2. Latosha Gamez
  - 3. Michael Tuttle
  - 4. Julie Burton
  - 5. Troy Brown
- K. Consideration to permanently revoke any and all teaching certificates held by the following individuals, pursuant to A.R.S. § 15-550:
  - 1. Thomas Warner
  - 2. Dawn Baca-Fanion
- L. Consideration to approve the proposed name change to Higley Unified School District Online Instruction Program and accept revised course descriptions.

#### 4. CALL TO THE PUBLIC

## 5. GENERAL SESSION

- A. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals. This item to be presented by Ms. Cannata.
- B. Presentation, discussion and consideration to initiate rulemaking procedures for proposed amendments to rules R7-2-809 regarding emergency administration of auto-injectable epinephrine.
- C. Presentation, discussion and consideration to initiate rulemaking procedures for proposed amendments to Article 10 and Article 11 of Board rule related to school district procurement, consisting of proposed rules R7-2-1001 through R7-2-1008; R7-2-1010 through R7-2-1016; R7-2-1018; R7-2-1021 through R7-2-1033; R7-2-1035 through R7-2-1037; R7-2-1041 through R7-2-1042; R7-2-1044 through R7-2-1050; R7-2-1053; R7-2-1055 through R7-2-1056; R7-2-1058; R7-2-1061 through R7-2-1063; R7-2-1066 through R7-2-1070; R7-2-1073 through R7-2-1081; R7-2-1083 through R7-2-1087; R7-2-1092 through R7-2-1093; R7-2-1100 through R7-2-1115; R7-2-1117 through R7-2-1123; R7-2-1125; R7-2-1131; R7-2-1141 through R7-2-1153; R7-2-1155 through R7-2-1159; R7-2-1161; R7-2-1164 through R7-2-1165; R7-2-1167 through R7-2-1170; R7-2-1181 through R7-2-1185; R7-2-1191 through R7-2-1192; and R7-2-1194 through R7-2-1196, and the proposed repeal of rules R7-2-1009, R7-2-1057, R7-2-1091, and R7-2-1116. This item to be presented by Ms. Thompson and Mr. Stelpstra.
- D. Presentation and discussion regarding Board responsibilities related to Districts and Charters determined by the department to be in noncompliance with laws applicable to English language learners, pursuant to A.R.S. 15-756.08 (J). This item to be presented by Mr. Ellel and Ms. Koenig.
- E. Presentation and discussion regarding the proposed modification to the definition of Alternative Schools. This item to be presented by Dr. Giovannone.
- F. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the application for certification for Hazel Townsend. This item to be presented by Mr. Easaw.

G. Presentation, discussion and consideration to approve the proposed settlement agreement to suspend the teaching certificate held by Brandon Marcum. This item to be presented by Mr. Easaw.

H. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and revoke the certificates held by the following individuals:

1. Shannon Bleigh
2. Janice White

I. Presentation, discussion and consideration regarding Request For Proposals (RFP) related to the Arizona High School Equivalency Assessment. 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 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, concerning this item. This item will be presented by Ms. Gomez and Ms. Liersch.

J. 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.

6. ADJOURN