

**Minutes
State Board of Education
Tuesday, June 24, 2008**

The Arizona State Board of Education held a regular meeting at the South Mountain High School Auditorium, 5401 S. 7th Street, Phoenix, AZ 85040. The meeting was called to order at 9:02 AM.

Members Present

Dr. Vicki Balentine, President
Mr. Jacob Moore, Vice President
Mr. Jesse Ary
Mr. Larry Lucero
Ms. Anita Mendoza
Mr. Jamie Molera
Dr. Karen Nicodemus

Members Absent

Superintendent Tom Horne
Dr. John Haeger
Ms. Joanne Kramer
Ms. Cecilia Owen

**PERSON
RESPONSIBLE**

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Dr. Balentine

ROLL CALL

Mr. Yanez

1. Public hearing to consider the Arizona Department of Education's Petition for Determination of Systemic Educational Mismanagement and the Appointment of a Superintendent to the Roosevelt Elementary School District, Case No. 2008-001. In accordance with HB2711, the Board may take action to appoint a new superintendent for the district. The Board may vote to convene in executive session for discussion or consideration of personnel matters pursuant to A.R.S. § 38-431.03(A)(1). The Board may vote to convene in executive session to review records exempt from public inspection pursuant to A.R.S. § 38-431.03(A)(2). The Board may vote to convene in executive session for consultation for legal advice pursuant to A.R.S. § 38-431.03(A)(3).

Dr. Balentine

All matters concerning this item were transcribed. Copies of the complete transcription are available upon request.

2. BUSINESS REPORTS

No Business reports were offered.

Dr. Balentine asked the Board members if there were any objections to entertaining a single motion to approve all action items under both the consent agenda and general session.

No objections were raised by the Board members.

Dr. Balentine asked if there were any members of the public present to speak to any of the items on the agenda.

Mr. Yanez indicated that the Board did not receive any requests to speak to any of the items on the agenda.

Motion by Mr. Moore to approve all items on the Board's agenda as presented. Second by Mr. Molera. Motion passes unanimously (Member Lucero was not present).

3. CONSENT AGENDA

- A. Consideration to Approve Minutes Mr. Yanez
1. March 14, 2008
2. April 28, 2008 – Executive Session
3. May 19, 2008
4. May 19, 2008 – Executive Session
- B. Consideration to Approve Contract Abstracts Ms. Palmer
1. Mathematics and Science Partnerships Program Funding
2. Funds for the Establishment and Maintenance of Adult Education.
3. Arizona Adult Education Adult Education Allied Health Initiative Grant Incentive
4. Tuition Assistance to Arizona's Special Education Paraprofessionals
5. 2009 IDEA Paraprofessional Training Grant
6. Positive Behavioral Interventions and Support of Arizona
7. Standards-based Network of Educator Professional Development.
8. Title V Arts Education Initiative
9. AZHSRI Redesign Model Grant
- C. Consideration to Approve Structured English Immersion Training for the 45 Clock Hour Provisional and Full Endorsements Mr. Stollar
- D. Consideration to Approve Requests to Budget and Accumulate in the Unrestricted Capitol Section for: Mr. Friesen
1. Whiteriver Unified School District FY 2008-09
2. Pinon Unified School District FY 2008-09
3. Sanders Unified School District FY 2008-09
- E. Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Approve the Application for Certification for Jacqueline Kizzar. Mr. Easaw
- F. Consideration to Appoint the Following Individuals to the AZ Performance Based Compensation System Task Force: Ms. Amator
1. Susan Taylor
2. Rebecca Willey
- G. Consideration to Appoint the Following Individuals to the Career Ladder Advisory Committee: Ms. Amator
1. Denise Ryan
2. Penny Kotterman
3. Julia Ragonese-Barwell
- H. Consideration of Contract Award for the Administration of the Mr. Yanez

Math and Science Initiative, as Prescribed in A.R.S. § 15-720.01

- I. Consideration to Approve Request to Assume Accounting Responsibility for the Madison Elementary School District No. 38 Mr. Yanez
- J. Consideration to Grant Professional Preparation Program Approval for Capella University's Masters of Sciences and Human Services – School Counseling Specialization Ms. Amator
- K. Consideration to Grant Professional Preparation Program Approvals the Following Institutions: Ms. Amator
 - 1. Southwestern College
 - 2. NAU at the Yuma Campus
 - 3. Prescott College
- 4. CALL TO THE PUBLIC
- 5. GENERAL SESSION
 - A. Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve the Teacher Certification Applications for the Following Individuals: Mr. Easaw
 - 1. James M. Gullion II
 - 2. Genevieve H. Dalton
 - B. Presentation, Discussion and Consideration to Adopt the Proposed Arizona Mathematics Standards Articulated by Grade Level Ms. Lebo
Ms. Alley
 - C. Presentation, Discussion and Consideration to Approve the Proposed AIMS Science Academic Achievement Standards for Students in Grades 4, 8 and High School Ms. Lebo
Ms. Alley
- 6. ADJOURN

Motion by Mr. Moore to adjourn. Second by Ms. Mendoza. Meeting adjourned at 10:50 PM (Member Lucero was not present).