

Minutes
State Board of Education
Monday, July 15, 2009

The Arizona State Board of Education held a **special meeting** at the Arizona Department of Education, 1535 West Jefferson, Room 417, Phoenix, Arizona. The meeting was called to order at 9:34 AM.

Members Present:

Mr. Jacob Moore, President

Present Telephonically:

Superintendent Tom Horne

Mr. Jesse Ary

Ms. Bonnie Kasey

Dr. John Haeger

Mr. Larry Lucero

Mr. Jaime Molera

Dr. Karen Nicodemus

Members Absent:

Dr. Vicki Balentine, Vice President

Ms. Anita Mendoza

Ms. Cecilia Owen

1. ROLL CALL Ms. Meneses

2. Presentation, discussion and consideration to appoint the following individuals to the Task Force on Best Practices in Special Education and Behavior Management pursuant to Senate Bill 1197. ***The Board may make alternative appointments, in accordance with the requirements set forth in SB1197.** Mr. Yanez
Ms. Chapman

Mr. Yanez summarized SB1197 and stated the task force is required to submit a written report that contains its findings and recommendation on or before August 20, 2009 to the State Board of Education, the State Board for Charter Schools, the Governor, the Speaker of the House of Representatives and the President of the Senate.

Mr. Yanez stated ADE staff prepared a list of candidates for the Board's consideration. The candidates are:

George Huggins

Holly Reycraft

Kali Fedor

Roberta Brown

Becky Raabe

Melissa Fields

Daniel Davidson, Ph.D, BCBA-D

Michael Remus - Chairperson

Sylvia A. Cohen, Ph.D

Mr. Molera asked if Ms. Kay Turner could be considered as an alternate member. Mr. Yanez said that the board could specify this as an option if one of the Task Force members could not serve.

Mr. Molera asked to make Ms. Turner the alternate as part of the motion. Mr. Moore asked if there was legal prohibition to include an alternate into the motion. Ms. Pollock stated there is no specific discussion or prohibition in the bill that would prohibit an alternate. This request would have to be made as part of the motion and it would need to be clear that the alternate individual would not be a Task Force member unless one of the members assigned could not serve.

*Mr. Molera moved to accept nine recommended candidates recommended by the ADE staff and appoint Ms. Kay Turner as the alternate.
Dr. Haeger second the motion*

Mr. Ary asked what the diversity was amongst the recommended candidates. Mr. Yanez stated the legislation in terms of diversity only called for geographic consideration and he did not have information on the ethnic makeup of the candidates. Mr. Ary asked if anyone else knew and Ms. Collette Chapman states she was not sure on the ethnicity of all of the recommended candidates.

Mr. Moore stated that due to the time constriction the Task Force has to complete the work requested he would like to consider a motion.

Mr. Lucero asked if there are three positions of the nine filled by ADE staff. Ms. Chapman confirmed this information and stated the candidate serving as the parent of a child with disabilities is an ADE employee. Supt. Horne stated this candidate was recommended by Senator Huppenthal.

Mr. Moore asked for a roll call vote.

Yes
*Pres. Mr. Moore
Supt. Mr. Horne
Mr. Ary
Dr. Haeger
Ms. Kasey
Mr. Lucero
Mr. Molera
Dr. Nicodemus*

No

Motion passes

3. Adjourn
Dr. Nicodemus moved to adjourn
Motion second by Mr. Lucero
Motion passes

Meeting adjourned at 10:04.