

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 _____ day of March 2008.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, March 24, 2008
9:00 AM
Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85007
Room 417

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE Dr. Balentine

ROLL CALL Mr. Yanez

1. BUSINESS REPORTS

A. President's Report Dr. Balentine

B. Superintendent's Report Mr. Horne

C. Board Member Reports

D. Director's Report Mr. Yanez

2. ADJOURN AS THE STATE BOARD OF EDUCATION AND RECONVENE AS THE STATE BOARD FOR VOCATIONAL AND TECHNICAL EDUCATION

Presentation, Discussion and Consideration to Approve Arizona's Five-Year State Plan for the Carl D. Perkins Career and Technical Education Act of 2006 Ms. Border

3. ADJOURN AS THE STATE BOARD FOR VOCATIONAL AND TECHNICAL EDUCATION AND RECONVENE AS THE STATE BOARD OF EDUCATION

4. CONSENT AGENDA

A. Consideration to Approve State Board Minutes Mr. Yanez
1. October 10, 2007
2. December 10, 2007

B. Consideration to Approve Contract Abstract Related to the Title I School Improvement Grant Ms. Palmer

C. Consideration to Accept Grant Award from the Centers for Disease Control and Prevention Relating to Coordinated School Health Programs Administered by the ADE's Office of Health and Nutrition Services Ms. Szafranski

D. Consideration to Accept Grant Award from the Centers for Disease Control and Prevention Relating to Coordinated School Health Programs Administered by the ADE's Office of School Safety and Prevention Ms. Ajamie
Mr. Trujillo

E. Consideration to Accept Grant Award from the Arizona Department of Health Services Relating to the Development of a Youth Advisory Council Ms. Ajamie
Mr. Trujillo

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- F. Consideration to Approve Structured English Immersion (SEI) Training for the Provisional and Full Endorsements Mr. Stollar
- G. Consideration to Approve Additional Monies for Teacher Compensation for the Fiscal Year 2008 – 2009, Pursuant to A.R.S. §§ 15-952 and 15-537 Ms. Amator
- H. Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Grant the Application for Certification for Clarence Harper Mr. Easaw
- I. Consideration to Accept the Voluntary Surrender of the Teaching Credentials Held by the Following Individuals: Mr. Easaw
 - 1. Tommi Mariscal
 - 2. Roxanne Morris
- J. Consideration to Grant Teacher Certification Program Approval for the Masters of Arts in Education, Learning Disabilities for the University of Arizona Ms. Amator
- K. Consideration to Accept the Recommendations of the Professional Preparation Program Review Team Relating to Ottawa University Ms. Amator
- 5. CALL TO THE PUBLIC
- 6. GENERAL SESSION
 - A. Presentation and Discussion Regarding IDEAL Version 2 Ms. Poplin
Mr. Houde
 - B. Update Regarding Legislative Affairs. The Board May Take Action to Support, Oppose or Remain Neutral on Specific Legislative Proposals Ms. Cannata
 - C. Presentation, Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Revoke the Teaching Credentials Held by Johnny Diaz Mr. Easaw
 - D. Presentation, Discussion and Consideration to Accept the Proposed Settlement Agreement in the Matter of the State Board of Education v. Gary Pavlich Mr. Easaw

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| E. | Presentation, Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Grant the Applications for Certification for:
1. David Helmstetter
2. Anthony Imbronone | Mr. Easaw |
| F. | Presentation, Discussion and Consideration to Accept the Proposed Intergovernmental Agreements and Consensus Documents for the Following School Districts and Schools:
1. Fowler Elementary School District – Western Valley Middle School
2. Miami Unified School District – Dr. Charles A. Bejerano Elementary School
3. Gadsen Elementary School District – Southwest Junior High School
4. San Carlos Unified School District – San Carlos Intermediate School
5. Alhambra Elementary School District – Andalucia Middle School | Ms. Hrabluk
Ms. Allen |
| G. | Presentation, Discussion and Consideration to Accept Proposed Modifications to the Arizona LEARNS School Accountability Formula | Dr. Franciosi |
| H. | Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for Proposed Rules R7-2-612 Relating to Substitute and Emergency Substitute Certificates | Ms. Amator |
| I. | Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for Proposed Rules R7-2-613 Relating Mathematics Endorsements | Ms. Amator |
7. ADJOURN