

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 August 2008.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION

Monday, August 25, 2008

9:00 AM

Arizona Department of Education

1535 W. Jefferson

Phoenix, AZ 85007

Room 417

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| | PERSON RESPONSIBLE |
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| 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 |
| 1. Recognition of the Mathematics Presidential State Finalist and the Mathematics and Science Presidential Awardees | |
| 2. Recognition of the Mathematics Standards Revisions Committee Members | |
| 3. Other items as necessary | |
| C. Board Member Reports | |
| D. Director's Report | Mr. Yanez |
| 1. Presentation of the Board's FY 2009 budget | |
| 2. Other items as necessary | |
| 2. CONSENT AGENDA | |
| A. Consideration to approve minutes | Mr. Yanez |
| 1. May 19, 2008 | |
| 2. June 24, 2008 | |
| 3. June 24, 2008 – executive session | |
| B. Consideration to Approve Contract Abstracts | Ms. Palmer |
| 1. 21 st Century Community Learning Center Grant Awards for Cycle 7 | |
| 2. Title I Even Start continuation funds for FY 09 | |
| 3. Arizona Family Literacy continuation funding | |
| 4. Mathematics and Science Partnerships Renewal Cycle 2 sub-grant awards | |
| 5. Workforce Investment Act Incentive Award; receipt of federal monies | |
| 6. AZ Adult Education Adult Secondary Education Reframing Pilots | |
| 7. AZ Adult Education and AZ Public Library Collaboration Initiative | |
| 8. Adult Education Assistance Awards FY 2009 | |
| 9. 2009 IDEA Arizona High Achievement for All | |
| 10. 2009 Seamless Transition to Full Community Participation | |

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11. 2009 Systemic Change in Reading Grant
12. 2009 IDEA AT tech for Learning Communities
13. 2009 IDEA Autism Spectrum Disorder Grant

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| C. | Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements | Mr. Stollar |
| D. | Consideration to approve contract between the Arizona Department of Education and the Governor's Office of Children, Youth and Families for the Development and Facilitation of Head Start forums | Ms. Hrabluk Ms. Corriveau |
| E. | Consideration to accept the voluntary surrender of the teaching credentials for the following individuals: 1. Stuart Goldstein 2. Tom Porras | Mr. Easaw |
| F. | Consideration to accept the recommendation of the Professional Practices Advisory Committee and approve the applications for teacher certification for the following individuals: 1. Bret Fullerton 2. Jenny M. Griffin | Mr. Easaw |
| G. | Consideration to revoke the teaching certificates of the following individuals, pursuant to A.R.S. § 15-550: 1. Angela C. Csader 2. Paul Milton Knutson 3. Ron B. Sirull 4. Thomas P. Purcell 5. Jennifer D. Mally | Mr. Easaw |
| H. | Consideration to appoint Deanna M. Day to the Career Ladder Advisory Committee | Ms. Amator |
| I. | Consideration to approve additional monies for teacher compensation for FY 08-09, pursuant to A.R.S. §§ 15-952 and 15-537 | Ms. Amator |
| J. | Consideration to appoint the following individuals to the Special Education Advisory Committee: 1. Terisa L. Rademacher 2. Phyllis Green 3. Kristie Melkers 4. Kim Simmons 5. Eugena Lambajian 6. DJ Carpenter 7. Samuel Carpenter 8. Susan Douglas 9. Katie Peterson 10. Molly Bright | Ms. Chapman |

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| K. | Consideration to approve charter amendment for the Arizona Academy of Science and Technology, Inc. | Ms. Rowe |
| L. | Consideration to accept funds, pursuant to A.R.S. § 15-204, from State Farm Insurance for the purpose of recruiting and providing financial assistance to minority teachers pursuing National Board Certification | Ms. Amator |
| M. | Consideration to accept the Negotiated Settlement Agreement in the matter of the State Board of Education v. William Ballesteros, Case No. C-2006-078R | Mr. Easaw |
| 3. | CALL TO THE PUBLIC | |
| 4. | GENERAL SESSION | |
| A. | Presentation and discussion regarding the Arizona Department of Education's State Tutoring Program | Dr. Butterfield |
| B. | Presentation and discussion regarding the Master Teacher Initiative. Discussion may include, but is not limited to, a program update for FY 2008 and possible program modifications for FY 2009. | Ms. Wiebke Ms. Kotterman |
| C. | Final Report Regarding the 2008 Legislative Session | Ms. Cannata Mr. Yanez |
| D. | Presentation, discussion and consideration to accept the recommendations of the Professional Practice Advisory Committee and approve the application for certification for Colin J. Gardner | Mr. Easaw |
| E. | Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee and revoke the teaching credentials held by Kenneth N. Gengler | Mr. Easaw |
| F. | Presentation and discussion regarding the 2007 National Assessment of Educational Progress (NAEP) reading and writing results | Ms. Giovannone |
| G. | Presentation, discussion and consideration to approve performance levels for AIMS-A | Ms. Lebo Ms. Alley |

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| H. | Presentation, discussion and consideration to close the rulemaking record and adopt proposed rules R7-2-302.06 and R7-2-302.07, relating to AIMS Augmentation. | Mr. Yanez |
| I. | Presentation, discussion and consideration to initiate rulemaking procedures for proposed rules R7-2-613 (K), relating to Gifted Endorsements Grades K-12 | Ms. Amator |
| J. | Presentation, discussion and consideration to initiate rulemaking procedures for proposed rules R7-2-613 (E) & (F), relating to Mathematics and Reading Endorsements | Ms. Amator |
| K. | Presentation, discussion and consideration to close the rulemaking record and adopt proposed rules R7-2-612, relating to Pre K-12 Arts Teaching Certificate | Ms. Tuttle |
| L. | Presentation, discussion and consideration to approve the Arizona Educator Proficiency Assessment (AEPA) basic skills test to be used by institutions of higher education | Ms. Amator |
| M. | Presentation and discussion of the Educational Technology Standards articulated by grade level | Ms. Poplin Ms. Williams |
| N. | Update Regarding <i>Espinoza v. The State of Arizona</i> . The Board may convene in executive session, pursuant to A.R.S. §38-431.03 A(3) and (4), to receive legal advice and/or consult with and instruct counsel on Board's position on matters relating to <i>Espinoza v. The State of Arizona</i> . The Board may, in general session, take action to authorize Board counsel to act on the Board's behalf in this matter in accordance with instruction given in executive session. | Mr. Richards |

5. ADJOURN