

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.

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 Betty Flaming, (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 2006.

State Board of Education

By \_\_\_\_\_

Vince Yanez  
Executive Director  
(602) 542-5057

**AGENDA**

STATE BOARD OF EDUCATION  
Monday, August 28, 2006  
10:00 AM  
State Board of Education  
1535 West Jefferson  
Room 417  
Phoenix, Arizona

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|   | PERSON RESPONSIBLE |
|---|--------------------|
| PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE  | Ms. Hilde          |
| ROLL CALL   | Ms. Flaming        |
| 1. BUSINESS REPORTS   |                    |
| A. President's Report   | Ms. Hilde          |
| B. Superintendent's Report  | Mr. Horne          |
| C. Board Member Reports   |                    |
| D. Director's Report, Including Discussion and Possible Legal Action  | Mr. Yanez          |
| 1. Results of Annual Parent Survey  |                    |
| 2. New Staff Positions  |                    |
| 3. Other Items as Necessary   |                    |
| 2. GENERAL SESSION  |                    |
| A. Presentation, Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Uphold the Denial of Certification for Stephen Stanzione, Case # C-2001-046 R | Ms. Tucker         |
| B. Presentation, Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Deny Certification for the Following:   | Ms. Tucker         |
| 1. Gregory Cobb, Case # C-2005-175 R  |                    |
| 2. Araceli Hurtado, Case # C-2006-033   |                    |
| C. Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee to Approve the Proposed Negotiated Settlement Agreements for the Following:      | Ms. Tucker         |
| 1. Joyce Bradley, Case # C-2005-137 R   |                    |
| 2. Robert Kiepke, Case # C-2005-095   |                    |
| 3. Josshua Salinas, Case # C-2006-010   |                    |
| 4. Bethany Walter, Case # C-2006-016  |                    |

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| D. | Presentation, Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Place a Letter of Censure in the Permanent Certification File of Ms. Jennifer Renee Cross, Case # C-2004-160  | Ms. Tucker    |
| E. | Presentation, Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Revoke the Teaching Credentials of the Following Individuals:<br>1. James E. Bacon, Case # C-2001-077<br>2. Alicia H. Whalen, Case # C-2003-081   | Ms. Tucker    |
| F. | Presentation and Discussion Concerning Participation in the Career Ladder Program by Non-Classroom Certified Personnel   | Ms. Amator    |
| G. | Presentation and Discussion Regarding Proposed Modifications to AZ LEARNS School Accountability Formula  | Dr. Franciosi |
| H. | Presentation and Discussion Regarding Impact of Board Rule R7-2-302.05 and R7-2-302.06, Relating to AIMS Augmentation  | Dr. Franciosi |
| I. | Presentation and Discussion Regarding Proposed Revocation Procedures for Charter Schools Designated as Failing, Pursuant to A.R.S. § 15-241  | Mr. Yanez     |
| J. | Presentation and Discussion Regarding Uniform Report Format for Technology Assisted Project Based Instruction (TAPBI) Programs   | Mr. Yanez     |
| K. | Presentation and Discussion Regarding the Alternate Teacher Development Program as Articulated in Chapter 359, Forty-Seventh Legislature, Second Regular Session, 2006   | Mr. Yanez     |
| L. | Quarterly Update Regarding the Receivership of the Colorado City Unified School District. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board May Vote to Go Into Executive Session for Consultation and Legal Advice and/or For Instructing the Board's Attorneys Regarding the Board's Position in Connection with this Matter. | Mr. Davis     |

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- M. Consideration to Appoint a Nominating Committee to Recommend a Slate of Candidates for State Board of Education Officers for Discussion at the September 2006 Meeting Ms. Hilde
  
- 3. CALL TO THE PUBLIC
  
- 4. CONSENT AGENDA
  - A. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individual: Ms. Tucker
    - 1. Brian Carlson, Case # C-2006-032 R
    - 2. Victor Gomez, Case # C-2006-038 R
    - 3. Hector Guanajuato, Case # C-2006-018 R
    - 4. Janet K. Karp, Case # C-2004-188 R
    - 5. Robert Mangan, Case # C-205-080 R
  
- 5. ADJOURN