



Arizona State Board of Education

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona 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 members of the Board 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.

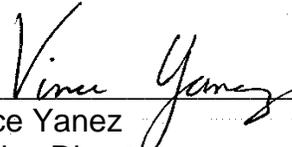
Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

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 19th day of September, 2013.

Arizona State Board of Education

By _____


Vince Yanez
Executive Director
(602) 542-5057

AGENDA

ARIZONA STATE BOARD OF EDUCATION

Monday, September 23, 2013

9:00 AM

Arizona Department of Education

1535 W. Jefferson

Phoenix, AZ 85007

Room 417

AGENDA
ARIZONA STATE BOARD OF EDUCATION
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9:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE,
AND ROLL CALL

1. BUSINESS REPORTS

A. President's Report

1. Appointments to nominating committee for 2014 Board Officers
2. Other items as needed

B. Superintendent's Report

C. Board Member Reports

D. Executive Director's Report

2. CONSENT AGENDA

A. Consideration to approve Arizona State Board of Education minutes for August 12, 2013 and August 26, 2013.

B. Consideration to approve the Arizona Charter School Program Awards, Round II 2014-2016 Contract Abstract

C. Consideration to appoint Ms. Sasha Glassman to the Certification Advisory Committee (CAC).

D. Consideration to approve funds for Interagency Service Agreement No. CSA-ISA-01-2014, regarding research and evaluation personnel for Arizona State Board for Charter Schools

E. Receipt of AIMS Augmentation Report, pursuant to R7-2-302.06

F. Consideration to accept voluntary surrender of the certificates held by the following individuals:

1. Jasmeet Kaur Verma
2. John D. Shull
3. Jessica Annette Emmons

G. Consideration to permanently revoke the teaching certificates held by Robert E. Warren, pursuant to A.R.S. § 15-550

H. Consideration to authorize Gadsden Elementary School District's request to increase the grade levels served from K-8 to K-12.

3. CALL TO THE PUBLIC

4. GENERAL SESSION

- A. Presentation and discussion regarding preliminary findings from pilot year 1 of ADE's Principal and Teacher Evaluation Model (WestEd/REL) This item will be presented by Dr. Butterfield.
- B. Presentation, discussion and consideration of request for rehearing or review of the State Board's decision to revoke the certification held by James M. Houston pursuant to A.A.C. R7-2-709(D). This item will be presented by Mr. Easaw.
- C. Presentation, discussion and consideration to accept the proposed settlement agreement in the matter of Lindsey Ireland. This item will be presented by Mr. Easaw.
- D. Presentation, discussion and consideration to grant a rehearing or review of the Board's prior decision in the matter of David Aleman, pursuant to R7-2-709. This item will be presented by Mr. Easaw.
- E. Presentation, discussion and consideration to modify the definition of Alternative Schools. This will be presented by Dr. Giovannone.
- F. Presentation, discussion and consideration to adopt passing scores for the Arizona Education Proficiency Assessment for principals. This item will be presented by Mr. Peterson.
- G. Presentation, discussion and consideration to initiate rulemaking procedures for proposed rule R7-2-1002, regarding School District Procurement Bid Threshold. This item is being presented by Mr. Yanez.
- H. Presentation, discussion and consideration to close the rulemaking record and adopt proposed rules R7-2-307 and R7-2-308 regarding high school equivalency testing. This item will be presented by Ms. Thompson.
- I. Presentation, discussion and consideration to adopt proposed revisions to the Arizona Early Childhood Education Standards. This item will be presented by Ms. Hrabluk.

- J. Board comments and future meeting dates. The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.

5. STUDY SESSION

Presentation and discussion regarding English Language Learners and the Structured English Immersion (SEI) instructional model. Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session for consultation and/or legal advice. This will be presented by Ms. Hrabluk

ADJOURN