

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.

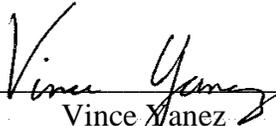
Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

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 24 day of February 2011.

State Board of Education

By _____


Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, February 28, 2011
9:00 AM
Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85007
Room 417

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mr. Molera

ROLL CALL

Ms. Meneses

1. BUSINESS REPORTS

A. President's Report

Mr. Molera

B. Superintendent's Report

Mr. Huppenthal

C. Board Member Reports

D. Director's Report

Mr. Yanez

2. CONSENT AGENDA

A. Consideration to approve State Board of Education minutes:

Mr. Yanez

1. January 24, 2011

2. January 24, 2011 – Executive Session

3. February 9, 2011 – Special Session

4. February 9, 2011 – Executive Session

B. Consideration to approve contract abstract for the 2011 Migrant Education summer school programs

Mr. Dones

C. Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements

Ms. Alley

D. Consideration to accept the grant award from the Delta Dental Foundation, pursuant to A.R.S. § 15-204

Ms. Hrabluk

E. Consideration to approve 2011 capital transportation adjustments for small school districts, pursuant to A.R.S. § 15-963

Mr. Awwad

F. Consideration to appoint Ralph E. Tillapaugh to the Special Education Advisory Panel

Ms. Sly

- G. Consideration to accept the recommendations of the Career Ladder Advisory Committee and approve the following Career Ladder programs for fiscal year 2011 - 2012:
1. Agua Fria Union High School District
 2. Amphitheater Unified School District
 3. Apache Junction Unified School District
 4. Cave Creek Unified School District
 5. Crane Elementary School District
 6. Flagstaff Unified School District
 7. Flowing Wells Unified School District
 8. Ganado Unified School District
 9. Peoria Unified School District
 10. Safford Unified School District
 11. Santa Cruz Union High School District
 12. Sunnyside Unified School District
 13. Tanque Verde Unified School District
 14. Window Rock Unified School District
- H. Consideration to approve additional monies for teacher compensation for fiscal year 2011-2012, pursuant to A.R.S. §§ 15-952 and 15-537
- I. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and grant the teacher certification applications for the following individuals:
1. Glenn Ameling
 2. Thaddeus Rider
- J. Consideration to revoke the teaching certificates for the following individuals, pursuant to A.R.S. § 15-550:
1. Aubrey Lee Berry
 2. Jonathan Raye Krieger
 3. Andrea Martinez
- K. Consideration to accept the finding of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and deny the teacher certificate application for Richard Fizz, pursuant to A.R.S. § 15-534.01(B)
- L. Consideration to appoint members to review committee for the purpose of evaluating applications for alternative professional preparation program approval

AGENDA

STATE BOARD OF EDUCATION

February 28, 2011

3. CALL TO THE PUBLIC

4. GENERAL SESSION

- A. Presentation and discussion regarding the 2009 NAEP National Indian Education Study results Ms. Alley
Dr. Giovannone
- B. Presentation and discussion regarding the Arizona NAEP results for grades four and eight in mathematics, reading and writing Ms. Alley
Dr. Giovannone
- C. Presentation and discussion and regarding legislative affairs. Ms. Cannata
The Board may take action to support, oppose or remain neutral on Mr. Yanez
specific legislative proposals.
- D. Presentation, discussion and consideration of request, pursuant to Mr. Easaw
A.A.C. R7-2-709, for rehearing and review of the Board's prior decision
to deny the application for certification submitted by Ramon Salazar
- E. Presentation and discussion regarding proposed changes to the Dr. Franciosi
AZ LEARNS school evaluation system. The Board may take action
to appoint a subcommittee for the purpose of studying the proposed
changes and providing the Board with additional recommendations.

5. ADJOURN