

NOTICE OF PUBLIC MEETING
ARIZONA STATE BOARD OF EDUCATION

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 17th day of April 2012.

Arizona State Board of Education

By _____
Vince Yanez
Executive Director
(602) 542-5057

AGENDA

ARIZONA STATE BOARD OF EDUCATION
Monday, April 23, 2012
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. Hickman

1. BUSINESS REPORTS

A. President's Report

Mr. Molera

B. Superintendent's Report

Supt. Huppenthal

C. Board Member Reports

D. Director's Report

1. Status of the Elementary and Secondary Education Act Waiver Application

2. Status of proposed amendments to K-12 procurement rules

Mr. Yanez

2. CONSENT AGENDA

A. Consideration to approve Arizona State Board of Education minutes for March 26, 2012

Mr. Yanez

B. Consideration to approve the contract abstract for the 2012 Migrant Education Program Summer School Program Allocations

Ms. Summers

C. Consideration to re-appoint the following individuals to the WestEd board of directors:

Mr. Yanez

1. Dr. Beverly Hurley

2. Dr. Wade McLean

3. Mr. Robert Rice

D. Consideration to approve applications to participate in the Arizona Online Instruction program of the following school districts, pursuant to A.R.S. § 15-808:

Ms. Poplin

1. Amphitheater Unified School District

2. Apache Junction Unified School District

3. Flowing Wells Unified School District

4. Littlefield Unified School District

5. Queen Creek Unified School District

6. Sunnyside Unified School District

7. Yuma School District One

E. Consideration to approve capital transportation adjustments for small

Ms. Cloutier

school districts, pursuant to A.R.S. § 15-963

- F. Consideration to accept funds from the United States Department of Agriculture for the State Cost of Implementation of New Meal Patterns for the National School Lunch Program and the National School Breakfast Program, pursuant to A.R.S. §§ 15-1152 and 15-1153 Ms. Szafranski
- G. Consideration to approve the Interagency Service Agreement between the Arizona Early Childhood Development and Health Board (First Things First) and the Arizona Department of Education Ms. Corriveau
- H. Consideration to permanently revoke any and all teaching certificates held by the following individuals, pursuant to A.R.S. § 15-550 Mr. Easaw
1. Joseph A. Chanecka
 2. Michael A. Brown
- 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: Mr. Easaw
1. Colin Clayburn
 2. Sondra Lemke
- J. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to deny Alrick Gladden's application for certification as being substantively incomplete, pursuant to A.R.S. § 15-534.01 Mr. Easaw
- K. Consideration to accept the voluntary surrender of the teaching certificates held by Thomas Warner Mr. Easaw
3. CALL TO THE PUBLIC
4. GENERAL SESSION
- A. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals. Mr. Yanez
Ms. Cannata
- B. Presentation and discussion regarding policy implications for the transition from Arizona's Instrument to Measure Standards (AIMS) to Partnership for Assessment of Readiness for College and Careers (PARCC). Discussion may include, but is not limited to, policy implications for school accountability, high stakes testing, norm-referenced testing and school readiness. Mr. Yanez
Ms. Alley
- C. Presentation and discussion regarding proposed parallel accountability models for small and alternative schools, pursuant to A.R.S. § 15-241(G). Dr. Giovannone

The Board may take action to approve related recommendations from the AZ LEARNS Subcommittee.

- D. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and revoke the certificates held by Bruce J. Fleming Mr. Easaw

- E. Presentation, discussion and consideration to accept the proposed settlement agreements and suspend the teaching certificates held by the following individuals: Mr. Easaw
 - 1. Christine Mazza
 - 2. Derrick Elliott

- F. Presentation and discussion regarding the initial draft of the Next Generation Science Standards Ms. Wieser

- G. 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. Mr. Molera

5. ADJOURN