



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)(2) and (3), the Board may vote to convene in executive session for discussion or consultation for legal advice from the Board's attorneys concerning any items on this agenda and/or for discussion or consideration of records exempt by law from public inspection, including the receipt of information that is specifically required to be maintained as confidential by state or federal law.

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 18th day of August, 2014.

Arizona State Board of Education

By: _____

Christine Thompson
Executive Director
(602) 542-5057

AGENDA

ARIZONA STATE BOARD OF EDUCATION

Monday, August 25, 2014
9:00 AM

Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85007
Room 122

AGENDA
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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
- 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 June 23, 2014, Regular Meeting
- B. Consideration to approve the following contract abstracts:
 - 1. 21st Century Community Learning Center Grant
 - 2. Migrant Education Program – Portable Assisted Study Sequence Study (PASS)
 - 3. Migrant Education Program FY2014 – Chandler Unified School District
 - 4. McKinney-Vento Homeless Education Assistance
- C. Receipt of the report regarding 2014 AIMS and AIMS A Results
- D. Receipt of the report regarding statewide outcome of 2014 A-F Letter Grades
- E. Consideration to appoint and/or reappoint members to the Special Education Advisory Panel (SEAP)
- F. Consideration to grant extensions of Educator Preparation Program approvals relating to R7-2-604 through R7-2-604
- G. Consideration to grant professional preparation program approvals for Grand Canyon University – Masters of Education in Educational Administration, pursuant to R7-2-604(A)

3. CALL TO THE PUBLIC

4. GENERAL SESSION

- A. Consideration to determine non-compliance with the USFR for the following school districts and to withhold State funds pursuant to A.R.S. §15-272(B):
 - 1. Topock Elementary School District No. 12
 - 2. Red Mesa Unified School District No. 27
- B. Presentation and discussion regarding rulemaking procedures for proposed amendments to Board rules R7-2-604 through R7-2-604.04 regarding professional preparation programs
- C. Presentation, discussion, and consideration to approve the Arizona Department of Education (ADE), the fiscal agent for the post-grant governance of National Center and State Collaborative (NCSC), to receive funds from state partners, related to the Alternative Statewide Assessment
- D. Presentation regarding the Board's responsibility to supervise and control the certification of teachers, including the disciplinary process
- E. Presentation, discussion and consideration to accept the proposed negotiated settlement agreements to suspend teaching certificates held by the following individuals:
 - 1. Delphine Wood
 - 2. Amy L. Lantz
- F. 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. ADJOURN