



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 12th day of September, 2014.

Arizona State Board of Education

By: _____

Christine Thompson
Executive Director
(602) 542-5057

AGENDA

ARIZONA STATE BOARD OF EDUCATION

Monday, September 22, 2014
9:00 AM

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

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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:
 - 1. August 4, 2014 – Annual Retreat Meeting
 - 2. August 25, 2014 – Regular Meeting
- B. Consideration to approve the 45 Clock Hour Augmented Provisional Structured English Immersion Endorsement Program
- C. Consideration to approve the contract abstract for Crane Elementary School District for the 2014-15 Migrant Education Program for Migrant Preschool
- D. Consideration to accept funds from the US Department of Education, Institute of Education Sciences Partnership Grant, pursuant to A.R.S. § 15-206
- E. Consideration to appoint and/or reappoint members to the Certification Advisory Committee

3. CALL TO THE PUBLIC

4. GENERAL SESSION

- A. Presentation and discussion regarding Chinle Unified School District determined to be in noncompliance with laws applicable to English language learners, pursuant to A.R.S. 15-756.08 (J)
- 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 accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to deny the application for certification for Larry Joseph Flock
- D. Presentation, discussion and consideration of the request for rehearing and review of the Board's prior decision in the matter of Amaechi Akpa, pursuant to R7-2-709
- E. Presentation, discussion, and consideration to approve the Arizona Department of Education's operational use of the National Center and State Collaborative (NCSC) Alternative Assessment for ELA and Mathematics for Spring 2015. Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to review confidential information and/or for discussion or consultation for legal advice
- F. Presentation, discussion of matters related to the proposed Request for Proposals (RFP) for a new statewide assessment. Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to convene in executive session to review confidential information and/or for discussion or consultation for legal advice
- 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

5. ADJOURN