

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 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.

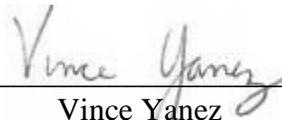
Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

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 January 2012.

State Board of Education

By _____


Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, January 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. PRESENTATION OF CANDIDATES AND ELECTION OF STATE
BOARD OF EDUCATION OFFICERS FOR 2012

Mr. Yanez

2. BUSINESS REPORTS

A. President's Report

Mr. Molera

B. Superintendent's Report

Supt. Huppenthal

C. Board Member Reports

D. Director's Report

Mr. Yanez

3. CONSENT AGENDA

A. Consideration to approve State Board of Education minutes for
December 5, 2011

Mr. Yanez

B. Consideration to approve trainers for the Full Structured English
Immersion Endorsement

Ms. Hrabluk

C. Consideration to approve Grand Canyon University's Master of
Education Teacher Preparation Program in Early Childhood Education

Ms. Amator

D. Consideration to approve Prescott College's Bachelor of Arts and
Post-Degree Teacher Preparation Program in Cross-Categorical Special
Education and the Masters of Education in Cross-Categorical Special
Education

Ms. Amator

E. Consideration to permanently revoke any and all teaching certificates held
by Jennifer Lynn Whiting, pursuant to A.R.S. § 15-550

Mr. Easaw

4. CALL TO THE PUBLIC

5. GENERAL SESSION

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| A. Presentation and discussion regarding the Arizona Education Learning and Accountability System (AELAS). The Board may take action to approve the expenditure of funds, pursuant to A.R.S. § 15-249. | Mr. Masterson |
| B. Presentation and discussion regarding the implementation status of the Arizona Framework for Measuring Educator Effectiveness | Dr. Butterfield |
| C. Presentation and discussion regarding the Arizona Charter Schools Association's <i>Education Evaluator</i> | Ms. Sigmund |
| D. 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 |
| E. Presentation, discussion and consideration to accept the proposed settlement agreements to suspend the teaching certificates held by the following individuals:
1. Johnny London
2. Aaron S. Farabaugh | Mr. Easaw |
| F. Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee to suspend the teaching certificates held by Steven Singh | Mr. Easaw |
| 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 |

6. ADJOURN