

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 22th day of August, 2012.

Arizona State Board of Education

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

AGENDA

ARIZONA STATE BOARD OF EDUCATION
Monday, August 27, 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 | Mr. Yanez |
| 1. BUSINESS REPORTS | |
| A. President's Report | Mr. Molera |
| B. Superintendent's Report | Supt. Huppenthal |
| C. Board Member Reports | |
| D. Director's Report | Mr. Yanez |
| 1. Update regarding Innovative Education Grant | |
| 2. Update regarding K-3 Reading Funds | |
| 2. CONSENT AGENDA | |
| A. Consideration to approve Arizona State Board of Education minutes for June 25, 2012 | Mr. Yanez |
| B. Consideration to approve the following contract abstracts: | Ms. Welborn |
| 1. Adult Education Integrated Basic Education and Skills Training (I-BEST) Pilot | |
| 2. Title IID Discretionary Sub-Grantee Approval for additional funding and extension of the Statewide Instructional Technology Projects | |
| 3. ARRA Title IID Discretionary Sub-Grantee Approval for Implementation of Arizona's Common Core Standard Grant | |
| 4. Approval of FY 2013 21 st Century Community Learning Centers Grant | |
| 5. 2012-2014 McKinney-Vento Homeless Education Grants | |
| C. Consideration to approve trainers for the full Structured English Immersion Endorsement | Ms. Hrabluk |
| D. Consideration to accept funds related to the U.S. Department of Education Institute of Education Sciences grant | Mr. Masterson |
| E. Consideration to permanently revoke any and all teaching certificates held by the following individuals, pursuant to A.R.S. § 15-550: | Mr. Easaw |
| 1. Justin R. Sargent | |
| 2. Richard D. Ford | |

- F. Consideration to accept voluntary surrender of the certificates held by the following individuals: Mr. Easaw
1. Jedd Haynes
 2. Francisco Javier Hernandez
 3. James P. Smith
 4. Christie Andrzejewski
 5. Nicholas R. Stupey

- G. Consideration to accept appointment of Bonnie Sneed to the Professional Practices Advisory Committee Mr. Easaw

3. CALL TO THE PUBLIC

4. GENERAL SESSION

- A. Presentation and discussion regarding the Arizona Education Learning and Accountability System. 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 results of the 2012 A-F Letter Grade Accountability System and the 2012 AIMS test administration Dr. Giovannone

- C. Presentation and discussion regarding implementation plans for the Partnership for Assessment of Readiness for College and Careers (PARCC) Ms. Alley

- D. Presentation and discussion regarding proposed amendment to the Teacher and Principal Evaluation Framework to include performance classifications as prescribed in A.R.S. § 15-203 Mr. Yanez

- E. Presentation, discussion and consideration to accept the recommendation of the Professional Practices Advisory Committee and grant the application for certification for Michael S. Asplin Mr. Easaw

- F. Presentation and discussion regarding teacher certification investigations and the Professional Practices Advisory Committee. The Board may take action to initiate rulemaking procedures for proposed rule R7-2-205, regarding certification review, suspension and revocation. Ms. Ortiz-Parsons

- G. Presentation, discussion and consideration to close the rule making record and adopt proposed rule R7-2-614(J), regarding Native American Language certificates Mr. Yanez

- H. Presentation and discussion regarding the conditional approval of Arizona's request for Elementary and Secondary Education Act (ESEA) flexibility Ms. Phillips

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- I. Presentation and discussion regarding legislative affairs. Discussion may include, but is not limited to, Board priorities for the 2013 legislative session Mr. Molera
Mr. Yanez

- J. 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