

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 Board members may participate telephonically.

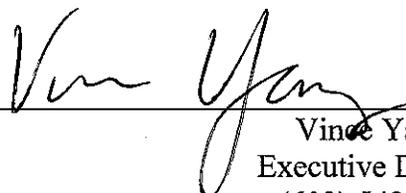
Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

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 21st day of October 2010.

State Board of Education

By 
Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, September 26, 2011
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

Mr. Huppenthal

C. Board Member Reports

D. Director's Report

Mr. Yanez

1. Update regarding the Clifton Unified School District
2. Other items as necessary

2. CONSENT AGENDA

A. Consideration to approve State Board of Education minutes for August 22, 2011

Mr. Yanez

B. Consideration to Approve Contract Abstracts:

Mr. Dones

1. 2011-2012 Migrant Education Program
2. 2012-2014 McKinney-Vento Homeless Education Grants
3. 2011-2012 Migrant Education Program for identification and recruitment of migrant students
4. Adult Education Civics Standards Pilot
5. Adult Education College and Career Pathways Pilot
6. Adult Education Integrated Basic Education and Skills Training (I-BEST) Pilot
7. Mathematics and Science Partnerships

C. Consideration to appoint the following individuals to the Special Education Advisory Panel (SEAP):

Ms. McDonald

1. Valerie A. VanAuker
2. Amanda Heyser
3. Leanne Murrillo
4. Kim Skrentny
5. Susan Douglas
6. Ralph Tillapaugh

D. Consideration to accept the voluntary surrender of the teaching credentials for Paul Heartquist

Mr. Easaw

- E. Consideration to revoke the teaching credentials held by Michael A. LaMonica, pursuant to A.R.S. § 15-550 Mr. Easaw
- F. Consideration to accept funds for the 2012 Refugee School Impact Grant and to authorize expenditures in accordance with the terms of the award Mr. Romero
- 3. CALL TO THE PUBLIC
- 4. GENERAL SESSION
 - A. Presentation and discussion regarding the Arizona Education Learning and Accountability System (AELAS) Mr. Masterson
 - B. Presentation and discussion regarding the Arizona High Performing Schools Recognition Project Ms. Carlson
 - C. Presentation and discussion regarding A – F school profile calculations, pursuant to A.R.S. § 15-241 Mr. Yanez
 - D. Presentation, discussion and consideration to accept the proposed settlement agreement to suspend the teaching credentials held by Timothy Newton-Pender Mr. Easaw
 - E. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and revoke the teaching credentials held by the following individuals: Mr. Easaw
 - 1. Adam Douglas Warcken
 - 2. Oscar Rosero
 - F. Presentation, discussion and consideration to open rulemaking procedures for proposed rules R7-2-602 and R7-2-603 regarding professional teaching standards and professional administrative standards Dr. Butterfield
Ms. Amator
 - G. Presentation, discussion and consideration to adopt proposed passing score for the Earth Science subject knowledge portion of the Arizona Educator Proficiency Assessment (AEPA) Ms. Amator

- H. 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