

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION
STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL 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, to the members of the State Board for Vocational and Technological Education, and to the general public that the Boards will hold a meeting, open to the public, as specified below. The Boards reserve the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Boards may participate telephonically.

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

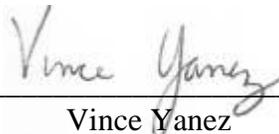
Pursuant to A.R.S. §38-431.03 (A) (3), the Boards may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

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 2011.

State Board of Education
State Board for Vocational and Technological Education

By _____



Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, October 24, 2011
9:00 AM
Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85007
Room 417

STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION
Monday, October 24, 2011
Immediately following the meeting of the State Board of Education
Arizona Department of Education
1535 W. Jefferson
Phoenix, AZ 85007
Room 417

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	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
1. Recognition of National History Teacher of the Year Recipient Kathryn Bauer	
2. Recognition of 2011 National Blue Ribbon Schools Franklin East Elementary School - Mesa Franklin Phonetic Primary School - Prescott Nautilus Elementary School – Lake Havasu City Pima Elementary School - Scottsdale	
3. Recognize Arizona Department of Education Retirees Lilly Sly and Barbara Border	
C. Board Member Reports	
D. Director’s Report	Mr. Yanez
2. CONSENT AGENDA	
A. Consideration to approve State Board of Education minutes	Mr. Yanez
1. August 22, 2011	
2. September 26, 2011	
B. Consideration to Approve Contract Abstracts for the Arizona Charter School Incentive Program Awards	Mr. Dones
C. Consideration to appoint members to review committee for the purpose of evaluating applications for alternative professional preparation program approval	Mr. Yanez
D. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and grant the application for certification for Jacquie Stuhl	Mr. Easaw
E. Consideration to grant professional preparation program approval for the ASU Masters of Education – Early Childhood Program	Ms. Amator

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3. CALL TO THE PUBLIC

4. GENERAL SESSION

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| A. | Presentation and discussion regarding the Race to the Top Early Learning Challenge grant application | Ms. Allvin |
| B. | Presentation and discussion regarding the Arizona Education Learning and Accountability System (AELAS) | Mr. Masterson |
| C. | Presentation and discussion regarding legislative affairs. Discussion may include, but is not limited to, possible initiatives for the 2012 legislative session. | Mr. Yanez
Ms. Cannata |
| D. | Presentation, discussion and consideration to determine non-compliance with the USFR for failing to correct deficiencies and to withhold state funds, pursuant to A.R.S. § 15-272(B), from the following school districts:
1. Window Rock Unified School District
2. Topock Elementary School District | Mr. Ellel |
| E. | Presentation, discussion and consideration to accept the proposed settlement agreement to suspend the teaching credentials held by Johnny London | Mr. Easaw |
| F. | Presentation, discussion and consideration to adopt proposed intervention and remedial strategies for pupils not promoted to the third grade, pursuant to A.R.S. § 15-701 | Ms. Hrabluk |
| G. | Presentation, discussion and consideration to close the rulemaking record and adopt proposed rule R7-2-307, regarding state administration fees for the Arizona GED testing program | Mr. Yanez
Ms. Liersch |
| 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 |

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5. ADJOURN AS THE STATE BOARD OF EDUCATION AND RECONVENE AS THE STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION

Receipt of preliminary report on proposed CTE programs to satisfy high school graduation requirements for mathematics

Mr. Hamilton

6. ADJOURN