



## Arizona State Board of Education

### NOTICE OF PUBLIC MEETINGS

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, on **Monday, January 26, 2015, at 9:00 AM at the Arizona Department of Education, Room 122**, 1535 W. Jefferson, Phoenix, AZ 85007. A copy of the agenda for the meeting is attached. 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. Agenda materials can be reviewed online at <http://www.azed.gov/state-board-education/agenda-items/>

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 16<sup>th</sup> day of January, 2015.

Arizona State Board of Education

By: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Christine Thompson", written over a horizontal line.

Christine Thompson  
Executive Director  
(602) 542-5057

AGENDA  
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Monday, January 26, 2015  
9:00 AM  
Arizona Department of Education, Room 122  
1535 W. Jefferson, Phoenix, AZ 85007

9:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE,  
AND ROLL CALL

1. PRESENTATION OF CANDIDATES AND ELECTION OF STATE BOARD OF EDUCATION OFFICERS FOR 2015
2. BUSINESS REPORTS
  - A. President's Report
  - B. Superintendent's Report
  - C. Board Member Reports
  - D. Executive Director's Report
3. CONSENT AGENDA
  - A. Consideration to approve Arizona State Board of Education minutes for the following:
    1. December 8, 2014
    2. Revised minutes for September 22, 2014
  - B. Consideration to approve Structured English Immersion Endorsement Training Programs
  - C. Consideration to approve the Move on When Reading (MOWR) LEA literacy plans which have been reviewed for release of K-3 Reading Base Support funds
  - D. Consideration to approve performance determinations for the October 2014 administration of the Arizona World History Assessment related to Board Examinations Systems and the Grand Canyon Diploma
  - E. Consideration to grant extension of educator preparation program approvals relating to R7-2-604 through R7-2-604.03

- F. Consideration to accept voluntary surrender of the teaching certificates held by the following:
  - 1. Stefanie R. Courson
  - 2. William Franklin Poulson
- G. Consideration to permanently revoke any and all teaching certificates held by Patrick G. Bennett, pursuant to A.R.S. § 15-550
- H. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the applications for certification for Regis Burlas
- I. Consideration to appoint members to the Professional Practices Advisory Committees
- J. Consideration to approve 2015 Board meeting calendar

4. CALL TO THE PUBLIC

5. GENERAL SESSION

- A. Presentation and discussion regarding 2015 legislative priorities:
  - 1. Arizona Department of Education
  - 2. Arizona Education Association
  - 3. Arizona School Administrators Association
  - 4. Arizona School Boards Association
- B. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals
- C. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the applications for certification for the following individuals:
  - 1. Sara Sharp
  - 2. Matthew Barany
- D. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendations of the Professional Practices Advisory Committee and accept the proposed settlement agreement for Kristine Rene Sojourner

- E. Presentation, discussion and consideration to close rulemaking procedures for proposed amendments to rule R7-2-614 pertaining to Substitute certificates
- F. Presentation, discussion and consideration to open review process for Standards Development for Foreign and Native Language Standards and Physical Education Standards
- 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