



Arizona State Board of Education
Arizona State Board for Vocational
and Technological 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, the Arizona State Board for Vocational and Technological Education, and to the general public that the Boards will hold a meeting, open to the public, on **Monday, May 18, 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)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorneys concerning any item on this agenda, for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys regarding the Board's position in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

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 8th day of May, 2015.

Arizona State Board of Education
Arizona State Board for Vocational and Technological Education

By: _____

Christine Thompson
Executive Director
(602) 542-5057

AGENDA
ARIZONA STATE BOARD OF EDUCATION
ARIZONA STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION
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Monday, May 18, 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. BUSINESS REPORTS

A. President's Report

B. Superintendent's Report

C. Board Member Reports

D. Executive Director's Report

1. State Board Policy on Indian Education
2. Webcasting of Board Meetings
3. Move On When Reading
4. Request for Proposals for English Language Learner Pilot
5. Arizona Standards Development Committee
6. Teacher & Principal Evaluation Task Force
7. A-F School Accountability Committee
8. Offices of the State Board staff

2. CONSENT AGENDA

A. ARIZONA STATE BOARD OF EDUCATION
CONVENING/ACTING AS THE ARIZONA STATE BOARD FOR
VOCATIONAL AND TECHNOLOGICAL EDUCATION FOR THIS
ITEM ONLY: Consideration to accept the 2015 Joint Technical
Education (JTED) Report, pursuant to A.R.S. § 15-393(M).

B. Consideration to permanently revoke any and all teaching
certificates, pursuant to A.R.S. § 15-550, held by the following:

1. Nicole Renee Wooten
2. Carlos Pineda Borja
3. Joseph Robert Stephenson
4. Michael Gregory Oakleaf

C. Consideration to accept voluntary surrender of the teaching certificates held by the following:

1. William Scott Ivie
2. ~~Eugene Holloway III~~ *ITEM REMOVED FROM AGENDA*
3. Victor Yee
4. Erin A. Shupe

3. CALL TO THE PUBLIC: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

4. GENERAL SESSION

A. Presentation, discussion and possible consideration to approve the participation of the following school districts in the accounting responsibility program, pursuant to A.R.S. § 15-914.01:

1. Casa Grande Union High School District
2. Toltec Elementary School District

B. Presentation, discussion, and possible consideration regarding AzMERIT implementation, timeline for the approval of AzMERIT standard setting, and the proposed AzMERIT performance level names and policy level descriptors

C. Presentation, discussion and possible consideration regarding proposed accountability criteria to identify schools and school districts for school years 2014-2015 and 2015-2016 that demonstrate a below average level of performance, as contemplated in Laws 2015, Chapter 76

D. Presentation and discussion regarding proposed amendments to the list of approved tests for determining special education assistance to gifted pupils, pursuant to 15-203(A)(15)

E. Presentation, discussion and possible consideration to initiate rulemaking procedures for proposed amendments to rule R7-2-615(J) and (K) regarding Bilingual Endorsements and Structured English Immersion (SEI) Endorsements, and rule R7-2-621 regarding reciprocal certificates.

- F. Presentation, discussion and possible 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 the following:
 - 1. Saralinda Mendivil
 - 2. Katherine Clark
 - G. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to grant the application for certification for Kenneth Wheeler
 - H. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to deny the application for certification for Matthew Campagna
 - I. Presentation, discussion and possible consideration to approve the proposed academic content standards for the following content areas:
 - 1. Physical Education
 - 2. World and Native Language
 - 3. Arts
 - J. Presentation, discussion and possible consideration of the FY2015-2016 budget for Board operations
 - K. Presentation and discussion regarding Board rules and policies related to Board governance.
 - L. Presentation, discussion and possible consideration regarding the Four-Hour English Language Development Complaint (U.S. Department of Education Office of Civil Rights (OCR) Case Number 08-10-4046 and U.S. Department of Justice (DOJ) Case Number 169-8-81). Pursuant to A.R.S. § 38-431.03(A)(3) and (4), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorneys and/or for discussion or consultation with the Board's attorneys in order to consider its position and instruct its attorneys in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
5. 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