

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 \_\_\_\_\_ day of January 2008.

State Board of Education

By \_\_\_\_\_

Vince Yanez  
Executive Director  
(602) 542-5057

**AGENDA**

STATE BOARD OF EDUCATION

Monday, January 28, 2008

9:00 AM

Arizona Department of Education

2005 N. Central Ave

Phoenix, AZ 85004

Suite 100-101

**See attachment for available parking.**

AGENDA  
STATE BOARD OF EDUCATION  
January 28, 2008  
Page 2

	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. Nicodemus
ROLL CALL	Mr. Yanez
1. PRESENTATION OF CANDIDATES AND ELECTION OF STATE BOARD OF EDUCATION OFFICERS FOR 2008	Mr. Yanez
2. BUSINESS REPORTS	
A. President's Report	Dr. Nicodemus
B. Superintendent's Report	Mr. Horne
1. Recognition of National Board Certified Teachers	
2. Other Items as Necessary	
C. Board Member Reports	
D. Director's Report	Mr. Yanez
1. Colorado City Unified School District Quarterly Report	
2. Union Elementary School District Quarterly Report	
3. Saddle Mountain Unified School District Quarterly Report	
3. Other Items as Necessary	
3. CONSENT AGENDA	
A. Consideration to Approve State Board Minutes	Mr. Yanez
1. October 10, 2007	
2. December 10, 2007	
B. Consideration to Approve Contract Abstracts	Ms. Palmer
1. Title I – Even Start Reallocation Funds for FY 2008	
2. Title I – State Literacy Reallocation Funds for FY 2008	
3. Mathematics and Science Partnership Subgrant Awards	
4. Intel® Teach Affiliate Program 2008 Grant	
5. Arizona Adult Education Leadership Excellence Academies	
6. Arizona Adult Education Allied Incentive Grant	
7. GED Testing Services for AZ Department of Corrections	
C. Consideration to Accept the 2007 Longview Grant	Ms. Chenal
D. Consideration to Approve Structured English Immersion (SEI) Training for the Provisional and Full Endorsements	Mr. Stollar
E. Consideration to Approve Request to Budget and Accumulate in the Unrestricted Capital Section for Kayenta Unified School District for FY 2007-08	Mr. Friesen

AGENDA  
STATE BOARD OF EDUCATION  
January 28, 2008  
Page 3

- F. Consideration to Approve 2008 State Aid and Budget Capacity Due to the Capital Transportation Adjustment for Small School Districts Pursuant to A.R.S. § 15-963 Ms. Betz
- G. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve the Applications for Certification for the Following Individuals:
  - 1. William Abate, Case # C-2007-049R
  - 2. Bobby Gibson, Case # C-2007-050RMr. Easaw
- H. Consideration to Appoint Judy Munger to the Career Ladder Advisory Committee Ms. Amator
- 4. CALL TO THE PUBLIC
- 5. GENERAL SESSION
  - A. Presentation, Discussion and Consideration to Approve the Receiver's Financial Improvement Plan for the Peach Springs Unified School District Mr. White  
Ms. Monte
  - B. Presentation, Discussion, and Consideration to Approve Reconstitution of the Certification Advisory Committee Ms. Amator
  - C. Presentation, Discussion and Consideration to Initiate Rule Making Procedures for A.A.C. R7-2-619, Relating to Teacher Certification Reciprocity Ms. Amator
  - D. Presentation, Discussion, and Consideration to Initiate Rule Making Procedures for A.A.C. R7-2-612 (K), Relating to Foreign Teacher Teaching Certificates Ms. Amator
  - E. Presentation and Discussion Regarding Structured English Immersion Instructional Model. Discussion May Include, But is Not Limited to, Instructional Methodologies, Teacher Training and School Funding Procedures Mr. Stollar
  - F. Presentation and Discussion Regarding Statewide AIMS Results Dr. Franciosi
  - G. Presentation and Discussion Regarding the 2007 NAEP Reading and Mathematics Results Ms. Giovannone

AGENDA  
STATE BOARD OF EDUCATION  
January 28, 2008  
Page 4

- H. Presentation, Discussion and Consideration to Identify Legislative Priorities for the 2008 Legislative Session Dr. Balentine  
Mr. Yanez
  
- I. 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) for the Following Districts: Mr. Sampson
  - 1. Roosevelt Elementary School District
  - 2. Colorado City Unified School District
  
- J. Update Regarding *Gilbert Unified School District, No. 41 v. State of Arizona, et. al.* The Board may Convene in Executive Session, Pursuant to A.R.S. §38-431.03 A(3) and (4), to Receive Legal Advice and/or Consult with and Instruct Counsel on Board's Position on Matters Relating to *Gilbert Unified School District, No. 41 v. The State of Arizona, et. al.*. The Board may, in General Session, Take Action to Authorize Board Counsel to Act on the Board's Behalf in this Matter in Accordance with Instruction Given in Executive Session Mr. Ray

5. ADJOURN

Light Rail Construction

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Light Rail Construction

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Visitor Parking  
2 hour ONLY!!!

ARIZONA  
DEPARTMENT  
OF  
EDUCATION

ADE Employee Parking



Palm Lane

Palm Lane

Central United  
Methodist Church

East Church  
ADE Employee Parking



South Church  
Conference Parking



Park in "ADE"  
Marked Spots

Art Museum Parking



E Coronado Rd

E Coronado Rd

Phoenix  
Art Museum

N Alvarado Rd

N Alvarado Rd

N Alvarado Rd

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N 3rd Street

E McDowell RD

