

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 February 2008.

State Board of Education

By \_\_\_\_\_

Vince Yanez  
Executive Director  
(602) 542-5057

**AGENDA**

STATE BOARD OF EDUCATION  
Monday, February 25, 2008  
9:00 AM  
Arizona Department of Education  
1535 W. Jefferson  
Phoenix, AZ 85007  
Room 417

	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. Balentine
ROLL CALL	Mr. Yanez
1. BUSINESS REPORTS	
A. President's Report	Dr. Balentine
B. Superintendent's Report	Mr. Horne
1. Presentation of the Milken National Educator Award Recipient	
2. Other Items as Necessary	
C. Board Member Reports	
D. Director's Report	Mr. Yanez
1. Discussion of Possible Special Meeting	
2. State Board Compliance with U.S. District Court's October 10, 2007 Order in the <i>Flores</i> Matter	
3. Other Items as Necessary	
2. CONSENT AGENDA	
A. Consideration to Approve State Board Minutes	Mr. Yanez
1. January 28, 2008	
2. January 28, 2008 – Executive Session	
B. Consideration to Approve Contract Abstracts	Ms. Palmer
1. Intel® Teach Affiliate Program 2008 Grant	
2. Migrant Education Program – National Migrant Education Conference	
C. Consideration to Approve Structured English Immersion (SEI) Training for the Provisional and Full Endorsements	Mr. Stollar
D. Consideration to Approve the Professional Preparation Program Review Team Recommendations for Rio Salado College	Ms. Amator
E. Consideration to Approve the Professional Preparation Program Review Team Recommendations for the University of Arizona (South)	Ms. Amator
F. Consideration to Approve Additional Monies for Teacher Compensation for Fiscal Year 2008-2009 Pursuant to A.R.S. §§ 15-952 and 15-537	Ms. Amator

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- G. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve the Applications for Certification for the Following Individuals: Mr. Easaw
1. Donald W. Balagna, Case # C-2008-005R
  2. Jennifer Vohan, Case # C-2005-119R
- H. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Accept the Voluntary Surrender of Teaching Certificate for the Following Individuals: Mr. Easaw
1. Craig Bidtah, Case # C-2007-005
  2. Kevin W. Jones, Case # C-2004-063
- I. Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Deny the Application for Certification for Jon Thomas, Case # C-2007-019R, Pursuant to A.R.S. § 15-534.01(B) Mr. Easaw
- J. Consideration to Revoke the Teaching Credentials Held by Keath Allen, Pursuant to A.R.S. § 15-550 Mr. Easaw
- K. Consideration to Accept the Recommendations of Career Ladder Advisory Committee Regarding Program Approvals for Fiscal Year 2007-2008 Ms. Amator
3. CALL TO THE PUBLIC
4. GENERAL SESSION
- A. Program Update Regarding the Arizona Department of Education Office of Gifted Education Mr. Laing
- B. Update Regarding Legislative Affairs. The Board May Take Action to Support, Oppose or Remain Neutral on Specific Legislative Proposals Ms. Cannata
- C. Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Grant the Application for Certification for Anthony P. Imbrone, Case # C-2007-046R Mr. Easaw
- D. Update Regarding Activities of the Governor's P-20 Council. Discussion may Include Potential Board Actions Relating to Common Strategic Goals. Ms. Kielsmeier

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| E. | Presentation, Discussion and Possible Consideration to Approve Application Criteria, Requirements and Program Structure for the Math and Science Initiative, Pursuant to A.R.S. § 15-720.01                    | Mr. Yanez<br>Dr. Harris                |
| F. | Presentation, Discussion and Consideration to Initiate Rule Making Procedures for Proposed Rules R7-2-401, R7-2-402 and R7-2-405, Relating to Special Education  | Ms. Chapman                            |
| G. | Presentation, Discussion and Consideration to Initiate Rule Making Procedures for Proposed Rule R7-2-612(K), Relating to PreK-12 Arts Education Teaching Certificates  | Ms. Amator                             |
| H. | Presentation and Discussion Regarding the American Board for Certification of Teacher Excellence. The Board May Discuss and Take Action to Support, Oppose or Remain Neutral on Related Legislative Proposals. | Mr. Chen                               |
| I. | Presentation, Discussion and Consideration to Close the Rulemaking Record and Adopt Proposed Rule, R7-2-302.05, Relating to Education and Career Action Plans  | Mr. Yanez<br>Dr. Butterfield           |
| J. | Presentation and Discussion Regarding Proposed Modifications to the AZ LEARNS School Accountability Formula  | Dr. Franciosi                          |
| K. | Presentation and Discussion Regarding Proposed Mathematics Standards Articulated by Grade Level  | Ms. Lebo<br>Ms. Knuck<br>Dr. Middleton |
| 5. | ADJOURN AS THE STATE BOARD OF EDUCATION AND RECONVENE AS THE STATE BOARD FOR VOCATIONAL AND TECHNICAL EDUCATION  |  |
|    | Presentation and Discussion of Arizona's Five-Year State Plan for the Carl D. Perkins Career and Technical Education Act of 2006   | Ms. Border                             |
| 6. | ADJOURN  |  |