

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 May 2009.

State Board of Education

By \_\_\_\_\_

Vince Yanez  
Executive Director  
(602) 542-5057

STATE BOARD OF EDUCATION  
Monday, May 18, 2009  
9:00 AM  
Arizona Department of Education  
1535 W. Jefferson  
Phoenix, AZ 85007  
Room 417

AGENDA  
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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Mr. Moore
ROLL CALL	Ms. Meneses
1. BUSINESS REPORTS	
A. President's Report	Mr. Moore
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report	Mr. Yanez
2. SPECIAL PRESENTATION: AIMS TASK FORCE – FINAL REPORT AND RECOMMENDATIONS	Dr. Zaharis
3. CONSENT AGENDA	
A. Consideration to approve State Board of Education minutes	Mr. Yanez
1. April 27, 2009	
2. April 27, 2009 – Executive Session	
B. Consideration to approve contract abstract: Arizona Adult Secondary Education Capacity Building Pilots	Ms. Palmer
C. Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements	Mr. Stollar
D. Consideration to accept and disburse funds pursuant to the American Recovery and Reinvestment Act/McKinney-Vento Homeless Education Program	Ms. Hrabluk
E. Consideration to approve request from the Fort Huachuca School District to budget and accumulate in the unrestricted capital section for FY 2004-2005 and FY 2005-2006	Mr. Awwad
F. Consideration to deny the teaching credentials held by Nicholas D. Sofranac, pursuant to A.R.S. § 15-534.01	Mr. Easaw

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- G. Consideration to approve the appointment of Mark A. DeWeerd to the Professional Practices Advisory Committee Mr. Easaw
- H. Consideration to approve Academic Contest Funds pursuant to A.R.S. § 15-241 Ms. Lugo
- I. Consideration to accept and disburse American Recovery and Reinvestment Act funds relating to the National School Lunch Program (NSLP) Ms. Herzog
- 4. CALL TO THE PUBLIC
- 5. GENERAL SESSION
  - A. Presentation and discussion regarding IDEAL Ms. Poplin
  - B. Presentation, discussion and consideration to approve the proposed Arizona Educational Technology Standards articulated by grade level Ms. Poplin
  - C. Update regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals Ms. Cannata  
Mr. Yanez
  - D. Presentation and discussion regarding NCLB Highly Qualified Requirements for Special Education Teachers Ms. Amator
  - E. Presentation, discussion, and consideration to take action on the request for rehearing or review of the Board's previous decision to deny the application for certification for James M. Houston. The Board may also consider proposed settlement submitted by James M. Houston. 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 the Board's position in this matter. 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. Easaw

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| F. | Presentation, discussion, and consideration to accept the recommendations of the Professional Practices Advisory committee to revoke the teaching certificates held by Curtis Skinner   | Mr. Easaw                  |
| G. | Presentation and discussion regarding performance levels for the alternate assessment (AIMS-A)  | Ms. Alley                  |
| H. | Presentation and discussion regarding performance level descriptors for the AIMS Mathematics  | Ms. Alley                  |
| I. | Presentation and discussion regarding the impact of assessment modifications on the Arizona School Accountability Formula   | Dr. Franciosi              |
| J. | Presentation, discussion, and consideration to approve intergovernmental agreements with the following districts, in accordance with A.R.S. § 15-241:<br><ol style="list-style-type: none"><li>1. San Carlos Junior High School (San Carlos U.S.D.)</li><li>2. San Luis Middle School (Gadsden E.S.D.)</li><li>3. White Cone High School (Cedar Unified District)</li></ol> | Ms. Hrabluk<br>Ms. Denning |
| K. | Presentation, discussion and consideration to adopt proposed procedures for the consideration of matters relating to non-compliance with the Uniform System of Financial Records (USFR)   | Mr. Yanez                  |
6. ADJOURN

