

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 September 2010.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, September 27, 2010
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
1. Board appointment to AZ K12 Center Board of Directors
2. Other items as necessary

B. Superintendent's Report Mr. Horne
1. Award presentation to the Arizona history teacher of the year
2. Other items as necessary

C. Board Member Reports

D. Director's Report Mr. Yanez

2. CONSENT AGENDA

A. Consideration to approve State Board of Education minutes Mr. Yanez
for August 23, 2010

B. Consideration to approve contract abstract for the 2011 Mr. Dones
McKinney-Vento Homeless Education Grants

C. Consideration to accept the recommendations of the Career Dr. Butterfield
Ladder Advisory Committee and approve the following Career Ms. Amator
Ladder programs for fiscal year 2010 - 2011:
1. Payson Unified School District
2. Pendergast Elementary School District

D. Consideration to appoint the following individuals to the Ms. Amator
Certification Advisory Committee:
1. Donna Gifford
2. Anne Thiebeau

E. Consideration to accept gift from Stand for Children Leadership Mr. Yanez
Center for the purpose of providing financial assistance to the
Teacher and Principal Evaluation Task Force, pursuant
to A.R.S. § 15-204

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- F. Consideration to accept funds from the USDOE relating to the Enhanced Assessment Grant and to authorize the expenditure of these funds in accordance with the award criteria Ms. Lebo
- G. Consideration to award contract for technical assistance for approved board examination systems, pursuant to A.R.S. § 15-792.02 Mr. Yanez
- H. Consideration accept the proposed settlement agreement and issue a professional letter of censure against the teaching certificates held by Debra Plum Mr. Easaw
- I. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and grant the teacher certification applications for the following individuals: Mr. Easaw
 - 1. Alycia Ernst
 - 2. Susan Strommen
- J. Consideration to revoke the teaching certificates held by the following individuals pursuant to A.R.S. § 15-550: Mr. Easaw
 - 1. Albert Thomas Rogers
 - 2. Anurag Pathak
 - 3. Gary Christopher Lopez
- 3. CALL TO THE PUBLIC
- 4. GENERAL SESSION
 - A. Program update regarding the Arizona Reading First initiative Ms. Hrabluk
 - B. Presentation and discussion regarding the Student Accountability and Information System (SAIS). Discussion may include, but is not limited to, system accessibility, maintenance, and future enhancements. Mr. Houde
 - C. Presentation, discussion and consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and grant the teacher certification application for Ernesto C. Razo Mr. Easaw
 - D. Consideration to accept the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee and revoke the teaching certificates held by David Aleman Mr. Easaw

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5. STUDY SESSION: ARIZONA'S "MOVE ON WHEN READY"
INITIATIVE

Dr. Francis
Ms. Burke
Mr. Yanez

Presentation and discussion regarding Arizona's "Move on When Ready"
initiative. Discussion may include, but is not limited to:

- a. Review of governing legislation and board examination systems
- b. Review of organizational and administrative structures and responsibilities
- c. Implementation logistics and timelines

6. ADJOURN