

Minutes
State Board of Education
Monday, February 23, 2009

The Arizona State Board of Education held a special meeting at the Arizona Department of Education, 1535 West Jefferson, Room 417, Phoenix, Arizona. The meeting was called to order at 9:02 AM.

Members Present:

Mr. Jacob Moore, President
Dr. Vicki Balentine, Vice President
Superintendent Tom Horne
Dr. John Haeger
Ms. Bonnie Kasey
Mr. Larry Lucero
Ms. Anita Mendoza
Mr. Jaime Molera
Dr. Karen Nicodemus (Telephonically)
Ms. Cecilia Owen

Members Absent:

Mr. Jesse Ary

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

1. BUSINESS REPORTS

A. President's Report

Mr. Moore attended the National Indian Education Association Legislative meeting in Washington, DC. Mr. Moore stated that the purpose of attending this meeting was to get a better understanding of the issues that are specific to the Native American community at a local and national level. Mr. Moore said subjects such as Head Start, Title I, Title VII and other topics that support tribal communities were discussed.

B. Superintendent's Report

Supt. Horne recognized Lillie Sly and Barbara Border and Milt Erickson from the Educational Services and Resources Division for the supporting the Arizona Future Business Leaders of America celebration. Members spread environmental awareness through various hands-on projects.

Supt. Horne congratulated and recognized Mrs. Jennifer Svans; winner of the 2009 Milken Award. The Milken Family Foundation National Educator Awards program provides recognition and financial rewards to elementary and secondary school teachers, principals and

other education professionals who are furthering excellence in education. As the 2009 winner Mrs. Svans received \$25,000 and joined the outstanding educators from across the country at the Milken National Education Conference.

C. Board Member Reports

Dr. Balentine stated she is representing the Board on the K-12 Center Board. Dr. Balentine said she attended the first meeting and the general discussion was the center's strategy in this financial crisis in the state and ways to identify the core professional development areas that need to continue while maintaining the excellence of the center. Dr. Balentine stated she would keep the members updated.

Ms. Mendoza attended the RAPSA (Reaching At-Promise Students Association) Conference held in San Diego. Ms. Mendoza said one of the highlights of the conference was keynote speaker Ruby Payne and reviewing the strategies that can work for all students.

Ms. Owen stated that the Senate Education Committee traveled throughout the state and in their stop in Flagstaff every school district, charter holders, and Universities in the area made brief presentations. Ms. Owen said she is looking forward to opportunities with other County School Superintendents to share more information with individuals of the Senate members.

D. Director's Report

Mr. Yanez provided the members with an update of the AIMS Task Force meetings and stated that the next meeting on March 11th the task force would continue with the last part of the study sessions before the deliberations begin. Mr. Yanez stated that the topic of the meeting on March 11th would be promotion testing and that there would also be a presentation by Dr. Karen Nicodemus on behalf of the Achieve group, specifically in regards to assessment.

Mr. Yanez also provided a update on the Bouse Elementary School District and the Clifton Unified School District USFR non-compliance items from the February Board meeting. Mr. Yanez stated that the two school districts have submitted a request to have the Auditor General's office revisit their districts and that follow visit is in the process of being scheduled.

2. CONSENT AGENDA

- A. Consideration to approve minutes
 - 1. January 26, 2009
 - 2. January 26, 2009 – Executive Session
- B. Consideration to approve grant funds related to the Intel® Teach Affiliate Program for 2009
- C. Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements

- D. Consideration to revoke the teaching credentials held by following individuals, pursuant to A.R.S. § 15-550:
 - 1. Gay L. Turley
 - 2. Courtney Valle Bisbee
 - 3. James M. West

- E. Consideration to approve additional monies for teacher compensation for fiscal year 2009-2010, pursuant to A.R.S. §§ 15-952 and 15-537

- F. Consideration to appoint the following individuals to the Career Ladder Advisory Committee:
 - 1. Lisa Kelley
 - 2. Christopher Thomas

- G. Consideration to accept the recommendations of the Career Ladder Advisory Committee and approve the following Career Ladder programs for fiscal year 2009-2010:
 - 1. Chandler Unified School District
 - 2. Kyrene Elementary School District
 - 3. Pendergast Elementary School District
 - 4. Scottsdale Unified School District
 - 5. Tolleson Elementary School District
 - 6. Window Rock Unified School District
 - 7. Creighton Elementary School District

Dr. Haeger moved to approve the consent agenda items.

Motion second by Ms. Owen

Motion passes

3. CALL TO THE PUBLIC

No requests to speak.

Mr. Moore requested to move to general session, item F.

4. GENERAL SESSION

- A. Presentation and discussion regarding the Arizona Academic Standards.

Ms. Cheryl Lebo, Associate Superintendent for Standards and Assessment stated that the intent of the report presented to the Board was to provide an overview of one of the most critical units in the ADE. The Arizona Academic Standards are the core and foundation of not only measuring student achievement but also the work of other units such as School Improvement, Grants, and

the school labels.

Ms. Lebo introduced Ms. Knuck; Ms. Knuck is a National Board Certified teacher and is also working on her Doctorate in Mathematics instruction. Ms. Lebo stated that Ms. Knuck leads a group of very competent and hard working individuals.

Ms. Knuck said that a copy of the power point she would be presenting and other information was provided to the Board members in a folder.

Ms. Knuck reviewed the Overarching Goals:

- Providing leadership in the revision of the AZ Academic Standards
- Providing support to teachers in implementing the AZ Academic Standards
- Offer data-driven and research-based professional development and technical assistance sessions
- Develop alternative delivery systems of support

Ms. Knuck provided a list of all of the Professional Development work provided to the field. This list included National and Statewide conferences, technical assistance, and the Mathematics and Science Partnership Program.

Ms. Knuck said that the ultimate goal is to impact teachers that can go back to their schools and impact other teachers and students, every challenge provides new opportunity.

Mr. Molera asked how professional development was being addressed in this time of budget difficulties.

Ms. Knuck stated that the discussions on this particular topic include considering a plan to provide professional development via on-line and other alternative ways that would not require ADE staff or school personnel to travel.

Ms. Mendoza asked to bring attention and more resource for the rural communities. A possibility could be partnering resources such as facilities; funds could be saved by not using hotels and conference centers for trainings. Ms. Mendoza congratulated the Standards and Assessment team for their hard work.

A copy of the Academic Standards Power Point presentation can be provided by the Stated Board office.

- B. Presentation, discussion, and consideration to endorse the
“Expect More Arizona” public relations campaign.

Mr. Yanez stated that after the presentation on February 23rd the Board members requested for the item to be address again in order to allow the Board to give a public endorsement of the campaign. Mr. Yanez said the members where provided a copy of the print literature that has been produced for the campaign, and a list of the partners that have endorsed the campaign.

Mr. Molera asked what this campaign wanted to achieve and although he admires the effort he would like more information before endorsing this project.

Mr. Yanez stated the campaign will not endorse or address any legislative proposals or ballot initiatives.

Dr. Haeger stated that to his understanding this campaign is to create public awareness and long term this is something that can be measured.

Supt. Horne stated that he participated in the efforts of this campaign and the goal is to make people aware of the importance of education. Supt. Horne also said that most of the funding has come from charitable foundations with some funds from the Governor's office.

Dr. Nicodemus stated that she would like to consider supporting the message of this project in order to increase the education expectations for the state.

Dr. Balentine motioned to endorse the "Expect More Arizona" public relations campaign and not any particular actions.

Dr. Haeger Second the motion

Motion Passes

Mr. Lucero was not present to vote.

- C. Update regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals

Ms. Cannata stated that a report was provided to the Board members with information on the bills as of February 20th. Ms. Cannata also said that on January 31st the Legislature did pass and the Governor did sign a set of bills to resolve the fiscal year 2009 budget deficit; the amount intended to resolve is approximately \$1.6 billion dollars. The total cuts to K-12 Education were about \$133 million dollars.

Ms. Cannata provided an update on HB2075; there will be a striker amendment offered on this bill regarding alternative teacher preparation programs. The amendment would require the State Board to authorize alternative teacher preparation programs offered by public and private providers; those who complete the programs would be issued a provisional certificate. Ms. Cannata also stated that the State Board could also require that applicants pass a test that would be embedded into the alternative program. Other requirements would be:

- To have a bachelors degree
- Take the Academic Content test
- Prescribe a course of study
- A student teaching component or a teacher mentor component

Mr. Molera said he has been working on this particular bill and advocating with various

legislative leadership and the purpose is to try to advance the principle of allowing the school districts to have more flexibility to have local control. The heart of the leadership would still be held by the State Board of Education by continuing the teacher certification process however the flexibility would allow more alternative for districts to hire quality people.

Mr. Yanez stated that in order to put this discussion in context this proposal is similar to one presented last year. Last year the Board did not take a position on the bill.

Supt. Horne stated that as a general philosophy he supports these alternate programs. Last year one of the concerns was the alignment to Arizona Standards and that to his understanding the proposed bill now does require this alignment.

Mr. Yanez provided the Board with an overview of the bill in question and the question is if the Board support HB 2075.

Mr. Moore stated that there are two members from the ABCTE and Mr. Morrill from the AEA have also asked for the opportunity to speak in regards to this item.

Dr. Balentine stated she supports the potential for alternative programs and said that some of her concerns were the evaluation process used by the districts.

Supt. Horne motioned to support the HB 2075 with the condition that the Board have discretion to require that the program and evaluations align with the Arizona Standards.

Motion second by Ms. Mendoza

Mr. Yanez asked that public comment be considered before voting.

- Mr. Morrill, AEA Vice-President stated he would like to focus on essential elements to a certification process:
 - Content knowledge
 - Knowledge of teaching
 - Ability to teach

The AEA is trying focus on the outcome and not on the individual strategies.

- Ms. Hill representing ABCTE asked to clarify that the purpose is not to assume the Board is required to approve every program presented but to distinguish if the districts could approve their own programs or if they had to first receive approval from the State Board. In regards to the test the Board would continue to have full authority on what the roll should be for the test in the certification process.

Supt. Horne motioned to support the HB 2075 with the condition that the Board has discretion to require that the program and evaluations align with the Arizona Standards.

Mr. Molera asked to consider an amendment to the motion to clarify that the Board will support only if it has the authority to establish the criteria and evaluation of entities that come forth.

*Supt. Horne agreed with the amendment
Amended motion second by Ms. Mendoza
Motion passes.*

Ms. Cannata provided a summary of HB 2100, this bill would require the ADE to develop a system for electronic entry storage and transfer student transcripts and other data. This bill would also require the ADE to assign an identifier for each certified teacher and teaching candidate and notifying school districts and charter schools of teacher level data elements in classroom data elements.

Supt. Horne stated he was under the assumption this Bill was taken off of the agenda. Mr. Yanez said this was correct.

Ms. Cannata stated she would continue with HB 2240 until there is further language available for HB 2100. Ms. Cannata said that HB 2240 is causing concern from a variety of stakeholders due to the fact that this bill would require a moratorium on all rule making until June 30, 2010. As drafted this bill is very strict and states that no rules shall go forth that impose an increase monetary or regulatory cost on person's regulated, state agencies, or political subdivisions. Ms. Cannata said she has been in contact with the bill's sponsor and will continue to make sure that the Board is not adversely affected by this rule making moratorium.

Mr. Yanez stated that if this Bill is passed this would mean that the Board would not be able to pass any rules for the following two years. At this time there are no rule packages that would qualify as an absolute emergency; although there have been occasion where situations like this can arise.

Ms. Cannata provided an update of HB 2456, this bill establishes a 10 year pilot program to develop separate achievement profiles and this Board would select one union high school district to participate and the Charter Board would select 5 charters to participate. The school district would develop a separate achievement profile that would need to be approved by the Board. This profile would need to include at a minimum measures of college readiness and AIMS. The participating district would not be subject to ARS-15-241 (Arizona Learns provisions).

Supt. Horne stated he would urge opposition to this proposal on the grounds that there would be a lack of objectivity.

Dr. Nicodemus stated that she believes the intent is good in trying to measure the college readiness that falls in to some of the efforts that are currently under way. Dr. Nicodemus asked if Supt. Horne and members would consider not taking a position to oppose or support the bill but rather monitor the bill.

Supt. Horne stated the influence he is seeking to have is that the system currently in place should continued to be applied in a uniform way and supplement not supplant the system.

Mr. Yanez stated that the concerns raised by Supt. Horne are also concerns raised by the Charter Board of Education and that there are efforts to amend the bill to grant the boards more

discretion and also to make sure that there is the capacity at each board office to carry this bill out.

Ms. Cannata stated that House bill 2459 would remove the board's authority to create superintendent certificates. The responsibility for determining requirements would be transferred to the districts.

Dr. Balentine stated that she had concerns about the possibility of eliminating the certificate. She reminded the board that it recently amended the superintendent certification requirements to allow greater flexibility.

Dr. Nicodemus stated that she was in agreement with Dr. Balentine.

Mr. Molera stated that he would favor any attempts to provide as much flexibility as possible.

Dr. Balentine motioned to Oppose HB 2456 in its current form

Motion second by Supt. Horne

Motion passes

Ms. Mendoza and Mr. Molera: nay

Mr. Lucero did not vote

Ms. Cannata said the last Bill is 2463, School Districts accounting responsibility. This bill would remove the existing large school district threshold to assume own accounting responsibility.

Mr. Yanez stated that on occasion the Board has received requests from relatively large schools districts for accounting responsibilities. This bill would eliminate the size threshold and allow small districts to also make these types of requests. Mr. Yanez said there are several criteria in the law currently that schools have to meet before they can be granted accounting approval.

- Submit a plan to the Auditor General's office for approval
- Once approve the plan is forward to the ADE and they do an independent review of the proposed plan
- If approved the ADE forwards the plan to the Board of Education

Mr. Yanez said that the policy of the Board has been not only to require the two initial approvals but to also make sure the district has no over expenditures. Mr. Yanez also added that in the last 5 years the Boards has received only one request for this type of action.

Ms. Owen stated that as a County Superintendent she knows that the County Treasurers office often assists small district and schools with processing payroll and other accounting matters to make sure they don't over expend their budgets. Ms. Owen said this additional responsibility for County Treasures' office.

Dr. Balentine asked if Ms. Cannata could further investigate the genesis of the bill and if people completely understand the process for the request. Ms. Cannata stated she would certainly do so.

Mr. Moore asked to proceed with Item 5 on the agenda and requested a motion to adjourn as the State Board and reconvene as the State Board for Vocational and Technical Education.

Motion made by Dr. Balentine to adjourn as the Stated Board of Education and reconvene as the State Board for Vocational and Technical Education.

Motion second by Mr. Molera

Motion passes (See Agenda item no. 5)

- D. Presentation and discussion regarding proposed modifications to the AZ LEARNS school accountability formula

Dr. Franciosi provided an overview of the two school evaluation systems; AZ LEARNS and AYP; other key points of the overview were:

- Parts of AZ LEARNS
- AZ LEARNS profile scales
- Status
- Improvement/Growth
- Measure of Academic Progress

Dr. Franciosi also explained the proposed AZ LEARNS changes for 2009. These changes are:

- Set baseline for growth to 2006
- Remove AYP from formula
- Update rules for graduation/dropout rates
- Update rules for alternative schools
- Clarify rules for K-12 schools

Mr. Moore asked Dr. Franciosi if there was a potential for an AYP melt-down since statistics show the trajectory could be much steeper in the next 3 years.

Dr. Franciosi stated this information was correct; the graduation rates are staggered.

A copy of the AZ LEARNS Point Presentation can be provided by the State Board office.

- E. Presentation and discussion regarding AIMS augmentation impact data for 2008

Dr. Franciosi presented the results of the augmentation survey for the 2008 school year. Dr. Franciosi stated that by Board rules students are allowed to augment their AIMS scores by a certain percentage depending on their grades. The report that schools are usually asked to submit in June was provided in October due to the changes made in September by the legislature. The ultimate result of the survey was a considerable decrease in the number of students using augmentation. This decrease is in part to the fact that more students are passing the AIMS assessment. The same number of schools that submitted a report for 2008 is the same number of schools that reported in previous years.

Mr. Moore asked if there was any accountability for the schools that had not sent their report. Dr. Franciosi stated that the schools that did not submit information were notified that they would be on the list provided to the State Board. Dr. Franciosi also stated that it would be up to the Board if they wanted to have some type of sanction for these schools.

Ms. Mendoza stated that her concern was that the Board was not looking at complete data if so many schools did not complete or submit any information even when they were required to do so.

Mr. Horne asked if an e-mail notice could be sent out to the schools that did not comply with the request to submit information. This notice could have Mr. Yanez's signature and a new report could be presented to the Board at the March meeting.

Mr. Moore asked to break for lunch at 12:05 PM

- F. 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), from the following districts:
1. Maricopa County Regional School District
 2. Tuba City Unified School District

Mr. Sampson stated as of June 30, 2007 Maricopa County School District has been in non-compliance do to the following reasons:

- District's need to improve student attendance reporting.
- Failure to insure the accuracy of financial information and failure to effectively monitor spending.
- Failure to take the actions necessary to safeguard public monies.

Mr. Sampson stated that at the time of the report was conducted by the Auditor General's office the District had about 1200 students. Currently the district has about 300 students.

Mr. Ernest Rose, Superintendent of Maricopa County School District stated a report was provided to the state board members and the report includes information on the actions the district has taken to rectify the findings of the USFR. One of the major issues found on the Auditor General's report was a deficit on the treasures books between 2001 and 2005; Mr. Rose stated that this deficit has been paid and currently the district is operating within the budget and is also maintain a balanced budget. Mr. Rose said the district is ready for a new evaluation.

Dr. Balentine asked for the reasons to the decrease in student enrollment and the measures the district has taken to a adjust staffing.

Mr. Rose stated that the three schools for homeless students closed and currently the district only has three schools open; Durango Detention Center, Mesa Detention Center, and Tumbleweed Detention Center. Mr. Rose said that the closure of the three schools caused for a reduction in staff; the district went from 150 employees to about 50.

Dr. Balentine asked what has been done to rectify the attendance monitoring. Mr. Rose stated that specific procedures are in place to make sure there is a check and balance in student attendance along with the appropriate use of the software use to track attendance.

Mr. Sampson stated that one of the major concerns the Auditor General's office has is a gift received by the District at the time when it was under a different administration and to his knowledge all of the money from that gift has not been returned and asked Mr. Rose to provide further information on the status of these funds. Mr. Rose stated that in the packet of information provided to the Board detailed the status of the loans not gifts. He is aware these loans should not have been accepted. One of the loan providers has since waived the repayment of the loan amount; the second amount of money in question came from the Districts 509 funds to the Foundation, this discrepancy has also been taken care of. Mr. Rose stated that further information on each one of these issues is detailed in the packet of information provided to the Board.

Dr. Balentine motioned to send the item related to the Maricopa County Regional School District back until a new report is provided to the Board from the Auditor General's office.

Mr. Lucero second the motion

Motion Passes

Mr. Sampson stated that the Auditor General reports that the Tuba City Unified School District is out of compliance with the USFR as of June 30, 2007 for the following reasons:

- District needs to improve controls over competitive purchasing and expenditures
- Failure to establish an appropriate travel policy and controls over credit card purchases
- Failure to maintain accurate payroll records
- Need to improve control over cash receipts and bank account transactions
- The District's financial and student attendance records were inaccurate and incomplete
- Failure to document and address conflicts of interest

Mr. Sampson stated that at the time of the report the student population for the district was approximately of 2100 and also said that members of the district were in attendance and wished to address the Board. Mr. Sampson said that currently Tuba City Unified School District does not have any percentage of the budget withheld due to USFR compliance.

Ms. Owen rescued from this item.

Mr. Ben Hufford, legal counsel for the district thanked the Board for the opportunity to speak on behalf of Tuba City USD and presented information on the actions taken to make changes according to the USFR findings.

Mr. Bill Higgins, Superintendent of Tuba City USD and Tracey McLaughlin from the accounting firm assisting the district were also in attendance.

Mr. Hufford stated that the leadership void the district has experienced in the past has been a major factor in the inaccuracies found. Tuba City USD has had 3 interim superintendents and one permanent superintendent who resigned the first year of his contract. Mr. Hufford said that the district has since been fortunate to hire Mr. William Higgins and who immediately began to address the issues and discrepancies listed in the findings.

Mr. Higgins provided the Board members with a copy of the district's corrective action plan. The plan has been crafted with the assistance of the accounting firm of Heinfeld & Meech.

Ms. McLaughlin stated that on February 2nd and 3rd Heinfeld and Meech conducted trainings for all staff. This two day training focused on student attendance, student activities, auxiliary operations, procurement, coding, etc. On average 20 employees came to all of the sessions and learned what statutes directed and what the USFR directed.

Mr. Hufford stated that the districts intention is to make the changes to provide the best education and come into compliance.

Dr. Balentine asked Mr. Sampson if there were any criminal investigations involving a previous Superintendent. Mr. Sampson stated he could not provide information on open cases.

Mr. Lucero asked Mr. Higgins the reason for the decrease in student enrollment. Mr. Higgins stated a new boarding school was opened and students have enrolled in this school.

Mr. Lucero asked if there would be additional trainings in the other areas of the issues that were raised in the non-compliance report such as the training that was provided for finances. Mr. Higgins stated further trainings would be provided because the administration feels it is professional development is imperative.

Dr. Balentine stated she would move to withhold 1% of state funds from the district until the Auditor General reports that the district is in compliance with the USFR.

Motion second by Ms. Kasey.

Motion amended to state the percentage withheld would be increased if the district does not become in compliance by a certain date.

Amended motion second by Ms. Kasey

Dr. Balentine asked to motion amended to review item in June of 2009

Amended Motion second by Ms. Kasey

Amended Motion passes

Ms. Owen rescued herself from voting.

The meeting reconvened from lunch at 12:41

Dr. Balentine motioned to convene in executive session

Motion second by Ms. Mendoza

Motion passes

Ms. Owen motioned to reconvene in general session

Motion second by Ms. Kasey

Motion Passes

- *G. Update and merits briefing regarding *Flores v. The State of Arizona*. 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 *Flores v. The State of Arizona*. 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.**

Dr. Balentine motioned to instruct the Board's legal counsel to proceed in this matter consistent with the instruction given in executive session.

Second by Ms. Owen

Mr. Horne stated his vote to this motion was no; he said it was his view that the Board should not take a position and give instructions to the Attorney General's office based on that position until the Board has a chance to hear from the Governor and have full debate on the public policy implications.

Mr. Moore asked if the members had further comments and proceeded to ask for a roll call vote for this item.

| | Yes | No |
|--------------------|-----|----|
| Pres. Mr. Moore | X | — |
| V.P. Dr. Balentine | X | — |
| Supt. Mr. Horne | — | X |
| Ms. Kasey | X | — |
| Mr. Ary | — | — |
| Dr. Haeger | — | — |
| Mr. Lucero | — | — |
| Ms. Mendoza | X | — |
| Mr. Molera | — | X |
| Dr. Nicodemus | X | — |
| Ms. Owen | X | — |

Motion passes

5. ADJOURN AS THE STATE BOARD OF EDUCATION AND RECONVENE AS THE STATE BOARD FOR VOCATIONAL AND TECHNOLOGICAL EDUCATION

Presentation, discussion and consideration to close the rulemaking record and adopt proposed rules R7-2-607, R7-2-612 and R7-2-619, relating to career and technical education teaching certificates

Ms. Barbara Border presented and requested that the rulemaking process be closed and approved the proposed rules. Ms. Border also said there were several CTE representatives that could answer any questions the Board members may have.

Mr. Moore stated there were 7 call to the public requests made and asked that if the members did not have any opposition or questions as to the request to close the rule making process a motion could be moved.

Dr. Balentine motioned to close the rulemaking record and adopt proposed rules R7-2-607, R7-2-612 and R7-2-619, relating to career and technical education teaching certificates.

Motion second by Ms. Owen

Motion passes

Mr. Lucero did not vote

Mr. Yanez stated that a public meeting was held on February 17th and a summary of the comments received at the meeting was provided to the members. Mr. Yanez added that all of the comments were very positive.

Ms. Jan Amator requested if the Board would consider making this effective May 1, 2009 to give the certification unit time to update the computer application forms and this request will not cause hardship to the field.

Dr. Balentine amended the motion to include an effective date of May 1, 2009

Amended motion second by Mr. Molera

Motion passes

Mr. Lucero did not vote

Ms Boarder thanked the Board members and thanked particularly Mr. Yanez, Ms. Pollock, and the certification staff.

Ms. Mendoza motioned to adjourn as the State Board for Vocational and Technological Education and reconvene as the State Board of Education

Motion second by Dr. Balentine

Motion passes

Mr. Lucero did not vote

6. ADJOURN

*Dr. Balentine motioned to adjourn
Motion second by Ms. Mendoza
Motion passes*

Meeting adjourned at 2:13 PM