

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.

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), 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 or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (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 2006.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION

Monday, January 23, 2006

9:00 AM

State Board of Education

1535 West Jefferson

Room 417

Phoenix, Arizona

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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. Diethelm
ROLL CALL	Ms. Flaming
1. PRESENTATION OF CANDIDATES AND ELECTION OF STATE BOARD OF EDUCATION OFFICERS IN ACCORDANCE WITH R7-2-101 FOR 2006	Mr. Yanez
2. APPROVAL OF MINUTES	Dr. Diethelm
A. December 5, 2005	
B. December 22, 2005 Special Session	
C. December 27, 2005 Special Session	
D. December 5, 2005 Executive Session	
E. December 27, 2005 Executive Session	
3. BUSINESS REPORTS	
A. President's Report	Dr. Diethelm
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report, Including Discussion and Possible Legal Action	Mr. Yanez
1. Revised Procedures for Presentation of Recommendations from the Professional Practices Advisory Committee	
2. Legislative Update	
3. Other Items as Necessary	
4. CONSENT ITEMS	
A. Consideration to Approve Contract Abstracts	Ms. Wallace
B. Consideration to Approve Recommendations for Structured English Immersion Endorsements Curricular Framework	Ms. Moreno

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- C. Consideration to Budget and Accumulate in the Unrestricted Capital Section for FY 05-06 For the Following School Districts:
1. Chinle Unified School District
2. Whiteriver Unified School District
Mr. Friesen
- D. Quarterly Update Regarding IDEAL
Ms. Jannach
Ms. Lorenzen
- E. Consideration to Appoint Members to the Performance Based Compensation Task Force Pursuant to A.R.S. § 15-920.01
Mr. Yanez
- F. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Accept the Proposed Negotiated Settlement Agreement and Place A Letter of Censure in the Permanent Certification File for The Following Individual:
1. Timothy Smith, Case No. C-2005-073
Ms. Tucker
- G. Consideration to Accept the Automatic and Permanent Revocation, Pursuant to A.R.S. §15-550, of the Following Certification Cases:
1. Neil Lichter, Case No. C-2005-081
Ms. Tucker
- H. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals:
1. Deanna Bazzanella, Case No. C-2005-091R
2. Michael Coleman, Case No. C-2004-196R
3. Anna Houston, Case No. C-2005-136R
4. Clayton Thompson, Case No. C-2005-167R
Ms. Tucker
5. CALL TO THE PUBLIC
6. SPECIAL PRESENTATION OF NATIONAL BOARD CERTIFIED TEACHERS

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7. GENERAL SESSION

- A. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny Certification for the Following Individuals: Ms. Tucker
1. George Butler, Case No. C-2005-108R
 2. Robert Jeffrey Russ, Case No. C-2005-050R
 3. Stephen Stanzione, Case. No. C-2001-046R
- B. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Revoke the Teaching Credentials for the following Individuals: Ms. Tucker
1. Judith DeHavilland, Case No. C-2001-64
 2. John Wheeler, Case No. C-2000-01
- C. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Reject the Proposed Negotiated Settlement Agreement for the Following Individual: Ms. Tucker
1. Lorraine Misquez, Case No. C-2005-124
- Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board May Vote to Go into Executive Session for Consultation And Legal Advice and/or for Instructing the Board's Attorneys Regarding the Board's Position Pertaining to this Matter
- D. Presentation, Discussion and Consideration to Endorse Graduation Goals Proposed by the Center for the Future of Arizona Dr. Francis
- E. Presentation, Discussion and Consideration to Accept The School Improvement Plans from the Following Charter Schools: Mr. McIlroy
1. Desert Pointe Academy
 2. DINE Southwest High School
 3. La Puerta High School
 4. Ombudsman Learning Center-Northwest
 5. Terra Nova Academy
 6. Vechij Himdag MashchamakuD
- F. Presentation, Discussion and Consideration to Approve Withholding Classroom Site Funds from the Following Charter Schools for Late Submission of FY '05 Audit: Ms. Jordison
1. Mesa Arts Academy

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| G. | Presentation, Discussion and Consideration of AIMS Reciprocity Policy as Prescribed in A.R.S. § 15-701.01 (A) | Ms. Solomon |
| H. | Presentation, Discussion and Consideration to Approve Proposed Modifications to the Required Format for Posting AIMS Scores on High School Transcripts Pursuant to A.R.S. § 15-743 (F) | Ms. Solomon |
| I. | Update Regarding the Arizona High School Renewal and Improvement Initiative | Dr. Butterfield |
| J. | Presentation and Discussion Regarding the AIMS High School Tutoring Guides. Discussion May Include, but is Not Limited to, Updated Study Guides Based on Fall 2005 Test Results, Statewide Training and Data Regarding Student Usage | Dr. Butterfield
Ms. Snowden
Ms. Pryor |
| K. | 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:
1. Nazlini Community Junior High School
2. Red Mesa Unified School District
3. Sterling Academy of Mathematics and Science DBA Bright Ideas Charter School
4. Window Rock Unified School District | Mr. Sampson |
| L. | Presentation, Discussion and Consideration to Initiate the Rulemaking Process for R7-2-615, Regarding School Psychologist Certification | Mr. Yanez |
| M. | Presentation, Discussion and Consideration to Close the Rulemaking Record and Adopt Amendments to Board Rule R7-2-405 Regarding Special Education Due Process Standards | Mr. Yanez
Ms. Gregson |

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| N. | Presentation and Discussion Regarding the Augmentation Status of the Stanford English Language Proficiency Test. Discussion May Include, but is not Limited to, Test Development, Standards Setting, Scoring and Compensatory Services. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board May Vote to Go into Executive Session for Consultation and Legal Advice and/or for Instructing the Board's Attorneys Regarding the Board's Position Pertaining to Litigation in Connection with this Matter. | Mr. Yanez |
| O. | Presentation and Discussion Regarding Preliminary Report of the Receiver for the Colorado City Unified School District No. 14. Discussion May Include, but is not Limited to, the District's Financial Condition and Quality of Education, as well as Initial Actions of the Receiver | Mr. Davis |
| P. | Presentation, Discussion and Possible Consideration to Approve Proposed Operating Principles and Belief Statements for the State Board of Education | Ms. Hilde |
8. ADJOURN