

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 2010.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, February 22, 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	Ms. Meneses
1. BUSINESS REPORTS	
A. President's Report	Dr. Balentine
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report	Mr. Yanez
1. Arizona Online Instruction process update	
2. Other items as necessary	
2. CONSENT AGENDA	
A. Consideration to approve State Board of Education minutes	Mr. Yanez
1. December 17, 2009	
2. January 25, 2010	
B. Consideration to Approve Contract Abstracts	Mr. Dones
1. Intel® Teach Affiliate Program 2010 Grant Approval	
2. QWEST Foundation Grant Allocation	
3. Mountain Plains Adult Education Conference Registration Assistance	
C. Consideration to permanently revoke the teaching credentials held by Sixto Rocabado, pursuant to A.R.S. § 15-550	Mr. Easaw
D. Consideration to accept the voluntary surrender of the teaching credentials for the following individuals:	Mr. Easaw
1. Mary McCreary	
2. Annette Gray-O'Leary	
E. Consideration to accept the voluntary surrender of the teaching credentials for the following individuals:	Mr. Easaw
1. Jose Mada	
2. Kimberly Tolman	
3. David Robertson	

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

- G. Consideration to accept the recommendations of the Career Ladder Advisory Committee and approve the following Career Ladder programs for fiscal year 2010 - 2011: Dr. Butterfield
Ms. Amator
 - 1. Agua Fria Union High School District
 - 2. Amphitheater Unified School District
 - 3. Cave Creek Unified School District
 - 4. Chandler Unified School District
 - 5. Crane Elementary School District
 - 6. Dysart Unified School District
 - 7. Eat Valley Institute of technology
 - 8. Flagstaff Unified School District
 - 9. Flowing Wells Unified School District
 - 10. Kyrene Elementary School District
 - 11. Scottsdale Unified School District
 - 12. Tolleson Elementary School District

- H. Consideration to approve professional preparation program review team recommendations for Prescott College Ms. Amator

- I. Consideration to approve the funds from Arizona Board of Regents, pursuant to A.R.S. § 15-204 Ms. Lebo

- 3. CALL TO THE PUBLIC

- 4. GENERAL SESSION

- A. Program update from the Office of English Language Acquisition Services Mr. Stollar

- B. Presentation and discussion regarding legislative affairs. The Board may take action to identify 2010 legislative priorities and to support, oppose or remain neutral on specific legislative proposals. Ms. Cannata
Mr. Yanez

- C. Presentation, discussion and consideration to accept the recommendation of the Certification Appeals Advisory Committee and deny the application for certification for Robert Martz, pursuant to A.R.S. § 15-534.01 Mr. Anderson

- D. Presentation and discussion regarding the Common Core State Standards Initiative. Discussion may include, but is not limited to, the initial draft of the standards transition plan Ms. Lebo
Ms. Alley
- E. 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: Mr. Sampson
1. San Carlos Unified School District
2. Continental Elementary School District
- F. Presentation, discussion and consideration to initiate rulemaking procedures for proposed rule, R7-2-615(F), regarding reading endorsements Ms. Hrabluk
Ms. Amator
- G. Presentation, discussion and consideration to initiate rulemaking procedures for proposed rule, R7-2-1002, regarding school district procurement Mr. Yanez
- H. Presentation and discussion regarding proposed rules, R7-2-604.03, R7-2-604.04 and R7-2-614, relating to Alternative Professional Preparation Programs and Intern Certificates Mr. Yanez
- I. Update Regarding *Gilbert Unified School District No. 41 v. The State of Arizona et. al.* 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 *Gilbert Unified School District No. 41 v. The State of Arizona et. al.* 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. Sampson

5. ADJOURN