

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 2009.

State Board of Education

By \_\_\_\_\_  
Vince Yanez  
Executive Director  
(602) 542-5057

**AMENDED AGENDA \***

STATE BOARD OF EDUCATION  
Monday, February 23, 2009  
9:00 AM  
Arizona Department of Education  
1535 W. Jefferson  
Phoenix, AZ 85007  
Room 417

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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Mr. Moore
ROLL CALL	
1. BUSINESS REPORTS	
A. President's Report	Mr. Moore
B. Superintendent's Report	Mr. Horne
1. Presentation of the Milken National Educator Award	
2. Other items as necessary	
C. Board Member Reports	
D. Director's Report	Mr. Yanez
1. Update regarding the AIMS Task Force	
2. Update regarding status of compliance with the USFR for Bouse Elementary School District No. 26 and Clifton Unified School District No. 3	
2. CONSENT AGENDA	
A. Consideration to approve minutes	Mr. Yanez
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	Ms. Palmer
C. Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements	Mr. Stollar
D. Consideration to revoke the teaching credentials held by following individuals, pursuant to A.R.S. § 15-550:	Mr. Easaw
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	Ms. Amator

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|-----------------------|--|-------------------------------|
| F.                    | Consideration to appoint the following individuals to the Career Ladder Advisory Committee:<br>1. Lisa Kelley<br>2. Christopher Thomas   | Ms. Amator                    |
| G.                    | Consideration to accept the recommendations of the Career Ladder Advisory Committee and approve the following Career Ladder programs for fiscal year 2009-2010:<br>1. Chandler Unified School District<br>2. Kyrene Elementary School District<br>3. Pendergast Elementary School District<br>4. Scottsdale Unified School District<br>5. Tolleson Elementary School District<br>6. Window Rock Unified School District<br>7. Creighton Elementary School District | Dr. Butterfield<br>Ms. Amator |
| 3. CALL TO THE PUBLIC |  |                               |
| 4. GENERAL SESSION    |  |                               |
| A.                    | Presentation and discussion regarding the Arizona Academic Standards.  | Ms. Lebo<br>Ms. Knuck         |
| B.                    | Presentation, discussion, and consideration to endorse the “Expect More Arizona” public relations campaign.  | Mr. Yanez                     |
| C.                    | Update regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals   | Ms. Cannata<br>Mr. Yanez      |
| D.                    | Presentation and discussion regarding proposed modifications to the AZ LEARNS school accountability formula  | Mr. Stollar<br>Mr. Franciosi  |
| E.                    | Presentation and discussion regarding AIMS augmentation impact data for 2008   | Dr. Franciosi                 |
| 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:<br>1. Maricopa County Regional School District<br>2. Tuba City Unified School District  | Mr. Sampson                   |

- \*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.**

**Ms. Segal  
Ms. O'Grady**

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. Border

6. ADJOURN