

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 April 2009.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

***AMENDED AGENDA**
STATE BOARD OF EDUCATION
Monday, April 27, 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	Ms. Meneses
1. BUSINESS REPORTS	
A. President's Report	Mr. Moore
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
*D. Director's Report	Mr. Yanez
1. Update regarding the AIMS Task Force	
2. Other items as necessary	
2. CONSENT AGENDA	
A. Consideration to approve minutes for March 23, 2009	Mr. Yanez
B. Consideration to Approve Contract Abstract: USDA Fresh Fruit and Vegetable Program	Ms. Palmer
C. Consideration to approve trainers for the Structured English Immersion Provisional and Full Endorsements	Mr. Stollar
D. Consideration to accept the recommendation of the Professional Practices Advisory Committee and grant the teacher certification application for Candelaria T. Gonzalez	Mr. Easaw
D. Consideration to approve requests from the following school districts to budget and accumulate in the unrestricted capital section for FY 2009-2010:	Mr. Awwad
1. Sanders Unified School District	
2. Pinon Unified School District	
F. Consideration to approve school district requests relating to additional monies for teacher compensation for FY 2009-2010, pursuant to A.R.S. §§ 15-952 and 15-537	Ms. Amator

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- G. Consideration to approve professional preparation program review team recommendations for Prescott College Ms. Amator
 - H. Consideration to grant teacher preparation program approval for the Fine Arts Education Certificate programs at Rio Salado College Ms. Amator
 - I. Consideration to grant teacher preparation program approval for the Early Childhood program at the University of Arizona Ms. Amator
 - J. Consideration to approve participation in the Career Ladder Program for FY 2009-2010 for the Ganado Unified School District Ms. Amator
 - K. Consideration to approve participation in the Career Ladder Program for FY 2008 – 2009 for the East Valley Institute of Technology Ms. Amator
 - L. Presentation, discussion and consideration to approve Optional Performance Incentive Programs and budgets for FY 2009-2010, pursuant to A.R.S. § 15-919, for following school districts:
 - 1. Joseph City Unified School District
 - 2. Sedona-Oak Creek Joint Unified School DistrictMs. Amator
3. CALL TO THE PUBLIC
4. GENERAL SESSION
- A. Presentation and discussion regarding the Arizona Department of Education’s Response to Intervention process Ms. Hrabluk
Ms. Sly
 - B. Presentation by the Arizona Business and Education Coalition (ABEC). Discussion may include, but is not limited to, the Arizona Scholars initiative and school finance reform efforts. Ms. Carlson
 - C. Update regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals Ms. Cannata
Mr. Yanez
 - D. Presentation, discussion, and consideration to approve the State of Arizona Education Technology Plan Revision (2009-2013) Ms. Poplin

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- E. Presentation and discussion regarding proposed procedures for the consideration of matters relating to non-compliance with the Uniform System of Financial Records (USFR) Mr. Yanez
 - F. Presentation and discussion regarding performance levels for the AIMS Alternate Assessment (AIMS-A) Ms. Lebo
Ms. Alley
 - G. Presentation, discussion and possible award of contract relating to the AIMS test grades 3 – 8, the AIMS high school test and the state’s Norm-Referenced Test (NRT). The Board may convene in executive session, pursuant to A.R.S. §38-431.03 A(2),(3) and/or (4), to review records exempt from public inspection, to receive legal advice and/or to consult with and instruct counsel on the Board's position regarding contracts that are the subject of negotiations. 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 instructions given in executive session. Mr. Peeples
Ms. Alley
5. ADJOURN