

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 December 2007.

State Board of Education

By _____

Vince Yanez
Executive Director
(602) 542-5057

AMENDED AGENDA

STATE BOARD OF EDUCATION
Monday, December 10, 2007
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. Nicodemus

ROLL CALL

Mr. Yanez

1. BUSINESS REPORTS

A. President's Report

Dr. Nicodemus

1. Presentation of the Nominating Committee's Slate of Candidates for 2008 Board Officers
2. Other Items as Necessary

B. Superintendent's Report

Mr. Horne

C. Board Member Reports

D. Director's Report

Mr. Yanez

1. Guidance to School Districts Regarding Fingerprinting Requirements Pursuant to A.R.S. §15-106
2. Other Items as Necessary

2. CONSENT AGENDA

A. Consideration to Approve State Board Minutes

Mr. Yanez

1. October 22, 2007

B. Consideration to Approve Contract Abstracts

Ms. Palmer

1. Title I – D, Part 2 Transition Grant
2. 2008 IDEA Highly Qualified Paraprofessional Grant
3. Title I – Distinguished Schools Recognition Grant

C. Consideration to Approve Structured English Immersion (SEI) Training for the Provisional and Full Endorsements

Mr. Stollar

D. Consideration to Accept \$5,000 Donation, Pursuant to A.R.S. § 15-204, from the Arizona Community Foundation the Purpose of Completing the Maricopa County Public Schools Arts Education Survey

Ms. Daly
Ms. Tuttle

E. Consideration to Accept the 2007-2008 Targeted High Needs Initiative Grant

Ms. Amator

F. Consideration to Accept the 2007 Transition to Teaching Grant

Ms. Amator

3. SPECIAL PRESENTATIONS

Presentations and Discussion of 2008 Legislative Agendas:

- | | | |
|----|-----------------------------------|-------------|
| A. | Arizona Department of Education | Mr. Harding |
| B. | Arizona Education Association | Mr. Morill |
| C. | Arizona School Administrators | Mr. Smith |
| D. | Arizona School Boards Association | Ms. Palmer |

4. CALL TO THE PUBLIC

5. GENERAL SESSION

- | | | | |
|----|---|---|-------------------------|
| A. | Presentation, Discussion and Consideration to Close the Rulemaking Record and Adopt Proposed Rules: R7-2-302.01, R7-2-302.02, R7-2-302.03 and R7-2-302.04, Relating to the Minimum Course of Study and Competency Requirements for the Graduation of Pupils from High School | Mr. Yanez
Ms. Pollock | |
| B. | Presentation and Discussion Regarding the 2007 NAEP Reading and Mathematics Results | Ms. Giovannone | |
| C. | Presentation and Discussion Regarding Statewide AIMS Results for the Spring 2007 Test Administration | Dr. Franciosi | |
| D. | Presentation, Discussion, and Consideration to Extend Conditional Teacher Certification Program Approval for: University of Arizona South, Rio Salado, Southwestern College, Ottawa University, Prescott College, Grand Canyon University and Northern Arizona University-Yuma Campus | Ms. Amator | |
| E. | Presentation, Discussion and Consideration of Teacher Certification Program Approval for the University of Arizona Bachelor of Science in Physical Education and Bachelor of Arts in Education – Cross Categorical | Ms. Amator | |
| → | F. | Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for Proposed Rule, R7-2-614, Relating to Administrator Certification | Ms. Amator
Mr. Yanez |
| | G. | Presentation and Discussion Regarding Proposal to Reconstitute the Certification Advisory Committee | Ms. Amator |

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- H. Presentation, Discussion and Consideration to Initiate Rulemaking Procedures for Proposed Rule A.A.C. R7-2-302.05, R7-2-302.06 and R7-2-302.07, Relating to Educator and Career Action Plans Dr. Butterfield
Ms. Daly
 - I. Presentation and Discussion of Annual TAPBI Report and Performance Audit for District TAPBI Programs Mr. Yanez
6. ADJOURN