

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 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 April 2007.

State Board of Education

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

**AGENDA**

STATE BOARD OF EDUCATION  
Monday, April 23, 2007  
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. Nicodemus

ROLL CALL

Ms. Flaming

1. BUSINESS REPORTS

A. President's Report

Dr. Nicodemus

B. Superintendent's Report

Mr. Horne

C. Board Member Reports

D. Director's Report

Mr. Yanez

1. Procedures Relating to the Consideration of  
Teacher Certification Matters

2. Other Items as Necessary

2. CONSENT AGENDA

A. Consideration to Approve State Board Minutes

Mr. Yanez

1. March 26, 2007

2. March 26, 2007 Executive Session

3. April 13, 2007 Special Session

B. Consideration to Approve Contract Modification Relating to  
the Arizona Adult Secondary Education Reframing Pilot  
Programs

Ms. Palmer

C. Consideration to Approve Request from Sanders  
USD to Budget and Accumulate in the Unrestricted  
Capital Section for Fiscal Year 2007-2008

Mr. Friesen

D. Consideration to Accept the Recommendation of the  
Professional Practices Advisory Committee and Grant  
the Application for Teacher Certification for Teresa  
Bolan, Case # C-2006-104 R

Mr. Easaw

E. Consideration to Approve Additional Monies for Teacher  
Compensation for FY 07-08 Pursuant to A.R. S. § 15-952  
And A.R. S. § 15-537

Ms. Amator

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- F. Consideration to Approve Appointments to the Career Ladder Advisory Committee Ms. Amator
- G. Consideration to Approve the Optional Performance Incentive Program and Budget for FY 07-08 for the Following: Ms. Amator
1. Joseph City USD
  2. Sedona-Oak Creek Joint USD
3. ADJOURN AS THE STATE BOARD OF EDUCATION AND RECONVENE AS THE STATE BOARD FOR VOCATIONAL AND TECHNICAL EDUCATION
- Presentation, Discussion and Consideration to Approve Modifications to the State Plan for the Carl D. Perkins Career and Technical Education Act of 2006 Ms. Border
4. ADJOURN AS THE STATE BOARD FOR VOCATIONAL AND TECHNICAL EDUCATION AND RECONVENE AS THE ARIZONA STATE BOARD OF EDUCATION
5. CALL TO THE PUBLIC
6. GENERAL SESSION
- A. Presentation and Discussion Regarding Arizona's Response to Intervention (RTI) Model Ms. Sly  
Ms. Hrabluk  
Ms. Ratcliff
- B. Update Regarding Legislative Affairs. The Board May Take Action to Support, Oppose or Remain Neutral on Specific Legislative Proposals Mr. Lasota  
Ms. Cannata
- C. Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny the Applications for Certification for the Following Individuals: Mr. Easaw
1. Edward D. McCarthy III, Case # C-2006-020 R
  2. Henrietta Yazzie, Case # C-2006-097 R
- D. Presentation Discussion and Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Grant the Application for Teacher Certification for Jose M. Pinedo, Case # C-2006-083 R Mr. Easaw

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- E. Presentation, Discussion and Consideration to Find the Following Charter Schools in Non-Compliance with the Annual Financial Audit Requirements, Approve Withholdings of Ten Percent of State Aid and Require a Corrective Action Plan: Ms. Rowe
1. Friendly House, Inc.
  2. Maricopa County Community College District on Behalf of Gateway Early College High School
  3. Pima County Board of Supervisors
  4. Tucson Youth Development
- F. Presentation, Discussion and Consideration to Determine Non-Compliance with the USFR and to Withhold State Funds Pursuant to A.R.S. §15-272(B) for the Cochise Elementary School District No. 26 Mr. Sampson
- G. Presentation, Discussion and Consideration to Approve the Professional Preparation Program Recommendations for: Ms. Amator
1. Arizona State University-Polytechnic
  2. Northern Arizona University
  3. Scottsdale Community College
  4. University of Arizona
  5. University of Phoenix
- H. Presentation, Discussion and Consideration to Accept the Intergovernmental Agreements and Consensus Documents as the State Intervention Plans for: Ms. Miel
1. Baboquivari Middle School (Indian Oasis SD)
  2. Naylor Middle School (Tucson USD)
  3. Rice School (San Carlos USD)
  4. Union Elementary/Middle School (Union ESD)
- I. Presentation and Discussion of Proposed Changes to the AZ LEARNS School Accountability Formula Relating to the English Language Learner Assessment Dr. Franciosi
- J. Update 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*. In Addition, 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