



Meeting Minutes
Printed : 10/2/2018 4:35 PM PST

August 27, 2018 Regular Board Meeting
08/27/2018 09:00 AM
1535 W. Jefferson
Room # 122
Phoenix, AZ 85007

**Arizona State Board of Education
Arizona State Board for Vocational
and Technological Education**

AMENDED Agenda

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education, the Arizona State Board for Vocational and Technological Education and to the general public that the Boards will hold a meeting, open to the public, on **Monday, August 27, 2018, at 9:00 A.M. at the Arizona Department of Education, Room 122**, 1535 W. Jefferson, Phoenix, AZ 85007. A copy of the agenda for the meeting is attached. The Boards reserve the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Boards may participate telephonically. Agenda materials can be reviewed online at <http://azsbe.az.gov>

Pursuant to A.R.S. §38-431.02 (H), the Boards may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03(A)(3), the Boards may vote to convene in executive session, which will not be open to the public, for discussion or consultation 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 17 day of August, 2018.

Arizona State Board of Education

by:

A handwritten signature in blue ink, appearing to read "Alicia Williams", written over a horizontal line.

Alicia Williams

Executive Director

(602) 542-5057

9:00 a.m. CALL TO ORDER, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM, PRAYER AND ROLL CALL

Attendees

Voting Members

Lucas Narducci, President
Dr. Daniel Corr, Vice President
Diane Douglas, Superintendent
Calvin Baker, Board Member
Dr. Rita Cheng, Board Member
Jill Broussard, Board Member
Christine Burton, Board Member
Michele Kaye, Board Member
Janice Mak, Board Member
Jared Taylor, Board Member
Patricia Welborn, Board Member

1. BUSINESS REPORTS

A. President's Report

1. Summary on the Board's August Retreat

President Narducci provided a summary on the Board's August Retreat.

B. Superintendent's Report

1. Department Update

Superintendent Douglas provided updates regarding the Arizona Department of Education.

C. Executive Director's Report

Executive Director Williams provided updates to the Board.

1. Strategic Plan Update
2. Arizona Online Instruction Application Window
3. Update on State Board Staff Positions
4. Update on A-F Accountability and the Request for Proposals for the Menu of Assessments

2. CALL TO THE PUBLIC

Claudia Weiss, representing the Arizona Association of School Psychologists, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Kathleen Rahn, representing the Arizona Association of School Psychologists, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Samara Way, representing the National Association of School Psychologists, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Dr. Jennifer Kirkpatrick, representing the Arizona Association of School Psychologists, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Edee Egts, representing the Academy of Math and Science, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Ron Tenney, representing Heber-Overgaard Unified School District, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Dr. Mark Joraanstad, representing Arizona School Administrators, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Tory Roberg, representing Secular Coalition for Arizona, submitted a Call to the Public, Request to Speak Form and addressed the Board.

3. CONSENT AGENDA

Member Kaye asked that item 3M and 3O be removed from the consent agenda due to a conflict of interest.

Member Baker asked that item 3R be removed from the consent agenda due to a conflict of interest.

A motion was made to approve all items in the consent agenda with the exceptions of 3M, 3O, and 3R.

Motion passes unanimously.

Motion made by: Jill Broussard

Motion seconded by: Dr. Rita Cheng

Voting:

Lucas Narducci - Yes

Dr. Daniel Corr - Yes

Diane Douglas - Yes

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Jared Taylor - Yes

Patricia Welborn - Yes

A. Approval of the National School Lunch Equipment Assistance Grant

It is recommended that the Board approve the expenditure of the Fiscal Year 2018 funds from the Consolidation Appropriations Act, 2018 (Public Law 115-141).

B. Approval of the Center for Disease Control (CDC) Improving Student Health and Academic Achievement through Nutrition, Physical Activity and the Management of Chronic Conditions in Schools. CDC – RFA-DP 1801 Grant.

It is recommended the Board approve the expenditure of funds awarded by the CDC – RFA-DP 1801 Grant.

C. Approval of the Revised Qualified Professionals Document

D. Approval of the Special Education Advisory Panel Membership

It is recommended that the State Board approve the new and renewed SEAP members as presented in the attached.

1. (c) Applications

E. Approval of the Rio Salado College Post Baccalaureate Arts Education preparation program leading to educator certification

It is recommended that the Board approve the Rio Salado College educator preparation program listed above through October 31, 2024.

F. AMENDED - Approval of the Prescott College Master of Education in Educational Leadership, principalship, preparation program leading to educator certification

It is recommended that the Board approve the Prescott College educator preparation program listed above through September 30, 2024. In its biennial report, the educator preparation program will provide information addressing the deficient categories identified in the evaluation report.

G. Approval of the Capella University Doctorate in School Psychology preparation program leading to educator certification

It is recommended that the Board approve the Capella University educator preparation program listed above through August 31, 2024. In its biennial report, the educator preparation program will provide information addressing the deficient categories identified in the evaluation report.

H. Approval of the Arizona State University Master of Educational Leadership preparation program leading to educator certification

It is recommended that the Board approve the Arizona State University educator preparation program listed above through September 30, 2024.

I. Approval of the American College of Education Master of Arts in Elementary Teaching preparation program leading to educator certification

It is recommended that the Board approve the American College of Education educator preparation program listed above through July 31, 2024.

J. Approval of the Grand Canyon University Bachelor of Science in Elementary Education/Special Education Dual Certification preparation program leading to

educator certification

It is recommended that the Board approve the Grand Canyon University educator preparation program listed above through July 31, 2024.

- K. Approval of the Grand Canyon University Master of Education in Educational Administration preparation program leading to educator certification

It is recommended that the Board approve the Grand Canyon University educator preparation program listed above through September 30, 2024.

- L. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver.

It is recommended that the Board approve the following degrees be added to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver.

- M. Approval of the Release of Move on When Reading (MOWR) K-3 Reading Base Support Funds for School Districts and Charter Schools with a letter grade of A or B for the 2018-2019 school year pursuant to A.R.S. § 15-211 (A-B).

It is recommended that the Board approve the release of Move on When Reading (MOWR) K-3 Reading Base Support Funds for School Districts and Charter Schools with a letter grade of A or B for the 2018-2019 school year pursuant to A.R.S. § 15-211 (A-B).

Motion passes unanimously.

Member Kaye recused herself from this vote.

Motion made by: Jared Taylor

Motion seconded by: Dr. Daniel Corr

Voting:

Lucas Narducci - Yes

Dr. Daniel Corr - Yes

Diane Douglas - Yes

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Recuse

Janice Mak - Yes

Jared Taylor - Yes

Patricia Welborn - Yes

- N. Approval of the Move on When Reading (MOWR) LEA and charter school literacy plans for release of K-3 Reading Base Support Funds.

It is recommended that the Board approve the list of approved Move On When Reading LEA literacy plans for release of K-3 Reading Base Support Funds, as listed in this item.

- O. Approval of the Release of Early Literacy Grant Funds for eligible schools

It is recommended that the Board approve the release of Early Literacy Grant funds for eligible schools as presented in this item.

Motion passes unanimously.

Member Kaye recused herself from this vote.

Motion made by: Jared Taylor

Motion seconded by: Dr. Daniel Corr

Voting:

Lucas Narducci - Yes

Dr. Daniel Corr - Yes

Diane Douglas - Yes

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Recuse

Janice Mak - Yes

Jared Taylor - Yes
Patricia Welborn - Yes

- P. Approval of updates to the Arizona Framework for Measuring Educator Effectiveness

It is recommended that the Board approve the attached updates to the Model Framework for Teacher and Principal Evaluation

- Q. Approval of eligible professional development for school district governing board members and appropriate administrative personnel in the Murphy Elementary School District pursuant to A.R.S. § 15-107(J)

It is recommended the Board approve the attached list of eligible professional development for school district governing board members and appropriate administrative personnel in the Murphy Elementary School District pursuant to A.R.S. § 15-107(J)

- R. Approval of Vail Unified School District's Classroom Based Preparation Program Application

It is recommended the Board approve Vail Unified School District's Classroom-Based Preparation Program application.

Motion passes unanimously.

Member Baker recused himself from this vote.

Motion made by: Patricia Welborn

Motion seconded by: Christine Burton

Voting:

Lucas Narducci - Yes
Dr. Daniel Corr - Yes
Diane Douglas - Yes
Calvin Baker - Recuse
Dr. Rita Cheng - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Jared Taylor - Yes
Patricia Welborn - Yes

- S. Approval of the Structured English Immersion Course Approval

It is recommended that the Board approve the following training programs:

45-hour Completion Course

Local Education Agencies

- Roosevelt Elementary School District (Elementary)
- Laveen Elementary School District (Elementary)

Individual Trainers

- Inna Kelchen (Elementary)

- T. Approval of the Application Procedures for the Computer Science Professional Development Program Fund

It is recommended that the Board approve the application procedures for the Computer Science Professional Development Program Fund.

- U. Appointment of members to the Accountability Technical Advisory Committee pursuant to A.R.S. 15-241 (F).

It is recommended the Board appoint the listed members to ATAC pursuant to A.R.S. 15-241 (F).

- V. Appointment of members to the Alternative School Accountability Technical Advisory Committee pursuant to A.R.S. 15-241(F)

It is recommended the Board approve the listed appointments to the Alt ATAC pursuant to A.R.S. 15-241(F)

W. AMENDED - Approval of the contract agreement/Interagency Service Agreement (ISA) HS958001 with the Arizona Department of Health Services, for State Fiscal years 7/1/2018-6/30/2023 and expenditure of funding allocation for Fiscal Year 2019

It is recommended that the Board approve the contract agreement/Interagency Service Agreement (ISA) HS958001 with the Arizona Department of Health Services, for State Fiscal years 7/1/2018-6/30/2023 and expenditure of funding allocation for Fiscal Year 2019.

4. CALL TO THE PUBLIC

No Request to Speak forms were submitted.

5. GENERAL SESSION

- A. Presentation, discussion and possible action to issue a request for proposals to maintain a list of qualified receivers pursuant to A.R.S. 15-103(E)

It is recommended that the Board approve the issuance of a request for proposals to maintain a list of receivers.

Motion passes unanimously.

Motion made by: Patricia Welborn

Motion seconded by: Jared Taylor

Voting:

Lucas Narducci - Yes
Dr. Daniel Corr - Yes
Diane Douglas - Yes
Calvin Baker - Yes
Dr. Rita Cheng - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Jared Taylor - Yes
Patricia Welborn - Yes

1. (c) 2016 RFP

- B. Presentation, discussion and possible action to open rulemaking procedures for the following:

It is recommended the Board open rulemaking on R7-2-809 and R7-2-810.

Motion passes unanimously.

Motion made by: Dr. Rita Cheng

Motion seconded by: Michele Kaye

Voting:

Lucas Narducci - Yes
Dr. Daniel Corr - Yes
Diane Douglas - Yes
Calvin Baker - Yes
Dr. Rita Cheng - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Jared Taylor - Yes
Patricia Welborn - Yes

1. R7-2-809 regarding the Emergency Administration of Auto-Injectable Epinephrine

It is recommended the Board open rulemaking on R7-2-809 regarding the Emergency Administration of Auto-Injectable Epinephrine.

2. R7-2-810 regarding the Emergency Administration of Inhalers

It is recommended the Board open rulemaking procedures on R7-2-810 regarding the Emergency Administration of Inhalers

- C. Presentation, discussion and possible action to open rulemaking procedures for R7-2-1003, R7-2-1004, R7-2-1014, R7-2-1093, R7-2-1112 regarding school district and nonexempt charter school procurement

It is recommended the Board open rulemaking procedures for R7-2-1003, R7-2-1004, R7-2-1014, R7-2-1093, R7-2-1112 regarding school district and nonexempt charter school

procurement.

Motion passes unanimously.

Motion made by: Jared Taylor

Motion seconded by: Dr. Rita Cheng

Voting:

Lucas Narducci - Yes
Dr. Daniel Corr - Yes
Diane Douglas - Yes
Calvin Baker - Yes
Dr. Rita Cheng - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Jared Taylor - Yes
Patricia Welborn - Yes

- D. Presentation, discussion and possible action to approve the FY20 State Board of Education budget

It is recommended that the State Board of Education approve the FY20 budget request as presented.

Motion passes unanimously.

Motion made by: Jared Taylor

Motion seconded by: Jill Broussard

Voting:

Lucas Narducci - Yes
Dr. Daniel Corr - Yes
Diane Douglas - Yes
Calvin Baker - Yes
Dr. Rita Cheng - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Jared Taylor - Yes
Patricia Welborn - Yes

6. Arizona State Board of Education convening/acting as the Arizona State Board for Vocational Technological Education for items 6A and 6B only

The Arizona State Board of Education convened as the Arizona State Board for Vocational Technological Education.

- A. Presentation, discussion and possible action to approve industry Credentials for College and Career Ready Index

Cathie Raymond, representing the Arizona Department of Education, presented information to the Board.

It is recommended that the 6 new industry certification and credentials be approved to be added to the College and Career Ready Index list of approved credentials.

Motion passes unanimously.

Motion made by: Patricia Welborn

Motion seconded by: Christine Burton

Voting:

Lucas Narducci - Yes
Dr. Daniel Corr - Yes
Diane Douglas - Yes
Calvin Baker - Yes
Dr. Rita Cheng - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes

- Jared Taylor - Yes
Patricia Welborn - Yes
- B. Presentation, discussion and possible action to approve the revised Work-based Learning Guide
Cathie Raymond, representing the Arizona Department of Education, presented information to the Board.

It is recommended that the revised Work-Based Learning Guide be approved as a support for LEAs for the College and Career Ready Index.

Motion passes unanimously.

The Arizona State Board for Vocational Technological Education reconvened as the Arizona State Board of Education.

Motion made by: Jared Taylor

Motion seconded by: Dr. Rita Cheng

Voting:

Lucas Narducci - Yes
Dr. Daniel Corr - Yes
Diane Douglas - Yes
Calvin Baker - Yes
Dr. Rita Cheng - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Jared Taylor - Yes
Patricia Welborn - Yes

7. Call to the Public

No Request to Speak forms were submitted.

8. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve the consent agenda items 8A1-7 and 8B.

The motion passes unanimously.

Motion made by: Jared Taylor

Motion seconded by: Michele Kaye

Voting:

Lucas Narducci - Yes
Dr. Daniel Corr - Yes
Diane Douglas - Yes
Calvin Baker - Yes
Dr. Rita Cheng - Not Present
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Jared Taylor - Yes
Patricia Welborn - Yes

A. Approval of the voluntary surrender of the educator certificates held by:

1. George Bagube, Case no. C-2018-023
 - a. (c) George Bagube, Case no. C-2018-023 - Supporting Documents
 2. Donald Balagna, Case no. C-2017-377
 - a. (c) Donald Balagna, Case no. C-2017-377 - Supporting Documents
 3. Sebastian Bernal-Rodriguez, Case no. C-2017-018
 - a. (c) Sebastian Bernal-Rodriguez, Case no. C-2017-018 - Supporting Documents
 4. Kyle Cummins, Case no. C-2018-274
 - a. (c) Kyle Cummins, Case no. C-2018-274 - Supporting Documents
 5. Tarra Gishey-Bedone, Case no. C-2017-150
 - a. (c) Tarra Gishey-Bedone, Case no. C-2017-150 - Supporting Documents
 6. Sone Sithonnorath, Case no. C-2017-272
 - a. (c) Sone Sithonnorath, Case no. C-2017-272 - Supporting Documents
 7. Robert Zamora, Case no. C-2016-257
 - a. (c) Robert Zamora, Case no. C-2016-257 - Supporting Documents
- B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by Christopher Knoles, Case no. C-2016-069

1. (c) Christopher Knoles, Case no. C-2016-069 - Supporting Documents

9. Call to the Public

Maura Huntington, representing herself, submitted a Call to the Public, Request to Speak Form and addressed the Board.

Bill Holder, representing Monica Chambrello, submitted a Call to the Public, Request to Speak Form and addressed the Board.

10. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve all Negotiated Settlement Agreements for items 10A, 1-5.

The motion passes unanimously.

Motion made by: Jill Broussard

Motion seconded by: Jared Taylor

Voting:

Lucas Narducci - Yes

Dr. Daniel Corr - Yes

Diane Douglas - Yes

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Jared Taylor - Yes

Patricia Welborn - Yes

A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:

1. Jennifer Adkins (Campbell), Case nos. C-2017-072-2, C-2016-072-3

It is recommended that the State Board of Education accept the Negotiated Settlement Agreement, with conditions, for Jennifer Adkins (Campbell).

a. (c) Jennifer Adkins (Campbell), Case nos. C-2017-072-2, C-2016-072-3
- Supporting Documents

2. Paul Hudson, Case nos. C-2017-769, C-2017-769-2

It is recommended that the State Board of Education accept the Negotiated Settlement Agreement, with conditions, for Paul Hudson.

a. (c) Paul Hudson, Case nos. C-2017-769, C-2017-769-2 - Supporting Documents

3. Robin Nickolite, Case nos. C-2018-033, C-2018-033-2

It is recommended that the State Board of Education accept the Negotiated Settlement Agreement for Robin Nickolite.

a. (c) Robin Nickolite, Case nos. C-2018-033, C-2018-033-2 - Supporting Documents

4. Kirk Shafer, Case no. C-2017-110

It is recommended that the State Board of Education accept the Negotiated Settlement Agreement for Kirk Shafer.

a. (c) Kirk Shafer, Case no. C-2017-110 - Supporting Documents

5. Donna Spurgeon, Case no. C-2016-429

It is recommended that the State Board of Education accept the Negotiated Settlement Agreement for Donna Spurgeon.

a. (c) Donna Spurgeon, Case no. C-2016-429 - Supporting Documents

B. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the teaching certificate(s) of Gustavo Alvarez, Case no. C-2017-434

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke the teaching certificate of Gustavo Alvarez, and that all states and territories be so notified.

The motion passes unanimously.

Motion made by: Jared Taylor

Motion seconded by: Christine Burton

Voting:

Lucas Narducci - Yes

Dr. Daniel Corr - Yes

Diane Douglas - Yes

Calvin Baker - Not Present

Dr. Rita Cheng - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Jared Taylor - Yes

Patricia Welborn - Yes

1. (c) Gustavo Alvarez, Case no. C-2017-434 - Supporting Documents
- C. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate(s) of Karen Bates, Case no. C-2016-380, for a period of 2 years, with conditions

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to suspend Karen Bates' teaching certificate for a period of two years, with conditions, and that all states and territories be so notified.

The motion passes unanimously.

Superintendent Douglas explained her vote.

Motion made by: Jared Taylor

Motion seconded by: Jill Broussard

Voting:

Lucas Narducci - Yes

Dr. Daniel Corr - Yes

Diane Douglas - Yes

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Jared Taylor - Yes

Patricia Welborn - Yes

1. (c) Karen Bates, Case no. C-2016-380 - Supporting Documents
- D. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the teaching certificate(s) of Jose Lopez, Case no. C-2018-076

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke the teaching certificate of Jose Lopez, and that all states and territories be so notified.

The motion passes unanimously.

Motion made by: Michele Kaye

Motion seconded by: Janice Mak

Voting:

Lucas Narducci - Yes

Dr. Daniel Corr - Yes

Diane Douglas - Yes

Calvin Baker - Yes

Dr. Rita Cheng - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes
Jared Taylor - Yes
Patricia Welborn - Yes

1. (c) Jose Lopez, Case no. C-2018-076 - Supporting Documents
- E. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the teaching certificate(s) of Hajime Natsume, Case no. C-2017-296
It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke the teaching certificate of Hajime Natsume, and that all states and territories be so notified.

The motion passes unanimously.

Motion made by: Jared Taylor
Motion seconded by: Janice Mak

Voting:

Lucas Narducci - Yes
Dr. Daniel Corr - Yes
Diane Douglas - Yes
Calvin Baker - Yes
Dr. Rita Cheng - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Jared Taylor - Yes
Patricia Welborn - Yes

1. (c) Hajime Natsume, Case no. C-2017-296 - Supporting Documents
- F. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate(s) of Wesley Sells, Case no. C-2016-414, for a period of 2 years with conditions

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to suspend Wesley Sells' certificate for a period of two years, with conditions, and that all states and territories be so notified.

Motion passes 10-1.

Superintendent Douglas explained her no vote.

Motion made by: Jill Broussard
Motion seconded by: Christine Burton

Voting:

Lucas Narducci - Yes
Dr. Daniel Corr - Yes
Diane Douglas - No
Calvin Baker - Yes
Dr. Rita Cheng - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Jared Taylor - Yes
Patricia Welborn - Yes

1. (c) Wesley Sells, Case no. C-2016-414 - Supporting Documents
- G. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate(s) of Truman Todd, Case no. C-2016-738, for a period of 3 years with conditions

A motion was made that the State Board of Education adopt the Findings of Fact, Conclusions of Law but to revoke Truman Todd's teaching certificate and that all states and territories be so notified.

The motion passes unanimously.

Motion made by: Jared Taylor

Motion seconded by: Diane Douglas

Voting:

Lucas Narducci - Yes
Dr. Daniel Corr - Yes
Diane Douglas - Yes
Calvin Baker - Yes
Dr. Rita Cheng - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Jared Taylor - Yes
Patricia Welborn - Yes

1. (c) Truman Todd, Case no. C-2016-738 - Supporting Documents

- H. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate(s) of Jenon Webb, Case no. C-2016-132, for a period of 4 years with conditions

A motion was made that the State Board of Education adopt the Findings of Fact, Conclusions of Law but to revoke Jenon Webb's teaching certificate and that all states and territories be so notified.

The motion passes unanimously.

Motion made by: Jared Taylor

Motion seconded by: Dr. Daniel Corr

Voting:

Lucas Narducci - Yes
Dr. Daniel Corr - Yes
Diane Douglas - Yes
Calvin Baker - Yes
Dr. Rita Cheng - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Jared Taylor - Yes
Patricia Welborn - Yes

1. (c) Jenon Webb, Case no. C-2016-132 - Supporting Documents

- I. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to Approve the application for certification(s) of Craig Felton, Case no. C-2017-697R

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to approve the application for certification of Craig Felton.

Motion passes unanimously.

Superintendent Douglas abstained from voting.

Superintendent Douglas exited meeting at 10:34 a.m.

Motion made by: Dr. Rita Cheng

Motion seconded by: Jared Taylor

Voting:

Lucas Narducci - Yes
Dr. Daniel Corr - Yes
Diane Douglas - Abstain
Calvin Baker - Yes
Dr. Rita Cheng - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes

Jared Taylor - Yes
Patricia Welborn - Yes

1. (c) Craig Felton, Case no. C-2017-697R - Supporting Documents
- J. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend the teaching certificate(s) of Monica Chambrello, Case no. C-2018-132R, for a period of 2 years, as well as deny her application for certification with the condition that she be prohibited from reapplying for a period of 2 years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to suspend Monica Chambrello's certificate for a period of two years and deny her application for certification for a period of two-years and that all states and territories be so notified.

The motion passes unanimously.

Motion made by: Jared Taylor
Motion seconded by: Christine Burton

Voting:

Lucas Narducci - Yes
Dr. Daniel Corr - Yes
Diane Douglas - Vote Not Recorded
Calvin Baker - Yes
Dr. Rita Cheng - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Jared Taylor - Yes
Patricia Welborn - Yes

1. (c) Monica Chambrello, Case no. C-2018-132R - Supporting Documents
- K. Presentation, discussion and possible action on the Motion for Rehearing regarding educator Maura Huntington, C-2015-216
Eric Shawrz, representing the Attorney General's Office, addressed information to the Board.

A motion was made to affirm the Board's decision and deny Maura Huntington's motion for rehearing by reason of her failure to establish any basis under Board Rule R7-2-709(B) to merit a rehearing in the matter.

The motion passes unanimously.

Motion made by: Jared Taylor
Motion seconded by: Jill Broussard

Voting:

Lucas Narducci - Yes
Dr. Daniel Corr - Yes
Diane Douglas - Vote Not Recorded
Calvin Baker - Yes
Dr. Rita Cheng - Yes
Jill Broussard - Yes
Christine Burton - Yes
Michele Kaye - Yes
Janice Mak - Yes
Jared Taylor - Yes
Patricia Welborn - Yes

1. (c) Maura Huntington, Case no. C-2015-216 - Supporting Documents

11. SUMMARY OF CURRENT EVENTS, FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS

Member Mak asked for updates around the social studies and sciences standards process.
Member Taylor would like a list of the participants who were in the original design.
Dr. Cheng would like to see a review of the process and timeline.
Member Baker made comments regarding the Menu of Assessments and establishing criteria as soon as possible to move it forward.

Meeting adjourned at 10:44 a.m.