

# January 23, 2023 Regular Board Meeting 01/23/2023 - 10:00 AM 1700 W. Washington St., Executive Tower 2nd Floor Conference Room Phoenix, AZ 85007

## **MEETING MINUTES**

## Arizona State Board of 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 and to the general public that the Board will hold a meeting, open to the public, on **Monday, January 23, 2023 at 10:00 A.M**.

The Monday, January 23, 2023 State Board of Education meeting will be a hybrid-access meeting. This means that the public has the opportunity to participate in-person or virtually.

Please note the location of the Monday, January 23, 2023 State Board of Education meeting: 1700 W. Washington St., Executive Tower, 2nd Floor Conference Room, Phoenix, AZ 85007

A copy of the meeting agenda is attached. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate telephonically or virtually.

Agenda materials can be reviewed online at http://azsbe.az.gov(https://simbli.eboardsolutions.com//SU/4ZwqeeEQC9x6DOQvi8EGHQ==)

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) (2), the Board may vote to convene in executive session, which will not be open to the public, for discussion or consideration of records exempt by law from public inspection.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board 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 or narrator 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.

The Monday, January 23, 2023 State Board of Education meeting will be a hybrid-access meeting. Please see below on how to access the meeting and provide public comment on agenda items, regardless of the chosen access method.

#### Accessing the State Board of Education Meeting Virtually

#### To watch the State Board meeting via computer or a smartphone with a data plan/Wi-Fi:

- Open a web browser on your device (Safari, Google Chrome, Internet Explorer, Firefox)
- Visit azsbe.az.gov
- Upper right hand of the page, click on the YouTube icon
- A pop-up may open, stating you are leaving the official website, click "ok"
- When the meeting starts, you will see a "live" video. If you do not see this, and the meeting's start time has passed, you may need to hit the refresh button on your browser

#### Direct

Link: https://www.youtube.com/channel/UCsNwAaD9tyciKskyp0R2e5A(https://simbli.eboardsolutions.com//SU/xdH6GgaHzBdDTRUXaOlilA==)

If you do not have internet access to watch the meeting, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

# Procedure for Submitting a Public Comment (Please read through each option carefully):

#### Written Comment:

Written comments for the meeting will be accepted by:

- email inbox@azsbe.az.gov(https://simbli.eboardsolutions.com//SU/YhrEghWngpFB0plus4VUf5yDQ==)
- fax to (602) 542-3046

• USPS to 1700 W. Washington St., Executive Tower, Suite 300, Phoenix, Arizona 85007

## The deadline to submit a written comment will be Friday, January 20, 2023 at 12:00 PM.

Written comments received after the deadline, including those that are mailed but not received by staff, will not be posted and will not be provided to members.

Written comments will not be read into the record, however, staff will post all written comments received by the deadline on the Board's agenda by Friday, January 20, 2023 at 5:00 PM.

#### Virtual Verbal Comment:

Individuals must register to submit a virtual verbal comment at the meeting.

Please use the link below to register.

#### The deadline to register for a virtual verbal comment will be Friday, January 20, 2023 at 12:00 PM.

By registering, you are submitting a request to speak form and Board staff will call on you to speak virtually during the appropriate public comment agenda item.

The name in which you register **MUST** match the name on the account when signing in to the meeting to speak. Prior to the meeting, you may need to download the Zoom application to your device and create an account to ensure name matching. Board staff will only call speakers once and then will move on to the next speaker. If you miss your turn, Board staff will attempt again at the end of the list. The order in which names are called will be in the order in which the registrations are received.

Individuals who register after the noon deadline on Friday, January 20, 2023 will not be provided the opportunity to give virtual verbal public comment at the meeting.

Please review the Board's agenda to determine at which public comment agenda item you will be called.

All Board policies in regard to public comment at in-person meetings are transferable to virtual verbal public comment for meetings. Virtual verbal public comment is limited to three minutes, unless the time limit is adjusted by the Board President at the start of the meeting.

Please use this link to register for a **virtual** verbal public comment:

https://us02web.zoom.us/webinar/register/WN\_Lb-rLkDRr6eZilX0gdT9A(https://simbli.eboardsolutions.com//SU/kWXvrIMCSJ69uyplusbd5bJQw==)

#### **In-Person Verbal Public Comment:**

Individuals must register in advance to submit an in-person verbal comment at the meeting.

No requests to speak will be accepted on the morning of the meeting.

Please use the link below to register.

#### The deadline to register for an in-person verbal comment will be Friday, January 20, 2023 at 12:00 PM.

By registering, you are submitting a request-to-speak form and Board staff will call on you to speak during the appropriate public comment agenda item.

By registering, you are also informing Board staff that you will be present in-person at the meeting to provide your public comment. Staff will not switch your registration to virtual if you fail to attend the meeting in-person.

Board staff will only call speakers one time. If a speaker is not ready and available to comment at that time, staff will move on to the next speaker. If you miss your turn, Board staff will attempt again at the end of the list. The order in which names are called will be in the order in which the registrations are received.

Individuals who register after the noon deadline on Friday, January 20, 2023 will not be provided the opportunity to give an in-person public comment at the meeting.

Please review the Board's agenda to determine at which public comment agenda item you will be called.

In-person verbal public comments are limited to three minutes, unless the time limit is adjusted by the Board President at the start of the meeting.

Please use this link to register for in-person verbal comment:

https://forms.gle/EHmmVGYjVBi6kGFq8(https://simbli.eboardsolutions.com//SU/fjRE2PPtWfblqlk12mQD2A==)

If you need assistance with registering, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

If you do not have internet access to register for a virtual comment, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

## DATED AND POSTED this 17th day of January, 2023.

## Arizona State Board of Education

By:

Sean Ross Executive Director (602) 542-5057

## 10:00 a.m. CALL TO ORDER AND ROLL CALL

#### Attendees

Dr. Daniel Corr, President Tom Horne, Superintendent Jenny Clark, Board Member Dr. Jacqui Clay, Board Member Dr. Scott Hagerman, Board Member Katherine Haley, Board Member Karla Phillips-Krivickas, Board Member Julia Meyerson, Board Member Jason Catanese, Board Member Dr. Robert Robbins, Board Member - Virtual

## 1. Presentation of Candidates and Election of State Board of Education Officers for 2023

Meeting called to order at 10:02 am.

Executive Director Ross presented the Nominating Committee's slate of candidates for President and Vice President. The Board members voted for President and Vice President. Executive Director Ross presented that Dr. Corr was voted as President and Member Haley was voted as Vice President.

President Dr. Corr thanked the Board for their votes for confidence.

## 2. BUSINESS REPORTS

#### A. President's Report

## 1. Recognition of Board service: Christine Burton

President Dr. Corr made comments of thanks to former Member Burton.

Former Member Burton expressed words of thanks.

## 2. Welcome of Superintendent Horne

President Dr. Corr welcomed Superintendent Horne.

### **B.** Superintendent's Report

## 1. Department of Education Updates

Superintendent Horne expressed thanks and made comments about his priorities.

## C. Executive Director's Report

#### 1. Introduction remarks from Director Ross and introduction of Deputy Aaron Wonders

President Dr. Corr provided the floor to Executive Director Ross and Deputy Director Wonders to introduce themselves. Executive Director Ross introduced himself to the Board. Deputy Director Wonders introduced himself to the Board.

## **3. CALL TO THE PUBLIC**

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

Sedina Levin, representing Black Mothers Forum, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Shannon Hayes, representing Black Mothers Forum, submitted a Call to the Public Request to Speak Form, and addressed the Board.

#### 4. CONSENT AGENDA

Member Haley made comments about agenda item 41.

Member Meyerson recused herself from agenda item 4B. Member Dr. Hagerman recused himself from agenda item 4B.

A motion was to approve agenda items 4A through 4I.

Motion passed: 8-0.

Motion made by: Katherine Haley Motion seconded by: Jenny Clark Voting: Dr. Daniel Corr - Yes Jason Catanese - Yes Jenny Clark - Yes Dr. Jacqui Clay - Yes Dr. Scott Hagerman - Recuse Katherine Haley - Yes Tom Horne - Yes Julia Meyerson - Recuse Karla Phillips-Krivickas - Yes Dr. Robert Robbins - Yes

A. Approval of the addition of the Avant Standards-based Measurement of Proficiency (STAMP) 4S – English test and the ACTFL Assessment of Performance toward Proficiency in Languages (AAPPL) – English test added to the Seal of Biliteracy Program menu of options for English proficiency.

B. Approval of the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base

C. Receipt of the FY23 Move On When Reading Annual Report

D. Approval to award contracts between the State Board of Education and approved Adult Education Local Providers for educational services in Program Year 2023-2024

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

F. Approval to award eight new charter schools the Arizona Charter School Program Grant, as determined by the ADE Arizona Charter School Program team

G. Approval of the hearing officer's recommendations to deny the appeal for certification for reasons that do not involve immoral or unprofessional conduct for Rachieda Warton, Case No. 2022-018

H. Receipt of the Algebra I, Algebra II, and Geometry Subject Competency Review

I. Approval of additional oral history resources pursuant to Laws 2022, Chapter 303

#### 5. CALL TO THE PUBLIC

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

William Franklin, representing himself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Lupita Almanza, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Sarah Frechette, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

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

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

Joseph Bia, representing Kayenta Unified School District, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Riley Merline, representing himself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

## 6. GENERAL SESSION

A. Presentation and discussion of the Move On When Reading (MOWR) K-3 program, to include the discussion of the annual MOWR report Member Phillips-Krivickas left the Board Meeting at 11:02am.

Dr. Amy Boza, Director of English Language Arts and Move On When Reading at the Department of Education, presented to the Board.

Member Phillips-Krivickas returned to the Board Meeting at 11:05am.

Member Phillips-Krivickas made comments and requested clarification about this agenda item. Dr. Amy Boza provided clarification about this agenda item.

Member Phillips-Krivickas requested clarification about this agenda item. Dr. Amy Boza provided clarification about this agenda item.

Superintendent Horne made comments about this agenda item.

Member Clark made comments and requested clarification about this agenda item. Dr. Amy Boza provided clarification about this agenda item.

Member Clark requested clarification about this agenda item. Dr. Amy Boza provided clarification about this agenda item.

Member Clark made comments and requested clarification about this agenda item. Dr. Amy Boza provided clarification about this agenda item.

Member Meyerson left the Board Meeting at 11:27am.

Member Clark made comments about this agenda item. Dr. Amy Boza provided clarification about this agenda item.

Member Meyerson returned to the Board Meeting at 11:31am.

Member Clark made comments about this agenda item. Dr. Amy Boza provided clarification about this agenda item.

Member Phillips-Krivickas made comments and sought clarification about this agenda item. Dr. Amy Boza provided clarification about this agenda item.

# B. Presentation, discussion, and possible action to open rulemaking procedures on A.A.C. R7-2-602.02 Arizona Teacher Leader Professional Standards

Bruce DuPlanty, Deputy Associate Superintendent of Educator Preparation and Certification at the Department of Education, presented to the Board.

A motion was made to open rulemaking procedures for A.A.C. R7-2-602.02 Arizona Teacher Leader Professional Standards.

Member Dr. Clay made comments and requested clarification about this agenda item. Bruce DuPlanty provided clarification about this agenda item.

Vice President Haley made comments about this agenda item. Member Meyerson made comments and requested clarification about this agenda item. Bruce DuPlanty provided clarification about this agenda item. Motion passed: 10-0.

Motion made by: Dr. Jacqui Clay Motion seconded by: Jason Catanese Voting: Dr. Daniel Corr - Yes Jason Catanese - Yes Jenny Clark - Yes Dr. Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Tom Horne - Yes Julia Meyerson - Yes Karla Phillips-Krivickas - Yes Dr. Robert Robbins - Yes

The Board Meeting took a break at 11:58am. Member Dr. Robbins left the Board Meeting at 11:58am. The Board Meeting returned from break at 12:16pm.

## C. Presentation, discussion and possible action to close rulemaking procedures for A.A.C. Article 15, Empowerment Scholarship Accounts

A motion was made to close rulemaking procedures for A.A.C. Article 15, Empowerment Scholarship Accounts.

Superintendent Horne made comments about the proposed motion. A motion was made to postpone this agenda item until the February Board Meeting.

Superintendent Horne made comments about this agenda item. Christine Accurso, ESA Executive Director at the Department of Education, presented to the Board.

President Dr. Corr requested clarification about this agenda item. Executive Director Ross provided clarification about this agenda item. Christine Accurso made comments about this agenda item.

President Dr. Corr made comments about the agenda item.

Member Clark made comments about this agenda item. Superintendent Horne made comments about this agenda item. Christine Accurso made comments about this agenda item.

Member Clark sought clarification and made comments about this agenda item. Executive Director Ross provided clarification about this agenda item. Deputy Director Wonders provided clarification about this agenda item. Member Clark made comments about this agenda item.

Superintendent Horne sought clarification about this agenda item. Christine Accurso provided clarification about this agenda item.

President Dr. Corr sought clarification about this agenda item.

Christine Accurso made comments about this agenda item. Executive Director Ross made comments about this agenda item. The motion to postpone this agenda item until the February Board Meeting was withdrawn.

Member Dr. Hagerman made comments about this agenda item. Deputy Director Wonders provided clarification on this agenda item.

Member Clark sought clarification about this agenda item. Deputy Director Wonders provided clarification on this agenda item.

Member Phillips-Krivickas sought clarification about this agenda item. Member Clark provided clarification about this agenda item.

Motion passed: 9-0.

Motion made by: Jenny Clark Motion seconded by: Dr. Jacqui Clay Voting: Dr. Daniel Corr - Yes Jason Catanese - Yes Jenny Clark - Yes Dr. Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Tom Horne - Yes Julia Meyerson - Yes Karla Phillips-Krivickas - Yes Dr. Robert Robbins - Not Present

## D. Presentation, discussion and possible action regarding 2021-2022 A-F Accountability Appeals

A motion was made to deny the appeal application for Sentinel Elementary School due to not a valid ground for appeal (student characteristics, accountability formula) for Appeal Factor 2 and no impact to letter grade for Appeal Factor 1.

Motion passed: 9-0.

Motion made by: Jenny Clark Motion seconded by: Katherine Haley Voting: Dr. Daniel Corr - Yes Jason Catanese - Yes Jenny Clark - Yes Dr. Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Tom Horne - Yes Julia Meyerson - Yes Karla Phillips-Krivickas - Yes Dr. Robert Robbins - Not Present

## E. UPDATED - Presentation and discussion regarding the educator discipline report - UPDATED

Jessica Mueller, Research and Data Analyst at the State Board of Education, presented to the Board.

Member Clark made comments about this agenda item.

Vice President Haley sought clarification about this agenda item. Jessica Mueller provided clarification about this agenda item.

President Dr. Corr made comments about this agenda item.

# F. ITEM ADDED - Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals - ITEM ADDED

Deputy Director Wonders presented to the Board. Executive Director Ross made comments about this agenda item.

Vice President Haley made comments about this agenda item. President Dr. Corr made comments about this agenda item.

# 7. CALL TO THE PUBLIC

None.

### 8. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

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

A motion was made to approve Items 8A1 through 8A21; B1 and B2; C1 and C2; D1 and D2, and E1.

Motion passed: 9-0.

Motion made by: Dr. Scott Hagerman Motion seconded by: Katherine Haley Voting: Dr. Daniel Corr - Yes Jason Catanese - Yes Jenny Clark - Yes Dr. Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Tom Horne - Yes Julia Meyerson - Yes Karla Phillips-Krivickas - Yes Dr. Robert Robbins - Not Present 1. Cameron Alvarez, Case no. C-2022-001570

a. Cameron Alvarez, Case no. C-2022-001570 - Supporting Documents

2. Randy Armstrong, Case no. C-2022-002713

a. Randy Armstrong, Case no. C-2022-002713 - Supporting Documents

3. Michael Bolligar, Case no. C-2021-012955

a. Michael Bolligar, Case no. C-2022-012955 - Supporting Documents

4. Mohamed El Nounw, Case no. C-2022-001006

a. Mohamed El Nounw, Case no. C-2022-001006 - Supporting Documents

- 5. Tanamonic Gonzalez, Case no. C-2022-001656
  - a. Tanamonic Gonzalez, Case no. C-2022-001656 Supporting Documents
- 6. Lyda Harris, Case no. C-2022-002190

a. Lyda Harris, Case no. C-2022-002190 - Supporting Documents

7. Angelica Head, Case no. C-2022-002148

a. Angelica Head, Case no. C-2022-002148 - Supporting Documents

8. Michael Irving, Case no. C-2022-000971

a. Michael Irving, Case no. C-2022-000971 - Supporting Documents

9. Jordan Javier, Case no. C-2022-002462

a. Jordan Javier, Case no. C-2022-002462 - Supporting Documents

10. Cory Kapahulehua, Case no. C-2022-002700

a. Cory Kapahulehua, Case no. C-2022-002700 - Supporting Documents

11. Marissa Krummel, Case no. C-2022-000646

a. Marissa Krummel, Case no. C-2022-000646 - Supporting Documents

12. Kristine Lindquist, Case no. C-2022-001087

a. Kristine Lindquist, Case no. C-2022-001087 - Supporting Documents

13. Annette Oglevee, Case no. C-2021-013247

a. Annette Oglevee, Case no. C-2021-013247 - Supporting Documents

- 14. Daniel Schulz, Case no. C-2021-012459
  - a. Daniel Schulz, Case no. C-2021-012459 Supporting Documents
- 15. Brandon Shinault, Case no. C-2022-002984
  - a. Brandon Shinault, Case no. C-2022-002984 Supporting Documents
- 16. Ramajana Slomic, Case no. C-2022-001821
  - a. Ramajana Slomic, Case no. C-2022-001821 Supporting Documents
- 17. William Thorpe, Case no. C-2022-000842
  - a. William Thorpe, Case no. C-2022-000842 Supporting Documents

18. Joseph Valle, Case no. C-2021-004764

a. Joseph Valle, Case no. C-2021-004764 - Supporting Documents

19. Jeff Van Handel, Case no. C-2016-000202

a. Jeff Van Handel, Case no. C-2016-000202 - Supporting Documents

20. Shawn Watson, Case no. C-2022-002044

a. Shawn Watson, Case no. C-2022-002044 - Supporting Documents

21. Sheri Whinery, Case no. C-2022-002979

a. Sheri Whinery, Case no. C-2022-002979 - Supporting Documents

- B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by:
  - 1. Mark Lindrud, Case no. C-2022-003087

a. Mark Lindrud, Case no. C-2022-003087 - Supporting Documents

2. Joshua Silverthorn, Case no. C-2021-009267

a. Joshua Silverthorn, Case no. C-2021-009267 - Supporting Documents

- C. Approval of the revocation of any and all educator certificates, pursuant to A.R.S. § 15-534.04(C), held by:
  - 1. Herandez Cortez Evans, Case no. C-2022-000968
    - a. Herandez Cortez Evans, Case no. C-2022-000968 Supporting Documents
  - 2. Russell Zysett, Case no. C-2022-001935
    - a. Russell Zysett, Case no. C-2022-001935 Supporting Documents
- D. Approval of the revocation of any and all educator certificates, pursuant to A.A.C. R7-2-1307(A), held by:
  - 1. Michelle Bauer, Case no. C-2022-001373

a. Michelle Bauer, Case no. C-2022-001373- Supporting Documents

2. Benjamin Turk, Case no. C-2022-001724

a. Benjamin Turk, Case no. C-2022-001724 - Supporting Documents

- E. Approval of the Summary Suspension of any and all educator certificates, pursuant to A.A.C. R7-2-1309, held by:
  - 1. Florencia Cruz Sustar, Case no. C-2022-001743

a. Florencia Cruz Sustar, Case no. C-2022-001743 - Supporting Documents

## 9. CALL TO THE PUBLIC

Jess Lorona, representing LoronaMead, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Joshua Bahen, representing himself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Assistant Attorney General Kathleen Brantingham, representing the Arizona Department of Education, submitted a Call to the Public Request to Speak Form, addressed the Board.

Edmundo Robaina, representing Yen Pilch Robaina & Kresin PLC, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Sara Stark, representing Chelle Law, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Juan Villafane, representing himself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

## **10. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS**

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

A motion was made to approve Items 10A1 through 10A5.

Motion passed: 9-0.

Motion made by: Jason Catanese Motion seconded by: Dr. Jacqui Clay Voting: Dr. Daniel Corr - Yes Jason Catanese - Yes Jenny Clark - Yes Dr. Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Tom Horne - Yes Julia Meyerson - Yes Karla Phillips-Krivickas - Yes Dr. Robert Robbins - Not Present

1. Marciela Nunez, Case no. C-2022-002108

a. Marciela Nunez, Case no. C-2022-002108 - Supporting Documents

2. Shaun Reynolds, Case no. C-2022-001578

a. Shaun Reynolds, Case no. C-2022-001578 - Supporting Documents

3. Liora Sitelman, Case no. C-2022-000916

a. Liora Sitelman, Case no. C-2022-000916 - Supporting Documents

4. Juan Villafane, Case no. C-2022-001453

a. Juan Villafane, Case no. C-2022-001453 - Supporting Documents

5. Christopher Whittaker Case no. C-2022-001158

a. Christopher Whittaker Case no. C-2022-001158 - Supporting Documents

**B.** Presentation discussion and possible action on the complaint against Joshua G. Bahen, Case no. C-2021-011934 Superintendent Horne abstained from this agenda item.

President Dr. Corr sought clarification about this agenda item. Executive Director Ross provided clarification about this agenda item.

President Dr. Corr made comments about this agenda item. Member Clark sought clarification about this agenda item. Executive Director Ross provided clarification about this agenda item.

A motion was made to reject the findings of fact and conclusions of law and to revoke the license of Joshua G. Bahen. Motion made by: Jenny Clark Motion seconded by: Katherine Haley

Member Dr. Hagerman sought clarification about the proposed motion. Executive Director Ross provided clarification about the proposed motion.

President Dr. Corr sought clarification about the proposed motion. Member Clark clarified the proposed motion.

President Dr. Corr and Member Clark sought clarification about this agenda item and motion. Assistant Attorney General Caputo provided clarification. Executive Director Ross provided clarification.

President Dr. Corr recognized the alteration of the previous motion.

A motion was made to revoke the license of Joshua G. Bahen. Motion made by: Jenny Clark Motion seconded by: Katherine Haley Member Phillips-Krivickas sought clarification about this agenda item. Assistant Attorney General Kathleen Brantingham provided clarification.

Member Phillips-Krivickas sought clarification about the proposed motion. Executive Director Ross provided clarification about the proposed motion.

President Dr. Corr made comments and sought clarification about the desired motion. Member Clark and Member Haley provided clarification.

Member Meyerson sought clarification about the agenda item. President Dr. Corr provided clarification about this agenda item.

Member Dr. Clay made comments and sought clarification about this agenda item. Garnett Burns, Enforcement Action Project Director at the State Board of Education, provided clarification about this agenda item. Vice President Haley provided clarification about this agenda item.

Member Meyerson sought clarification about the agenda item. President Dr. Corr provided clarification about this agenda item. Member Clark made comments about this agenda item.

A motion was made to adjust the findings of fact and conclusions of law and recommendations of the Professional Practices Advisory Committee with the omission of the mitigating factor citing an absence of disciplinary records, and revoke the license of Joshua G, Bahen.

Motion passed: 8-0.

Motion made by: Jenny Clark Motion seconded by: Katherine Haley Voting: Dr. Daniel Corr - Yes Jason Catanese - Yes Jenny Clark - Yes Dr. Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Tom Horne - Abstain Julia Meyerson - Yes Karla Phillips-Krivickas - Yes Dr. Robert Robbins - Not Present

#### 1. Joshua Bahen, Case no. C-2021-011934 - 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 certificates of Parker Baty, Case no. C-2021-012273, for a period of three years

A motion was made to approve the findings of fact, conclusions of law and the recommendation of the Professional Practices Advisory Committee to suspend the certificates of Parker Baty, Case no. C-2021-012273, for a period of three years.

Motion passed: 9-0.

Motion made by: Jenny Clark Motion seconded by: Dr. Scott Hagerman Voting: Dr. Daniel Corr - Yes Jason Catanese - Yes Jenny Clark - Yes Dr. Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Tom Horne - Yes Julia Meyerson - Yes Karla Phillips-Krivickas - Yes Dr. Robert Robbins - Not Present

# 1. Parker Baty, Case no. C-2021-012273 - 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 certificates of Todd Cheesman, Case no. C-2021-012782, for a five years

A motion was made to approve the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the certificates of Todd Cheesman, Case no. C-2021-012782, for a period of five years.

Motion passed: 9-0.

Motion made by: Katherine Haley Motion seconded by: Dr. Jacqui Clay Voting: Dr. Daniel Corr - Yes Jason Catanese - Yes Jenny Clark - Yes Dr. Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Tom Horne - Yes Julia Meyerson - Yes Karla Phillips-Krivickas - Yes Dr. Robert Robbins - Not Present

## 1. Todd Cheesman, Case no. C-2021-012782 - 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 suspend the teaching certificates of Mark Ewy, Case no. C-2021-012968, for a a period of two years

A motion was made to approve the findings of fact, conclusions of law and recommendation of the Professional Advisory Committee to suspend the certificates of Mark Ewy, Case no. C-2021-012968.

Motion passed: 9-0.

Motion made by: Dr. Scott Hagerman Motion seconded by: Karla Phillips-Krivickas Voting: Dr. Daniel Corr - Yes Jason Catanese - Yes Jenny Clark - Yes Dr. Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Tom Horne - Yes Julia Meyerson - Yes Karla Phillips-Krivickas - Yes Dr. Robert Robbins - Not Present

### 1. Mark Ewy, Case no. C-2021-012968 - 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 revoke the certificates of Stephanie Voss, Case no. C-2022-000558, for a period of five years

A motion was made to approve the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the certificates of Stephanie Voss, Case no. C-2022-000558.

Motion passed: 9-0.

Motion made by: Katherine Haley Motion seconded by: Jason Catanese Voting: Dr. Daniel Corr - Yes Jason Catanese - Yes Jenny Clark - Yes Dr. Jacqui Clay - Yes Dr. Scott Hagerman - Yes Katherine Haley - Yes Tom Horne - Yes Julia Meyerson - Yes Karla Phillips-Krivickas - Yes Dr. Robert Robbins - Not Present

## 1. Stephanie Voss, Case no. C-2022-000558 - Supporting Documents

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

Dr. Corr made comments about possible announcements. Executive Director Ross thanked the Board members.

Meeting adjourned at 1:20pm.