



## March 20, 2023 Regular Board Meeting

**03/20/2023 - 09:00 AM**

1700 W. Washington St., Executive Tower

2nd Floor Conference Room

Phoenix, AZ 85007

### MEETING MINUTES

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#### 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, March 20, 2023, 2023 at 9:00 A.M.**

The **Monday, March 20, 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, March 20, 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.gov> (<https://simbli.eboardsolutions.com//SU/4ZwqeeEQC9x6DOQvi8FGHQ==>)

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, March 20, 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.gov](http://azsbe.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/xdH6GgaHzBdDTRUXaOliiA==>)

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.gov](mailto:inbox@azsbe.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, March 17, 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, March 17, 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, March 17 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, March 17, 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 (#2, #4, #6, #8) 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\\_JLtnVK9YQayyzYQjUgijZQ\(https://simbli.eboardsolutions.com//SU/wlpil8loES7d9IGy0fzmYQ==\)](https://us02web.zoom.us/webinar/register/WN_JLtnVK9YQayyzYQjUgijZQ(https://simbli.eboardsolutions.com//SU/wlpil8loES7d9IGy0fzmYQ==))

**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, March 17, 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, March 17, 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 (#2, #4, #6, #8) 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/8wjuxx6xR8ujdaEL8\(https://simbli.eboardsolutions.com//SU/KVa0zgTnlpcG8B5NslshVFpKQ==\)](https://forms.gle/8wjuxx6xR8ujdaEL8(https://simbli.eboardsolutions.com//SU/KVa0zgTnlpcG8B5NslshVFpKQ==))


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 13th day of March, 2023.

Arizona State Board of Education

By:



Sean Ross

Executive Director

(602) 542-5057

9:00 a.m. CALL TO ORDER AND ROLL CALL

**Attendees**

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Dr. Daniel Corr, President (*left the meeting at 1:57pm, returned to the meeting at 1:59pm*)  
Tom Horne, Superintendent - Virtual  
Jenny Clark, Board Member (*left the meeting at 1:22pm, returned to the meeting at 1:27pm*)  
Dr. Jacqui Clay, Board Member (*left the meeting at 2:15pm, returned to the meeting at 2:21pm*)  
Dr. Scott Hagerman, Board Member - Virtual  
Katherine Haley, Board Member  
Karla Phillips-Krivickas, Board Member - Virtual  
Julia Meyerson, Board Member - Virtual  
Jason Catanese, Board Member (*left the meeting at 1:53pm, returned to the meeting at 1:57pm*)  
Dr. Robert Robbins, Board Member - Virtual (*left the meeting at 9:53am*)

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**1. BUSINESS REPORTS**

*Meeting called to order at 9:02am.*

**A. President's Report**

No President's report to present.

**1. Appointment of Dr. Hagerman to the Accountability Appeals Committee**

**B. Superintendent's Report**

Superintendent Horne presented the Superintendent's Report.

**C. Executive Director's Report**

**1. Call to the Public Process Update**

Executive Director Ross made comments about updating the deadline for public comments.

**2. SBE Staff Spotlight: Dawn Stolarow, Wendy Hustad, and Stephanie Digiovine**

Executive Director Ross presented this agenda item.  
President Dr. Corr made comments about this agenda item.

**2. CALL TO THE PUBLIC**

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

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

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

Cassio A Saverino, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

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

**3. CONSENT AGENDA**

A motion was made to approve agenda items 3A, 3B, and 3D through 3F.

Motion passed: 10-0.

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 - Yes

#### **A. ADE School Finance Small School Transportation Approval**

**B. Notice of Award Approve (\$4,380,275.00)-for the U.S. Department of Agriculture (USDA), Agricultural Marketing Service (AMS), application for the Local Food for Schools (LFS) Program.**

#### **C. Approval to refer cases to the Attorney General's Office of Collections**

Member Clark made comments and sought clarification about this agenda item.

Executive Director Ross made comments about this agenda item.

Executive Director Christine Accurso of the Arizona Department of Education provided clarification about this agenda item.

Member Clark sought clarification about this agenda item.

Christine Accurso provided clarification about this agenda item.

Member Clark sought clarification of this agenda item.

Executive Director Ross provided clarification about this agenda item.

Member Clark sought clarification of this agenda item.

Executive Director Ross provided clarification about this agenda item.

A motion was made to approve

Motion passed: 9-1.

Motion made by: Katherine Haley

Motion seconded by: Jason Catanese

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Jenny Clark - No

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

#### **D. The Arizona Department of Education and National Collaborative for Accelerated Learning Partnership Agreement**

#### **E. Approval of Structured English Immersion (SEI) Coursework**

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

#### **4. CALL TO THE PUBLIC**

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

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

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

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

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

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

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

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

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

*Member Dr. Robbins left the Board Meeting at 9:53am.*

Lynn Fox-Embrey, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

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

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

Denise Ceballos-Viner, representing Padres Unidos, submitted a Call to the Public Request to Speak Form, and addressed the Board.

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

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

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

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

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

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

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

Zabdy Rios, representing themselves, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Dr. Kathy Boltz, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

*The Board took a break at 10:21am.*

*The Board returned to session at 10:38am.*

Patricia Romero-Hamrick, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

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

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

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

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

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

Angelica Salinas-Hewes, representing herself, submitted a Call to the Public Request to Speak Form, but did not address the Board.

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

Wendy Van Wie, representing herself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

## 5. GENERAL SESSION

*The Board took a break at 11:48am.*

*The Board returned to session at 12:00pm.*

### A. UPDATED - Presentation, discussion and possible action on the Empowerment Scholarship Account (ESA) Handbook for School Year 2023-2024

Christine Accurso, the ESA Executive Director at the Arizona Department of Education, presented this agenda item.

President Dr. Corr provided clarification about this agenda item.

Christine Accurso presented this agenda item.

Member Dr. Clay sought clarification about this agenda item.

Christine Accurso provided clarification about this agenda item.

Member Catanese sought clarification about this agenda item.

Christine Accurso provided clarification about this agenda item.

Member Catanese sought clarification about this agenda item.

Christine Accurso provided clarification about this agenda item.

Member Catanese sought clarification about this agenda item.

Christine Accurso provided clarification about this agenda item.

Member Catanese sought clarification about this agenda item.

Christine Accurso provided clarification about this agenda item.

Member Catanese made comments about this agenda item.

Christine Accurso provided clarification about this agenda item.

Member Catanese sought clarification about this agenda item.

Christine Accurso provided clarification about this agenda item.

Member Catanese sought clarification about this agenda item.

Christine Accurso provided clarification about this agenda item.

Member Catanese sought clarification about this agenda item.

Christine Accurso provided clarification about this agenda item.

Member Catanese made comments about this agenda item.

Christine Accurso made comments about this agenda item.

Member Phillips-Krivickas made comments about this agenda item.

Member Clark sought clarification about this agenda item.

Christine Accurso provided clarification about this agenda item.

Vice President Haley made comments about this agenda item.

Christine Accurso sought clarification about this agenda item.

Vice President Haley provided clarification about this agenda item.

Member Phillips-Krivickas made comments and sought clarification about this agenda item.

Christine Accurso provided clarification about this agenda item.

Member Clark made comments about this agenda item.

Christine Accurso made comments about this agenda item.

Member Clark made comments and sought clarification about this agenda item.

Executive Director Ross provided clarification about this agenda item.

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

Executive Director Ross provided clarification about the upcoming March 30th, 2023 Meeting.

President Dr. Corr made comments about this agenda item.  
Christine Accurso made comments about this agenda item.

President Dr. Corr made comments and sought clarification about returning to the motion for agenda item 5A.  
Executive Director Ross provided clarification about 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 and sought clarification about this agenda item.  
Executive Director Ross provided clarification about this agenda item.

President Dr. Corr made comments and 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 Catanese sought clarification about this agenda item.  
Vice President Haley provided clarification about this agenda item.

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

Member Catanese sought clarification about this agenda item.  
Executive Director Ross provided clarification about this agenda item.

*Member Clark returned to the Board meeting at 1:27pm.*

Member Catanese made comments about this agenda item.  
President Dr. Corr made comments about this agenda item.

A motion was made to reject the ESA Handbook for the 2023-2024 school year.

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

## **B. Presentation and Discussion of Arizona's Free Application for Federal Student Aid (FAFSA) Initiatives**

Andrea Glenn, the Director of Post-Secondary & Community Engagement at the Arizona Department of Education, Julie Sainz, the Director of FAFSA and College Access Initiatives at the Arizona Board of Regents, and Roxanne Murphy, the Director of Post-Secondary Attainment at the Arizona Board of Regents, presented to the Board.

Member Dr. Clay made comments about this agenda item.

Member Catanese made comments and sought clarification about this agenda item.  
Andrea Glenn and Julie Sainz provided clarification about this agenda item.

Member Catanese sought clarification about this agenda item.  
Julie Sainz provided clarification about this agenda item.

Member Catanese made comments about this agenda item.  
Andrea Glenn made comments about this agenda item.

Member Catanese made comments and sought clarification about this agenda item.  
Julie Sainz provided clarification about this agenda item.

Member Catanese made comments and sought clarification about this agenda item.  
Julie Sainz provided clarification about this agenda item.  
Member Catanese made comments and sought clarification about this agenda item.  
Julie Sainz provided clarification about this agenda item.

President Dr. Corr made comments about this agenda item.  
Julie Sainz provided clarification about this agenda item.

Member Catanese made comments and sought clarification about this agenda item.  
Julie Sainz provided clarification about this agenda item.  
President Dr. Corr made comments about this agenda item.

Member Dr. Clay sought clarification about this agenda item.

*Member Clark left the Board Meeting at 1:22pm.*

Julie Sainz provided clarification about this agenda item.  
Member Dr. Clay made comments about this agenda item.  
Executive Director Ross made comments about this agenda item.

President Dr. Corr made comments about this agenda item.  
Executive Director Ross made comments about this agenda item.  
President Dr. Corr made comments about this agenda item.

President Dr. Corr returned to the motion for agenda item 5A.

#### **C. Presentation and Discussion of the State Board's Educator Discipline Process**

Executive Director Ross made comments about this agenda item.  
Garnett Burns, Project Director of Enforcement Actions at the State Board of Education, presented to the Board.

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

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

Member Catanese made comments about this agenda item.  
Executive Director Ross made comments about this agenda item.

Member Meyerson sought clarification about this agenda item.  
Garnett Burns provided clarification about this agenda item.  
Member Meyerson made comments about this agenda item.  
Garnett Burns provided clarification about this agenda item.  
Member Meyerson made comments about this agenda item.

President Dr. Corr made comments about this agenda item.  
Garnett Burns made comments about this agenda item.

#### **D. UPDATED - Presentation and discussion on the development of an Arizona Portrait of a Graduate - UPDATED**

President Dr. Corr made comments about this agenda item.  
Executive Director Ross made comments about this agenda item.

*Member Catanese left the board meeting at 1:53pm.*

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

*Member Catanese returned to the Board meeting at 1:57pm.*  
*President Dr. Corr left the Board meeting at 1:57pm.*  
*President Dr. Corr returned to the Board meeting at 1:59pm.*

Executive Director Ross made comments about this agenda item.  
Member Clark made comments about this agenda item.  
Executive Director Ross made comments about this agenda item.  
Jessica Mueller made comments about this agenda item.  
Executive Director Ross made comments about this agenda item.

Member Dr. Clay made comments about this agenda item.  
Member Phillips-Krivickas made comments about this agenda item.  
Member Meyerson sought clarification and made comments about this agenda item.

*Member Dr. Clay left the Board meeting at 2:15pm.*

Executive Director Ross provided clarification about this agenda item.  
Member Meyerson made comments about this agenda item.  
Vice President Haley made comments about this agenda item.

*Member Dr. Clay returned to the Board meeting at 2:21pm.*



Executive Director Ross made comments about this agenda item.  
President Dr. Corr made comments about this agenda item.

**E. Presentation and discussion regarding legislative affairs. The Board may take action to support, oppose or remain neutral on specific legislative proposals**

President Dr. Corr made comments about the agenda item.  
Executive Director Ross made comments about the agenda item.

Deputy Director Wonders presented to the Board.

President Dr. Corr made comments about the agenda item.  
Deputy Director Wonders made comments about the agenda item.

**6. CALL TO THE PUBLIC**

None.

**7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS**

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

A motion was made to approve items 7A1 through 7A8 and 7B1.

Motion passed: 9-0.

Motion made by: Jenny Clark

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. Dawn Cochrane, Case no. C-2022-003251**

a. Dawn Cochrane, Case no. C-2022-003251 - Supporting Documents

**2. Douglas Hester, Case no. C-2022-003590**

a. Douglas Hester, Case no. C-2022-003590 - Supporting Documents

**3. Thomas Jenkins, Case no. C-2022-002987**

a. Thomas Jenkins, Case no. C-2022-002987 - Supporting Documents

**4. Ernest Munoz, Case no. C-2021-011337**

a. Ernest Munoz, Case no. C-2021-011337 - Supporting Documents

**5. Griffin Smith, Case no. C-2022-003187**

a. Griffin Smith, Case no. C-2022-003187 - Supporting Documents

**6. Angel Torres, Case no. C-2022-000467**

a. Angel Torres, Case no. C-2022-000467 - Supporting Documents

**7. Clarence Walker III, Case no. C-2022-001018**

a. Clarence Walker III, Case no. C-2022-001018 - Supporting Documents

**8. Christopher Walton, Case no. C-2022-002714**

a. Christopher Walton, Case no. C-2022-002714 - Supporting Documents

**B. Approval of the revocation of any and all educator certificates, pursuant to A.A.C. R7-2-1307(A), held by:**

1. Richard C. Williams, Case no. C-2022-001741

a. Richard C. Williams, Case no. C-2022-001741 - Supporting Documents

8. CALL TO THE PUBLIC

Flynn Carey, representing Mitchell Stein Carey Chapman, PC, submitted a Call to the Public Request to Speak Form, and addressed the Board.

9. 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 9A1 through 9A4.

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

1. Christopher John Andros, Case no. C-2022-002184

a. Christopher John Andros, Case no. C-2022-002184 - Supporting Documents

2. Gino Cataylo Gerasol, Case no. C-2022-002166

a. Gino Cataylo Gerasol, Case no. C-2022-002166 - Supporting Documents

3. Anita Marie Mumford, Case no. C-2022-001079

a. Anita Marie Mumford, Case no. C-2022-001079 - Supporting Documents

4. Jasmine N. Smith, Case no. C-2022-002817

a. Jasmine N. Smith, Case no. C-2022-002817 - 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 certificates of Hui Neng L. Amos, Case no. C-202020-001186, for a period of five years

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC revoke the certificates of Hui Neng Amos and that all states and territories be so notified.

Motion passed: 9-0.

Motion made by: Jason Catanese

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. Hui Neng L. Amos, Case no. C-202020-001186- 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 revoke the certificates of Damon T. Pedersen, Case no. C-2021-000221, for a period of five years

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke the teaching certificate(s) of Damon T. Pedersen, and that all states and territories be so notified.

Motion passed: 9-0.

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 - Not Present

**1. Damon T. Pedersen, Case no. C-2021-000221 - 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 issue a letter of censure with conditions to Keri Lyn Perysian, Case no. C-2020-000492**

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to issue a letter of censure to Kari Lyn Perysian, with the condition of successful completion of a Board approved Professional Ethics course within 6 months, and that all states and territories be so notified.

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. Keri Lyn Perysian, Case no. C-2020-000492 - Supporting Documents**

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

President Dr. Corr made comments about the Special Board Meeting on March 30th, 2023 and the next Regular Board Meeting on Monday, April 24th, 2023.

The Board Meeting adjourned was 2:34pm.