



April 24, 2023 Regular Board Meeting

04/24/2023 - 09:00 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, April 24, 2023 at 9:00 A.M.**

The **Monday, April 24, 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, April 24, 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\(https://simbli.eboardsolutions.com//SU/4ZwqeeEQC9x6DOQvi8FGHQ==\)](http://azsbe.az.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, April 24, 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\(https://simbli.eboardsolutions.com//SU/xdH6GgaHzBdDTRUXaOliiA==\)](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.az.gov\(https://simbli.eboardsolutions.com//SU/YhrEghWngpFB0plus4VUf5yDQ==\)](mailto: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 Thursday, April 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 on Friday, April 21, 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 Thursday, April 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 **Thursday, April 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 (#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_nCdwNN4ZSAOr_clmLu1vkg(<https://simbli.eboardsolutions.com//SU/PFQzdNrdEVzplusDTUvn8OEDQ==>)

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 Thursday, April 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 **Thursday, April 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 (#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/jMAiQC7KzNrg1JrV9>(<https://simbli.eboardsolutions.com//SU/J7iucTHdvXSDnAobDklbw==>)

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 21st day of April, 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

Dr. Daniel Corr, President
Tom Horne, Superintendent
Jenny Clark, Board Member - Virtual (left the Board Meeting at 12:15pm)
Dr. Jacqui Clay, Board Member
Dr. Scott Hagerman, Board Member
Katherine Haley, Vice President
Karla Phillips-Krivickas, Board Member (left the Board Meeting at 12:49pm)
Julia Meyerson, Board Member
Dr. Robert Robbins, Board Member - Virtual (left the Board Meeting at 11:48am)

1. BUSINESS REPORTS

Meeting called to order at 9:02am.

A. President's Report

None.

B. Superintendent's Report

Superintendent Horne presented the Superintendent Report.

C. Executive Director's Report

Executive Director Ross presented the Executive Director Report.

1. Staff Spotlight: Kat Ruiz and Lucinda Florez

2. CALL TO THE PUBLIC

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

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

Wendy Mahler, 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, 3D, and 3E.

Motion passed: 9-0.

Motion made by: Dr. Robert Robbins

Motion seconded by: Dr. Jacqui Clay

Voting:

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

B. ITEM REMOVED - Possible action to determine noncompliance by Gila Bend Unified School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B)- ITEM REMOVED

C. ITEM REMOVED- Possible action to determine noncompliance by Hyder Elementary School District with the Uniform System of Financial Records and to withhold state funds pursuant to A.R.S. § 15-272(B)- ITEM REMOVED

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

E. Approval of Structured English Immersion (SEI) course provider(s)

4. CALL TO THE PUBLIC

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

Makayla Jones-Dillabaugh, representing West Valley Christian ESA Co-Op, submitted a Call to the Public Request to Speak Form, but did not address the board.

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

Jennifer Fritz, 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.

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

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

Janelle Wood, representing Black Mothers Forum, Inc., 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.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Carmen Terrell, representing herself, 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.

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

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

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

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

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

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

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

Kathryn Boltz, 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.

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

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

Jackson W, representing himself, 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.

5. GENERAL SESSION

A. Presentation, discussion, and possible action on the Empowerment Scholarship Account (ESA) Handbook for school year 2023-2024

Executive Director Ross made comments about this agenda item.
Christine Accurso, Executive Director of the Empowerment Scholarship Account Program at the Arizona Department of Education presented to the board.

Jessica Mueller, Research & Data Analyst at the State Board of Education made comments about the board meeting livestream.
President Dr. Corr made comments about the agenda item.

Jessica Mueller made comments about the agenda item livestream.
President Dr. Corr made comments about the agenda item.
Christine Accurso continued to present to the Board.

Jessica Mueller made comments about the agenda item livestream.
President Dr. Corr made comments about the agenda item.

*The board took a break at 10:45am.
The board returned to session at 11:00am.*

President Dr. Corr made comments about the agenda item and livestream.
Christine Accurso continued to present to the Board.

Colette Chapman, Associate Superintendent at the Arizona Department of Education, presented to the Board.

Member Phillips-Krivickas made comments about this agenda item.
Christine Accurso continued to present to the Board.

President Dr. Corr made comments about the agenda item.
Member Phillips-Krivickas sought clarification about this agenda item.
Christine Accurso 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 Phillips-Krivickas made comments and sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.
Member Phillips-Krivickas made comments about this agenda item.
Christine Accurso provided clarification about this agenda item.

Member Phillips-Krivickas made comments about this agenda item.
Christine Accurso provided clarification about this agenda item.
Member Phillips-Krivickas made comments about this agenda item.

Member Meyerson made comments and sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.
Member Meyerson made comments about this agenda item.
Executive Director Ross made comments about this agenda item.

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

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

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

President Dr. Corr sought clarification about this agenda item.
Member Dr. Clay made comments and sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.
Member Dr. Clay made comments about this agenda item.
Christine Accurso made comments about this agenda item.

Member Dr. Clay sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.
Member Dr. Clay sought clarification and made comments about this agenda item.
Christine Accurso provided clarification about this agenda item.
Member Dr. Clay made comments about this agenda item.

President Dr. Corr sought clarification about this agenda item.
Member Dr. Hagerman made comments and sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.
Member Dr. Hagerman sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.

Member Dr. Hagerman sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.
Member Dr. Hagerman sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.

Member Dr. Hagerman sought clarification about this agenda item.

Member Dr. Robbins left the board meeting at 11:48am.

Christine Accurso provided clarification about this agenda item.
Member Dr. Hagerman sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.

Member Dr. Hagerman sought clarification about this agenda item.
Christine Accurso provided clarification about this agenda item.
Member Dr. Hagerman made comments about this agenda item.

President Dr. Corr made comments about this agenda item.
Superintendent Horne made comments about this agenda item.
President Dr. Corr made comments about this agenda item and explained his vote.

Superintendent Horne sought clarification about this agenda item.
Executive Director Ross provided clarification 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.

A motion was made to approve the ESA Handbook for the 2023-24 school year.

Member Phillips-Krivickas made comments about this agenda item.
President Dr. Corr made comments about this agenda item.
Member Phillips-Krivickas made comments about this agenda item.
President Dr. Corr made comments about this agenda item.

Member Dr. Hagerman explained his vote.
Member Phillips-Krivickas explained her vote.

Executive Director Ross sought clarification about this agenda item.
Jessica Mueller provided clarification about this agenda item.

Motion passed: 6-2.

Motion made by: Tom Horne

Motion seconded by: Dr. Jacqui Clay

Voting:

Dr. Daniel Corr - Yes
Jenny Clark - No
Dr. Jacqui Clay - Yes
Dr. Scott Hagerman - Yes
Katherine Haley - Yes
Tom Horne - Yes
Julia Meyerson - Yes
Karla Phillips-Krivickas - No
Dr. Robert Robbins - Not Present

B. UPDATED - Presentation, discussion, and possible action regarding the A-F Accountability Business Rules for the 2022-2023 school year

Executive Director Ross made comments about this agenda item.
Sean Smith, Chief Accountability Officer at the Arizona Department of Education, presented to the Board.
President Dr. Corr made comments about the agenda item.
Sean Smith continued to present to the Board.

Member Clark left the board meeting at 12:15pm.

President Dr. Corr made comments about this agenda item.
Member Dr. Hagerman made comments about this agenda item.
Sean Smith made comments about this agenda item.

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

Member Meyerson made comments about this agenda item.
Sean Smith made comments about this agenda item.

President Dr. Corr made comments about this agenda item.
Member Phillips-Krivickas made comments and sought clarification about this agenda item.
Sean Smith provided clarification about this agenda item.
Member Phillips-Krivickas made comments and sought clarification about this agenda item.
Deputy Director Wonders provided clarification about this agenda item.

Member Phillips-Krivickas sought clarification about this agenda item.
Deputy Director Wonders provided clarification about this agenda item.
Member Phillips-Krivickas 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.

A motion was made to approve the statewide 2022-2023 A-F Accountability Business Rules for Traditional K-8 and 9-12 schools, 9-12 Alternative schools and AOI schools as outlined above in the executive summary; and the business rules document for 2022-2023 as presented in the supporting documents; and the College and Career Readiness Index spreadsheets for the 2022-2023 school year as presented in the supporting documents.

Motion passed: 7-0.

Motion made by: Julia Meyerson
Motion seconded by: Karla Phillips-Krivickas
Voting:

Dr. Daniel Corr - Yes
Jenny Clark - Not Present
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

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.

Sean Smith made comments about this agenda item.
President Corr made comments about this agenda item.
Member Meyerson made comments about this agenda item.
Sean Smith made comments about this agenda item.

C. Update on rulemaking procedures for A.A.C. R7-2-602.02, Arizona Teacher Leader Professional Standards

Executive Director Ross made comments about this agenda item.
Federico Yanez, Project Director of Policy at the State Board of Education, presented to the Board.

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

D. Update on rulemaking procedures for A.A.C. R7-2-902, Independent Accounting Responsibility

Executive Director Ross made comments about this agenda item.
Federico Yanez, Project Director of Policy at the State Board of Education, presented to the Board.

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

E. Presentation and discussion on the State Board of Education's Arizona Ascending Graduate Initiative

Executive Director Ross made comments about agenda item 5D.
Federico Yanez, Project Director of Policy at the State Board of Education, made comments about agenda item 5D.
President Dr. Corr made comments about agenda item 5D.

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

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

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

6. CALL TO THE PUBLIC

None.

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve items 7A1 through 7A5, and 7B1 through 7B3.

Motion passed: 7-0.

Motion made by: Katherine Haley
Motion seconded by: Dr. Scott Hagerman
Voting:
Dr. Daniel Corr - Yes

Jenny Clark - Not Present
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

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

1. Lucas Bogard, Case no. C-2023-000314
 - a. Lucas Bogard, Case no. C-2023-000314 - Supporting Documents
2. Scott Brockish, Case no. C-2023-000129
 - a. Scott Brockish, Case no. C-2023-000129 - Supporting Documents
3. Marissa Montero, Case no. C-2023-000174
 - a. Marissa Montero, Case no. C-2023-000174 - Supporting Documents
4. Corey Muren, Case no. C-2023-000256
 - a. Corey Muren, Case no. C-2023-000256 - Supporting Documents
5. Paul Sadorf, Case no. C-2022-002933
 - a. Paul Sadorf, Case no. C-2022-002933 - Supporting Documents

B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by:

1. Cody Fortune, Case no. C-2023-000323
 - a. Cody Fortune, Case no. C-2023-000323 - Supporting Documents
2. Eric Popely, Case no. C-2023-000333
 - a. Eric Popely, Case no. C-2023-000333- Supporting Documents
3. Justin Walters, Case no. C-2022-001016
 - a. Justin Walters, Case no. C-2022-001016- Supporting Documents

8. CALL TO THE PUBLIC

Walter Halaberda, representing himself, 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 9A2.

Motion passed: 7-0.

Motion made by: Tom Horne

Motion seconded by: Katherine Haley

Voting:

Dr. Daniel Corr - Yes
Jenny Clark - Not Present
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. Amanda Donajkowski, Case no. C-2022-000714
 - a. Amanda Donajkowski, Case no. C-2022-000714- Supporting Documents
2. Robert Vivian, Case no. C-2021-012054
 - a. Robert Vivian, Case no. C-2021-012054 - 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 Walter Halaberda, Case no. C-2021-006925

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 Walter Halaberda, for a period of five years, and that all states and territories be so notified.

Motion passed: 7-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Dr. Jacqui Clay

Voting:

Dr. Daniel Corr - Yes

Jenny Clark - Not Present

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. Walter Halaberda, Case no. C-2021-006925 - 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 issue a letter of censure, with conditions, to Benjamin Wheeler, Case no. C-2022-000381

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 Benjamin Wheeler, with the condition of successful completion of Board approved anger management or domestic violence counseling and furnish a letter of completion to the Board within one year and that all states and territories be so notified.

Motion passed: 7-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Tom Horne

Voting:

Dr. Daniel Corr - Yes

Jenny Clark - Not Present

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. Benjamin Wheeler, Case no. C-2022-000381 - Supporting Documents

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

President Dr. Corr made comments about the upcoming Board Meeting.

Executive Director Ross made comments about the upcoming Board Meeting.

Member Phillips-Krivickas left the Board Meeting at 12:49pm.

President Dr. Corr made comments about the upcoming Board Meeting.

Executive Director Ross made comments about the upcoming Board Meeting.

Superintendent Horne made comments about the upcoming Board Meeting.

President Corr made comments about the agenda item.

Executive Director Ross made comments about future Board item topics.

President Corr made comments about the agenda item.

Meeting adjourned at 12:50pm.