



## May 22, 2023 Regular Board Meeting

**05/22/2023 - 09:00 AM**

1700 W. Washington St., Executive Tower

3rd Floor Boardroom

Phoenix, AZ 85007

### MEETING MINUTES

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#### Arizona State Board of Education

##### 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, May 22, 2023 at 9:00 A.M.**

The **Monday, May 22, 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, May 22, 2023** State Board of Education meeting: 1700 W. Washington St., Executive Tower, 3rd Floor Boardroom, 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/4ZwqeeEQC9x6DOQyi8FGHQ==>)

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, May 22, 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](http://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](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, May 18, 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, May 19, 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, May 18, 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, May 18, 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\\_RaUFbeGgS-yC2PB\\_hE-9DA\(https://simbli.eboardsolutions.com//SU/1yaZCGqbS2dOzP7h87plust8g==\)](https://us02web.zoom.us/webinar/register/WN_RaUFbeGgS-yC2PB_hE-9DA(https://simbli.eboardsolutions.com//SU/1yaZCGqbS2dOzP7h87plust8g==))

**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, May 18, 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, May 18, 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/vHkiZ1Tza4CwUgRm8\(https://simbli.eboardsolutions.com//SU/qBVqso5IErU6Dx1gd6sSKA==\)](https://forms.gle/vHkiZ1Tza4CwUgRm8(https://simbli.eboardsolutions.com//SU/qBVqso5IErU6Dx1gd6sSKA==))

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 12th day of May, 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  
Tom Horne, Superintendent (*left the Board Meeting at 11:13am, returned to the Board Meeting at 11:14am*)  
Jenny Clark, Board Member  
Dr. Jacqui Clay, Board Member - Virtual  
Dr. Scott Hagerman, Board Member - Virtual  
Katherine Haley, Vice President (*left the Board Meeting at 10:45am, returned to the Board Meeting at 10:48am*)  
Karla Phillips-Krivickas, Board Member (*joined the Board Meeting at 9:28am*)  
Julia Meyerson, Board Member (*left the Board Meeting at 10:38am, returned to the Board Meeting at 10:45am*)  
Jason Catanese, Board Member - Virtual

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**1. BUSINESS REPORTS**

*Meeting called to order at 9:01am.*

**A. President's Report**

**B. Superintendent's Report**

Superintendent Horne presented the Superintendent's Report.

**C. Executive Director's Report**

Executive Director Ross presented the Executive Director Report.

**1. Staff Spotlight: Jessica Mueller**

**2. CALL TO THE PUBLIC**

Jim Bannon, representing himself, 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.

Velia Aguirre, 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, but did not address the Board.

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

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

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

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

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

*Member Phillips-Krivickas joined the Board Meeting at 9:28am.*

Julie Smith, representing herself, 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, but did not address the Board.

### 3. CONSENT AGENDA

President Dr. Corr made comments about agenda items 3D and 3J.

A motion was made to approve agenda items 3A through 3K.

Vice President Haley made comments about the agenda items 3A through 3J.

Executive Director Ross made comments about the agenda items 3A through 3J.

Bruce Deplanty, Deputy Associate Superintendent at ADE, made comments about the agenda items 3A through 3J.

Vice President Haley made comments about the agenda items 3A through 3J.

Member Phillips-Krivickas sought clarification about agenda items 3A through 3J.

Bruce Deplanty provided clarification about agenda items 3A through 3J.

Member Phillips-Krivickas made comments about agenda items 3A through 3J.

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

**A. Approval of the Arizona Christian University M.A. in Education - Elementary Education Certificate, Grade K-8, Educator Preparation Program leading to Arizona educator certification**

**B. Approval of the University of Phoenix Post Baccalaureate - Elementary Education Certificate, Grade K-8, Educator Preparation Program leading to Arizona educator certification**

**C. Approval of the University of Phoenix M.A. in Education (MAED/TED-E) - Elementary Education Certificate, Grade K-8, Educator Preparation Program leading to Arizona educator certification**

**D. Approval of the University of Arizona Teach Arizona M.Ed Secondary - Secondary Education Certificate, Grade 6-12, Educator Preparation Program leading to Arizona educator certification**

**E. Approval of the University of Phoenix Graduate Initial Teacher Certificate/Special Education Mild to Moderate (CERT/G-SPE), Grade K-12, Educator Preparation Program leading to Arizona educator certification**

**F. Approval of Arizona State University MLFTC, Graduate Certificate (Teacher Certification) Alternative Pathway Mild to Moderate Disabilities Special Education, Grades K-12 Educator Preparation Program leading to educator certification**

**G. Approval of Scottsdale Community College Alternative STEP Elementary Education, Grades K-8 Educator Preparation Program leading to educator certification**

**H. Approval of the Scottsdale Community College Scottsdale Teacher Education Partnership (STEP) Elementary Education, Grade K-8, Educator Preparation Program leading to Arizona educator certification**

**I. Approval of the Arizona State University MLFTC, M.Ed Special Education Intensive Support Needs, Grade K-12, Educator Preparation Program leading to Arizona educator certification**

**J. Approval of the University of Arizona Special Education Deaf/Hard of Hearing, Birth to Grade 12, Educator Preparation Program leading to Arizona educator certification**

**K. 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**

None.

**5. GENERAL SESSION**

**A. Presentation, discussion, and possible action to approve the appropriated funds awarded for the School Safety Program**

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

Sid Bailey, Associate Superintendent at the Arizona Department of Education, presented to the Board.

Member Phillips-Krivickas sought clarification about this agenda item.  
Sid Bailey provided clarification about this agenda item.  
Member Phillips-Krivickas sought clarification about this agenda item.  
Sid Bailey provided clarification about this agenda item.  
Member Phillips-Krivickas made comments about this agenda item.  
Sid Bailey provided made comments about this agenda item.

Superintendent Horne made comments about this agenda item.

A motion was made to approve the award of the new cohort of the School Safety Program applicants for 2023.

Motion passed: 8-0.

Motion made by: Dr. Jacqui Clay  
Motion seconded by: Katherine Haley

Voting:

Dr. Daniel Corr - Yes  
Jason Catanese - Yes  
Jenny Clark - Yes  
Dr. Jacqui Clay - Yes  
Dr. Scott Hagerman - Abstain  
Katherine Haley - Yes  
Tom Horne - Yes  
Julia Meyerson - Yes  
Karla Phillips-Krivickas - Yes

**B. Presentation, discussion, and possible action regarding the AZ High School Equivalency Plus-Career Readiness Pathway**

Beverly Wilson, Deputy Associate Superintendent at the Department of Education, presented to the Board.  
Christian Garibay, Director of Assessment at the Department of Education, presented to the Board.

Member Phillips-Krivickas sought clarification about this agenda item.  
Beverly Wilson provided clarification about this agenda item.  
Member Phillips-Krivickas sought clarification about this agenda item.  
Beverly Wilson provided clarification about this agenda item.  
Member Phillips-Krivickas made comments about this agenda item.  
Beverly Wilson made comments about this agenda item.

Member Dr. Clay made comments and sought clarification about this agenda item.  
Christian Garibay provided clarification about this agenda item.  
Member Dr. Clay sought clarification about this agenda item.  
Christian Garibay provided clarification about this agenda item.  
Member Dr. Clay made comments about this agenda item.

Member Meyerson sought clarification about this agenda item.  
Beverly Wilson provided clarification about this agenda item.  
Executive Director Ross provided clarification about this agenda item.

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

Member Dr. Clay made comments about this agenda item.  
Beverly Wilson made comments about this agenda item.

President Dr. Corr made comments about this agenda item.

A motion was made to approve and adopt the AZ HSE Plus Career Readiness Pathway as an alternative pathway for AZ residents to earn an Arizona High School Equivalency Diploma.

Motion passed: 9-0.

Motion made by: Julia Meyerson

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

### **C. Presentation and discussion of Arizona's Education and Career Action Plans (ECAP) Program**

Emily Brown, School Counselor Director at the Arizona Department of Education, presented to the Board.

Member Meyerson sought clarification about this agenda item.

Emily Brown provided clarification about this agenda item.

Member Meyerson sought clarification about this agenda item.

Emily Brown provided clarification about this agenda item.

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

Emily Brown provided clarification about this agenda item.

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

Executive Director Ross provided clarification about this agenda item.

Vice President Haley made comments and sought clarification about this agenda item.

Emily Brown provided clarification about this agenda item.

Vice President Haley 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 left the Board Meeting at 10:38am.*

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

Emily Brown provided clarification about this agenda item.

Member Phillips-Krivickas sought clarification about this agenda item.

Emily Brown provided clarification about this agenda item.

Member Phillips-Krivickas made comments about this agenda item.

*Member Meyerson returned to the Board Meeting at 10:45am.*

*Vice President Haley left the Board Meeting at 10:45am.*

Member Clark sought clarification about this agenda item.

Emily Brown provided clarification about this agenda item.

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

Emily Brown provided clarification about this agenda item.

### **D. Presentation, discussion and possible action to close rulemaking procedures for A.A.C. R7-2-602.02, Arizona Teacher Leader Professional Standards**

Federico Yanez, Project Director of Policy at the State Board of Education, presented to the Board.

*Vice President Haley returned to the Board Meeting at 10:48am.*

A motion was made to adopt the submitted draft of Rule and close rulemaking procedures for A.A.C. R7-2-602.02, Arizona Teacher Leader Professional Standards.

Motion passed: 9-0.

Motion made by: Dr. Scott Hagerman

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

**E. Presentation, discussion and possible action to close rulemaking procedures for R7-2-902, Independent Accounting Responsibility**

Federico Yanez, Project Director of Policy at the State Board of Education, presented to the Board.

A motion was made to adopt the submitted draft of Rule and close rulemaking procedures for A.A.C. R7-2-902, Independent Accounting Responsibility.

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

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

Aaron Wonders, Deputy Director of the State Board of Education, presented to the Board.

Superintendent Tom Horne made comments about this agenda item.

**6. CALL TO THE PUBLIC**

None.

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

A motion was made to approve agenda items 7A1 through 7A8, 7B1 through 7B2, and 7C1 through 7C2.

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

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

**1. ConnieCarmen Barrios, Case no. C-2023-000280**

a. ConnieCarmen Barrios, Case no. C-2023-000280 - Supporting Documents

**2. Samantha Castaneda, Case no. C-2023-000279**

a. Samantha Castaneda, Case no. C-2023-000279 - Supporting Documents

3. Troy Davis, Case no. C-2022-003359

a. Troy Davis, Case no. C-2022-003359 - Supporting Documents

4. Jeffrey Lundberg, Case no. C-2023-000446

a. Jeffrey Lundberg, Case no. C-2023-000446 - Supporting Documents

5. Jalen Montgomery, Case no. C-2023-000523

a. Jalen Montgomery, Case no. C-2023-000523- Supporting Documents

6. Elaine Mooneyham, Case no. C-2022-003405

a. Elaine Mooneyham, Case no. C-2022-003405- Supporting Documents

7. Patrick Newley, Case no. C-2023-000029

a. Patrick Newley, Case no. C-2023-000029 - Supporting Documents

8. Eric Sapul, Case no. C-2023-000355

a. Eric Sapul, Case no. C-2023-000355 - Supporting Documents

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

1. Daniel Larson, Case no. C-2022-003256

a. Daniel Larson, Case no. C-2022-003256 - Supporting Documents

2. Cheng-Hsuan Tsai, Case no. C-2021-012844

a. Cheng-Hsuan Tsai, Case no. C-2021-012844- Supporting Documents

C. Approval of the summary suspension of any and all educator certificates, pursuant to A.A.C. R7-2-1309(A), held by:

1. Nicholas Brozina, Case no. C-2022-002449

a. Nicholas Brozina, Case no. C-2022-002449 - Supporting Documents

2. Wulfido Jr Devilleres Caday, Case no. C-2023-000267

a. Wulfido Jr Devilleres Caday, Case no. C-2023-000267 - Supporting Documents

8. CALL TO THE PUBLIC

Renee Osipov, representing Chelle Law, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Calvin Eleby Jr., representing himself, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Chrystal Reyes, representing Santa Cruz Valley Union High School, submitted a Call to the Public Request to Speak Form, but did not address 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

**1. Deidre Gernon, Case no. C-2022-002749/2022-001470**

a. Deidre Gernon, Case no. C-2022-002749/2022-001470 - Supporting Documents

**2. Taylor Ellison aka Tahnee Webb, Case no. C-2022-003612**

a. Taylor Ellison aka Tahnee Webb, Case no. C-2022-003612 - Supporting Documents

**3. Jose Ramirez, Case no. C-2022-000380**

a. Jose Ramirez, Case no. C-2022-000380 - Supporting Documents

**4. Toni Zickefoose Case no. C-2022-002788**

a. Toni Zickefoose, Case no. C-2022-002788 - 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 certificate(s) of Holly Craft, Case no. C-2021-000233**

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 Holly Craft, and that all states and territories be so notified.

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

**1. Holly Craft, Case no. C-2021-000233 - 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 certificate(s) of Russell Harris, Case no. C-2021-012438**

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 Russell Dean Harris, for a period of five years, and that all states and territories be so notified.

Motion passed: 9-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Jenny Clark

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

**1. Russell Harris, Case no. C-2021-012438 - 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 suspend the teaching certificate of Robert Holland , Case no. C-2022-00137, for a period of one year**

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to suspend the teaching certificates of Robert Holland, for a period of one year, with the condition of successful completion of a Board approved ethics course, and

that all states and territories be so notified.

Motion passed: 9-0.

Motion made by: Dr. Jacqui Clay

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

#### 1. Robert Holland, Case no. C-2022-00137 - 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 deny the application for certification(s) and suspension of certification for Calvin Eleby, Jr, Case no. C-2022-000773 & C-2022-002754R , for a period of three years

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to deny the application for certification of Calvin Eleby, Jr., for a period of three years and suspend any and all certificate(s) held by Calvin Eleby, Jr., for a period of three years, and that all states and territories be so notified.

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

#### 1. Calvin Eleby, Jr, Case no. C-2022-000773 & C-2022-002754R - 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 certificate(s) of Stacey Pattullo, Case no. C-2021-013127

*Superintendent Horne left the Board Meeting at 11:13am.*

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all teaching certificate(s) held by Stacey Pattullo, and that all states and territories be so notified.

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 - Not Present  
Julia Meyerson - Yes  
Karla Phillips-Krivickas - Yes

#### 1. Stacey Pattullo, Case no. C-2021-013127 - Supporting Documents

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

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

*Superintendent Horne returned to the Board Meeting at 11:14am.*

Executive Director Ross made comments about the upcoming Board Meetings and the presentations.

*Meeting adjourned at 11:15am.*