

MEETING MINUTES

June 26, 2023 Regular Board Meeting 06/26/2023 - 09:00 AM

1700 W. Washington St., Executive Tower
3rd Floor Boardroom
Phoenix, AZ 85007

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**, **June 26**, **2023 at 9:00 A.M**.

The Monday, June 26, 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, June 26, 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/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, June 26, 2023 State Board of Education meeting will be a hybrid-access meeting. Please see below on how to access the meeting and provide public comment on agenda items, regardless of the chosen access method.

Accessing the State Board of Education Meeting Virtually

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

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

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

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

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

Written Comment:

Written comments for the meeting will be accepted by:

- $\bullet \ email\ inbox@azsbe.az.gov(\underline{https://simbli.eboardsolutions.com//SU/YhrEghWngpFB0plus4VUf5yDQ==)}$
- 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, June 22, 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, June 23, 2023 at 5:00 PM.

Virtual Verbal Comment:

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

The deadline to register for a virtual verbal comment will be Thursday, June 22, 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, June 22, 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_d_ew55F5QXi1vqq_qZd1wg(https://simbli.eboardsolutions.com//SU/OCdWhFFdMXeeg5izlB51oQ==)

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.

The deadline to register for an in-person verbal comment will be Thursday, June 22, 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, June 22, 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/106tmjAauNahwPS66(https://simbli.eboardsolutions.com//SU/n7MaJrSxlZshB10qSAh5AQ==)

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 16th day of June, 2023.

Arizona State Board of Education

By:

Sean Ross

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

Attendees

Tom Horne, Superintendent (left at 2:15pm, returned at 2:16pm)
Jenny Clark, Board Member (left at 10:35am, returned at 10:39am)
Dr. Jacqui Clay, Board Member
Katherine Haley, Vice President
Karla Phillips-Krivickas, Board Member
Julia Meyerson, Board Member
Jason Catanese, Board Member - Virtual

1. BUSINESS REPORTS

Meeting called to order at 9:10am.

A. President's Report

Vice President Haley presented the President's Report.

B. Superintendent's Report

Superintendent Horne presented the Superintendent's Report.

1. Honoring Highly Effective Principals

C. Executive Director's Report

Executive Director Sean Ross presented the Executive Director Report.

1. Honoring Arizona's Presidential Scholar Award winners

2. CALL TO THE PUBLIC

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

Emilio Torres, representing Stand for Children Arizona, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Sarah Jedlowski, representing Stand for Children Arizona, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Rodrigo Guerrero, representing Stand for Children Arizona, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Patricia Fernandez, representing Arizona Language Association & AZ Dual Language Network, submitted a Call to the Public Request to Speak Form, and addressed the Board.

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

Anna Manzano, representing Tucson Unified School District, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Surani Joshua, representing Stand for Children Arizona, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Sarath Joshua, representing Stand for Children Arizona, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Beatriz Arias, representing Center for Applied Linguistics, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Francheska Figueroa, representing AZTESOL, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Jocelyn Guzman Miramontes, representing Chicanos Por La Causa Early Childhood Development, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Patricia Sandoval-Taylor, representing Tucson Unified School District, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Lucinda Brunenkant, representing Tucson Unified School District, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Irina Gomez, representing Tucson Unified School District, submitted a Call to the Public Request to Speak Form, but did not address the Board.

Nancy Hart, representing Tucson Unified School District, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Maria Salas Murphy, representing Arizona Language Association, 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, but did not address the Board.

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

Miriam Pissas, representing Sandpiper Elementary School, submitted a Call to the Public Request to Speak Form, and addressed the Board.

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

Nedre White, representing themselves, submitted a Call to the Public Request to Speak Form, but did not address the Board. Nedre White's written comments were read into the record.

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

Dr. Rodrigo Gutierrez, representing himself, 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.

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

Maria Cristina Ladas, representing AZ Dual Language Immersion Network, 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 through 3O.

Motion passed: 7-7.

Motion made by: Jason Catanese
Motion seconded by: Dr. Jacqui Clay
Yoting:
Jason Catanese - Yes
Jenny Clark - Yes
Dr. Jacqui Clay - Yes
Katherine Haley - Yes
Tom Horne - Yes
Julia Meyerson - Yes
Karla Phillips-Krivickas - Yes

- A. UPDATED Consideration to approve the awarded Lead Educational Agencies for Nita M. Lowey 21st Century Community Learning Center (CCLC) Title IV-B funds.
- B. UPDATED- Determination that Pine Strawberry Elementary School District is in compliance with FY21 audit reporting requirements
- C. Approval of Structured English Immersion (SEI) course provider(s)
- D. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- E. Approval of Exemplary Educators Alternative Pathway Elementary Education Grades K-8 Educator Preparation Program leading to educator certification
- F. Approval of TEACH LLC, #T.E.A.C.H (Training Educators And Creating Hope) Alternative Pathway Secondary Education Educator Preparation Program leading to educator certification
- G. Approval of Arizona State University M.Ed in Special Education Mild to Moderate, Alternative Pathway, Grades K-12, Educator Preparation Program leading to educator certification
- H. Approval of the Arizona State University M.Ed in Special Education Mild to Moderate, Grades K-12, Educator Preparation Program leading to Arizona educator certification
- I. Approval of the Northern Arizona University M.Ed in Elementary Education, Grades K-8, Educator Preparation Program leading to Arizona educator certification
- J. Approval of the University of Phoenix M.Ed in Elementary Education/Elementary Teacher Education (MAED/TED-E), Grades K-8, Educator Preparation Program leading to Arizona educator certification
- K. Approval of the Arizona State University Undergraduate Credential in Middle Grades Education, Grades 5-9, Educator Preparation Program leading to Arizona educator certification
- L. Approval of the Deer Valley Unified School District Early Childhood Grades PreK-3 Educator Classroom-Based Prep Program
- M. Approval of the Deer Valley Unified School District Secondary Educator Grades 6-12 Classroom-Based Prep Program
- N. Consideration to approve the allocation of funds from United States Department of Agriculture (USDA) for the Fresh Fruit and Vegetable Program for Fiscal Year 2024 of \$4,547,784.00.
- O. Approval of the updated public A-F file to release letter grade calculations for two schools for the 2021-2022 school year

4. CALL TO THE PUBLIC

Shanna Johnson, representing Mohawk Valley School District #17, submitted a Call to the Public Request to Speak Form, and addressed the Board.

Member Clark left the Board Meeting at 10:35am.

5. GENERAL SESSION

Member Clark returned to the Board Meeting at 10:39am.

The Board Meeting took a break at 10:40am.

The Board Meeting returned from break at 10:49am.

A. Presentation and discussion on Auditor General Responsibilities

Lindsey Perry, Auditor General at the Auditor General's Office, presented to the Board.

Meghan Hieger, Accountability Services Director at the Auditor General's Office, presented to the Board.

Member Dr. Clay sought clarification about this agenda item.

Meghan Hieger provided clarification about this agenda item.

Executive Director Sean Ross made comments about this agenda item.

Member Phillips-Krivickas sought clarification about this agenda item.

Meghan Hieger provided clarification about this agenda item.

Member Phillips-Krivickas sought clarification about this agenda item.

Hieger provided clarification about this agenda item.

Member Phillips-Krivickas made comments about this agenda item.

Lindsey Perry made comments about this agenda item.

B. UPDATED - Presentation, discussion and possible action on the request of the Arizona Department of Education to consider the overexpenditures of the Antelope Union High School District under A.R.S. 15-107

Deputy Director Aaron Wonders presented to the Board.

Tim McCain, Deputy Associate Superintendent at the Department of Education, presented to the Board.

Tom Hurt, Yuma County Superintendent, presented to the Board.

Deputy Director Aaron Wonders sought clarification about this agenda item.

Tom Hurt provided clarification about this agenda item.

Elizabeth Valenzuela, Chief Deputy at Yuma County Superintendent, presented to the Board.

Tom Hurt, Yuma County Superintendent, presented to the Board.

Angela Moreno, Yuma County Treasurer, presented to the Board.

Gregory Copeland, Superintendent of Antelope Union High School District, presented to the Board.

Aaron Whittle, Business Manager of Antelope Union High School District, presented to the Board.

Gregory Copeland, Superintendent of Antelope Union High School District, presented to the Board.

Chris Thomas, the Attorney representing Antelope Union High School District, presented to the Board.

Member Dr. Clay sought clarification about this agenda item.

Tom Hurt provided clarification about this agenda item.

Member Dr. Clay sought clarification about this agenda item.

Tom Hurt provided clarification about this agenda item.

Member Dr. Clay sought clarification about this agenda item.

Tom Hurt provided clarification about this agenda item.

Elizabeth Valenzuela provided clarification about this agenda item.

Tom Hurt made comments about this agenda item.

Member Meyerson sought clarification about this agenda item.

Tim McCain provided clarification about this agenda item.

Deputy Director Aaron Wonders provided clarification to the Board.

Member Meyerson sought clarification about this agenda item.

Deputy Director Aaron Wonders provided clarification to the Board.

Member Meyerson sought clarification about this agenda item.

Tim McCain provided clarification about this agenda item.

Deputy Director Aaron Wonders provided clarification to the Board.

Member Meyerson made comments about this agenda item.

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

Tim McCain provided clarification about this agenda item.

Member Phillips-Krivickas sought clarification about this agenda item.

Gregory Copeland provided clarification and made comments about this agenda item.

Member Phillips-Krivickas made comments about this agenda item.

Gregory Copeland made comments about this agenda item.

Deputy Director Aaron Wonders made comments about this agenda item.

Vice President Haley made comments about this agenda item.

Jared Osborn, Governing Board Member at Antelope Union High School District, presented to the Board.

Member Phillips-Krivickas made comments about this agenda item.

Member Clark made comments about this agenda item.

Vice President Haley made comments about this agenda item.

A motion was made to appoint a receiver who, subject to the discretion of the Board, may take any actions prescribed in A.R.S. § 15-103(F).

Motion passed: 7-7.

Motion made by: Jenny Clark Motion seconded by: Julia Meyerson Voting: Jason Catanese - Yes Jenny Clark - Yes Dr. Jacqui Clay - Yes Katherine Haley - Yes

Katherine Haley - Yes Tom Horne - Yes Julia Meverson - Yes

Karla Phillips-Krivickas - Yes

Executive Director Sean Ross made comments about this agenda item.

Vice President Haley made comments about this agenda item.

The Board Meeting took a break at 12:35pm.

The Board Meeting returned from the break at 12:59pm.

C. UPDATED - Rulemaking Update: Move On When Reading R7-2-318

Executive Director Sean Ross presented to the Board.

D. UPDATED - Presentation and discussion regarding educator retention and recruitment data

Executive Director Sean Ross made comments about this agenda item.

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

Member Phillips-Krivickas sought clarification about this agenda item.

Bruce DuPlanty provided clarification about this agenda item.

Bruce DuPlanty continued presenting to the Board.

Cari Eng, Data Reporting Analyst at the Department of Education, presented to the Board.

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

Cari Eng provided clarification about this agenda item.

Vice President Haley sought clarification about this agenda item.

Cari Eng provided clarification about this agenda item.

Bruce DuPlanty provided clarification about this agenda item.

Cari Eng continued presenting to the Board.

Member Phillips-Krivickas sought clarification about the agenda item.

Cari Eng provided clarification about this agenda item.

Cari Eng continued presenting to the Board.

Bruce DuPlanty made comments about this agenda item.

Cari Eng continued presenting to the Board.

Bruce DuPlanty continued to present to the Board.

Member Clark sought clarification about this agenda item.

Bruce DuPlanty provided clarification about this agenda item.

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

Bruce DuPlanty provided clarification about this agenda item.

Member Meyerson made comments about this agenda item.

 $\label{lem:car-inter-comments} \mbox{Cari Eng provided made comments about this agenda item.}$

Member Meyerson sought clarification about this agenda item.

Cari Eng provided provided clarification about this agenda item.

Member Meyerson sought clarification about this agenda item.

Cari Eng provided provided clarification about this agenda item.

 $\label{lem:member_def} \mbox{Member Meyerson sought clarification about this agenda item.}$

Cari Eng provided provided clarification about this agenda item.

Bruce DuPlanty made comments about this agenda item.

Bruce DuPlanty continued to present to the Board. Cari Eng continued presenting to the Board.

Vice President Haley sought clarification about this agenda item. Cari Eng provided provided clarification about this agenda item.

Cari Eng continued presenting to the Board. Bruce DuPlanty continued to present to the Board.

Member Dr. Clay made comments about this agenda item.

E. Presentation and discussion of My Future AZ and college matriculation

Executive Director Sean Ross made comments about this agenda item.

Emily Brown, School Counselor Director at the Arizona Department of Education, presented to the Board. Mary Foote, CEO at Pipeline AZ, presented to the Board.

Emily Brown continued presenting to the Board.

Vice President Haley sought clarification about the agenda item./ Emily Brown provided clarification about the agenda item. Member Clark made comments about the agenda item. Member Phillips-Krivickas made comments about the agenda item.

Emily Brown continued presenting to the Board.

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

Emily Brown provided clarification about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.

Emily Brown made comments about the agenda item.

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

Emily Brown made comments about the agenda item.

Member Dr. Clay made comments about this agenda item.

Emily Brown made comments about this agenda item.

Vice President Haley made comments about this agenda item. Member Dr. Clay made comments about this agenda item.

Vice President Haley made comments about this agenda item.

F. Presentation and discussion of the State Board Student of the Month Initiative

Executive Director Sean Ross made comments about this agenda item.

Shannon Etz, Constituent Services Liaison at the State Board of Education, presented to the Board.

Member Clark made comments about this agenda item.

Executive Director Sean Ross made comments about this agenda item.

Shannon Etz made comments about this agenda item.

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

Deputy Director Aaron Wonders presented to the Board.

6. CALL TO THE PUBLIC

None.

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

 $A\ motion\ was\ made\ to\ approve\ items\ 7A1\ through\ 7A11,\ 7B1\ through\ 7B2,\ 7C1\ through\ 7C3,\ and\ 7E1\ through\ 7E7.$

Motion passed: 7-7.

Motion made by: Jason Catanese
Motion seconded by: Karla Phillips-Krivickas
Yoting:
Jason Catanese - Yes
Jenny Clark - Yes
Dr. Jacqui Clay - 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. Gregory Boujikian, Case no. C-2023-000612
 - a. Gregory Boujikian, Case no. C-2023-000612 Supporting Documents
 - 2. Allisence Chang, Case no. C-2021-011185
 - a. Allisence Chang, Case no. C-2021-011185 Supporting Documents
 - 3. Stephen Gill, Case no. C-2023-000881
 - a. Stephen Gill, Case no. C-2023-000881 Supporting Documents
 - 4. Colleen Hartnett, Case no. C-2022-001917
 - a. Colleen Hartnett, Case no. C-2022-001917 Supporting Documents
 - 5. Nicole Lake, Case no. C-2023-000622
 - a. Nicole Lake, Case no. C-2023-000622 Supporting Documents
 - 6. Denisse Leyva, Case no. C-2023-000623
 - a. Denisse Leyva, Case no. C-2023-000623 Supporting Documents
 - 7. Marvin Pacheco Villa, Case no. C-2023-000452
 - a. Marvin Pacheco Villa, Case no. C-2023-000452 Supporting Documents
 - 8. Cecilia Rosales, Case no. C-2023-000530
 - a. Cecilia Rosales, Case no. C-2023-000530 Supporting Documents
 - 9. Jessica Smith, Case no. C-2023-000660
 - a. Jessica Smith, Case no. C-2023-000660 Supporting Documents
 - 10. Dante Yarborough, Case no. C-2023-000797
 - a. Dante Yarborough, Case no. C-2023-000797 Supporting Documents
 - 11. Blake Young, Case no. C-2023-000427
 - a. Blake Young, Case no. C-2023-000427 Supporting Documents
- B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by:
 - 1. Stephen Escudero, Case no. C-2022-000947
 - a. Stephen Escudero, Case no. C-2022-000947 Supporting Documents
 - 2. Nathan Jellicoe, Case no. C-2021-012494
 - a. Nathan Jellicoe, Case no. C-2021-012494 Supporting Documents
- C. Approval of the revocation of any and all educator certificates, pursuant to A.R.S. § 15-534.04(C), held by:
 - 1. Robert McEwin, Case no. C-2022-000180
 - a. Robert McEwin, Case no. C-2022-000180 Supporting Documents
 - 2. Gustavo Orellana, Case no. C-2022-001755
 - a. Gustavo Orellana, Case no. C-2022-001755 Supporting Documents
 - 3. Nathan Williams, Case no. C-2023-000303
 - a. Nathan Williams, Case no. C-2023-000303 Supporting Documents
- D. Approval of the revocation of any and all educator certificates, pursuant to A.A.C. R7-2-1307(A), held by:

- 1. ***REMOVED*** Evelyn Andrade, Case no. C-2022-002379 ***REMOVED***
- 2. ***REMOVED*** Chris Caldwell, Case no. C-2021-012329 ***REMOVED***
- E. Approval of the summary suspension of any and all educator certificates, pursuant to A.A.C. R7-2-1309(A), held by:
 - 1. Manuel Gavina, Case no. C-2019-000770
 - a. Manuel Gavina, Case no. C-2019-000770 Supporting Documents
 - 2. Felicia Hymer, Case no. C-2022-003259
 - a. Felicia Hymer, Case no. C-2022-003259 Supporting Documents
 - 3. Levi Jackson, Case no. C-2022-003443
 - a. Levi Jackson, Case no. C-2022-003443 Supporting Documents
 - 4. Michelle Kumar, Case no. C-2023-000267
 - a. Michelle Kumar, Case no. C-2023-000267 Supporting Documents
 - 5. Andrew Provencio, Case no. C-2022-003471
 - a. Andrew Provencio, Case no. C-2022-003471 Supporting Documents
 - 6. Joanna Reyes, Case no. C-2022-002971
 - a. Joanna Reyes, Case no. C-2022-002971 Supporting Documents
 - 7. Jacob Williams, Case no. C-2022-003076
 - a. Jacob Williams, Case no. C-2022-003076 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:

Superintendent Horne left the Board Meeting at 2:15pm.

A motion was made to approve Items 9A1 through 9A6.

Motion passed: 6-0.

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

Superintendent Horne returned to the Board Meeting at 2:16pm.

- 1. Michelle Alvillar, Case no. C-2022-000380
 - a. Michelle Alvillar, Case no. C-2022-000380 Supporting Documents
- 2. Anthony Cullen, Case no. C-2021-011052
 - a. Anthony Cullen, Case no. C-2021-011052 Supporting Documents
- 3. Sandra Douville, Case no. C-2022-002692
 - a. Sandra Douville, Case no. C-2022-002692 Supporting Documents
- 4. Erica Shelton, Case no. C-2022-001418

- a. Erica Shelton, Case no. C-2022-001418 Supporting Documents
- 5. Lawrence Watson, Case no. C-2021-011051
 - a. Lawrence Watson, Case no. C-2021-011051 Supporting Documents
- 6. Kenneth Wilk, Case no. C-2021-001689
 - a. Kenneth Wilk, Case no. C-2021-001689 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 suspend the certificates and approve the application to remove deficiencies of Jenny Bolton, Case no. C-2021-011137 and C-2021-11978R, for a period of three months

A motion was made to adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to suspend the teaching certificate(s) of Jenny Bolton, for a period of three months, and approve her application to remove deficiencies, and that all states and territories be so notified.

Motion passed: 7-7.

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

- 1. Jenny Bolton, Case no. C-2021-011137 and C-2021-11978R 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 certificate(s) of Ashley Brewer, Case no. C-2022-002685, for a 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 certificate(s) of Ashley Brewer, for a period of five years, and that all states and territories be so notified.

Motion passed: 7-7.

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

- 1. Ashley Brewer, Case no. C-2022-002685 Supporting Documents
- D. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the certificate (s) of Thomas Chavez, Case no. C-2018-718, 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 Thomas Chavez, and that all states and territories be so notified.

Motion passed: 7-7.

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

- 1. Thomas Chavez, Case no. C-2018-718 Supporting Documents
- E. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the certificate(s) of Melissa Slonski, Case no. C-2021-013055 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 certificate(s) of Melissa Slonski and that all states and territories be so notified.

Motion passed: 7-7.

Motion made by: Jenny Clark Motion seconded by: Tom Horne Yoting: Jason Catanese - Yes Jenny Clark - Yes Dr. Jacqui Clay - Yes Katherine Haley - Yes Tom Horne - Yes Julia Meyerson - Yes Karla Phillips-Krivickas - Yes

1. Melissa Slonski, Case no. C-2021-013055 - Supporting Documents

F. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the certificate (s) of Talal C. Yousufzai, Case no. C-2022-003135, 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 Talal Yousufzai, and that all states and territories be so notified.

Motion passed: 7-7.

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

1. Talal C. Yousufzai, Case no. C-2022-003135- Supporting Documents

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

Executive Director Sean Ross made comments about the upcoming Board Meetings.

Member Phillips-Krivickas made comments. Vice President Haley made comments.

The Board Meeting adjourned at 2:23pm.