

# **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**, **October 25**, **2021 at 10:00 A.M**.

The **Monday**, **October 25**, **2021** 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, October 25, 2021** State Board of Education meeting: 1700 W. Washington St., Executive Tower, 3rd 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 **orital**.

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**, **October 25**, **2021** State Board of Education meeting will be a hybrid-access meeting. Please see below on how to access the meeting and provide public comment on agenda items, regardless of the chosen access method.

Accessing the State Board of Education Meeting Virtually

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

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

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

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

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

### Written Comment:

Written comments for the meeting will be accepted by:

- email inbox@azsbe.az.gov (https://simbli.eboardsolutions.com//SU/YhrEghWngpFB0plus4VUf5yDQ==)
- fax to (602) 542-3046
- USPS to 1700 W. Washington St., Executive Tower, Suite 300, Phoenix, Arizona 85007

#### The deadline to submit a written comment will be Friday, October 22, 2021 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**, **October 22**, **2021 at 5:00 PM**.

### Virtual Verbal Comment:

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

Please use the link below to register.

#### The deadline to register for a virtual verbal comment will be Friday, October 22, 2021 at 12:00 PM.

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

The name in which you register **MUST** match the name on the account when signing in to the meeting to speak. Prior to the meeting, you may need to download the Zoom application to your device and create an

account to ensure name matching. Board staff will only call speakers once and then will move on to the next speaker. If you miss your turn, Board staff will attempt again at the end of the list. The order in which names are called will be in the order in which the registrations are received.

Individuals who register after the noon deadline on **Friday**, **October 22**, **2021** 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\_M5Km7\_Y0TZO1gSOJAGm\_7w (https://simbli.eboardsolutions.com//SU/clawmKS8nORhgplusTpluslYirNQ==)

### In-Person Verbal Public Comment:

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

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

Please use the link below to register.

### The deadline to register for an in-person verbal comment will be Friday, October 22, 2021 at 12:00 PM.

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

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

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

Individuals who register after the noon deadline on **Friday**, **October 22**, **2021** 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/V6NPjGMV97SzSkeTA (https://simbli.eboardsolutions.com//SU/VOPLRBO37PCVRN6z1usJxQ==)

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 22nd day of October, 2021.

Arizona State Board of Education

By:

Alicia Williams Executive Director (602) 542-5057

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

#### Attendees

#### **Voting Members**

Calvin Baker, Board Member Dr. Daniel Corr, Vice President Patricia Welborn, Board Member Jill Broussard, Board Member Christine Burton, Board Member Michele Kaye, Board Member Janice Mak, Board Member Lucas Narducci, President Kathy Hoffman, Superintendent of Public Instruction Dr. Robert Robbins, Board Member Armando Ruiz, Board Member

### **1. BUSINESS REPORTS**

Meeting Called to Order at 10:00am.

### A. President's Report

President Narducci did not have any updates to report.

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

Superintendent Hoffman provided updates on ESSER, gave a reminder to complete TIA, and introduced the guest speakers from the Student Advisory Board.

### 1. ESSER Updates

- 2. Reminder to Complete TIA
- 3. Student Report
  - a. Hunter White
  - b. Andrea Verdugo
  - c. Divya Natarajan

### C. Executive Director's Report

#### 1. Update on HB 2023, Educator Discipline Implementation

Director Williams provided updates on HB 2023, Educator Discipline Implementation.

### 2. CALL TO THE PUBLIC

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

### **3. CONSENT AGENDA**

Item 3G was removed from the agenda prior to the meeting.

Superintendent Hoffman pulled item 3H for discussion.

A motion was made to approve 3A through 3F.

Motion passed 8-0.

Motion made by: Michele Kaye Motion seconded by: Christine Burton Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Dr. Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Yes

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

B. Approval of the expenditure of the Child Nutrition FY 2021 Non-Competitive Technology Innovation Grant (nTIG) funds

C. Approval of National Association of State Directors of Teacher Education and Certification (NASDTEC) training to meet certification ethics requirement

D. Approval of the Structured English Immersion Endorsement Coursework

E. Termination of rulemaking procedures for A.A.C. R7-2-618, Certification Fees

F. Approval of the 2022 State Board of Education and State Board for Vocational and Technical Education meeting schedule

G. ITEM REMOVED - Approval of appointments to the Professional Practices Advisory Committee - ITEM REMOVED

#### H. Approval of the State Board of Education's Policy Statement: Indian Education

Superintendent Hoffman pulled this item for discussion.

Member Kaye provided comments regarding this item.

Motion made by: Christine Burton Motion seconded by: Michele Kaye Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Dr. Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Yes

#### 4. CALL TO THE PUBLIC

Executive Director Williams informed the Board that written comments were received and were included in Board materials.

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

Alexa Bloom, representing herself, submitted a Call to the Public Request to Speak Form and addressed

the Board.

Dr. Kathy Boltz, 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.

Dr. Mark Joraanstad, representing Arizona School Administrators, submitted a Call to the Public Request to Speak Form but did not address the Board.

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

### **5. GENERAL SESSION**

A. Presentation, discussion, and possible action of COVID-19 academic impact reporting pursuant to Executive Order 2021-03: Using Data to Support Success for Arizona Students

# **1. UPDATE - Presentation and discussion of growth analysis pursuant to EO 2021-03: Using Data to Support Success for Arizona Students - UPDATE**

Data and Research Analyst Mueller presented information to the Board.

Dr. Damian Betebenner, representing the Center for Assessment, presented information to the Board.

Wendy Davy, representing the Arizona Department of Education, presented information to the Board.

# 2. UPDATE - Presentation and discussion of proficiency analysis pursuant to EO 2021-03: Using Data to Support Success for Arizona Students - UPDATE

Kim Shinault, representing the Arizona Department of Education, presented information to the Board.

Dr. Damian Betebenner, representing the Center for Assessment, presented information to the Board.

Wendy Davy, representing the Arizona Department of Education, presented information to the Board.

# 3. Presentation and discussion of English learner analysis pursuant to EO 2021-03: Using Data to Support Success for Arizona Students

Dr. Paul Perrault, representing Helios Education Foundation, presented information to the Board.

Dr. Eric Hedberg, representing Abt Associates, presented information to the Board.

4. UPDATE - Presentation and discussion of Arizona enrollment and mobility pursuant to EO 2021-03: Using Data to Support Success for Arizona Students - UPDATE Wendy Davey, representing the Arizona Department of Education, presented information to the Board.

A motion was made to approve the COVID-19 Impact Report identifying the extent of learning of loss and direct staff to transmit the report to the Governor's Office no later than November 1, 2021.

Motion passed 8-0.

Motion made by: Christine Burton Motion seconded by: Armando Ruiz Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Yes

# 5. ADDED - Approval of the 2020-2021 State Accountability A-F public file component scoring pursuant to HB 2402 - ADDED

A motion was made to approve the 2020 finalized business rules and the 2020-2021 State Accountability public file and direct ADE to release the public file by November 1, 2021.

Motion passed 8-0.

Motion made by: Christine Burton Motion seconded by: Michele Kaye Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Yes

Member Dr. Mak exited the meeting at 12:12 p.m.

The Board recessed at 12:12 p.m. and reconvened at 12:23 p.m.

# B. Presentation, discussion, and possible action of the criteria and modeling to identify schools for the school year 2020-2021 that demonstrate a below average level of performance

Executive Director Williams presented information to the Board.

Members held a discussion around this item.

A motion was made to table item 5B.

Motion passed 7-0.

Motion made by: Patricia Welborn Motion seconded by: Armando Ruiz Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Dr. Janice Mak - Not Present Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Yes

C. UPDATED - Presentation and discussion of technical advisory committees' considerations for 2021-2022 A-F model - UPDATED

Wendy Davy, representing the Arizona Department of Education, presented information to the Board.

Board members held discussions around this item.

This item was for information only.

# D. Presentation, discussion and possible action on the Career and Technical Education Districts Achievement Profile

Cathie Raymond, representing the Arizona Department of Education, presented information to the Board.

Samuel Irvin, representing the Arizona Department of Education, presented information to the Board.

Members held a discussion on this item.

Member Dr. Mak rejoined meeting at 1:40 p.m.

It is recommended that the Board approve the criteria measures for the performance indicators for the Career and Technical Education Districts Achievement Profile.

Motion passed 8-0.

Motion made by: Michele Kaye Motion seconded by: Christine Burton Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Dr. Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Yes

E. UPDATED - Presentation and discussion on a Five-Year Accountability Plan - UPDATED

Executive Director Williams presented information to the Board.

This item was for information only.

# F. Presentation and discussion regarding the draft Move on When Reading and Early Literacy Review pursuant to Laws 2021, Chapter 434

Deputy Director Baden presented information to the Board.

This item was for information only.

# G. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. R7-2-301 and R7-2-302, Minimum Course of Study

It is recommended the Board close rulemaking procedures on A.A.C. R7-2-301 and A.A.C. R7-2-302, Minimum Course of Study

Motion passed 8-0.

Motion made by: Christine Burton Motion seconded by: Patricia Welborn Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Dr. Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Yes

# H. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. R7-2-619, Certification Renewal Requirements

It is recommended the Board close rulemaking procedures on A.A.C. R7-2-619, Certification Renewal Requirements.

Motion passed 8-0.

Motion made by: Christine Burton Motion seconded by: Armando Ruiz Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Dr. Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes

# I. UPDATED - Update on rulemaking procedures on A.A.C. Article 15, Empowerment Scholarship Accounts - UPDATED

Deputy Director Baden presented information to the Board.

This item was for information only.

J. Presentation, discussion and possible action regarding the recommendation to deny the Parent's/Guardian's appeal and affirm the Arizona Department of Education (Department's) denial of eligibility in Empowerment Scholarship Account (ESA) Appeal Case No. 00143

On September 13, 2021, the OAH recommended that the State Board of Education deny the Parent's/Guardian's, V.C.'s, ESA appeal number 00143, and affirm the Department's decision to deny the ESA Application.

Motion passed 8-0.

Motion made by: Michele Kaye Motion seconded by: Armando Ruiz Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Dr. Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Yes

1. R.C.C., student by and through the Parent/Guardian, V.C, ESA Appeal Case No. 00143 Supporting Documents

K. Presentation, discussion and possible action regarding the recommendation to approve the Parent's/Guardian's appeal and reverse the Arizona Department of Education (Department's) denial of the purchase in Empowerment Scholarship Account (ESA) Appeal Case No. 00152

On September 17, 2021, the OAH recommended that the State Board of Education approve the Parent's/Guardian's, A.B.'s, ESA appeal number 00152, and reverse the Department's denial.

Motion passed 8-0.

Motion made by: Michele Kaye Motion seconded by: Christine Burton Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Dr. Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes **1**. S.B., student by and through the Parent/Guardian, A.B, ESA Appeal Case No. 00152 Supporting Documents

L. Presentation, discussion and possible action regarding the recommendation to deny the Parent's/Guardian's appeal and affirm the Arizona Department of Education (Department's) denial of eligibility in Empowerment Scholarship Account (ESA) Appeal Case No. 00170

On September 29, 2021, the OAH recommended that the State Board of Education deny the Parent's/Guardian's, B.D.'s, ESA appeal number 00170, and affirm the Department's decision to deny the ESA Application.

Motion passed 8-0.

Motion made by: Christine Burton Motion seconded by: Michele Kaye Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Dr. Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Yes

1. C.B., student by and through the Parent/Guardian, B.D., ESA Appeal Case No. 00170 Supporting Documents

M. EXECUTIVE SESSION: Discussion and consideration of the employment and performance of the Board's Executive Director. Pursuant to A.R.S. 38-431.03(A)(1), the Board may convene in executive session, which will not be open to the public, for discussion or consideration of this item.

A motion was made to move into Executive Session.

Motion passed 8-0.

Motion made by: Christine Burton Motion seconded by: Armando Ruiz Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Dr. Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Yes

The Board began Executive Session at 2:01 p.m. The Board returned from Executive Session at 2:36 p.m. A motion was made directing the Board Leadership to complete the Executive Director's performance evaluation and request to set the Executive Director's salary at the range agreed upon in the executive session.

Motion passed 8-0.

Motion made by: Christine Burton Motion seconded by: Michele Kaye Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Yes

Member Ruiz exited the meeting at 2:37 p.m.

### 6. CALL TO THE PUBLIC

No Request to Speak forms were submitted.

### 7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve items 7A1 through 7A5.

Motion passed 7-0.

Motion made by: Michele Kaye Motion seconded by: Christine Burton Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Dr. Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Not Present

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

#### 1. Irvin Garcia-Flores, Case no. C-2021-011680

a. Irvin Garcia-Flores, Case no. C-2021-011680 - Supporting Documents

2. Susan Peters, Case no. C-2021-012140

a. Susan Peters, Case no. C-2021-012140 - Supporting Documents

### 3. Farbod Safavi, Case no. C-2021-011123

a. Farbod Safavi, Case no. C-2021-011123 - Supporting Documents

4. Alexander Smith, Case no. C-2021-011545

a. Alexander Smith, Case no. C-2021-011545 - Supporting Documents

### 5. Travis Stauffer, Case no. C-2021-011196

a. Travis Stauffer, Case no. C-2021-011196 - Supporting Documents

### 8. CALL TO THE PUBLIC

Bill Holder, representing Lubin & Enoch, P.C., submitted a Request to Speak Form but did not address the Board.

### 9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

# A. 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 Brian Policoff, Case no. C-2021-000218, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all teaching certificate(s) held by Brian Policoff, for a period of five years, and that all states and territories be so notified.

Motion passed 7-0.

Motion made by: Michele Kaye Motion seconded by: Jill Broussard Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Dr. Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Not Present

1. Brian Policoff, Case no. C-2021-000218 - 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 take no disciplinary action on the certificates of Crista Procopio, Case no. C-2019-000757

Member Ruiz rejoined the meeting at 2:41 p.m.

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to take no disciplinary action on any and all teaching certificate(s) held by Crista Procopio.

Motion passed 7-0.

Motion made by: Christine Burton Motion seconded by: Patricia Welborn Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Dr. Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Did not vote

1. Crista E. Procopio, Case no. C-2019-000757 - Supporting Documents

C. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the certificates of Howard Michael Raymond, Case no. C-2020-001187, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all teaching certificate(s) held by Howard Michael Raymond, for a period of five years, and that all states and territories be so notified.

Motion passed 7-0.

Motion made by: Michele Kaye Motion seconded by: Patricia Welborn Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Dr. Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Not Present

1. Howard Michael Raymond, Case no. C-2020-001187 - 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 certificates of Helen Rentz, Case no. C-2019-000361, for a period of two years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to suspend any and all teaching certificate(s) held by Helen Rentz for a period of two years, with the condition of successful completion of anger management and classroom management courses, and that all states and territories be so notified.

Motion passed 7-0.

Motion made by: Christine Burton Motion seconded by: Michele Kaye Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Dr. Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Not Present

1. Helen Rentz, Case no. C-2019-000361 - 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 of Trish Priest-Ruleau, Case no. C-2020-002415R, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to deny the application for certification of Trish Priest-Ruleau, for a period of five years, and that all states and territories be so notified.

Motion passed 7-0.

Motion made by: Christine Burton Motion seconded by: Jill Broussard Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Dr. Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Not Present

### 1. Trish Priest-Ruleau, Case no. C-2020-002415R - Supporting Documents

# F. Presentation, discussion and possible action to approve the Summary Suspension of all certificates held by Joshua Silverthorn, Case no. C-2021-009267

It is recommended that, pursuant to A.A.C. R7-2-1309, the State Board of Education summarily suspend any and all certificates held by Joshua Silverthorn pending a public hearing and final decision of this Board thereafter.

Motion passed 7-0.

Motion made by: Patricia Welborn Motion seconded by: Christine Burton Voting: Patricia Welborn - Yes Jill Broussard - Yes Christine Burton -Yes Michele Kaye - Yes Dr. Janice Mak - Yes Lucas Narducci - Yes Kathy Hoffman - Yes Armando Ruiz - Not Present

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

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

Executive Director Williams informed the Board that the special meeting would be held virtually only.

The December Board meeting will be held on December 13, 2021.

Meeting adjourned at 12:52 p.m.