



**August 21, 2020 Regular Board Meeting  
08/21/2020 10:00 AM**

**Meeting Minutes**

**Printed : 8/26/2020 4:17 PM MST**

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## **Arizona State Board of Education**

### **AMENDED Agenda**

### **NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education and to the general public that the Board will hold a meeting, open to the public, on **Friday, August 21, 2020, at 10:00 A.M.**

The August 21, 2020 State Board of Education meeting will be held virtually.

A copy of the agenda for the meeting 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 Boards may participate telephonically.

Agenda materials can be reviewed online at <http://azsbe.az.gov>

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 August 21, 2020 State Board of Education meeting will be held virtually. Please see below on how to access the meeting and provide public comment on agenda items.

### **Methods on Accessing the State Board of Education Meeting**

#### **To watch the State Board meeting via computer or a smartphone with a data plan:**

- 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>

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 Public Comment:**

For individuals wishing to submit public comment (Agenda Items #2, #4, #6 and #8)

#### **Written Comment:**

Written comments for the meeting will be accepted by:

- email [inbox@azsbe.az.gov](mailto:inbox@azsbe.az.gov)
- 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, August 20, 2020 at 12:00 PM.**

Written comments received after the deadline 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 **Thursday, August 20, 2020 at 5:00 PM.**

#### **Verbal Comment:**

Individuals must register to submit a verbal comment at the meeting. Please use the link below to register.

**The deadline to register for a verbal comment will be Thursday, August 20, 2020 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.

Please review the Board’s agenda to determine at which public comment agenda item (#2, #4, #6, #8) you will be called. The name in which you register **MUST** match the name on the account when signing into 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.

All Board policies in regard to public comment at in-person meetings are transferable to verbal public comment for virtual meetings. Verbal public comments are limited to three minutes unless adjusted by the State Board President at the start of the meeting.

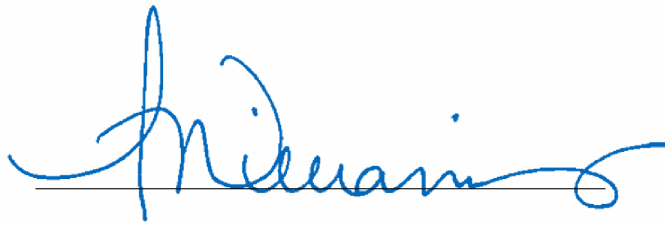
Please use this link to register: [https://us02web.zoom.us/webinar/register/WN\\_J23FvjyZTKu8OGJ6blel1A](https://us02web.zoom.us/webinar/register/WN_J23FvjyZTKu8OGJ6blel1A)

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 19th day of August, 2020.

Arizona State Board of Education



By:

Alicia Williams

Executive Director

(602) 542-5057

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

### Attendees

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#### 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  
Dr. Janice Mak, Board Member  
Lucas Narducci, President  
Kathy Hoffman, Superintendent of Public Instruction  
Dr. Robert Robbins, Board Member  
Armando Ruiz, Board Member

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## 1. BUSINESS REPORTS

### A. President's Report

President Narducci welcomed the University of Arizona President, Dr. Robert Robbins, as the newest Arizona State Board of Education Board Member. He also acknowledged Dr. Rita Cheng, President of Northern Arizona University, for her years of service to the State Board of Education.

1. Welcome Dr. Robert Robbins
2. Recognition of Dr. Rita Cheng

B. Superintendent's Report

Superintendent Hoffman provided updates activities happening within the Arizona Department of Education.

1. Update on Department Activities

C. Executive Director's Report

Executive Director Williams informed the Board that there were no updates to report.

**2. CALL TO THE PUBLIC**

No request to speak forms were received. One written comment was received and can be found in the Board material.

**3. CONSENT AGENDA**

A motion was made to approve 3A - 3L.  
Motion approved 11-0.

Motion made by: Dr. Daniel Corr

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes  
Dr. Daniel Corr - Yes  
Patricia Welborn - Yes  
Jill Broussard - Yes  
Christine Burton - Yes  
Michele Kaye - Yes  
Janice Mak - Yes  
Lucas Narducci - Yes  
Kathy Hoffman - Yes  
Dr. Robert Robbins - Yes  
Armando Ruiz - Yes

- A. Consideration to determine that Morenci Unified School District No. 22 is in compliance with the Uniform System of Financial Records
- B. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver
- C. Approval of the Northern Arizona University School Counseling educator preparation program leading to educator certification
- D. Approval of Grand Canyon University as an Alternative Educator Preparation Program for elementary and secondary education
- E. Approval of the Move on When Reading (MOWR) local education agency (LEA) and charter school literacy plans for release of K-3 Reading Base

- F. Approval of the contracts for Nita M. Lowey 21st Century Community Learning Center Cycle 16 Title IVB Grant Awards
- G. Approval of the USDA Farm to School Grant Program award
- H. Approval of the Special Education Advisory Panel (SEAP) Membership for SY 20/21
- I. Approval of appointment to superintendent position to the Professional Practices Advisory Committee
- J. Approval of the award of the 2020 School Safety Program to schools on the waitlist
- K. UPDATED - Approval of Arizona Online Instruction (AOI) applications for the 2020-2021 school year as part of the abridged AOI application process - UPDATED
- L. Receipt of update on the timeline for the revision process for Arizona's Educational Technology Standards

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

Executive Director Williams, informed that one written comment was received and can be found in the Board material.

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

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

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

Dr. Mark Joranstaad, representing Arizona School Administrators, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

#### **5. GENERAL SESSION**

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

Deputy Director Baden presented information to the Board.

- B. Presentation, discussion and possible action to open rulemaking procedures on R7-2-301 Minimum Course of Study and Competency Goals for Students in Common Schools and R7-2-302 Minimum Course of Study and Competency Requirements for Graduation from High School

Deputy Director Baden presented information to the Board.

It is recommended the Board open rulemaking procedures on R7-2-301 Minimum Course of Study and Competency Goals for Students in Common Schools and R7-2-302 Minimum Course of Study and Competency Requirements for Graduation from High School.

Motion passed 11-0.

Motion made by: Jill Broussard

Motion seconded by: Janice Mak

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Yes

Armando Ruiz - Yes

- C. UPDATED - Presentation, discussion and possible action to approve the FY 2022 State Board of Education budget request - UPDATED

Executive Director Williams presented information to the Board.

Motion passed 11-0.

Motion made by: Christine Burton

Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Yes

Dr. Robert Robbins - Yes

Armando Ruiz - Yes

- D. Presentation, discussion and possible action to approve the schedule for the Distance Learning Plan Implementation Evaluation

Kate Wright, representing the Arizona Department of Education, presented information to the Board.

It is recommended that the State Board of Education (SBE) approve the Arizona Department of Education's (ADE) schedule to evaluate the implementation of submitted local education agencies' (LEA) Distance Learning Plans (DLP).

Motion passed 11-0.

Motion made by: Janice Mak

Motion seconded by: Patricia Welborn

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes  
Jill Broussard - Yes  
Christine Burton - Yes  
Michele Kaye - Yes  
Janice Mak - Yes  
Lucas Narducci - Yes  
Kathy Hoffman - Yes  
Dr. Robert Robbins - Yes  
Armando Ruiz - Yes

- E. Presentation, discussion, and possible action to make the Grade 9 or 10 Assessment Determination pursuant to the Board's 5-Year Assessment Plan

*Dr. Robert Robbins exited meeting.*

Audra Ahumada, representing the Arizona Department of Education, presented information to the Board.

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

A motion was made to approve 10th grade as the grade to administer the pre-assessment pursuant to the Board's 5-year assessment plan.

Motion made by: Dr. Janice Mak  
Motion seconded by: Christine Burton

Voting:

Calvin Baker - No  
Dr. Daniel Corr - No  
Patricia Welborn - No  
Jill Broussard - No  
Christine Burton - Yes  
Michele Kaye - No  
Janice Mak - Yes  
Lucas Narducci - Yes  
Kathy Hoffman - Yes  
Armando Ruiz - No

Motion failed 6-4

A motion was made to approve 9th grade as the grade to administer the pre-assessment pursuant to the Board's 5-year assessment plan.

Motion passed 10-0.

Motion made by: Michele Kaye  
Motion seconded by: Armando Ruiz

Voting:

Calvin Baker - Yes  
Dr. Daniel Corr - Yes  
Patricia Welborn - Yes  
Jill Broussard - Yes  
Christine Burton - Yes  
Michele Kaye - Yes  
Janice Mak - Yes  
Lucas Narducci - Yes

Kathy Hoffman - Yes  
Dr. Robert Robbins - Not Present  
Armando Ruiz - Yes

- F. UPDATED - Presentation and discussion regarding follow-up with local education agencies on the educational opportunities provided during school closures - UPDATED

The Board recessed at 12:19 p.m. and reconvened at 12:27 p.m.

Data Analyst Mueller presented information to the Board.

- G. Presentation, discussion and possible action to eliminate administration of AIMS Science in the 2020-2021 school year

It is recommended the Board eliminate administration of AIMS Science in the 2020-2021 school year and conduct a census field test of AzSCI as planned.

Motion passed 10-0.

Motion made by: Calvin Baker  
Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes  
Dr. Daniel Corr - Yes  
Patricia Welborn - Yes  
Jill Broussard - Yes  
Christine Burton - Yes  
Michele Kaye - Yes  
Janice Mak - Yes  
Lucas Narducci - Yes  
Kathy Hoffman - Yes  
Dr. Robert Robbins - Not Present  
Armando Ruiz - Yes

## **6. CALL TO THE PUBLIC**

No Request to Speak forms were submitted.

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

A motion was made to approve item 7A1 - 7A8.

Motion passed 10-0.

Motion made by: Dr. Daniel Corr  
Motion seconded by: Christine Burton

Voting:

Calvin Baker - Yes  
Dr. Daniel Corr - Yes  
Patricia Welborn - Yes  
Jill Broussard - Yes  
Christine Burton - Yes  
Michele Kaye - Yes  
Janice Mak - Yes  
Lucas Narducci - Yes  
Kathy Hoffman - Yes



Dr. Robert Robbins - Not Present  
Armando Ruiz - Yes

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

1. Joseph Dugan, Case no. C-2019-242
  - a. Joseph Dugan, Case no. C-2019-242 - Supporting Documents
2. David Merrill, Case no. C-2017-318 and C-2019-384
  - a. David Merrill, Case no. C-2017-318 and C-2019-384 - Supporting Documents
3. Matthew Schenk, Case no. C-2019-310
  - a. Matthew Schenk, Case no. C-2019-310 - Supporting Documents
4. Alfonso Alva, Case no. C-2019-381
  - a. Alfonso Alva, Case no. C-2019-381 - Supporting Documents
5. Velma Dee, Case no. C-2019-575
  - a. Velma Dee, Case no. C-2019-575 - Supporting Documents
6. Kenneth Echols, Case no. C-2020-000278
  - a. Kenneth Echols, Case no. C-2020-000278 - Supporting Documents
7. Amber Hughes, Case no. C-2020-000102
  - a. Amber Hughes, Case no. C-2020-000102 - Supporting Documents
8. Brian Lawson, Case no. C-2019-000786
  - a. Brian Lawson, Case no. C-2019-000786 - Supporting Documents

**8. CALL TO THE PUBLIC**

Executive Director Williams, informed that no Request to Speak forms were submitted and one written comment was received and can be found in the Board material.

A. Written Comment

**9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS**

Member Welborn requested to remove 9A8.

A motion was made to approve 9A1 - 9A7, 9A9, and 9A10.

Motion passed 10-0.

Motion made by: Michele Kaye

Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes  
Patricia Welborn - Yes  
Jill Broussard - Yes  
Christine Burton - Yes  
Michele Kaye - Yes  
Janice Mak - Yes  
Lucas Narducci - Yes  
Kathy Hoffman - Yes  
Dr. Robert Robbins - Not Present  
Armando Ruiz - Yes

A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:

1. Lia DeBaca, Case no. C-2019-647
  - a. Lia DeBaca, Case no. C-2019-647 - Supporting Documents
2. Gabriel Moya, Case no. C-2019-672
  - a. Gabriel Moya, Case no. C-2019-672 - Supporting Documents
3. Denise Reeves-Nez, Case no. C-2019-477
  - a. Denise Reeves-Nez, Case no. C-2019-477 - Supporting Documents
4. Beth Schaffer, Case no. C-2019-00663-R
  - a. Beth Schaffer, Case no. C-2019-00663-R - Supporting Documents
5. Kendra Spens, Case no. C-2020-000043
  - a. Kendra Spens, Case no. C-2020-000043 - Supporting Documents
6. Joseph Torres, Case no. C-2018-449
  - a. Joseph Torres, Case no. C-2018-449 - Supporting Documents
7. Jorge Castillo, Case no. C-2020-000095R
  - a. Jorge Castillo, Case no. C-2020-000095R - Supporting Documents
8. Alexis Anderson-Harper, Case no. C-2020-000203

*Superintendent Hoffman exited meeting.*

Member held discussion around this agenda item.

It is recommended that the State Board of Education accept the Negotiated Settlement Agreement, with conditions, for Alexis Anderson-Harper, and that all states and territories be so notified.

Motion passed 7-2.

Member Ruiz explained his vote.

Motion made by: Dr. Daniel Corr

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes  
Dr. Daniel Corr - Yes  
Patricia Welborn - No  
Jill Broussard - Yes  
Christine Burton - Yes  
Michele Kaye - Yes  
Janice Mak - Yes  
Lucas Narducci - Yes  
Kathy Hoffman - Not Present  
Dr. Robert Robbins - Not Present  
Armando Ruiz - No

a. Alexis Anderson-Harper, Case no. C-2020-000203 -Supporting Documents

9. Paulette Wirth, Case no C-2020-000335

a. Paulette Wirth, Case no C-2020-000335-Supporting Documents

10. Connie McCormick-Darien, Case no. C-2019-661

a. Connie McCormick-Darien, Case no. C-2019-661-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 any and all certificates held by Vidal Barragan, Case no. C-2019-696 for a period of five years

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

Motion passed 9-0.

Motion made by: Jill Broussard

Motion seconded by: Dr. Daniel Corr

Voting:

Calvin Baker - Yes  
Dr. Daniel Corr - Yes  
Patricia Welborn - Yes  
Jill Broussard - Yes  
Christine Burton - Yes  
Michele Kaye - Yes  
Janice Mak - Yes  
Lucas Narducci - Yes  
Kathy Hoffman - Not Present  
Dr. Robert Robbins - Not Present  
Armando Ruiz - Yes

1. Vidal Barragon, Case no. C-2019-696 - 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 Suspend any and all certificates held by Creighton Bourland, Case no. C-2018-833, for a period of five years with conditions

It is recommended that the State Board of Education adopt the Finding of Fact, Conclusions of Law and the Recommendation of the PPAC to suspend any and all certificate(s) held by

Creighton Bourland, for a period of five year(s) with successful completion of an anger management class, and that all states and territories be so notified.

Motion passed 9-0.

Motion made by: Michele Kaye

Motion seconded by: Dr. Daniel Corr

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Not Present

Dr. Robert Robbins - Not Present

Armando Ruiz - Yes

1. Creighton Bourland, Case no. C-2018-833 - Supporting Documents

- D. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practice Advisory Committee to suspend any and all certificate held by Alfred Bowden, Case no. C-2019-663, for a period of three years with conditions

It is recommended that the State Board of Education adopt the Finding of Fact, Conclusions of Law and the Recommendation of the PPAC to suspension of any and all certificate(s) held by Alfred Bowden, for a period of three year(s), and successful completion of drug and alcohol treatment and that all states and territories be so notified.

Motion passed 9-0.

Motion made by: Patricia Welborn

Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Not Present

Dr. Robert Robbins - Not Present

Armando Ruiz - Yes

1. Alfred Bowden, Case no. C-2019-663 - 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 any and all certificates held by Annella Krom, Case no. C-2019-587, for a period of five years

It is recommended that the State Board of Education adopt the Finding of Fact, Conclusions of Law and the Recommendation of the PPAC to revoke any and all certificate(s) held by

Annella Krom, for a period of five year(s), and that all states and territories be so notified.

Motion passed 9-0.

Motion made by: Patricia Welborn

Motion seconded by: Michele Kaye

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Not Present

Dr. Robert Robbins - Not Present

Armando Ruiz - Yes

1. Annella Krom, Case no. C-2019-587 - 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 suspend any and all certificates held by Luis Lizarraga Jr., Case no. C-2019-279, for a period of three years

It is recommended that the State Board of Education adopt the Finding of Fact, Conclusions of Law and the Recommendation of the PPAC to suspend any and all certificate(s) held by Luis Lizarraga, for a period of three years, and that all states and territories be so notified.

Motion passed 9-0.

Motion made by: Patricia Welborn

Motion seconded by: Dr. Daniel Corr

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Not Present

Dr. Robert Robbins - Not Present

Armando Ruiz - Yes

1. Luis Lizarraga Jr., Case no. C-2019-279- Supporting Documents

- G. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend any and all certificates held by Oscar Nunez, Case no. C-2017-620, for a period of four years with conditions

It is recommended that the State Board of Education adopt the Finding of Fact, Conclusions of Law and the Recommendation of the PPAC to suspend any and all certificate(s) held by

Oscar Nunez, for a period of four year(s) with successful completion of drug and alcohol treatment and that all states and territories be so notified.

Motion passed 9-0.

Motion made by: Dr. Daniel Corr

Motion seconded by: Calvin Baker

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Not Present

Dr. Robert Robbins - Not Present

Armando Ruiz - Yes

1. Oscar Nunez, Case no. C-2017-620- Supporting Documents

- H. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke any and all certificates held by Ricky Ordway, Case no. C-2019-325, for a period of five years

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

Motion passed 9-0.

Motion made by: Patricia Welborn

Motion seconded by: Calvin Baker

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Not Present

Dr. Robert Robbins - Not Present

Armando Ruiz - Yes

1. Ricky Ordway, Case no. C-2019-325 - Supporting Documents

- I. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to suspend any and all certificates held by Sasha Senger, Case no. C-2018-662, for a period of one year

It is recommended that the State Board of Education adopt the Finding of Fact, Conclusions of Law and the Recommendation of the PPAC to suspend any and all certificate(s) held by Sasha Senger, for a period of one year, and that all states and territories be so notified.

Motion passed 9-0.

Motion made by: Patricia Welborn

Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Yes

Dr. Daniel Corr - Yes

Patricia Welborn - Yes

Jill Broussard - Yes

Christine Burton - Yes

Michele Kaye - Yes

Janice Mak - Yes

Lucas Narducci - Yes

Kathy Hoffman - Not Present

Dr. Robert Robbins - Not Present

Armando Ruiz - Yes

1. Sasha Senger, Case no. C-2018-662 - Supporting Documents

- J. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to approve the application for certification(s) of Charlene Martens, Case no. C-2019-795R

It is recommended that the State Board of Education adopt the Finding of Fact, Conclusions of Law and the Recommendation of the PPAC to grant the application for certification of Charlene Martens and that all states and territories be so notified.

Motion made by: Dr. Daniel Corr

Motion seconded by: Patricia Welborn

Voting:

Calvin Baker - Not Present

Dr. Daniel Corr - No

Patricia Welborn - No

Jill Broussard - Yes

Christine Burton - No

Michele Kaye - No

Janice Mak - No

Lucas Narducci - No

Kathy Hoffman - Not Present

Dr. Robert Robbins - Not Present

Armando Ruiz - No

Motion failed 1-7.

A motion was made that the State Board of Education adopt the Finding of Fact, Conclusions of Law and deny the PPAC's recommendation and to direct staff to work with the applicant to create a negotiated settlement agreement approving the applicant's certification.

Motion passed 8-0.

Motion made by: Michele Kaye

Motion seconded by: Christine Burton

Voting:

Calvin Baker - Not Present

Dr. Daniel Corr - Yes

Patricia Welborn - Yes  
Jill Broussard - Yes  
Christine Burton - Yes  
Michele Kaye - Yes  
Janice Mak - Yes  
Lucas Narducci - Yes  
Kathy Hoffman - Not Present  
Dr. Robert Robbins - Not Present  
Armando Ruiz - Yes

1. Charlene Martens, Case no. C-2019-795R - Supporting Documents

- K. Presentation, discussion and possible action on the Request for Rehearing for Luis Alvarez, Case no. C-2019-296

Philip Austin presented information to the Board, on behalf of Luis Alvarez.

It is recommended that the State Board of Education deny the Request for Rehearing for Luis Alvarez.

Motion passed 9-0.

Motion made by: Michele Kaye

Motion seconded by: Armando Ruiz

Voting:

Calvin Baker - Yes  
Dr. Daniel Corr - Yes  
Patricia Welborn - Yes  
Jill Broussard - Yes  
Christine Burton - Yes  
Michele Kaye - Yes  
Janice Mak - Yes  
Lucas Narducci - Yes  
Kathy Hoffman - Not Present  
Dr. Robert Robbins - Not Present  
Armando Ruiz - Yes

1. Luis Alvarez, Case no. C-2019-296-Supporting Documents

- L. Presentation, discussion and possible action to regarding guidelines on educator applications and certification enforcement actions involving individuals engaging in assaultive behavior

A motion was made to table item 9L until the September 2020 Board Meeting.

Motion passed 9-0.

Motion made by: Calvin Baker

Motion seconded by: Jill Broussard

Voting:

Calvin Baker - Yes  
Dr. Daniel Corr - Yes  
Patricia Welborn - Yes  
Jill Broussard - Yes  
Christine Burton - Yes  
Michele Kaye - Yes  
Janice Mak - Yes



Lucas Narducci - Yes  
Kathy Hoffman - Not Present  
Dr. Robert Robbins - Not Present  
Armando Ruiz - Yes

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

Executive Director Williams informed the Board that a new FTE is being created and she hopes to have a new staff member present at the September meeting.

Meeting adjourned at 2:10 p.m.