

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

The January 25, 2021 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 Board may participate telephonically.

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

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 January 25, 2021 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
- 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 #3, #5, #7 and #9)

# Written Comment:

Written comments for the meeting will be accepted by:

- email <u>inbox@azsbe.az.gov</u>
- 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, January 22, 2021 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 Friday, January 22, 2021 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 Friday, January 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.

# *Individuals who register after the noon deadline on January 22, 2021 will not be provided the opportunity to give verbal public comment at the meeting.*

Please review the Board's agenda to determine at which public comment agenda item (#3, #5, #7, #9) 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\_Ukgyrib3SJSY-t-T7UImgw

If you need assistance with registering, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

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

DATED AND POSTED this 21st day of January, 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 entered meeting at 10:02 a.m. Christine Burton, Board Member Janice Mak, Board Member Lucas Narducci, President Dr. Robert Robbins, Board Member entered meeting at 10:17 a.m. Armando Ruiz, Board Member

#### 1. Presentation of Candidates and Election of State Board of Education Officers for 2021

Executive Director Williams presented information to the Board.

The Board voted to elect Lucas Narducci as Board President and Dr. Daniel Corr as Vice President by unanimous vote of 8-0.

<u>Voting:</u> Calvin Baker - Yes Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Yes Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes

#### 2. BUSINESS REPORTS

President Narducci thanked the Board for their continuous service and hard work to the Board and to education throughout Arizona. He shared his gratitude towards the Board for the vote of confidence for himself and for Dr. Daniel Corr.

- A. President's Report
- B. UPDATED Superintendent's Report UPDATED

Superintendent Hoffman was not present at this meeting.

1. Student Advisory Updates

Dylan Baca, representing the Arizona Department of Education Student Advisory Council, provided the Board with updates around learning during the COVID-19 pandemic.

C. Executive Director's Report

Executive Director Williams did not have any updates to report.

## 3. CALL TO THE PUBLIC

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

## 4. CONSENT AGENDA

President Narducci pulled item 4D for discussion.

A motion was made to approve items 4A - 4C, 4E, and 4F from the consent agenda.

Motion passed 9-0.

Motion made by: Christine Burton Motion seconded by: Jill Broussard <u>Voting:</u> Calvin Baker - Yes Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Yes Lucas Narducci - Yes Dr. Robert Robbins - Yes Armando Ruiz - Yes

- A. Approval of the establishment of, and appointment to, the Career Technical Education District Accountability Technical Advisory Committee (CTED ATAC)
- B. Approval of the Adult Education Supplemental Allocation Expansion
- C. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver.
- D. Approval of the Arizona Charter Schools Program Award of Funds

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

The Board held a discussion around this item.

It is recommended that the Board approves the Arizona Charter School Program Project Years 2022 – 2026 to the sub-recipients identified in these materials.

Dr. Corr explained his yes vote. Member Burton explained her yes vote. Dr. Mak explained her yes vote. President Narducci explained his yes vote. Member Baker explained his no vote.

Motion passed 7-2.

- Motion made by: Armando Ruiz Motion seconded by: Patricia Welborn Voting: Calvin Baker - No Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Yes Lucas Narducci - No Dr. Robert Robbins - Yes Armando Ruiz - Yes
- E. Approval of the Acceptance of the Salt River Project Grant Award
- F. UPDATED Approval of Arizona Online Instruction (AOI) applications UPDATED

## 5. CALL TO THE PUBLIC

No Request to Speak forms were submitted.

The Board recessed at 11:11 a.m. and reconvened at 11:17 a.m.

#### 6. GENERAL SESSION

- A. UPDATED Presentation and Discussion of Update on the Empowerment Scholarship Accounts Program - UPDATED
- B. UPDATED Presentation, discussion and possible action on the Distance Learning Plan Implementation Review Findings - UPDATED

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

The Board held discussion around this item.

This item was for information only.

Dr. Robbins exited meeting at 12:19 p.m.

C. UPDATED - Presentation and discussion regarding educator discipline report - UPDATED

Research and Data Analyst Mueller presented information to the Board.

The Board held discussion around this item.

Executive Director Williams presented information to the Board.

Deputy Director Baden presented information to the Board.

This item was for information only.

D. Presentation, discussion and possible action to close rulemaking procedures on A.A.C. R7-2-312 Honorary High School Diploma

It is recommended the Board close rulemaking procedures on R7-2-312 Honorary High School Diploma

Motion passed 8-0.

- 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 Janice Mak - Yes Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes
- E. Update on rulemaking procedures on A.A.C. R7-2-602.01 Induction Program Standards for New Teachers

Members held discussion around this item.

This item is for information only and no action is requested at this time.

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

Deputy Director Baden presented information to the Board.

This item was information only.

## 7. CALL TO THE PUBLIC

No Request to Speak forms were submitted.

# 8. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve items 8A1 and 8A2, 8B1 and 8B2, and 8C1.

Motion passed 8-0.

<u>Motion made by:</u> Jill Broussard <u>Motion seconded by:</u> Christine Burton <u>Voting:</u> Calvin Baker - Yes Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Yes Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes

- A. Approval of the voluntary surrender of the educator certificates held by:
  - 1. Iman Bah, Case no. C-2020-002569
    - a. Iman Bah, Case no. C-2020-002569- Supporting Documents
  - 2. Garret Smith, Case no. C-2020-000040
    - a. Garret Smith, Case no. C-2020-000040 Supporting Documents
- B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550, held by:
  - 1. Vincent Ciliberti, Case no. C-2019-080
    - a. Vincent Ciliberti, Case no. C-2019-080 Supporting Documents
  - 2. James Russell, Case no. C-2020-000748
    - a. James Russell, Case no. C-2020-000748 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. Timothy Paul, Case no. C-2020-001177
    - a. Timothy Paul, Case no. C-2020-001177 Supporting Documents

## 9. CALL TO THE PUBLIC

The Board recessed at 12:51 p.m. and reconvened at 12:59 p.m.

Member Mak exited at 12:54 p.m.

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

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

Laura Fennemore, representing Amy Krek, submitted a Call to the Public Request to Speak Form and addressed the Board.

Kara Cook, representing Amy Krek, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

Flynn Carey, representing Amy Krek, submitted a Call to the Public Request to Speak Form and addressed the Board.

Molly Brizgys, representing Jonathan Levenson, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

## 10. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve items 10A1 and 10A2.

Motion passed 7-0.

<u>Motion made by:</u> Calvin Baker <u>Motion seconded by:</u> Dr. Daniel Corr <u>Voting:</u> Calvin Baker - Yes Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Not Present Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes

- A. Presentation, discussion and possible action to approve the Negotiated Settlement Agreements for:
  - 1. Terrance Culver, Case no. C-2020-001592
    - a. Terrance Culver, Case no. C-2020-001592 Supporting Documents
  - 2. Dennis Kelleher, Case no. C-2020-000529
    - a. Dennis Kelleher, Case no. C-2020-000529 Supporting Documents
- B. Presentation, discussion and possible action on the findings of fact, conclusions of law and recommendation of the Professional Practices Advisory Committee to revoke the certificates of Chantelle Allah, Case no. C-2020-000038, 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 the teaching certificate(s) of Chantelle Allah, for a period of five years, and that all states and territories be so notified.

Motion passed 7-0.

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 Janice Mak - Not Present Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes

- 1. Chantelle Allah, Case no. C-2020-000038 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 approve the application for certification(s) of Dyshod Carter, Case no. C-2020-000892R

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to grant the application for certification of Dyshod Carter, despite evidence showing that he engaged in unprofessional or immoral conduct because sufficient evidence exists that mitigates Dyshod Carter's conduct.

Motion passed 6-1.

<u>Motion made by:</u> Armando Ruiz <u>Motion seconded by:</u> Calvin Baker <u>Voting:</u> Calvin Baker - Yes Dr. Daniel Corr - No Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Not Present Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes

- 1. Dyshod Carter, Case no. C-2020-000892R 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 deny the application for certification and revoke all certificates of Stephen Chamblee, Case no. C-2019-000214 & C-2020-000986R, 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 deny the application for certification of Stephen Chamblee and revoke the certificates held by Stephen Chamblee for a period of five years, and that all states and territories be so notified.

Motion passed 7-0.

<u>Motion made by:</u> Patricia Welborn <u>Motion seconded by:</u> Armando Ruiz <u>Voting:</u> Calvin Baker - Yes Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Not Present Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes

- 1. Stephen Chamblee, Case no. C-2019-000214 & C-2020-000986R 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 Sondra Clark, Case no. C-2020-000302R, for a period of three 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 Sondra Clark's application for certification on grounds of unprofessional or immoral conduct, for a period of three years, and that all states and territories be so notified.

Motion passed 7-0.

Motion made by: Calvin Baker Motion seconded by: Christine Burton Voting: Calvin Baker - Yes Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Not Present Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes

- 1. Sondra Clark, Case no. C-2020-000302R 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 Geoffrey Johnson, Case no. C-2019-762, 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 the teaching certificate(s) of Geoffrey Robert Johnson, for a period of five years, and that all states and territories be so notified.

Motion passed 7-0.

<u>Motion made by:</u> Dr. Daniel Corr <u>Motion seconded by:</u> Christine Burton <u>Voting:</u> Calvin Baker - Yes Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Not Present Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes

- 1. Geoffrey Johnson, Case no. C-2019-762 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 deny the application for certification and revoke the certificate(s) of Amy Krek, Case no. C-2020-000891 and C-2020-000891R, for a period of five years

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law but modify the Recommendation of the PPAC and approve the application for certification of Amy Krek, and issue a letter of censure on any and all certificate held by Amy Krek, and that all states and territories be so notified.

Motion passed 7-0.

Motion made by: Calvin Baker Motion seconded by: Patricia Welborn Voting: Calvin Baker - Yes Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Not Present Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes

1. Amy Krek, Case no. C-2020-000891 and C-2020-000891R - 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 issue a letter of censure and grant the application for certification of Angela Lacagnina, Case no. C-2020-000127 and C-2020-000201R

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to grant the application for certification of Angela Lacagnina, and take disciplinary action through issuance of a letter of censure, and that all states and territories be so notified.

Motion passed 7-0.

<u>Motion made by:</u> Calvin Baker <u>Motion seconded by:</u> Armando Ruiz <u>Voting:</u> Calvin Baker - Yes Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Not Present Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes

- 1. Angela Lacagnina, Case no. C-2020-000127 and C-2020-000201R 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 deny the application for certification of Jonathan Levenson, Case no. C-2019-000688R, 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 Jonathan Levenson on grounds of unprofessional or immoral conduct, for a period of five years, and that all states and territories be so notified.

Motion passed 7-0.

Motion made by: Armando Ruiz <u>Motion seconded by:</u> Dr. Daniel Corr <u>Voting:</u> Calvin Baker - Yes Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Not Present Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes

- 1. Jonathan Levenson, Case no. C-2019-000688R 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 grant the application

for certification of Kelly Milani, Case no. C-2020-001865R

It is recommended that the State Board of Education adopt the Findings of Fact, Conclusions of Law and the Recommendation of the PPAC to grant the application for certification of Kelly Milani.

Motion passed 7-0.

<u>Motion made by:</u> Calvin Baker <u>Motion seconded by:</u> Patricia Welborn <u>Voting:</u> Calvin Baker - Yes Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Not Present Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes

- 1. Kelly Milani, Case no. C-2020-001865R Supporting Documents
- K. 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 Marjorie Nelson, Case no. C-2019-122, for a 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 the teaching certificate(s) of Marjorie Nelson, for a period of five years, and that all states and territories be so notified.

Motion approved 7-0.

Motion made by: Jill Broussard Motion seconded by: Calvin Baker Voting: Calvin Baker - Yes Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Not Present Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes

- 1. Marjorie Nelson, Case no. C-2019-122 Supporting Documents
- L. 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 and suspend the certificates of Gayle Olsen, Case no. C-2018-000618 and C-2020-001078R, 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 deny Gayle Olsen's application for certification and suspend the certificates of Gayle Olsen, for a period of one year, with successful completion of an anger management course approved by Board Staff, and that all

states and territories be so notified.

Motion passed 7-0.

- <u>Motion made by:</u> Dr. Daniel Corr <u>Motion seconded by:</u> Jill Broussard <u>Voting:</u> Calvin Baker - Yes Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Not Present Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes
  - 1. Gayle Olsen, Case no. C-2018-000618 and C-2020-001078R Supporting Documents
- M. 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 Joey Dean Reidhead, Case no. C-2020-000595R, 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 Joey Reidhead on the grounds of unprofessional or immoral conduct, for a period of five years, and that all states and territories be so notified.

Motion passed 7-0.

Motion made by: Calvin Baker Motion seconded by: Armando Ruiz Voting: Calvin Baker - Yes Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Not Present Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes

- 1. Joey Dean Reidhead, Case no. C-2020-000595R Supporting Documents
- N. 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) of Winona Sherman, Case no. C-2020-000987R and C-2020-000988R, for a period of three 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 Winona Sherman on the grounds of unprofessional or immoral conduct, for a period of three years, and that all states and territories be so notified.

Motion passed 7-0.

- <u>Motion made by:</u> Jill Broussard <u>Motion seconded by:</u> Patricia Welborn <u>Voting:</u> Calvin Baker - Yes Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Not Present Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes
  - 1. Winona Sherman, Case no. C-2020-000987R and C-2020-000988R Supporting Documents
- O. 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 Julia Six, Case no. 2020-000015, 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 the certificates of Julia Six, for a period of five years, and that all states and territories be so notified.

Motion passed 7-0.

<u>Motion made by:</u> Jill Broussard <u>Motion seconded by:</u> Patricia Welborn <u>Voting:</u> Calvin Baker - Yes Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Not Present Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes

- 1. Julia Six, Case no. 2020-000015 Supporting Documents
- P. ITEM REMOVED 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 and suspend the certificates of Cheri Lyn Smith, Case no. C-2019-155 and C-2020-000017R, for a period of three years ITEM REMOVED
- Q. Presentation, discussion and possible action regarding the request for review of Lou Lernor, Case no. C-2019-680

A motion was made that the Board deny the request for review and affirm the previous decision.

Motion passed 7-0.

<u>Motion made by:</u> Calvin Baker <u>Motion seconded by:</u> Patricia Welborn

- <u>Voting:</u> Calvin Baker - Yes Dr. Daniel Corr - Yes Patricia Welborn - Yes Jill Broussard - Yes Christine Burton - Yes Janice Mak - Not Present Lucas Narducci - Yes Dr. Robert Robbins - Not Present Armando Ruiz - Yes
  - 1. Lou Lernor, Case no. C-2019-680 Supporting Documents

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

Executive Director Williams addressed the Board regarding the follow-ups that will occur based on the discussion that happened during this meeting.

President Narudicci commended everyone on their hard work and diligence during this meeting.

Meeting adjourned 2:05 p.m.