



February 26, 2024 Regular Board Meeting

02/26/2024 - 09:00 AM

1700 W. Washington St., Executive Tower

3rd Floor Boardroom

Phoenix, AZ 85007

MEETING MINUTES

Arizona State Board of Education

Agenda

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education and to the general public that the Board will hold a meeting, open to the public, on **Monday, February 26, 2024 at 9:00 A.M.**

The **Monday, February 26, 2024** 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, February 26, 2024** State Board of Education meeting: 1700 W. Washington St., Executive Tower, 3rd Floor Boardroom, Phoenix, AZ 85007. The public will have physical access to the meeting location 30 minutes before the Board meeting, at 8:30 A.M.

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.gov>(<https://simbli.eboardsolutions.com//SU/CxysUcZQyJ5BM64Of1FNQ==>)

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, February 26, 2024** 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 online:

- Open a web browser on your device (Safari, Google Chrome, Internet Explorer, Firefox)
- Visit azsbe.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

<https://www.youtube.com/channel/UCsNwAaD9tyciKskyp0R2e5A>(<https://simbli.eboardsolutions.com//SU/xdH6GgaHzBdDTRUXaOliiA==>)

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):

Advance registration is required to provide verbal public comment. **The deadline to submit a written comment and/or to register for a verbal public comment is Thursday, February 22, 2024 at 12:00pm.** Individuals that attempt to register or submit a written comment after the

deadline will not be provided the opportunity to give public comment at the meeting.

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, or #8) you will be called.

All Board policies in regard to public comment at meetings apply to in-person and virtual public comments. Public comments are limited to three minutes unless the time limit is adjusted by the Board President at the start of the meeting.

Virtual Public Comment:

Please use this link to register for a **Virtual** public comment: https://us02web.zoom.us/webinar/register/WN_Su6sPWa6RG2-0kbW2Wotdw(<https://simbli.eboardsolutions.com//SU/vG18Taf0jz473zHz2wHvHQ==>)

In-Person Public Comment:

Please use this link to register for an **In-Person** public comment: <https://forms.gle/z3mUrabyBCgmhaws8>(<https://simbli.eboardsolutions.com//SU/plus7IBZLDtxvioIVHa6VYdMA==>)

Written Comment:

Written comments for the meeting will be accepted by:

- email inbox@azsbe.az.gov
- fax to (602) 542-3046
- USPS to 1700 W. Washington St., Executive Tower, Suite 300, Phoenix, Arizona 85007

If you need assistance with registering or 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 February, 2024.

Arizona State Board of Education

By:



Sean Ross

Executive Director

(602) 542-5057

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

Attendees

Katherine Haley, Vice President
Tom Horne, Superintendent - Virtual
Jenny Clark, Board Member
Dr. Jacqui Clay, Board Member
Dr. Scott Hagerman, Board Member

Karla Phillips-Krivickas, Board Member - Virtual
Julia Meyerson, Board Member
Jason Catanese, Board Member - Virtual
Anna Tovar, Board Member - Virtual

1. BUSINESS REPORTS

Board Meeting called to order at 9:03am.

A. President's Report

None.

B. Superintendent's Report

None.

C. Executive Director's Report

1. State Board Students of the Month for February 2024

Executive Director Ross presented the first Student of the Month.
The nominated student, Fatimah Amer, made comments to the Board.

Executive Director Ross presented the second Student of the Month.
The nominated student, Edmundo Chavez, made comments to the Board.

Vice President Haley made comments about this agenda item.

2. CALL TO THE PUBLIC

Sarah Jedlowski, representing Stand for Children, 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.

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

Geri Chaffee, representing Dreamers Academy, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

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

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

3. CONSENT AGENDA

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

Motion passed: 9-0.

Motion made by: Jenny Clark

Motion seconded by: Dr. Scott Hagerman

Voting:

Jason Catanese - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

Anna Tovar - Yes

A. UPDATED: Receipt of the Empowerment Scholarship Account (ESA) 2024 Quarter 1 Report

B. Approval of the ADE Health and Nutrition Services Division to administer/operate the newly established child nutrition program, Summer Electronic Benefits Transfer (Summer EBT)

C. Approval of the Arizona Online Instruction (AOI) application of Gadsden Elementary School District

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 the Northern Arizona University Master of Education in School Counseling, educator preparation program leading to Arizona certification in School Counseling, Grades PreK-12

F. Approval of the Prescott College Bachelor of Arts & Post Baccalaureate Certificate educator preparation program, leading to Arizona certification in Secondary Education, Grades 6-12

G. Approval of the Prescott College Master of Education Secondary Education educator preparation program, leading to Arizona certification in Secondary Education, Grades 6-12

H. Approval of the Test of Chinese as a Foreign Language from the Steering Committee for the Test of Proficiency-Huayu (SC-TOP) to count as a second language assessment option for the Seal of Biliteracy

I. Approval of the Leadership, Civics, and You Program for Category One: Civic Learning for the Seal of Civics Literacy Program

J. Approval of the MoneySKILLS program for the Seal of Personal Finance Program

K. Consideration to approve the Move on When Reading (MOWR) LEA and charter school literacy plans for the release of K-3 Reading Base Support Funds

4. CALL TO THE PUBLIC

Sharon Lechter, representing Pay Your Family First, submitted a Call to the Public Request to Speak Form and addressed the Board.

5. GENERAL SESSION

A. Presentation, discussion, and possible action to approve the roster of the State Board of Education Ad Hoc K-3 Early Literacy Advisory Subcommittee

Executive Director Ross presented to the Board.

A motion was made that the Board approve the roster of the State Board of Education Ad Hoc K-3 Early Literacy Advisory Subcommittee.

Motion passed: 9-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Dr. Jacqui Clay

Voting:

Jason Catanese - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

Anna Tovar - Yes

B. UPDATED - Presentation, discussion, and possible action regarding the A-F Accountability System for the 2023-2024 school year - UPDATED

Executive Director Ross made comments about the agenda item.

Sean Smith, Chief Accountability Officer for the Arizona Department of Education, presented to the Board.

Member Meyerson sought clarification about the agenda item.

Sean Smith provided clarification about the agenda item.

Jessica Mueller, Research and Data Analyst for the State Board of Education, made comments about the agenda item.

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

Sean Smith provided clarification about the agenda item.

Executive Director Ross provided clarification about the agenda item.

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

Sean Smith provided clarification about the agenda item.

Member Phillips-Krivickas sought clarification about the agenda item.

Sean Smith provided clarification about the agenda item.

Sean Smith continued to present to the Board.

Member Phillips-Krivickas made comments about the agenda item.
Sean Smith made comments about the agenda item.

Executive Director Ross sought clarification about the agenda item.
Sean Smith provided clarification about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.
Executive Director Ross made comments about the agenda item.
Member Phillips-Krivickas made comments about the agenda item.

Sean Smith continued to present to the Board.

Vice President Haley sought clarification about the agenda item.
Sean Smith provided clarification about the agenda item.

Sean Smith continued to present to the Board.

Member Dr. Clay made comments and sought clarification about the agenda item.
Sean Smith provided clarification and made comments about the agenda item.

A motion was made that the Board approve the statewide 2023-2024 A-F Accountability Models and Business Rules for Traditional K-8 and 9-12 schools, 9-12 Alternative schools and AOI schools as outlined above in the executive summary for the 2023-2024 school year.

Motion passed: 8-1.

Member Phillips-Krivickas explained her vote.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Julia Meyerson

Voting:

Jason Catanese - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - No

Anna Tovar - Yes

Executive Director Ross made comments about the agenda item.

C. Presentation of data from the Arizona Department of Health School Health Needs Assessment

Executive Director Ross made comments about the agenda item.

Brian Eller, Division Manager, Community Mental Health for Pima County Health Department, introduced themselves to the Board.

Bin Suh PhD, Senior Epidemiologist, Bureau of Assessment and Evaluation for the Arizona Department of Health Services, introduced themselves to the Board.

Brian Eller presented to the Board.

Bin Suh PhD presented to the Board.

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

Bin Suh PhD provided clarification about the agenda item.

Member Clark made comments about the agenda item.

Bin Suh PhD made comments about the agenda item.

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

Executive Director Ross provided clarification about the agenda item.

Member Clark made comments about the agenda item.

Bin Suh PhD continued to present to the Board.

Vice President Haley made comments and sought clarification about the agenda item.
Bin Suh PhD provided clarification about the agenda item.
Brian Eller provided clarification about the agenda item.
Vice President Haley sought clarification about the agenda item.
Brian Eller provided clarification about the agenda item.

Bin Suh PhD continued to present to the Board.

Member Meyerson made comments and sought clarification about the agenda item.
Brian Eller provided clarification about the agenda item.

Superintendent Horne made comments about the agenda item.
Bin Suh PhD made comments about the agenda item.
Brian Eller made comments about the agenda item.

Member Dr. Clay made comments about the agenda item.

Member Phillips-Krivickas made comments and sought clarification about the agenda item.
Brian Eller provided clarification about the agenda item.
Member Phillips-Krivickas made comments and sought clarification about the agenda item.
Brian Eller provided clarification about the agenda item.
Bin Suh PhD provided clarification about the agenda item.
Member Phillips-Krivickas made comments about the agenda item.

Member Catanese made comments and sought clarification about the agenda item.
Bin Suh PhD provided clarification and made comments about the agenda item.
Member Catanese made comments and sought clarification about the agenda item.
Brian Eller provided clarification and made comments about the agenda item.
Member Catanese made comments about the agenda item.

Bin Suh PhD made comments about the agenda item.

Executive Director Ross made comments about the agenda item.

Member Clark made comments and sought clarification about the agenda item.
Brian Eller provided clarification about the agenda item.
Member Clark sought clarification about the agenda item.
Brian Eller provided clarification about the agenda item.

Member Clark made comments about the agenda item.
Brian Eller made comments about the agenda item.
Member Clark sought clarification and made comments about the agenda item.
Brian Eller provided clarification about the agenda item.
Bin Suh PhD provided clarification about the agenda item.

Member Clark made comments and sought clarification about the agenda item.
Brian Eller provided clarification about the agenda item.
Member Clark made comments about the agenda item.
Brian Eller made comments about the agenda item.

Member Clark made comments about the agenda item.
Brian Eller made comments about the agenda item.
Bin Suh PhD made comments about the agenda item.

Vice President Haley made comments and sought clarification about the agenda item.
Bin Suh PhD provided clarification about the agenda item.
Vice President Haley made comments about the agenda item.

*The Board Meeting took a break at 10:51am.
The Board Meeting returned from the break at 11:03am.*

D. UPDATED - Presentation and discussion regarding the State Board Educator Discipline Report 2023 - UPDATED

Executive Director Ross made comments about the agenda item.

Jessica Mueller, Research and Data Analyst for the State Board of Education, presented to the Board.

Member Dr. Hagerman made comments about the agenda item.

Jessica Mueller made comments about the agenda item.

Superintendent Horne made comments and sought clarification about the agenda item.
Jessica Mueller provided clarification about the agenda item.
Superintendent Horne sought clarification about the agenda item.
Jessica Mueller provided clarification about the agenda item.

Superintendent Horne made comments and sought clarification about the agenda item.
Jessica Mueller provided clarification about the agenda item.
Superintendent Horne sought clarification about the agenda item.
Jessica Mueller provided clarification about the agenda item.
Superintendent Horne sought clarification about the agenda item.
Jessica Mueller provided clarification about the agenda item.
Superintendent Horne made comments about the agenda item.

Executive Director Ross made comments about the agenda item.

Melissa Becerra, Office Manager for the State Board of Education, made comments about the agenda item.
Member Phillips-Krivickas made comments about the agenda item.

E. UPDATED- Presentation and discussion on personal finance education and academic standards for high school- UPDATED

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

Member Dr. Hagerman made comments about this agenda item.
Federico Yanez made comments about this agenda item.

Member Catanese sought clarification about the agenda item.
Federico Yanez provided clarification about this agenda item.
Executive Director Ross provided clarification about this agenda item.

Member Catanese made comments and sought clarification about the agenda item.
Executive Director Ross provided clarification about this agenda item.

Member Dr. Clay sought clarification and made comments about this agenda item.
Executive Director Ross provided clarification about this agenda item.
Member Dr. Clay sought clarification about this agenda item.
Executive Director Ross provided clarification about this agenda item.

Member Tovar sought clarification about the agenda item.
Federico Yanez provided clarification about this agenda item.
Member Tovar sought clarification about the agenda item.
Executive Director Ross provided clarification about this agenda item.
Member Tovar made comments and sought clarification about the agenda item.
Federico Yanez provided clarification about this agenda item.
Member Tovar made comments about the agenda item.

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

Executive Director Ross made comments about this agenda item.

Federico Yanez, Project Director of Policy for the State Board of Education, presented to the Board.
Executive Director Ross presented to the Board.
Federico Yanez presented to the Board.

Vice President Haley made a comment about this agenda item.
Member Clark sought clarification about this agenda item.
Executive Director Ross provided clarification about this agenda item.

Vice President Haley made comments about the agenda item.
Member Dr. Clay made comments about the agenda item.
Superintendent Horne made comments about the agenda item.

Executive Director Ross made comments about the agenda item.
Member Catanese made comments about the agenda item.

Member Phillips-Krivickas made comments about the agenda item.
Member Clark made comments about the agenda item.
Member Catanese made comments about the agenda item.

Executive Director Ross made comments about the agenda item.
Member Tovar made comments about the agenda item.

Vice President Haley made comments about the agenda item.
Member Clark made comments about the agenda item.

Member Dr. Hagerman sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.

Member Meyerson made comments and sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.
Member Meyerson made comments and sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.

Member Catanese made comments about the agenda item.
Superintendent Horne made comments about the agenda item.
Member Catanese made comments about the agenda item.
Executive Director Ross made comments about the agenda item.

A motion was made for the State Board of Education to oppose SB1465 in its current form.

Motion passed: 6-3.

Motion made by: Katherine Haley

Seconded by: Jenny Clark

Voting:

Katherine Haley - Yes

Tom Horne - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - No

Karla Phillips-Krivickas - Yes

Julia Meyerson - Yes

Jason Catanese - No

Anna Tovar - No

Member Dr. Hagerman explained his vote.
Member Tovar explained her vote.
Member Phillips-Krivickas explained her vote.

Member Phillips-Krivickas made comments about the agenda item.
Federico Yanez made comments about the agenda item.

Member Clark made comments and sought clarification about the agenda item.
Federico Yanez provided clarification about the agenda item.
Executive Director Ross provided clarification about the agenda time.

Member Dr. Hagerman made comments and sought clarification about the agenda item.
Federico Yanez provided clarification about the agenda item.
Member Dr. Hagerman sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda time.
Member Dr. Hagerman made comments about the agenda item.

Member Clark made comments about the agenda item.

Member Tovar sought clarification about the agenda item.
Federico Yanez provided clarification about the agenda item.
Member Tovar made comments about the agenda item.
Executive Director Ross made comments about the agenda time.

Member Tovar sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda time.
Member Tovar made comments about the agenda item.

A motion was made for the State Board of Education to support HB2608.

Motion passed: 9-0.

Motion made by: Jenny Clark

Seconded by: Dr. Jacqui Clay

Voting:

Katherine Haley - Yes

Tom Horne - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Karla Phillips-Krivickas - Yes

Julia Meyerson - Yes

Jason Catanese - Yes

Anna Tovar - Yes

Vice President Haley made comments about the agenda item.

6. CALL TO THE PUBLIC

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

Lisa Williams, representing WG World Enterprises, submitted a Call to the Public Request to Speak Form and addressed the Board.

Christo Visser, representing Cubex LLC, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

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

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

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

David Brigham, representing United States Army, submitted a Call to the Public Request to Speak Form and addressed the Board.

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

Savanna Wright, Attorney representing the Arizona Department of Education, submitted a Call to the Public Request to Speak Form and addressed the Board.

7. CONSENT AGENDA - CERTIFICATION ENFORCEMENT ACTIONS

A motion was made to approve items 7A1 through 7A15, 7B1, 7B2 and 7C1.

Motion passed: 9-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Karla Phillips-Krivickas

Voting:

Jason Catanese - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

Anna Tovar - Yes

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

1. Sienna Arismendez, Case no. C-2023-002786

a. Sienna Arismendez, Case no. C-2023-002786 - Supporting Documents

2. Xitlalli Arroyo, Case no. C-2023-002479

a. Xitlalli Arroyo, Case no. C-2023-002479 - Supporting Documents

3. Steven Boardman, Case no. C-2023-002748
 - a. Steven Boardman, Case no. C-2023-002748- Supporting Documents
 4. David Castillo, Case no. C-2023-002860
 - a. David Castillo, Case no. C-2023-002860 - Supporting Documents
 5. Thomas Chuckel, Case no. C-2022-003216
 - a. Thomas Chuckel, Case no. C-2022-003216 - Supporting Documents
 6. Elizabeth Estes, Case no. C-2023-002493
 - a. Elizabeth Estes, Case no. C-2023-002493 - Supporting Documents
 7. Ryan Green, Case no. C-2023-002516
 - a. Ryan Green, Case no. C-2023-002516 - Supporting Documents
 8. Paul Hahn, Case no. C-2023-002727
 - a. Paul Hahn, Case no. C-2023-002727 - Supporting Documents
 9. Kyle Lundberg, Case no. C-2023-002755
 - a. Kyle Lundberg, Case no. C-2023-002755 - Supporting Documents
 10. Jennifer Martinez, Case no. C-2023-002536
 - a. Jennifer Martinez, Case no. C-2023-002536 - Supporting Documents
 11. Christie McCauley, Case no. C-2022-003313
 - a. Christie McCauley, Case no. C-2022-003313 - Supporting Documents
 12. Diana Montano, Case no. C-2022-001267
 - a. Diana Montano, Case no. C-2022-001267 - Supporting Documents
 13. Haydee Sainz, Case no. C-2023-002538
 - a. Haydee Sainz, Case no. C-2023-002538 - Supporting Documents
 14. Gina Tsang, Case no. C-2023-002619
 - a. Gina Tsang, Case no. C-2023-002619 - Supporting Documents
 15. Mitchell Tsang, Case no. C-2023-002669
 - a. Mitchell Tsang, Case no. C-2023-002669 - Supporting Documents
- B. Approval of the revocation of any and all educator certificates, pursuant to A.R.S. § 15-534.04(C), held by:
1. Matthew Gillow, Case no. C-2023-001279
 - a. Matthew Gillow, Case no. C-2023-001279 - Supporting Documents
 2. Luis Morales, Case no. C-2022-000311
 - a. Luis Morales, Case no. C-2022-000311 - Supporting Documents
- C. Approval of the non-issuance and/or revocation of any and all educator certificates, pursuant to A.A.C. R7-2-1307(A), held by:

1. John Brigham, Case no. C-2024-000047 and C-2024-000090

a. John Brigham, Case no. C-2024-000047 and C-2024-000090 - Supporting Documents

8. CALL TO THE PUBLIC

Morgan Bigelow, representing Lubin & Enoch , P.C., submitted a Call to the Public Request to Speak Form and addressed the Board.

Kelly Cozad, representing herself, 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:

A motion was made to approve items 9A1 through 9A9.

Motion passed: 9-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Anna Tovar

Voting:

Jason Catanese - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

Anna Tovar - Yes

1. Jodi Apolinar-Moody, Case no. C-2023-002827

a. Jodi Apolinar-Moody, Case no. C-2023-002827 - Supporting Documents

2. Dylan Baubles, Case no. C-2023-000451

a. Dylan Baubles, Case no. C-2023-000451 - Supporting Documents

3. Joshua Dockall, Case no. C-2023-000045

a. Joshua Dockall, Case no. C-2023-000045 - Supporting Documents

4. Resha Gentry-Ballance, Case no. C-2022-002974

a. Resha Gentry-Ballance, Case no. C-2022-002974 - Supporting Documents

5. Lisa Harder, Case no. C-2022-002985

a. Lisa Harder, Case no. C-2022-002985 - Supporting Documents

6. Jaroslav Janda, Case no. C-2023-000414

a. Jaroslav Janda, Case no. C-2023-000414 - Supporting Documents

7. Alan Liang, Case no. C-2023-001290

a. Alan Liang, Case no. C-2023-001290 - Supporting Documents

8. Angela Pollock, Case no. C-2022-002514

a. Angela Pollock, Case no. C-2022-002514 - Supporting Documents

9. Maxwell Sheets, Case no. C-2023-001130

a. Maxwell Sheets, Case no. C-2023-001130 - Supporting Documents

B. Presentation, discussion and possible action to approve the findings of fact, conclusions of law and recommendations of the Professional Practices Advisory Committee for the following educators:

A motion was made to approve items 9B1 through 9B5.

Motion passed: 9-0.

Motion made by: Dr. Jacqui Clay

Motion seconded by: Dr. Scott Hagerman

Voting:

Jason Catanese - Yes

Jenny Clark - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

Anna Tovar - Yes

1. Ellen Voigtman, Case no. C-2022-000788

a. Ellen Voigtman, Case no. C-2022-000788 - Supporting Documents

2. Kelly Cozad, Case no. C-2023-001435

a. Kelly Cozad, Case no. C-2023-001435 - Supporting Documents

3. Alison Gunn, Case no. C-2023-001983

a. Alison Gunn, Case no. C-2023-001983 - Supporting Documents

4. Nicole Johnston, Case no. C-2023-001369 and Case no. C-2023-001246

a. Nicole Johnston, Case no. C-2023-001369 and Case no. C-2023-001246 - Supporting Documents

5. Austin Ashley McCall, Case no. C-2023-000500

a. Ashley Austin McCall, Case no. C-2023-000500 - Supporting Documents

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

Executive Director Ross made comments about the next meeting on Monday, March 25th, 2024.

Board Meeting adjourned at 12:56pm.