



June 24, 2024 Regular Board Meeting

06/24/2024 - 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, June 24, 2024 at 9:00 A.M.**

The **Monday, June 24, 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, June 24, 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.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 **Monday, June 24, 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.az.gov
- Lower 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 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, June 20, 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. The name in which you register **MUST** match the name on the account when signing into the meeting to speak virtually.

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_6Rzdt3IPS--7ZVk43O2mvg

In-Person Public Comment:

Please use this link to register for an **In-Person** public comment: <https://forms.gle/MZtG9xKam643fxCm6>

Written Comment:

Written comments for the meeting will be accepted by:

- email inbox@azsbe.az.gov
- fax to (602) 542-3046

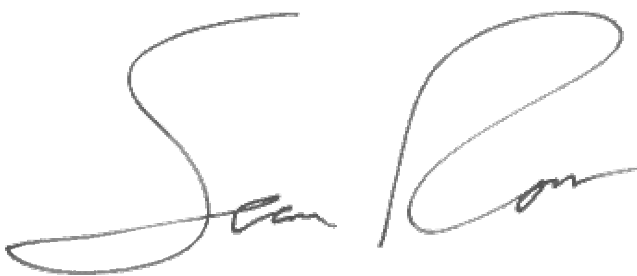
- USPS to 1700 W. Washington St., Executive Tower, Suite 300, Phoenix, Arizona 85007

Written comments will not be read into the record, however, staff will post all written comments received by the deadline on the Board's agenda by **Friday, June 21, 2024 at 5:00 PM.**

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 14th day of June, 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

Dr. Daniel Corr, President
Katherine Haley, Vice President
Tom Horne, Superintendent
Dr. Jacqui Clay, Board Member - Virtual
Dr. Scott Hagerman, Board Member
Julia Meyerson, Board Member
Anna Tovar, Board Member (*left the Board Meeting at 10:18am, returned to the Board meeting at 10:19am*)

1. BUSINESS REPORTS

Board Meeting called to order at 9:02am.

A. President's Report

President Dr. Corr presented the President's Report.

B. Superintendent's Report

Superintendent Horne presented the Superintendent's Report.

C. Executive Director's Report

1. Honoring Arizona's Presidential Scholar Award Winners

Executive Director Ross presented the first Presidential Scholar Award Winner. Vivian M. Saavedra made comments to the Board.

Executive Director Ross presented the second Presidential Scholar Award Winner. Matteo N. Huish made comments to the Board.

Executive Director Ross recognized the third Presidential Scholar Award Winner. Sruti Peddi will be recognized at the August board meeting.

2. CALL TO THE PUBLIC

Shelby Young, representing Stand for Children Arizona, submitted a Call to the Public Request to Speak Form, but did not address the Board.

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

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

Adriel Foncesbeck, representing himself, 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 3M.

Motion passed: 7-0.

Motion made by: Katherine Haley

Motion seconded by: Dr. Scott Hagerman

Voting:

Dr. Daniel Corr - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Anna Tovar - Yes

A. Approval of the hearing officer's recommendations to deny the appeal for certification for reasons that do not involve immoral or unprofessional conduct for Julia Palazzi, Case No. 2024-001

1. Approval of the hearing officer's recommendations to deny the appeal for certification for reasons that do not involve immoral or unprofessional conduct for Julia Palazzi, Case No. 2024-001

B. Approval of a Student Teaching Intern Written Supervision Plan pursuant to A.A.C. R7-2-614(K) for

Rio Salado College

C. Approval of the TNTP EsperAnZa Dual Elementary/Special Education Alternative Pathway educator preparation program leading to Arizona certification in Elementary Education, Grades K-8, and Special Education - Mild/Moderate Disabilities, Grades K-12

D. Approval of the Northland Pioneer Bachelor of Arts, Elementary Education traditional and alternative educator preparation program leading to Arizona certification in Elementary Education, Grades K-8

E. Approval of a Student Teaching Intern Written Supervision Plan pursuant to A.A.C. R7-2-614(K) for Northland Pioneer College

F. Approval of the University of Arizona Special Education MA: Mild/Moderate Disabilities educator preparation program leading to Arizona certification in Special Education: Mild/Moderate Disabilities, Grades K-12

G. Approval of the Capella University PsyD in School Psychology educator preparation program leading to Arizona certification in School Psychology, Grades PreK-12

H. Approval of the Arizona School for the Deaf and Blind SPED - Hearing Impairment, Classroom-Based Prep Program leading to Arizona certification in Special Education: Hearing Impaired, Birth-Grade 12

I. Approval of the Arizona School for the Deaf and Blind SPED - Visual Impairment, Classroom-Based Prep Program leading to Arizona certification in Special Education: Visually Impaired, Birth-Grade 12

J. Approval of the addition of degrees to the degree matrix to meet the Subject Matter Expert certificate degree requirement and subject knowledge exam waiver

K. Appointment and reappointment of members of the Professional Practices Advisory Committees

L. Consideration to approve the contract between the State Board and awarded Lead Educational Agencies for Nita M. Lowey 21st Century Community Learning Center (CCLC) Title IV-B funds

M. Consideration to determine compliance by Antelope Union High School District with the Uniform System of Financial Records and to return previously withheld state funds pursuant to A.R.S. § 15-272(B)

4. CALL TO THE PUBLIC

Trevor Stokes, representing Pathway2Careers, submitted a Call to the Public Request to Speak Form and addressed the Board.

David Borofsky, representing Arizona Community College Coordinating Council (AC4), submitted a Call to the Public Request to Speak Form and addressed the Board.

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

Rebecca Robinson, representing herself, submitted a Call to the Public Request to Speak Form and

addressed the Board.

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

5. GENERAL SESSION

A. Presentation and discussion of the K-12 Generative Artificial Intelligence Guidance released by the Arizona Institute for Education and the Economy

Dr. Chad Gestson, Executive Director for AIEE, presented to the Board.

LeeAnn Lindsey, Ed.D., Director of Ed Tech and Innovation for AIEE, presented to the Board.

Jessica Mueller, Research and Data Analyst for the State Board of Education, made comments regarding technical difficulties.

LeeAnn Lindsey continued to present to the Board.

President Dr. Corr made comments about the agenda item.

Vice President Haley sought clarification about the agenda item.

Dr. Chad Gestson provided clarification about the agenda item.

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

Dr. Chad Gestson provided clarification about the agenda item.

Superintendent Horne sought clarification about the agenda item.

Dr. Chad Gestson provided clarification and made comments about the agenda item.

LeeAnn Lindsey, Ed.D, provided clarification about the agenda item.

President Dr. Corr made comments about the agenda item.

B. Presentation, discussion, and possible action to approve the Arizona State Plan for Perkins V 2024-2027

Colette Chapman, Associate Superintendent for the Arizona Department of Education, presented to the Board.

Member Tovar left the Board Meeting at 10:18am.

Colette Chapman continued to present to the Board.

Member Tovar returned to the Board Meeting at 10:19am.

Colette Chapman continued to present to the Board.

President Dr. Corr made comments and sought clarification about the agenda item.

Colette Chapman provided clarification about the agenda item.

President Dr. Corr made comments about the agenda item.

Member Dr. Hagerman sought clarification about the agenda item.

Colette Chapman sought clarification about the inquiry.

Member Dr. Hagerman provided clarification about the inquiry.
Samuel Irvin, CTE Director of Data & Accountability for the Arizona Department of Education, provided clarification about the agenda item.
Member Dr. Hagerman sought clarification about the agenda item.
Samuel Irvin provided clarification about the agenda item
Member Dr. Hagerman sought clarification and made comments about the agenda item.
Samuel Irvin provided clarification about the agenda item.

Superintendent Horne made comments about the agenda item.

Member Dr. Hagerman sought clarification and made comments about the agenda item.

Member Meyerson made comments and sought clarification about the agenda item.
Colette Chapman provided clarification about the agenda item.
Bobby Neves, Fiscal / Grants Career and Technical Education for the Arizona Department of Education, provided clarification about the agenda item.

Member Dr. Clay made comments and sought clarification about the agenda item.
Colette Chapman provided clarification about the agenda item.
Samuel Irvin provided clarification about the agenda item.
Member Dr. Clay sought clarification and made comments about the agenda item.
Samuel Irvin provided clarification about the agenda item.
Member Dr. Clay sought clarification about the agenda item.
Samuel Irvin provided clarification about the agenda item.

Member Dr. Clay made comments and sought clarification about this agenda item.
Colette Chapman provided clarification about the agenda item.

Superintendent Horne made comments and sought clarification about the agenda item.
Samuel Irvin provided clarification about the agenda item.
Superintendent Horne made comments and sought clarification about the agenda item.
Samuel Irvin provided clarification about the agenda item.

Member Dr. Hagerman sought clarification and made comments about the agenda item.
Samuel Irvin provided clarification and made comments about the agenda item.

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

Superintendent Horne sought clarification about the agenda item.
Colette Chapman provided clarification about the agenda item.
Superintendent Horne sought clarification and made comments about the agenda item.
Colette Chapman provided clarification about the agenda item.

Member Dr. Clay made comments and sought clarification about the agenda item.
Colette Chapman provided clarification about the agenda item.
Samuel Irvin provided clarification about the agenda item.
Member Dr. Clay made comments about the agenda item.

President Dr. Corr made comments and sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.

Colette Chapman made comments about the agenda item.

Vice President Haley sought clarification about the agenda item.
Colette Chapman provided clarification about the agenda item.

Superintendent Horne sought clarification about the agenda item.
Executive Director Ross provided clarification about the agenda item.

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

President Dr. Corr made comments about the agenda item.

A motion was made to instruct ADE to submit the budget and state determined performance levels for FY25 and revise the Perkins plan to bring back before the Board for approval for FY26.

Motion passed: 7-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Dr. Jacqui Clay

Voting:

Dr. Daniel Corr - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Anna Tovar - Yes

Member Dr. Clay explained her vote.

C. Presentation, discussion and possible action to close rulemaking procedures for A.A.C. R7-2-811, Seizure Management Training

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

A motion was made that the Board adopt the submitted draft and close rulemaking procedures on A.A.C. R7-2-811.

Motion passed: 7-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Anna Tovar

Voting:

Dr. Daniel Corr - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Anna Tovar - Yes

D. Presentation, discussion and possible action to close rulemaking procedures for A.A.C. R7-2-608, R7-2-609 Elementary and Early Childhood Certificates

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

A motion was made that the Board adopt the submitted drafts and close rulemaking procedures for A.A.C. R7-2-608 and R7-2-609.

Motion passed: 7-0.

Motion made by: Katherine Haley

Motion seconded by: Anna Tovar

Voting:

Dr. Daniel Corr - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Anna Tovar - Yes

E. Presentation, discussion and possible action to close rulemaking procedures for A.A.C. R7-2-320, State Seal of Civics Literacy

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

A motion was made that the Board adopt the submitted draft and close rulemaking procedures for A.A.C. R7-2-320.

Motion passed: 7-0.

Motion made by: Anna Tovar

Motion seconded by: Julia Meyerson

Voting:

Dr. Daniel Corr - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Anna Tovar - Yes

The Board took a break at 11:16am.

The Board returned to the Board Meeting at 11:31am.

F. UPDATE: Item Removed from Agenda - Presentation, discussion and possible action regarding the recommendation to approve the Parent's/Guardian's, L.V.A.'s, appeal and deny the Arizona Department of Education (Department's) denial of a purchase in Empowerment Scholarship Account (ESA) for Appeal Case No. 2023-00083

Agenda Item Removed.

1. E.D.V.A., student by and through the Parent/Guardian, L.V.A., ESA Appeal Case No. 2023-00083 Supporting Documents

G. Presentation, discussion and possible action regarding the recommendation to deny the

Parent's/Guardian's, B.O.'s, appeal and adopt the Arizona Department of Education (Department's) denial of a purchase in Empowerment Scholarship Account (ESA) for Appeal Case No. 2024-00018

Executive Director Ross made comments about the agenda item.

A motion was made that the Board adopt the Findings of Fact, Conclusions of Law in the Recommendation from the Hearing Officer to deny the Parent/Guardian's, B.O.'s, appeal 2024-00018.

Motion passed: 7-0.

Motion made by: Tom Horne

Motion seconded by: Dr. Scott Hagerman

Voting:

Dr. Daniel Corr - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Anna Tovar - Yes

1. M.O., student by and through the Parent/Guardian, B.O., ESA Appeal Case No. 2024-00018 Supporting Documents

H. UPDATED - Presentation, discussion and possible action regarding the recommendation to approve the Parent's/Guardian's, C.B.'s, appeal and reject the Arizona Department of Education (Department's) denial of a purchase in Empowerment Scholarship Account (ESA) for Appeal Case Numbers 2024-00025, 2024-00026, 2024-00027 - UPDATED

Member Dr. Hagerman made comments about the agenda item.

A motion was made that the Board send appeals 2024-00025, 2024-00026, and 2024-00027 back to a hearing officer to be reheard.

Motion passed: 7-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Julia Meyerson

Voting:

Dr. Daniel Corr - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Anna Tovar - Yes

1. L.B., O.B., F.B., students by and through the Parent/Guardian, C.B., ESA Appeal Case No. 2024-00025, 2024-00026, 2024-00027 Supporting Documents

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

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

Vice President Haley made comments and sought clarification about the agenda item.
Rico Yanez provided clarification about the agenda item.

Member Dr. Hagerman made comments about the agenda item.

Executive Director Ross made comments about the agenda item.

6. CALL TO THE PUBLIC

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

Velleda Sidney, representing Keams Canyon Elementary, 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 7A21, 7B1, 7C1, 7D1 and 7D2, 7E1, 7F1 and 7F2.

Motion passed: 7-0.

Motion made by: Anna Tovar

Motion seconded by: Dr. Scott Hagerman

Voting:

Dr. Daniel Corr - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Katherine Haley - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Anna Tovar - Yes

A. Approval of the voluntary surrender of the educator certificates or right to work in an Arizona district or charter school for the following individuals:

1. Lisa Ballesteros, Case no. C-2024-000523

a. Lisa Ballesteros, Case no. C-2024-000523 - Supporting Documents

2. Taylor Chavez, Case no. C-2024-000639

a. Taylor Chavez, Case no. C-2024-000639 - Supporting Documents

3. Kelcie Christofferson, Case no. C-2024-000599

a. Kelcie Christofferson, Case no. C-2024-000599 - Supporting Documents

4. Joshua Conner, Case no. C-2023-002490

a. Joshua Conner, Case no. C-2023-002490 - Supporting Documents

5. Shasta Crabb, Case no. C-2024-000532
 - a. Shasta Crabb, Case no. C-2024-000532 - Supporting Documents
6. Nina DeConcini, Case no. C-2023-000404
 - a. Nina DeConcini, Case no. C-2023-000404 - Supporting Documents
7. Joseph Hall, Case no. C-2024-000617
 - a. Joseph Hall, Case no. C-2024-000617 - Supporting Documents
8. Omar Hernandez, Case no. C-2023-002920
 - a. Omar Hernandez, Case no. C-2023-002920 - Supporting Documents
9. Grant Ibeh, Case no. C-2024-000717
 - a. Grant Ibeh, Case no. C-2024-000717 - Supporting Documents
10. Dorothy Levitt, Case no. C-2023-0001799/C-2023-0001913
 - a. Dorothy Levitt, Case no. C-2023-0001799/C-2023-0001913 - Supporting Documents
11. Frederick Loeper, Case no. C-2024-000544
 - a. Frederick Loeper, Case no. C-2024-000544 - Supporting Documents
12. Aleksandra Lynch, Case no. C-2024-000394
 - a. Aleksandra Lynch, Case no. C-2024-000394 - Supporting Documents
13. Carmen Medina, Case no. C-2024-000402
 - a. Carmen Medina, Case no. C-2024-000402 - Supporting Documents
14. Mackinnon Olson, Case no. C-2024-000537
 - a. Mackinnon Olson, Case no. C-2024-000537 - Supporting Documents
15. Paige Peters, Case no. C-2024-000706
 - a. Paige Peters, Case no. C-2024-000706 - Supporting Documents
16. Christina Rojanautai, Case no. C-2024-000494
 - a. Christina Rojanautai, Case no. C-2024-000494 - Supporting Documents

17. Jeffrey Sanchez, Case no. C-2024-000689

a. Jeffrey Sanchez, Case no. C-2024-000689 - Supporting Documents

18. Michael Schutt, Case no. C-2024-000522

a. Michael Schutt, Case no. C-2024-000522 - Supporting Documents

19. Darren Spindler, Case no. C-2024-000074

a. Darren Spindler, Case no. C-2024-000074 - Supporting Documents

20. Jeffrey Swanberg, Case no. C-2024-000874

a. Jeffrey Swanberg, Case no. C-2024-000874 - Supporting Documents

21. *****UPDATED**** Artesia Ulrich Runge, Case no. C-2024-000796

a. Artesia Ulrich Runge, Case no. C-2024-000796 - Supporting Documents

B. Approval of the permanent revocation of any and all educator certificates, pursuant to A.R.S. § 15-550(A) or permanently revoke the right to work in an Arizona district or charter school, pursuant to A.R.S. § 15-550(C) for the following individuals:

1. Todd C. Roatsey, Case no. C-2024-00529

a. Todd C. Roatsey, Case no. C-2024-00529- Supporting Documents

C. Approval of the revocation of any and all educator certificates, pursuant to A.R.S. § 15-534.04(C), for the following individuals:

1. ***** REMOVED ***** Thomas Lauffenberger, Case no. C-2023-002607

D. Approval of the non-issuance and/or revocation of any and all educator certificates, pursuant to A.A.C. R7-2-1307(A) or revocation of the right to work in an Arizona district or charter school, pursuant to A.A.C. R7-2-1307(D), for the following individuals:

1. Jamel L. Brown, Case no. C-2024-000481

a. Jamel L. Brown, Case no. C-2024-000481- Supporting Documents

2. Velleda R. Sidney, Case no. C-2023-001193

a. Velleda R. Sidney, Case no. C-2023-001193 - Supporting Documents

E. Approval of summary suspension of any and all certificates, pursuant to A.A.C. R7-2-1309(A), for the following individuals:

1. Nathania Garcia, Case no. C-2023-002510

a. Nathania Garcia, Case no. C-2023-002510 - Supporting Documents

F. Approval of the revocation of any and all educator certificates for violation of Negotiated Settlement terms and conditions for the following individuals:

1. Jose F. Ramirez, Case No. C-2024-000154

a. Jose F. Ramirez, Case No. C-2024-000154 - Supporting Documents

2. Dolores S. Valenzuela, Case No. C-2023-001271

a. Dolores S. Valenzuela, Case No. C-2023-001271 - Supporting Documents

8. CALL TO THE PUBLIC

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

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

Flynn Carey, representing Mitchell Stein Carey Chapman, P.C., submitted a Call to the Public Request to Speak Form, but did not address the Board.

9. GENERAL SESSION - CERTIFICATION ENFORCEMENT ACTIONS

Superintendent Horne made comments about the agenda item.

Executive Director Ross made comments about the agenda item.

Garnett Burns, Director of Enforcement Actions, made comments about the agenda item.

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

Garnett Burns provided clarification about the agenda item.

Superintendent Horne sought clarification about the agenda item.

Garnett Burns provided clarification about the agenda item.

Superintendent Horne made comments about the agenda item.

President Dr. Corr made comments and sought clarification about the agenda item.

Executive Director Ross provided clarification about the agenda item.

President Dr. Corr sought clarification about the agenda item.

Superintendent Horne provided clarification about the agenda item.

A motion was made to table agenda item 9B(2) to the following board meeting.

Motion passed: 7-0.

Motion made by: Tom Horne

Motion Seconded by: Dr. Jacqui Clay

Voting:

Dr. Daniel Corr - Yes

Tom Horne - Yes

Dr. Jacqui Clay - Yes
Dr. Scott Hagerman - Yes
Katherine Haley - Yes
Julia Meyerson - Yes
Anna Tovar - Yes

A motion to approve items 9A1 through 9A9, 9B1, and 9B3 through 9B14.

Motion passed: 7-0.

Motion made by: Anna Tovar

Motion Seconded by: Katherine Haley

Voting:

Dr. Daniel Corr - Yes
Tom Horne - Yes
Dr. Jacqui Clay - Yes
Dr. Scott Hagerman - Yes
Katherine Haley - Yes
Julia Meyerson - Yes
Anna Tovar - Yes

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

1. **Thomas Black, Case no. C-2023-000984**
 - a. **Thomas Black, Case no. C-2023-000984 - Supporting Documents**
2. **Valerie Cervantez, Case no. C-2023-000960/2023-000937**
 - a. **Valerie Cervantez, Case no. C-2023-000960/2023-000937 - Supporting Documents**
3. **Dymond Ferrell-Cardenas, Case no. C-2023-002356**
 - a. **Dymond Ferrell-Cardenas, Case no. C-2023-002356 - Supporting Documents**
4. **Sherrie Jarama, Case no. C-2022-000627**
 - a. **Sherrie Jarama, Case no. C-2022-000627 - Supporting Documents**
5. **Allison Kirby, Case no. C-2022-001417**
 - a. **Allison Kirby, Case no. C-2022-001417 - Supporting Documents**
6. **Ramon Marquez, Case no. C-2023-001461**
 - a. **Ramon Marquez, Case no. C-2023-001461 - Supporting Documents**
7. **James Pyper, Case no. C-2023-001025**

a. James Pyper, Case no. C-2023-001025- Supporting Documents

8. Melissa Schmiesing, Case no. C-2022-001474

a. Melissa Schmiesing, Case no. C-2022-001474- Supporting Documents

9. Gregory Torok, Case no. C-2023-002712

a. Gregory Torok, Case no. C-2023-002712 - 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 individuals:

1. David Alter, Case no. C-2023-001917/C-2022-002791

a. David Alter, Case no. C-2023-001917/C-2022-002791 - Supporting Documents

2. Audra Betzer, Case no. C-2023-002488

a. Audra Betzer, Case no. C-2023-002488 - Supporting Documents

3. Guy Delprete, Case no. C-2021-012732

a. Guy Delprete, Case no. C-2021-012732 - Supporting Documents

4. Kurt Flores, Case no. C-2023-000403

a. Kurt Flores, Case no. C-2023-000403 - Supporting Documents

5. Mark Guthrie, Case no. C-2022-000383

a. Mark Guthrie, Case no. C-2022-000383 - Supporting Documents

6. Michelle Idlet, Case no. C-2023-000390

a. Michelle Idlet, Case no. C-2023-000390 - Supporting Documents

7. Jacquelyn Johnson, Case no. C-2023-001912

a. Jacquelyn Johnson, Case no. C-2023-001912 - Supporting Documents

8. Daniel Kearl, Case no. C-2023-000416

a. Daniel Kearl, Case no. C-2023-000416- Supporting Documents

9. Paul Koines, Case no. C-2023-000021

a. Paul Koines, Case no. C-2023-000041 - Supporting Documents

10. Michaela Morey, Case no. C-2022-002791/C-2023-000061

a. Michaela Morey, Case no. C-20C-2022-002791/C-2023-000061 - Supporting Documents

11. Grant Parham, Case no. C-2022-003355

a. Grant Parham, Case no. C-2022-003355 - Supporting Documents

12. Philip Skorokhodov, Case no. C-2022-002730

a. Philip Skorokhodov, Case no. C-2022-002730 - Supporting Documents

13. Thomas Snowden, Case no. C-2023-000295

a. Thomas Snowden, Case no. C-2023-000295 - Supporting Documents

14. Paul Tibbetts, Case no. C-2022-003424

a. Paul Tibbetts, Case no. C-2022-003424 - Supporting Documents

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

President Dr. Corr made comments about the next Board Meeting.

Executive Director Ross made comments about the next Board Meeting.

Board Meeting adjourned at 12:05pm.