



## MEETING MINUTES

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### Arizona State Board of Education

Agenda - **AMENDED**

### NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education and to the general public that the Board will hold a meeting, open to the public, on **Monday, October 21, 2024 at 9:00 A.M.**

The **Monday, October 21, 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, October 21, 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, October 21, 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](https://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 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, October 17, 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\\_r99ro\\_X0T66n9VyVeI9bmQ](https://us02web.zoom.us/webinar/register/WN_r99ro_X0T66n9VyVeI9bmQ)

#### **In-Person Public Comment:**

Please use this link to register for an **In-Person** public comment: <https://forms.gle/J3h91B2Jy9rqMHxQA>

**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

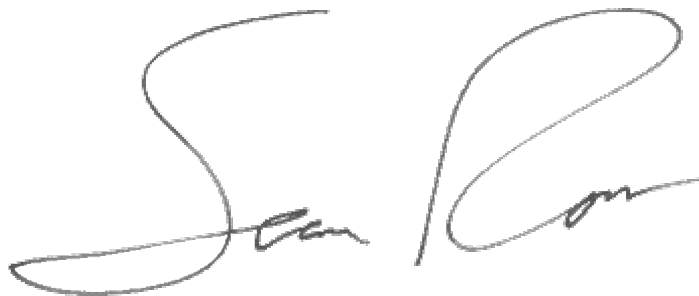
Written comments will not be read into the record, however, staff will post all written comments received by the deadline on the Board's agenda by **Friday, October 18, 2024 at 5:00 PM.**

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 11th day of October, 2024.

Arizona State Board of Education

By:

A handwritten signature in black ink, appearing to read "Sean Ross". The signature is fluid and cursive, with the first name "Sean" and last name "Ross" clearly distinguishable.

Sean Ross

Executive Director

(602) 542-5057

Published Meeting Minutes updated 05/08/2025 to remove the inadvertent inclusion of an incorrect name in agenda items 3A, 3D through 3I, 3K through 3M, 5C, 5D, 5F, 5H, 7A1 through 7A10, 7B1, 7C1, 7C2, 9A1, 9A2, 9B1 through 9B3, 9B4, and 9B5 through 9B10.

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

## Attendance

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Dr. Daniel Corr, President  
Tom Horne, Superintendent  
Dr. Jacqui Clay, Board Member - Virtual  
Dr. Scott Hagerman, Board Member - Virtual  
Karla Phillips-Krivickas, Board Member  
Julia Meyerson, Board Member  
Jason Catanese, Board Member - Virtual (*arrived at 9:31am*)  
Dr. José Luis Cruz Rivera, Board Member

### 1. BUSINESS REPORTS

*Board Meeting called to order at 9:01am.*

#### A. President's Report

#### B. Superintendent's Report

Superintendent Horne presented the Superintendent's Report.

##### 1. Acknowledging Arizona's 2024 Blue Ribbon Schools

Superintendent Horne presented the Blue Ribbon Schools.

#### C. Executive Director's Report

##### 1. State Board Students of the Month for October 2024

Executive Director Ross presented the Student of the Month.  
The nominated student, Emeli Garcia, made comments to the Board.

Executive Director Ross presented the Student of the Month.  
The nominated student, Eva Luz Pombo, made comments to the Board.

### 2. CALL TO THE PUBLIC

Isabelle Welch, representing American Board/ABCTE, submitted a Call to the Public Request to Speak Form and addressed the Board.

*Member Catanese joined the Board Meeting at 9:31am.*

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

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

### 3. CONSENT AGENDA

A motion was made to approve items 3A, 3D through 3I, and 3K through 3M.

Motion passed: 8-0.

Motion made by: Karla Phillips-Krivickas

Motion seconded by: Julia Meyerson

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

Dr. José Luis Cruz Rivera - Yes

#### **A. Change in membership for the Special Education Advisory Panel 2024/2025**

#### **B. Denial of the American Board for Certification of Teacher Excellence (ABCTE) Elementary Education Alternative Pathway educator preparation program leading to Arizona certification in Elementary Education, Grades K-8**

Member Phillips-Krivickas made comments and sought clarification about the agenda item.  
Executive Director Ross provided clarification about the agenda item.

Jamie Wilber, Deputy Associate Superintendent of Educator Preparation and Certification for the Department of Education, provided clarification and made comments about the agenda item.

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

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

President Dr. Corr sought clarification about the agenda item.  
Member Phillips-Krivickas provided clarification about the agenda item.

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

A motion was made to approve agenda items 3B and 3C.

Motion passed: 8-0.

Member Phillips-Krivickas explained her vote.

Motion made by: Tom Horne

Motion seconded by: Dr. Jacqui Clay

Voting:

Dr. Daniel Corr - Yes  
Jason Catanese - Yes  
Dr. Jacqui Clay - Yes  
Dr. Scott Hagerman - Yes  
Tom Horne - Yes  
Julia Meyerson - Yes  
Karla Phillips-Krivickas - Yes  
Dr. José Luis Cruz Rivera - Yes

**1. Denial of the American Board for Certification of Teacher Excellence (ABCTE)  
Elementary Education Alternative Pathway educator preparation program - Supporting  
Documents**

**C. Denial of the American Board for Certification of Teacher Excellence (ABCTE) Secondary  
Education Alternative Pathway educator preparation program leading to Arizona certification  
in Secondary Education, Grades 6-12**

**1. Denial of the American Board for Certification of Teacher Excellence (ABCTE) Secondary  
Education Alternative Pathway educator preparation program - Supporting Documents**

**D. Revocation of Hartwell University Elementary Education educator program leading to  
Arizona certification in Elementary Education K-8**

**E. Approval of the University of Arizona Educational Leadership – Principal educator  
preparation program leading to Arizona certification in Administration: Principal, Grades PreK-  
12**

**F. Approval of the University of Arizona Educational Leadership – Superintendent educator  
preparation program leading to Arizona certification in Administration: Superintendent,  
Grades PreK-12**

**G. Approval of the Alliant International University Administrative Certification Program  
educator preparation program leading to Arizona certification in Administration: Principal,  
Grades PreK-12**

**H. AGENDA ITEM REMOVED - Approval of Board Order for ESA appeal cases 00025, 00026,  
and 00027 - AGENDA ITEM REMOVED**

**I. Approval of the acceptance by ADE of the Salt River Project Grant Award**

**J. Approval of the Move on When Reading (MOWR) LEA literacy plans for the release of K-3  
Reading Base Support Funds**

Member Phillips-Krivickas sought clarification and made comments about the agenda item.  
Executive Director Ross provided clarification and made comments about the agenda item.

Member Phillips-Krivickas sought clarification about the agenda item.  
Executive Director Ross provided clarification about the agenda item.  
President Dr. Corr made comments about the agenda item.  
Superintendent Horne made comments about the agenda item.

Member Phillips-Krivickas sought clarification about the agenda item.  
Executive Director Ross provided clarification and made comments about the agenda item.  
Member Phillips-Krivickas made comments about the agenda item.

Member Meyerson made comments about the agenda item.

A motion was made to approve agenda item 3J.

Motion passed: 8-0.

Motion made by: Karla Phillips-Krivickas

Motion seconded by: Julia Meyerson

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

Dr. José Luis Cruz Rivera - Yes

**K. Approval of the JAG Career Association (JAGCA) for Category Two: Civic Engagement and JAG on Campus for Category One: Civic Learning for the Seal of Civics Literacy**

**L. Approval of the TCF 'Tout Public' exam and cut score for French language for the Seal of Biliteracy**

**M. Presentation, discussion and possible action to update Policy #009 Policy Regarding Public Comments at Board Meetings**

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

None.

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

**A. UPDATED Presentation and discussion regarding feedback from the Student Advisory Panel on the Board's draft 2025 Strategic Plan**

Executive Director Ross made comments about the agenda item.

Shannon Etz, Constituent Services Director for the SBE, presented to the Board.

Sophia Lin, Student Advisory Panel Vice Chair, introduced herself.  
Divya Natarajan, Student Advisory Panel Member, introduced herself.  
Kaleb Gebresillasie, Student Advisory Panel Chair, introduced himself.

Divya Natarajan presented to the Board.  
Kaleb Gebresillasie presented to the Board.

Divya Natarajan presented to the Board.  
Sophia Lin presented to the Board.

Kaleb Gebresillasie presented to the Board.  
Divya Natarajan presented to the Board.

Sophia Lin presented to the Board.  
Kaleb Gebresillasie presented to the Board.

Divya Natarajan presented to the Board.  
Sophia Lin presented to the Board.

President Dr. Corr made comments about the agenda item.  
Superintendent Horne made comments about the agenda item.

Member Phillips-Krivickas made comments and sought clarification about the agenda item.  
Kaleb Gebresillasie provided clarification about the agenda item.  
Sophia Lin provided clarification about the agenda item.  
Divya Natarajan provided clarification about the agenda item.

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

Divya Natarajan made comments about the agenda item.

**B. Presentation and discussion by the Phoenix Police Department of online threats to schools and strategies for schools to address threats**

Detective Ernie Romero, Off-duty Coordinator for the Phoenix Police Department, presented to the Board.

Detective Ernie Romero sought clarification about the agenda item.  
Executive Director Ross provided clarification about the agenda item.  
Detective Ernie Romero continued to present to the Board.

Detective Ernie Romero sought clarification about the agenda item.  
Executive Director Ross provided clarification about the agenda item.  
Detective Ernie Romero continued to present to the Board.

Detective Ernie Romero sought clarification about the agenda item.  
Executive Director Ross provided clarification about the agenda item.



Detective Ernie Romero continued to present to the Board.

Detective Ernie Romero sought clarification about the agenda item.  
Executive Director Ross provided clarification about the agenda item.  
Detective Ernie Romero continued to present to the Board.

President Dr. Corr made comments and sought clarification about the agenda item.  
Detective Ernie Romero provided clarification and made comments about the agenda item.

Superintendent Horne sought clarification about the agenda item.  
Detective Ernie Romero provided clarification and made comments about the agenda item.

Superintendent Horne made comments and sought clarification about the agenda item.  
Detective Ernie Romero provided clarification and made comments about the agenda item.  
Superintendent Horne sought clarification about the agenda item.  
Detective Ernie Romero provided clarification about the agenda item.

Superintendent Horne sought clarification about the agenda item.  
Detective Ernie Romero provided clarification about the agenda item.  
Superintendent Horne sought clarification about the agenda item.  
Detective Ernie Romero provided clarification about the agenda item.

Superintendent Horne made comments and sought clarification about the agenda item.  
Detective Ernie Romero provided clarification about the agenda item.  
Superintendent Horne sought clarification about the agenda item.  
Detective Ernie Romero provided clarification about the agenda item.  
Executive Director Ross provided clarification about the agenda item.

Member Dr. Clay made comments and sought clarification about the agenda item.  
Detective Ernie Romero provided clarification about the agenda item.

Member Dr. Clay made comments and sought clarification about the agenda item.  
Detective Ernie Romero provided clarification about the agenda item.

Member Meyerson made comments and sought clarification about the agenda item.  
Detective Ernie Romero provided clarification about the agenda item.

Member Catanese sought clarification about the agenda item.  
Detective Ernie Romero provided clarification and made comments about the agenda item.  
Member Catanese made comments about the agenda item.

Member Phillips-Krivickas made comments and sought clarification about the agenda item.  
Detective Ernie Romero provided clarification about the agenda item.  
Member Phillips-Krivickas sought clarification about the agenda item.  
Detective Ernie Romero provided clarification and made comments about the agenda item.

Member Phillips-Krivickas made comments and sought clarification about the agenda item.  
Detective Ernie Romero provided clarification about the agenda item.

President Dr. Corr made comments about the agenda item.

*The Board took a break at 10:41am*

*The Board returned from the break at 10:51am.*

**C. Presentation, discussion, and possible action regarding accountability cut scores for Traditional, Hybrid, Alternative and Arizona Online Instruction (AOI) schools for the 2023-2024 school year**

Executive Director Ross made comments about the agenda item.

A motion was made to for the Board to approve the 2023-2024 Accountability cut scores as presented and direct the Department of Education to release the public file with school and LEA letter grades prior to November 1, 2024.

Motion passed: 8-0.

Motion made by: Julia Meyerson

Motion seconded by: Dr. Jacqui Clay

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

Dr. José Luis Cruz Rivera - Yes

Member Phillips-Krivickas explained her vote.

**D. UPDATED - Presentation, discussion and possible action to adopt the 2023-2024 accountability appeals process and procedures for a school to appeal its final letter grade**

Executive Director Ross made comments about the agenda item.

A motion was made for the Board to adopt the school year 2023-2024 accountability appeals process, procedures and timeline as presented.

Motion passed: 8-0.

Motion made by: Tom Horne

Motion seconded by: Julia Meyerson

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Tom Horne - Yes

Julia Meyerson - Yes  
Karla Phillips-Krivickas - Yes  
Dr. José Luis Cruz Rivera - Yes

#### **E. Presentation and discussion of the TNTP Annual Report: The Opportunity Makers**

Crystal Harmon, President of the Board for TNTP, presented to the Board.

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

Member Phillips-Krivickas made comments and sought clarification about the agenda item.  
Crystal Harmon provided clarification and made comments about the agenda item.  
Member Phillips-Krivickas made comments and sought clarification about the agenda item.  
Jessica Mueller, Research and Data Analyst for the SBE, provided clarification about the agenda item.

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

Member Meyerson made comments and sought clarification about the agenda item.  
Crystal Harmon provided clarification and made comments about the agenda item.  
Member Meyerson made comments and sought clarification about the agenda item.  
Crystal Harmon made comments and provided clarification about the agenda item.

President Dr. Corr made comments about the agenda item.  
Executive Director Ross made comments about the agenda item.

Member Catanese made comments about the agenda item.  
Crystal Harmon made comments about the agenda item.

#### **F. Presentation, discussion and possible action to close rulemaking procedures for A.A.C. R7-2-301.A.4.b., R7-2-302.A.1.b., instruction on the Holocaust and other genocides**

Executive Director Ross made comments about the agenda item.

A motion was made for the Board to adopt the submitted drafts and close rulemaking procedures for A.A.C. R7-2-301.A.4.b., R7-2-302.A.1.b., instruction on the Holocaust and other genocides.

Motion passed: 8-0.

Motion made by: Tom Horne

Motion seconded by: Karla Phillips-Krivickas

Voting:

Dr. Daniel Corr - Yes  
Jason Catanese - Yes  
Dr. Jacqui Clay - Yes  
Dr. Scott Hagerman - Yes  
Tom Horne - Yes  
Julia Meyerson - Yes  
Karla Phillips-Krivickas - Yes  
Dr. José Luis Cruz Rivera - Yes

**G. Update on rulemaking procedures for A.A.C. R7-2-1307, R7-2-1309, R7-2-704, educator discipline**

Executive Director Ross made comments about the agenda item.  
Rico Yanez, Project Director of Policy for the SBE, presented at the Board.

President Dr. Corr sought clarification about the agenda item.  
Rico Yanez provided clarification about the agenda item.

**H. Presentation, discussion and possible action to close rulemaking procedures for A.A.C. R7-2-401.G.4, special education age of transition services**

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

A motion was made for the Board to adopt the submitted drafts and close rulemaking procedures for A.A.C. R7-2-401.G.4, special education age of transition services.

Motion passed: 8-0.

Motion made by: Karla Phillips-Krivickas  
Motion seconded by: Dr. Scott Hagerman

Voting:

Dr. Daniel Corr - Yes  
Jason Catanese - Yes  
Dr. Jacqui Clay - Yes  
Dr. Scott Hagerman - Yes  
Tom Horne - Yes  
Julia Meyerson - Yes  
Karla Phillips-Krivickas - Yes  
Dr. José Luis Cruz Rivera - Yes

**6. CALL TO THE PUBLIC**

None.

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

A motion was made to approve items 7A1 through 7A10, 7B1, 7C1, and 7C2.

Motion passed: 8-0.

Motion made by: Karla Phillips-Krivickas

Motion seconded by: Dr. Scott Hagerman

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

Dr. José Luis Cruz Rivera - 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. Justine Annucci-Bonomolo Case no. C-2024-001564**

**a. Justine Annucci-Bonomolo Case no. C-2024-001564 - Supporting Documents**

**2. Jerry Baca, Case no. C-2024-000405**

**a. Jerry Baca, Case no. C-2024-000405 - Supporting Documents**

**3. Laurie Bragdon, Case no. C-2024-001763**

**a. Laurie Bragdon, Case no. C-2024-001763 - Supporting Documents**

**4. Erin Cougill, Case no. C-2024-001020**

**a. Erin Cougill, Case no. C-2024-001020 - Supporting Documents**

**5. Emily Elizardo-French, Case no. C-2024-001129**

**a. Emily Elizardo-French, Case no. C-2024-001129 - Supporting Documents**

**6. Baleigh Gering, Case no. C-2024-001725**

**a. Baleigh Gering, Case no. C-2024-001725 - Supporting Documents**

**7. David Montano, Case no. C-2024-000941**

**a. David Montano, Case no. C-2024-000941 - Supporting Documents**

**8. Bailey Smith, Case no. C-2024-001914**

a. Bailey Smith, Case no. C-2024-001914 - Supporting Documents

9. Charles Tozer, Case no. C-2024-001826

a. Charles Tozer, Case no. C-2024-001826 - Supporting Documents

10. Nikolas Wayda, Case no. C-2024-001919

a. Nikolas Wayda, Case no. C-2024-001919 - Supporting Documents

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

1. Alisha Glasgow, Case no. C-2024-001388

a. Alisha Glasgow, Case no. C-2024-001388 - Supporting Documents

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

1. Brendan Barnett, Case no. C-2024-000777

a. Brendan Barnett, Case no. C-2024-000777 - Supporting Documents

2. Jessica Kramer, Case no. C-2023-002198

a. Jessica Kramer, Case no. C-2023-002198 - Supporting Documents

## **8. CALL TO THE PUBLIC**

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

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

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

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

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

Brenda Horwitz, representing herself, submitted a Call to the Public Request to Speak Form, but

did not address the Board.

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

Superintendent Horne sought clarification about agenda item 9B(4).  
Executive Director Ross provided clarification about agenda item 9B(4).  
President Dr. Corr made comments about the motion.

A motion was made to approve items 9A1, 9A2, 9B1 through 9B3, and 9B5 through 9B10.

Motion passed: 8-0.

Motion made by: Julia Meyerson

Motion seconded by: Dr. Scott Hagerman

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

Dr. José Luis Cruz Rivera - Yes

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

**1. Maroun Assali, Case no. C-2024-000722**

**a. Maroun Assali, Case no. C-2024-000722 - Supporting Documents**

**2. Alvin Barnes, Case no. C-2023-002816**

**a. Alvin Barnes, Case no. C-2023-002816 - 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. Brittany Brown, Case no. C-2024-000553**

**a. Brittany Brown, Case no. C-2024-000553 - Supporting Documents**

**2. Dave Contreras, Case no. C-2022-003412**

**a. Dave Contreras, Case no. C-2022-003412 - Supporting Documents**

### **3. Michael Coxon, Case no. C-2022-000440**

#### **a. Michael Coxon, Case no. C-2022-000440 - Supporting Documents**

### **4. Kari Gemar, Case no. C-2023-000067**

Superintendent Horne sought clarification about this agenda item.

Garnett Burns, Director of Enforcement Actions for the SBE, provided clarification to the Board.

Joeseeph Cada, Assistant Attorney General, provided clarification to the Board.

President Dr. Corr sought clarification about the agenda item.

Garnett Burns provided clarification about the agenda item.

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

Joeseeph Cada provided clarification about the agenda item.

Superintendent Horne sought clarification about the agenda item.

Joeseeph Cada 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 and sought clarification about the agenda item.

Executive Director Ross made comments about the agenda item.

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

Executive Director Ross provided clarification about the agenda item.

Joeseeph Cada provided clarification about the agenda item.

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

Joeseeph Cada provided clarification about the agenda item.

Superintendent Horne made comments about the agenda item.

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

Joeseeph Cada sought clarification of the posed question.

Member Dr. Clay provided clarification of the posed question.

Joeseeph Cada provided clarification about the agenda item.

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

Joeseeph Cada provided clarification about the agenda item.

Member Dr. Clay made comments about the agenda item.

President Dr. Corr made comments about the agenda item.

Member Meyerson sought clarification about the agenda item.

Executive Director Ross provided clarification and sought clarification about the agenda item.



Joeseeph Cada provided clarification about the agenda item.

Member Meyerson sought clarification about the agenda item.  
Joeseeph Cada provided clarification about the agenda item.

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

Joeseeph Cada provided clarification and made comments about the agenda item.  
Member Phillips-Krivickas made comments about the agenda item.

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

Joeseeph Cada made comments about the agenda item.

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

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

President Dr. Corr made comments about the agenda item.  
Executive Director Ross made comments about the agenda item.

A motion was made to table Agenda Item 9B(4) to the December Board Meeting after reviewing the recording of PPAC.

Motion passed: 8-0.

Motion made by: Dr. Scott Hagerman

Motion seconded by: Tom Horne

Voting:

Dr. Daniel Corr - Yes

Jason Catanese - Yes

Dr. Jacqui Clay - Yes

Dr. Scott Hagerman - Yes

Tom Horne - Yes

Julia Meyerson - Yes

Karla Phillips-Krivickas - Yes

Dr. José Luis Cruz Rivera - Yes

**a. Kari Gemar, Case no. C-2023-000067 - Supporting Documents**

**5. Fredrick Grundy, Case no. C-2023-000755**

**a. Fredrick Grundy, Case no. C-2023-000755 - Supporting Documents**

**6. Matthew Jopek, Case no. C-2023-001267**

**a. Matthew Jopek, Case no. C-2023-001267 - Supporting Documents**

**7. Jerry Kushner, Case no. C-2023-000586**

**a. Jerry Kushner, Case no. C-2023-000586 - Supporting Documents**

**8. Emily Nixon, Case no. C-2023-000252**

**a. Emily Nixon, Case no. C-2023-000252 - Supporting Documents**

**9. Bonaventure O'Binna, Case no. C-2023-001924**

**a. Bonaventure Obinna, Case no. C-2023-001924 - Supporting Documents**

**10. Ryan Vandall, Case no. C-2024-000511**

**a. Ryan Vandall, Case no. C-2024-000511 - 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 December Board Meeting.

*Board Meeting adjourned at 12:21pm.*