### Item 6:

Request to Approve October 1, 2021 Board Meeting Minutes

# STATE BOARD FOR EDUCATOR CERTIFICATION MEETING AGENDA

OCTOBER 1, 2021 AT 8:30 AM 1701 N. CONGRESS AVE. ROOM 1-104

The Board will meet in open session and after determining the presence of a quorum, deliberate and possibly take formal action, including emergency action, on any of the following agenda items:

#### **Moment of Silence**

#### Pledge of Allegiance

#### 1. Call to Order

The State Board for Educator Certification (SBEC) convened its meeting at 8:32 AM on Friday, October 1, 2021.

Present: Mr. Tommy Coleman, Dr. Veronica Galvan, Ms. Bena Glasscock, Mr. Rex Gore, Ms. Melissa Isaacs, Dr. John Kelly, Mr. Andrew Kim, Dr. Andrew Lofters, Ms. Kelvey Oeser, Dr. Alma Rodriguez, and Ms. Jean Streepey.

Absent: Dr. Robert Brescia, Ms. Julia Dvorak, Ms. Courtney MacDonald, and Ms. Shareefah Mason.

#### 2. Associate Commissioner's Comments Regarding the SBEC Agenda

Associate Commissioner Emily Garcia welcomed the Board and thanked staff for their hard work in preparation for the meeting. Ms. Garcia ceded the rest of her time to Deputy Commissioner Kelvey Oeser.

#### 3. Deputy Commissioner's Comments and TEA Update

Deputy Commissioner Kelvey Oeser presented this item to the Board. Ms. Oeser provided data related to the impact of the COVID-19 pandemic on student achievement in Texas and highlighted the supports being provided to local education agencies by the Texas Education Agency. She also provided data linking the work of the SBEC to actions intended to improve teacher quality and student outcomes across the state.

## 4. State Board for Educator Certification Welcome New Board Member and Recognition of Former Board Member

Ms. Pogue presented this item to the Board. The Board welcomed Ms. Bena Glasscock as the school counselor representative and thanked Ms. Rohanna Brooks Sykes for her service on the SBEC.

#### 5. Public Comment

Jan Friese – Texas Counseling Association

#### **CONSENT AGENDA**

6. Request to Approve July 22, 2021 Board Work Session Minutes

The July 22, 2021 work session minutes were approved.

7. Request to Approve July 23, 2021 Board Meeting Minutes

The July 23, 2021 meeting minutes were approved.

Ms. Pogue provided the Board with an overview of the types of items on the agenda. She clarified key differences between discussion, proposal, and adoption items and the Board's opportunities for action in each phase of the rulemaking process. Ms. Pogue also highlighted the navigation cues within the Power Point presentation that would be utilized by staff as each agenda item is presented for the Board's consideration.

#### **DISCUSSION AND ACTION**

8. Adoption of Proposed Amendments to 19 TAC Chapter 229, ndm, aeou0.7 (s tabhn.7 ( c)-1.7 (oded the

Motion and vote:		

9. Proposed Amendments to 19 TAC Chapter 249, <u>Disciplinary Proceedings, Sanctions</u>, and <u>Contested Cases</u>, Subchapter B, <u>Enforcement Actions and Guidelines</u>, and <u>Subchapter E, Post-Hearing Matters</u>

Ms. Moriaty presented this item to the Board. She provided background information on the July 2015 Sunset Commission Report's recommendations regarding standard sanctions for educators, the history of the standard one-year suspension sanction for contract abandonment, the contents, tK 628.74 6ee oe.7 (ati) (anc)3.78, tK t, the sxt4 (enda]TJ-0. af285).7 Tm[S)1jE/

proposed SBEC 2022 meeting dates of February 11, 2022, April 29, 2022, July 21, 2022 Work Session, July 22, 2022, September 30, 2022, and December 9, 2022.

#### **Motion and vote:**

#### **DISCIPLINARY CASES**

#### 14. Pending or Contemplated Litigation, including Disciplinary Cases

#### A. Defaults

#### No Answer Defaults

2. In the Matter of Christopher M. Nanton; Action to be taken: Consideration of Issuance of Default Judgment

Staff recommendation: 1-year suspension

3. In the Matter of Christopher Rutledge, Jr.; Action to be taken: Consideration of Issuance of Default Judgment

Staff recommendation: 1-year suspension

4. In the Matter of Derrick Baylor; Action to be taken: Consideration of Issuance of Default Judgment

Staff recommendation: 1-year suspension

5. In the Matter of Jadah P. Odom; Action to be taken: Consideration of Issuance of Default Judgment

Staff recommendation: 1-year suspension

6. In the Matter of Jeanine Abuahmad; Action to be taken: Consideration of Issuance of Default Judgment

Staff recommendation: 1-year suspension

7. In the Matter of Kimberly Dair Taylor; Action to be taken: Consideration of Issuance of Default Judgment

Staff recommendation: 1-year suspension

8.

18. In the Matter of Justin Piwonka; Action to be taken: Consideration of Issuance of Default Judgment

Staff recommendation: 2-year suspension and proof of successful completion of

substance abuse treatment program

19. In the Matter of Marcum Joseph Olano II; Action to be taken: Consideration of Issuance of Default Judgment

Staff recommendation: 2-year suspension and proof of successful completion of

substance abuse treatment program

20. In the Matter of Valerie Bittner; Action to be taken: Consideration of Issuance of Default Judgment

Staff recommendation: 3-year suspension and proof of successful completion of

substance abuse treatment program

21. In the Matter of Susan Bobbitt; Action to be taken: Consideration of Issuance of Default **Judgment** 

Staff recommendation:

3-year suspension and proof of successful completion of a substance abuse treatment program 3R[s)-1e (on to b(5)Tj0001 Tc [y

22. In the Matter of Yvonne Sanchez; Action to be taken: Consideration of Issuance of

**Default Judgment** 5

5-year suspension and proof of successful completion of Staff recommendation:

substance abuse treatment program

23. In the Matter of 5e abuse treatments15 16.5abussid(ati)-10 Tc 11 (on of Is)-1.0 Td[s)--1.7 (uanc)-1.7 (e

26. In the Matter of Sammy Cruz Martinez; Action to be taken: Consideration of Issuance of Default Judgment

Staff recommendation: Permanent Revocation

27. In the Matter of Timothy Watson; Action to be taken: Consideration of Issuance of Default Judgment

Staff recommendation: Permanent Revocation

28. In the Matter of Amber Parker; Action to be taken: Consideration of Issuance of Defaul no it acoveR

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31. In the Matter of Beverly K. Logue; Action to be taken: Consideration of Issuance of Default Judgment

Staff recommendation: 10-

4. Docket No. 701211958.EC, Texas Education Agency, Educator Leadership and Quality Division v r(s)-1. 1.951.153 0

She outlined the changes that SB 1267 requires by striking certain CPE topics with limitations of total CPE hours can be used for certificate renewal purposes. The Board provided guidance to keep those topics in rule as allowable topics to comply with the bill while supporting the importance of the topics. Ms. Pogue also presented options for the SBEC to allow for educators to have an exemption for CPE hours to allow a local school district to hire an individual who has an invalid certificate due to the lack of CPE hours and to add CPE requirements for dyslexia training. The Board provided guidance for staff to bring back proposed rule text at the December 2021 meeting that incorporates these changes.

Public Testimony:
Josette Saxton – Texans Care for Children
Andrea Chevalier – Association of TX Professional Educators
Jan Friese – Texas Counseling Association
Megan Guidry – Texas Counseling Association
Holly Eaton – Texas Classroom Teachers Association

#### 16. Discussion of Effective Preparation Framework Development

Ms. McLoughlin presented this item to the Board. She stated that this item would provide the Board with the opportunity to continue the discussion around the development of an Effective Preparation Framework. Ms. McLoughlin shared that at the July 2021 SBEC meeting, the Board provided direction to TEA staff to begin the process of developing a framework to codify the quality components of EPPs that would allow the Board to recognize high-quality educator preparation and support EPP continuous improvement. Ms. McLoughlin summarized the feedback that the Board provided to staff at that time, which she named would help guide the development of the framework moving forward. Ms. McLoughlin provided an overview of the proposed functions of the framework and work that had been done to date by stakeholder committees to develop the framework content. Finally, Ms. McLoughlin shared next steps in the framework development process, including upcoming opportunities for further stakeholder engagements and updates to the Board.

Members of the SBEC provided feedback and input on the stakeholders involved in the framework development process to ensure that there are experts in educator preparation included early in the development process. Ms. Pogue also addressed questions from members of the Board on the makeup of the Educator Preparation Advisory Committee (EPAC), reinforcing the diverse representation on the committee.

#### 17. Discussion of the edTPA Pilot Updates

Ms. McLoughlin and Mr. Pitre presented this item to the Board. Ms. McLoughlin shared that item would cover the background and rationale for implementation of the edTPA pilot, provide an overview of the Year 1 and Year 2 edTPA pilots, and provide an overview of Year 3 pilot activities and next steps. Ms. McLoughlin shared background context on policy actions the SBEC has taken since 2015 in alignment with the Board's core beliefs and areas of focus, including the implementation of the edTPA pilot in 2019. Ms. McLoughlin provided an overview of how the edTPA aligns with the SBEC's focus areas and measures a candidate(I)-1 (ot )5.1 (an o)-1.7 (ur)0.7 (es)-1.7 (ux)-1.8A21 (ted th )Tj0 r 25.8 (S)1.3 (B)1.4r (oc)he edT h

include the SB 226 requirement to include "virtual instruction" and "virtual learning" to the list of topics that EPPs must include in their curriculum. She then provided an overview of amendments to coursework and training requirements to implement the HB 139 requirement to add "clinical and professional experience" training to the list of appropriate credit toward certification requirements for military service members, spouses, and veterans that EPPs must develop criteria and procedures to allow. Then, she provided an overview of amendments to definitions, approval processes, and curriculum requirements to implement HB 159 which established training requirements for educators regarding proactive instructional planning techniques and evidence-based instructional practices for students with disabilities. Finally, Ms. McLoughlin provided an overview of the SB 1590 bill language and the translation of the statute to amendments to coursework and training requirements regarding virtual observations. Ms. McLoughlin named that staff's interpretation of the rule allowed the Board to make rules at or above what is stated in the statute but named that some stakeholders had differing interpretationsbibilicbil(ed tD).7 (i)-1.1 (. KTc ( )e (v)-1.789 0 Td[M)3.)5.1 (c)

#### **INFORMATION ONLY**

22. SBEC-Related Legislative Update from the 87th Texas Legislature

Information Only.

23. Board Operating Policies and Procedures (BOPP)

Information Only.

24. 2019–2022 Rule Review Plan for State Board for Educator Certification Rules

Information Only.

25. Requests from Board Members for Future Agenda Items

None.

26. Requests Received from the Board Since Last Meeting

None.

27. Adjournment

Dr. Kelly adjourned the meeting at 5:10 PM.

The Board may go into closed session regarding any item on the agenda to the extent it is authorized to do so pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551.