

1 Roll call vote: Buck – absent; Duehr – yes; Dutcher – yes; Garcia-Van Auken – yes;
2 Overholtzer – yes; Pattee – yes; Prescott – yes; Stevens – yes; Sullivan – yes; Wortmann
3 – yes. **MOTION CARRIED.**

4

5 Tammy Duehr moved, with a second by Brenda Garcia-Van Auken, that in **case**
6 **number 13-130**, the Board find probable cause to establish a violation of the
7 following provisions of the Code of Professional Conduct and Ethics, 282 IAC –
8 Chapter 25.3(3)(e) and 25.3(6)(b), and order this case set for hearing. **MOTION**
9 **CARRIED UNANIMOUSLY.**

10

11 Anne Sullivan moved, with a second by Tammy Duehr, that in **case number**
12 **14-15**, the Board find probable cause to establish a violation of the following
13 provisions of the Code of Professional Conduct and Ethics, 282 IAC –Chapter
14 25.3(6)(c), (d), and (h), and order this case set for hearing. Roll call vote: Buck –
15 absent; Duehr – yes; Dutcher – yes; Garcia-Van Auken – yes; Overholtzer – yes;
16 Pattee – recused; Prescott – yes; Stevens – yes; Sullivan – yes; Wortmann – yes.
17 **MOTION CARRIED.**

18

19 Brenda Garcia-Van Auken moved, with a second by Tammy Duehr, that in **case**
20 **number 14-16**, the Board find probable cause to establish a violation of the
21 following provisions of the Code of Professional Conduct and Ethics, 282 IAC –
22 Chapter 25.3(6)(c) and (d) and 25.3(8)(a), and order this case set for hearing.
23 Roll call vote: Buck – absent; Duehr – yes; Dutcher – yes; Garcia-Van Auken –
24 yes; Overholtzer – yes; Pattee – recused; Prescott – yes; Stevens – yes; Sullivan –
25 yes; Wortmann – yes. **MOTION CARRIED.**

26

27 Tammy Duehr moved, with a second by Anne Sullivan, that in **case number**
28 **13-146**, the Board find probable cause to establish a violation of the following
29 provisions of the Code of Professional Conduct and Ethics, 282 IAC –Chapter
30 25.3(4)(a) and (e), and order this case set for hearing. **MOTION CARRIED**
31 **UNANIMOUSLY.**

32

1 Brenda Garcia-Van Auken moved, with a second by Anne Sullivan, that the
2 Board not initiate review of the proposed decision in **case number 13-62**, and
3 allow the proposed decision to become the final decision of the Board unless an
4 appeal is taken by one of the parties within the time allowed by rule. **MOTION**
5 **CARRIED UNANIMOUSLY.** (September Lau left the room during the discussion
6 of this case in closed session.)

7
8 Anne Sullivan moved, with a second by Tammy Duehr, that in **case number 11-61**,
9 the Board accept the settlement submitted by the parties, and issue an Order
10 incorporating the agreement of the parties and imposing the agreed upon sanction.
11 Roll call vote: Buck – absent; Duehr – yes; Dutcher – yes; Garcia-Van Auken – no;
12 Overholtzer – no; Pattee – no; Prescott – yes; Stevens – yes; Sullivan – yes; Wortmann –
13 no. **MOTION CARRIED.**

14
15 Brenda Garcia-Van Auken moved, with a second by Anne Sullivan, to extend the 180-
16 day deadline for issuance of the final decision in **case number 13-129**, based upon
17 the amount of time needed to complete the investigation due to pending criminal
18 charges. **MOTION CARRIED UNANIMOUSLY.**

19
20 Case number 13-09 was discussed in open session.

21 Background regarding this case: The board received a complaint alleging that the
22 respondent had not completed required progress monitoring and had submitted
23 falsified data regarding IEPs for her students. The board found probable cause to
24 proceed to hearing on April 1, 2013, and on September 13, 2013, accepted a
25 stipulation and order that imposed a two-year period of license probation with a
26 progress monitor, as well as a requirement to take the ethics course and a data-
27 gathering course approved by the executive director. The coursework was to have
28 been completed within six months of the date of the order (March 13, 2014). On
29 March 31, 2014, the board received an update from the respondent's progress
30 monitor. The update stated that the respondent had completed the ethics course, but
31 board staff has not received proof of completion to date. The update also stated that
32 the respondent had been unable to find a data-gathering course and requested
33 assistance. On April 7, 2014, board staff received a request for an extension of time

1 for the respondent to complete her coursework requirements. Andy Pattee moved,
2 with a second by Richard Wortmann, that the board grant the request for an extension
3 of time to comply with the final order in **case number 13-09. MOTION CARRIED**
4 **UNANIMOUSLY.**

5
6 Andy Pattee moved, with a second by Mary K. Overholtzer, to approve the closed
7 session minutes for March 14, 2014. **MOTION CARRIED UNANIMOUSLY.**

8
9 Communication from the Public:

10 None.

11
12 Rules:

13 Adopt:

14 Richard Wortmann moved, with a second by Anne Sullivan, to adopt the proposed
15 changes, with the edits noted, to chapter 11.4 – Complaint – Who may initiate.
16 **MOTION CARRIED UNANIMOUSLY.**

17
18 Andy Pattee moved, with a second by Richard Wortmann, to adopt the proposed
19 changes to chapter 13.17(1) and 13.3(6) – Out-of-state applicant licensure
20 requirements. **MOTION CARRIED UNANIMOUSLY.**

21
22 Notice:

23 None.

24
25 Items for Discussion:

26 The proposed change to chapter 22.2 Substitute authorization was discussed and will
27 be brought back for further discussion at the June retreat.

28
29 The proposed changes to chapter 14 — Special education endorsement requirements
30 were discussed and will be brought back for further discussion at the June retreat.

31
32 The proposed changes to chapter 22 — Activities administration authorization were
33 discussed and will be brought back for further discussion at the June retreat.

1 The proposed change to chapter 22.3 – School Business Official, was discussed and
2 will be brought for notice at a future meeting.

3
4 Stakeholder Presentation:

5 Montessori Presentation by: Rita Schneider, Director, Iowa Montessori Training
6 Center (Ret.); Ramona Thompson, Elementary II Coordinator, Cowles Montessori
7 School; Ann Ghrist, Administrator, Sayre Montessori School; Stephen Murley,
8 Superintendent, Iowa City Community School District (via phone). The board will
9 further discuss Montessori programs, including practitioner preparation, licensing and
10 nontraditional preparation options. There will also be future discussion about the
11 possibility to adopt criteria for Montessori education program practitioner
12 endorsements.

13
14 Board Member Reports:

15 The board thanked Tammy Duehr for her eight years of service as a board member –
16 her term ends on April 30, 2014. Executive Director Magee presented Tammy with a
17 Certificate of Service as well as a Certificate of Recognition from the governor’s office.
18 Tammy will be greatly missed.

19
20 Executive Director’s Report

21 Executive Director Magee reviewed the financial report.

22
23 Executive Director Magee updated the Board regarding TeachIowa.gov. As of April
24 11th, there are over 9,500 applicants in the system and over 3,000 job postings.
25 Positive comments continue to come in from the field.

26
27 The National Association of State Directors of Teacher Education and Certification
28 (NASDTEC) conference will be held June 8-10, 2014, in Kansas City. Executive
29 Director Magee will invite three board members to attend the conference as well as
30 BoEE consultants. Presentation topics will include ethics, licensure, and teacher
31 preparation. There will also be two interesting and provocative keynoters - Dr.
32 Frederick (Rick) Hess who is the author of the popular Education Week blog, "**Rick**

1 **Hess Straight Up,**” and Dr. John Merrow, PBS commentator and president of
2 *Learning Matters*, an independent production company based in New York City.

3
4 Petitions for Waiver:

5 None.

6
7 Reports/Approvals

8 Phil Wise was not available to provide a legislative update.

9
10 Board Orientation/Retreat/Meeting in June: The board orientation for our newest
11 board member, Sara Arnold, will take place following today’s meeting. The June
12 retreat and board meeting will take place on June 19-20 at the James Robinson
13 Administrative Center (Cedar Falls Community School District Offices), 1002 W. 1st
14 Street in Cedar Falls. Retreat topics will include: Goals for 2014-15; Any licensure
15 issues that emerge from the education reform legislative process; Ethics training and
16 teacher preparation; AD Authorization; Special Ed. rule revisions; Substitute
17 authorization revisions; Review DiSC with Dr. Buck; Licensure renewal options.

18
19 Board Operating Guidelines: The final draft was reviewed. Brenda Garcia-Van Auken
20 moved, with a second by Andy Pattee, to approve the Board Operating Guidelines with
21 the noted updates. **MOTION CARRIED UNANIMOUSLY.**

22
23 Future Board Meeting Dates: A draft of the board meeting dates for FY 15 was
24 reviewed. Board members were asked to submit the dates of their district’s spring
25 break for 2015 so that we can determine the best date in March for the board meeting.
26 Some members suggested moving the telephonic meetings to Wednesdays. The
27 calendar will be brought back for further review at the May meeting.

28
29 The upcoming May 9, 2014, board meeting will be changed to a telephonic board
30 meeting beginning at 4 p.m.

31
32 There being no further business, Anne Sullivan moved, with a second by Jay Prescott,
33 to adjourn the meeting. Meeting adjourned at 12 noon.