

1 Laura Stevens moved, with a second by Julio Almanza, that in **case number 10-46**,
2 the Board finds that the evidence gathered in the investigation, including witness
3 statements and the documentary evidence, does not substantiate the allegations in the
4 complaint, and that the Board therefore lacks probable cause to proceed with this
5 matter. **MOTION CARRIED UNANIMOUSLY.**

6
7 Oscar Ortiz moved, with a second by Laura Stevens, that in **case number 10-51**, the
8 Board finds that the evidence gathered in the investigation, including witness
9 statements and the documentary evidence, does not substantiate the allegations in the
10 complaint, and that the Board therefore lacks probable cause to proceed with this
11 matter. **MOTION CARRIED UNANIMOUSLY.**

12
13 Laura Stevens moved, with a second by Oscar Ortiz, that in **case number 10-54**, the
14 Board finds that the allegations primarily involve employment or personnel issues,
15 which are generally better resolved through direct interaction between the licensee and
16 the employer or through personnel or grievance procedures. The evidence before the
17 board indicates that adequate steps have been taken to remedy the violation and to
18 ensure that incidents of a similar nature do not occur in the future. The Board will
19 not pursue formal disciplinary action in this matter. **MOTION CARRIED**
20 **UNANIMOUSLY.**

21
22 Oscar Ortiz moved, with a second by Laura Stevens, that in **case number 10-56**, the
23 Board find probable cause to establish a violation of the following provisions of the
24 Code of Professional Conduct and Ethics, 282 IAC 25.3(3)a, 25.3(5)a(5), 25.3(6) m, o,
25 and q, and order this case set for hearing. Roll call vote: Almanza – yes;
26 Fangman – yes; Johnson – yes; Ortiz – yes Robinson – yes; Sheka – recused;
27 Smith – yes; Stevens – yes; Trueg – recused; Wortmann - yes. **MOTION CARRIED.**

28
29 Laura Stevens moved, with a second by Oscar Ortiz, that in **case number 10-57**, the
30 Board finds that the evidence gathered in the investigation, including witness
31 statements and the documentary evidence, does not substantiate the allegations in the
32 complaint, and that the Board therefore lacks probable cause to proceed with this

1 matter. Roll call vote: Almanza – recused; Fangman – yes; Johnson – yes; Ortiz – yes
2 Robinson – yes; Sheka – yes; Smith – yes; Stevens – yes; Trueg – yes; Wortmann - yes.

3 **MOTION CARRIED.**

4
5 Oscar Ortiz moved, with a second by Laura Stevens, that in **case number 10-58**, the
6 Board find that, although one or more of the allegations in the complaint may be
7 substantiated by the witnesses interviewed in the course of the investigation [and/or]
8 the documents gathered in the course of the investigation, and the allegations may
9 constitute a technical violation of the board’s statute or administrative rules; the
10 evidence before the board indicates that (1) the alleged violation was an isolated
11 incident, (2) adequate steps have been taken to remedy the violation and to ensure
12 that incidents of a similar nature do not occur in the future. The Board will not pursue
13 formal disciplinary action in this matter. Roll call vote: Almanza – recused;
14 Fangman – yes; Johnson – yes; Ortiz – yes Robinson – yes; Sheka – yes; Smith – yes;
15 Stevens – yes; Trueg – yes; Wortmann - yes. **MOTION CARRIED.**

16
17 Julio Almanza moved, with a second by Oscar Ortiz, that in **case number 10-07**, the
18 Board accept the Respondent’s waiver of hearing and agreement to accept a lesser
19 sanction, and issue an order imposing the agreed upon sanction. **MOTION CARRIED**
20 **UNANIMOUSLY.**

21
22 Laura Stevens moved, with a second by Oscar Ortiz, to extend the 180-day deadline
23 for issuance of the final decision in **case numbers 10-45, 10-48 and 10-49**, based
24 upon the extraordinary amount of time needed to schedule the hearing, allow review of
25 the proposed decision and issue a final decision. **MOTION CARRIED UNANIMOUSLY.**

26
27 Board Reports:

28 Bev Smith conducted an ethics presentation to approximately 125 new teachers in her
29 district (Waterloo Community CSD).

30
31 Greg Robinson updated the Board regarding the health of his son and indicated that
32 he is doing well. Dr. Robinson thanked everyone for their thoughts and prayers.

1 Public Comment:

2 There were no public comments.

3

4 Executive Director's Report:

5 Dr. Maurer updated the board regarding the purchase of the iPads. We have received
6 the iPads and the Department of Administrative Services (DAS) will assist us with
7 security for our professional practice cases. We hope to have the iPads available for
8 distribution at the March meeting. At the March meeting we will have a
9 demonstration regarding how to download the packet to the iPad. The purpose of
10 purchasing the iPads is to reduce the amount of paper being used in
11 printing/distributing the board packet.

12

13 Dr. Maurer presented the financial report.

14

15 A copy of the Basic Educational Data Survey (BEDS) letter which was sent to
16 practitioners (and their supervisor) was shared with the Board. The letter informed
17 the practitioner that they have been assigned to teach outside their content or grade
18 level and if the issue is not resolved, a professional practices complaint will be filed
19 against them. The Board suggested making some changes to the letter for next year –
20 stronger language indicating that if the issue is not resolved it could result in the loss
21 of their license and would also result in losing their position/job.

22

23 For the last six years, we have been putting the ethics brochures in every document
24 that is sent by the Board of Educational Examiners which includes renewals,
25 new/initial licenses, etc. Dr. Maurer asked the Board if we should continue to do this
26 and they indicated we should continue this practice.

27

28 Rules:

29 The proposed change to Chapter 18.8 Specific requirements for a Class B license was
30 tabled.

31

1 Julio Almanza moved, with a second by Kevin Fangman, to file under Notice of
2 Intended Action, the proposed change to Chapter 22.3 School Business Official
3 Authorization. **MOTION CARRIED UNANIMOUSLY.**

4
5 Carol Trueg moved, with a second by Merle Johnson, to file under Notice of Intended
6 Action, the proposed change to Chapter 13.11 Specific requirements for a Class B
7 license. **MOTION CARRIED UNANIMOUSLY.**

8
9 Items for Discussion:

10 The proposed changes to Chapter 13.1 All applicants desiring Iowa licensure, Chapter
11 15.1 Authorizations requiring a license; Chapter 16.1 Statement of professional
12 recognition (SPR), Chapter 17.1(3) Displaying license, Chapter 18.1 All applicants
13 desiring Iowa administrator license and Chapter 27.1(1) Professional service license
14 were discussed. Chapter 18.8 Specific requirements for a Class B license was
15 removed from the agenda and was not discussed.

16
17 The proposed changes to Chapter 13.10(5) Specific requirements for a Class A license
18 were discussed.

19
20 The proposed change to Chapter 13.18(4) Professional education core was discussed.
21 The Board had concerns regarding this change and asked that it continued to be
22 reviewed/discussed and brought back at a future meeting.

23
24 The proposed change to Chapter 11.39 Denial of application during a pending
25 professional practices case was discussed. Amendments were suggested and it will be
26 brought back at a future meeting.

27
28 Petitions for Waiver:

29 Carol Trueg moved, with a second by Laura Stevens, that in **PFW 10-33**, Mingqiu
30 Zhang, the Board grant the Petition for Waiver. **MOTION CARRIED UNANIMOUSLY.**

31
32 Bev Smith moved, with a second by Richard Wortmann, that in **PFW 10-34**, Libin
33 Cheng, the Board grant the Petition for Waiver. **MOTION CARRIED UNANIMOUSLY.**

1 Kevin Fangman moved, with a second by Richard Wortmann, that in **PFW 10-35**,
2 Daria Stepanchikova, the Board grant the Petition for Waiver. **MOTION CARRIED**
3 **UNANIMOUSLY.**

4
5 Julio Almanza moved, with a second by Bev Smith, that in **PFW 10-36**, Ezzat
6 Gadelmola, the Board grant the Petition for Waiver. **MOTION CARRIED**
7 **UNANIMOUSLY.**

8
9 Greg Robinson moved, with a second by Bev Smith, that in **PFW 10-37**, Stephanie
10 Ball, the Board grant the Petition for Waiver. Roll call vote: Almanza – yes;
11 Fangman – yes; Johnson – yes; Ortiz – yes Robinson – yes; Sheka – recused;
12 Smith – yes; Stevens – yes; Trueg – recused; Wortmann - yes. **MOTION CARRIED.**

13
14 Carol Trueg moved, with a second by Oscar Ortiz, that in **PFW 11-01**, Donna DeBoef,
15 the Board grant the Petition for Waiver. **MOTION CARRIED UNANIMOUSLY.**

16
17 Reports/Approvals:

18 The amended Board Goals for FY 11 were presented to the Board. There was
19 discussion regarding flexibility in licensing. One of the needs for flexibility may be to
20 allow a native speaker to teach conversation skills to high schools students (Language
21 and Culture Authorization). Another need for flexibility may be to allow a person with
22 experience in the field of math, science, music or foreign language to begin teaching
23 that subject when the person is not able to complete the teacher intern program
24 requirements before the teacher intern license may be issued (Career Professional Pre-
25 Intern License). These items will be brought back for noticing at a future meeting.

26
27 The Legislative Reception was held at the Capitol prior to the board meeting. The
28 Board asked that the reception be held again next year since there are several new
29 legislators and that we make them aware of our Board and its role. It was also
30 recommended that instead of holding the reception in Rm. 116 that we move it to the
31 rotunda area since this is a more visible location. It was also suggested that we
32 include our Great Schools... brochure and Code of Ethics brochure with the invitation.

1 Geri McMahon presented the Licensure Renewal Program Application for the AEA
2 Online Professional Development System to the Board. Evan Abbey, Licensure
3 Renewal Coordinator for the AEA, was also present. Merle Johnson moved, with a
4 second by Richard Wortmann, to approve the AEA to be a renewal provider for three
5 years. **MOTION CARRIED UNANIMOUSLY.**

6
7 Information regarding teacher shortage data was given to the Board.

8
9 Dr. Maurer discussed the upcoming Board Retreat. He recommended that we have
10 orientation for new board members on Thursday, June 23, 2011 and hold the board
11 meeting the following day on Friday, June 24, 2011. Due to some conflicts with the
12 August 12, 2011 meeting date, it was suggested the August retreat/meeting be moved
13 to August 4-5, 2011. This will be discussed again at the March meeting and a draft of
14 the FY 2012 board meeting dates will also be reviewed/discussed.

15
16 Greg Robinson moved, with a second by Julio Alamanza, that the Board go into closed
17 session for the purposes of discussing the evaluation of the executive director,
18 pursuant to Iowa Code sections 21.5(1)(i). Roll call vote: Alamanza – yes;
19 Fangman – yes; Johnson – yes; Ortiz – yes Robinson – yes; Sheka – yes; Smith – yes;
20 Stevens – yes; Trueg – yes; Wortmann - yes. **MOTION CARRIED.**

21
22 There being no further business, Dr. Robinson asked for a motion to adjourn the
23 meeting. Carol Trueg moved, with a second by Richard Wortmann. **MOTION**
24 **CARRIED UNANIMOUSLY.** The meeting was adjourned at 1:40 p.m.