

1 Laura Stevens moved, with a second by Merle Johnson, that in **case number**
2 **08-103**, the Board find probable cause to establish a violation of the
3 following provisions of the Code of Professional Conduct and Ethics, 282 IAC
4 25.3(6) d and order this case set for hearing. **MOTION CARRIED**
5 **UNANIMOUSLY.**

6
7 Laura Stevens moved, with a second by Merle Johnson, that in **case number**
8 **09-04**, the Board find probable cause to establish a violation of the following
9 provisions of the Code of Professional Conduct and Ethics, 282 IAC 25.3(1)
10 (b) (1) (2) and order this case set for hearing. **MOTION CARRIED**
11 **UNANIMOUSLY.**

12
13 Greg Robinson moved, with a second by Richard Wortmann, that in **case number**
14 **09-06**, the Board find that, although one or more of the allegations in the
15 complaint may be substantiated by the documents gathered in the course of the
16 investigation, and the allegations may constitute a violation of the board's statute
17 or administrative rules; the evidence before the board indicates that: *this does not*
18 *rise to the level necessary to take action against the licensee.* Taking into account
19 these circumstances, and the Board's mission to act upon those complaints which
20 involve a threat to the health and safety of students and the public, the Board will
21 not pursue formal disciplinary action in this matter. **MOTION CARRIED**
22 **UNANIMOUSLY.**

23
24 Laura Stevens moved, with a second by Merle Johnson, that in **case number**
25 **08-104**, the Board acknowledge the local settlement and withdrawal of the
26 complaint submitted by the parties; and dismiss the case without further
27 proceedings. **MOTION CARRIED UNANIMOUSLY.**

28
29 Greg Robinson moved, with a second by Laura Stevens, that the Board
30 extend the 180-day deadline for issuance of the final decision in case
31 number **08-113, 08-115 and 08-116** based upon the extraordinary amount
32 of time needed to schedule the hearing, allow review of the proposed
33 decision, and issue a final decision. **MOTION CARRIED UNANIMOUSLY.**

1 Board Reports:

2 Judy Jeffrey appointed Laura Stevens, Merle Johnson, Oscar Ortiz and Carol
3 Trueg to the Professional Practice Committee for 2009-2010.

4

5 There were no board reports.

6

7 Public Comment:

8 There were no public comments.

9

10 Executive Director's Report:

11 Dr. Maurer reported that the June 11-12 board retreat will take place in the State
12 Board Room of the Grimes Building and he reviewed the agenda.

13

14 Dr. Maurer presented the financial report.

15

16 Dr. Maurer informed the board of the legislative action that will impact the board.
17 Senate File 470 has reduced our budget by \$454,000 for FY09. Because of this,
18 there will be less of a surplus, and we need to be self-sustaining, Dr. Maurer
19 indicated that he may request to the board an increase in licensure fees.

20

21 We have been given additional authority to issue Statements of Professional
22 Recognition (SPRs) to individuals licensed by another board that work in an
23 educational environment.

24

25 ISEA and BoEE staff will be present at the June meeting to give a presentation
26 regarding the development of an ethics program.

27

28 Rules:

29 Merle Johnson moved, with a second by Carol Trueg, to file under Notice of
30 Intended Action, the proposed change to Chapter 25.3(1) Fraud. **MOTION**

31 **CARRIED UNANIMOUSLY.**

32

1 Greg Robinson moved, with a second by Merle Johnson, to file under Notice of
2 Intended Action, the proposed changes to Chapter 13.17 Specific requirements for
3 an exchange license. **MOTION CARRIED UNANIMOUSLY.**

4
5 Laura Stevens moved, with a second by Richard Wortmann, to file under Notice of
6 Intended Action, to repeal Chapter 13.1(1) Applicants from recognized non-Iowa
7 institutions. **MOTION CARRIED UNANIMOUSLY.**

8
9 Julio Almanza moved, with a second by Oscar Ortiz, to file under Notice of Intended
10 Action, the proposed changes to Chapter 18.6 Specific requirements for an
11 exchange license. **MOTION CARRIED UNANIMOUSLY.**

12
13 Laura Stevens moved, with a second by Richard Wortmann, to file under Notice of
14 Intended Action, to repeal Chapter 18.3 Applicants from recognized non-Iowa
15 institutions. **MOTION CARRIED UNANIMOUSLY.**

16
17 Items for Discussion:

18 The board meeting calendar for fiscal year 2010 was presented. It will be brought
19 back to the June meeting for approval.

20
21 Petitions for Waiver:

22 Greg Robinson moved, with a second by Laura Stevens, that in **PFW 09-07**, Mark
23 Drier, the Board grant the Petition for Waiver. **MOTION CARRIED**
24 **UNANIMOUSLY.**

25
26 Reports:

27 Dr. Maurer reviewed the Teacher Preparation Report.

28
29 Geri McMahon presented the Annual Licensure Renewal Report.

30
31 There being no further business, Judy Jeffrey adjourned the meeting at 12:43 p.m.

32