MINUTES

PROFESSIONAL STANDARDS COMMISSION

Two Peachtree Street Atlanta, Georgia

December 10, 2009

The Georgia Professional Standards Commission (PSC) met on Thursday, December 10, 2009, at 9 a.m.

Members Present

| Penny Benton | Penny Elkins | Rose Powell |
|----------------|------------------|-------------------|
| Julia Bernath | Joy Hawkins | Dr. Craig Smith |
| Sallie Bullock | Stephanie Haynes | Dr. Ed Smith |
| Marci Cawthon | David Johnson | Jeanne Tucker |
| Stephen Dartt | Emily Jennette | Dr. Debbie Wilkes |

Members Absent

Dr. Hester Vasconcelos Dr. Louisa Moffitt

Al George

I. CALL TO ORDER

Chair Wilkes called the meeting to order at 9 a.m. and led the Pledge of Allegiance to the U.S. flag and a moment of silence.

II. ADOPTION OF AGENDA

Chair Wilkes called for approval of the agenda.

MOTION: (Smith / Powell) To approve the agenda.

PSC ACTION: Approved

III. APPROVAL OF MINUTES

Chair Wilkes called for approval of the minutes from the November 12, 2009, Commission meeting.

PSC ACTION: Approved

IV. VISITORS

Chair Wilkes welcomed the visitors.

- Margaret Elliott, Professional Association of Georgia
 Educators
- Gayle Wooten, Professional Association of Georgia
 Educators
- Teresa Reese, Atlanta Public Schools
- Linda Lanier Fortson, Fortson Law Office
- Warren C. Fortson, Fortson Law Office

- Sara Hunt
- Borquay Thomas, Attorney
- Melinda North
- John Hooper, Georgia School Superintendents Association (GSSA)
- Lindsey Churchill, Atlanta Public Schools
- Kristina Torres, AJC

IV. <u>EMPLOYEE SERVICE AWARDS</u>

Chair Wilkes introduced and congratulated the employees listed below and gave them their Service awards. Kelly Henson read the following:

Kelli Young – 15 Years - Kelli was hired at PSC in November 1996 as one of two Evaluation and Information Specialists. The next year, she was promoted to supervise the call center staff. In 1998 she was promoted to an Evaluator Trainee and in 2000 she was promoted to Senior Evaluator. During agency reorganization in 2002, she was promoted to her present position as Certification Operations Manager. Prior to joining the PSC, Kelli worked in other Georgia State agencies. She began working with the State in April of 1992 with the Department of Corrections Engineering Division as a clerk. Kelli is a talented dedicated leader who has held each position in certification for which she now supervises. Her knowledge is reflected in her ability to train new staff and provide continuous support to all staff members. She is a valuable resource not only in the Certification Division but for all three divisions.

Kevin Shumake – 10 Years - Kevin Shumake started his career with the PSC in September 1999. Kevin received his Criminal Justice degree from The University of Georgia in the Spring - 1993. Prior to his employment with the PSC he worked for 9 years as a law enforcement officer with the Duluth and the University of Georgia Police Departments. Since he has been employed with the PSC he has distinguished himself as a valued member of the Ethics Division. Kevin is the lead investigator and is responsible for training the new investigators that are hired by the PSC. Kevin is assigned to handle some of the most difficult complaints that come to the Ethics Division. His efforts are immensely appreciated.

V. INDUCTION OF NEW COMMISSIONERS

Chair Wilkes and Kelly Henson welcomed the new commissioners listed below and swore them in:

Marci G. Cawthon, 48, Perry, Administrator Representative – Cawthon is the assistant principal of instruction at Bonaire Middle School. Before beginning her administrative career, she taught at Perry Middle School for twelve years. Cawthon earned a bachelor's degree from Georgia Southern University, a master's degree from Georgia Southwestern State University, and an education specialist degree from the University of Georgia. She and her husband, Deen, have two children.

Penny L. Elkins, 41, Conyers, Teacher Education Faculty Representative – Elkins is senior associate vice president – Atlanta Campus and the Regional Academic Centers of Mercer University. She also serves as associate dean, Fred L. Miles Chair of Educational Leadership, and professor of education in the Tift College of Education at Mercer University. Elkins earned a bachelor's degree and a master's degree from Mercer University, an education specialist degree from Georgia College & State University, and a Ph.D. from Georgia State University. She is married to Jason Elkins.

David W. Johnson, 57, Silver Creek, Local School Board Representative – Johnson is president of United Community Bank in Rome. He serves on the Floyd County Board of Education and is vice president of the Georgia School Board Association. He is a member of the Board of Directors of the Georgia Partnership for Excellence in Education, Hospital Authority of Floyd County, Floyd Medical Resource Board and is secretary/treasurer of the Development Authority of Floyd County. Johnson earned an associate's degree from Floyd Junior College, and a bachelor's degree and master's degree from Berry College. He and his wife, Cathy, have two children and one grandchild.

VI. COMMITTEE REPORTS

A. Ethics and Professional Conduct -- Recommendations and Actions on Cases

Commissioner Stephen Dartt of the Educator Ethics Review Committee (EERC), gave a preliminary review of the Cases.

1. Mr. Dartt reported that the Committee reviewed 47 *Probable Cause* cases during its December 9, 2009, meeting and brought the following recommendations on behalf of the Committee:

| # | CASE # | STANDARDS VIOLATED | RECOMMENDATION | | |
|----|------------------------------------|---|--|--|--|
| | | | | | |
| 1 | 09-3-968 | Criminal Acts | Extend Probable Cause | | |
| | | Misrepresentation or Falsification | Determination Until February 11, 2010 | | |
| | | Failure to Make a Required Report Professional Conduct | Letter of Intent | | |
| 2 | 09-6-1376 | Criminal Acts | Extend Probable Cause | | |
| | | | Determination Until February 11, | | |
| | | | 2010 | | |
| | | | Letter of Intent | | |
| 3 | 09-8-151 | Criminal Acts | Reprimand | | |
| 4 | 09-8-158 | Criminal Acts | Reprimand | | |
| | | Professional Conduct | | | |
| | | Action Taken In Another State | | | |
| 5 | 09-8-162 | Criminal Acts | Reprimand | | |
| 6 | 09-8-167 | Criminal Acts | | | |
| | | Professional Conduct Other Good and Sufficient Cause | | | |
| 7 | 09-8-173 | Misrepresentation or Falsification | Reprimand | | |
| ' | 03 0 173 | Public Funds and Property | Kepimana | | |
| 8 | 09-8-177 | Criminal Acts | Denial | | |
| | | Misrepresentation or Falsification | | | |
| 9 | 09-8-244 | Criminal Acts | Denial | | |
| | Misrepresentation or Falsification | | | | |
| | | Action Taken in Another State | | | |
| 10 | 09-9-311 | Criminal Acts | Reprimand | | |
| 44 | 00 0 245 | Misrepresentation or Falsification | Suspend – 1 Year | | |
| 11 | 09-9-345 | Criminal Acts O.C.G.A. 16-13-111 | Suspena – i Year | | |
| 12 | 09-9-347 | Criminal Acts | Suspend – 10 Contract Days | | |
| 12 | 00 0 0-1 | Misrepresentation or Falsification | Caspona To Contract Days | | |
| 13 | 09-9-350 | Criminal Acts | Suspend – 90 Contract Days | | |
| | | Failure to Make a Required Report | | | |

| # | CASE # | STANDARDS VIOLATED | RECOMMENDATION | | |
|---------------------|--|---|----------------------------|--|--|
| 14 | 09-9-360 | Criminal Acts | Reprimand | | |
| | 00.10.110 | | | | |
| 15 | 09-10-446 | Criminal Acts O.C.G.A. 16-13-111 | Reprimand | | |
| 16 09-10-450 | | Action Taken in Another State | Reprimand | | |
| | 00 10 100 | Tellor Taken III Tilloria State | Koprimana | | |
| 17 | 09-11-558 | Criminal Acts | Reprimand | | |
| 18 | 09-4-1064 | Misrepresentation or Falsification Confidential Information | Suspend – 10 Contract Days | | |
| | | Professional Conduct | | | |
| 19 | 09-4-1149 | Misrepresentation or Falsification | Suspend – 90 Contract Days | | |
| | | Public Funds and Property | | | |
| 20 | 09-4-1175 | Professional Conduct Confidential Information | Suspend – 90 Contract Days | | |
| 20 | 03-4-1173 | Professional Conduct | Suspend - 70 Contract Days | | |
| 21 | 09-5-1195 | Misrepresentation or Falsification | Suspend – 90 Contract Days | | |
| | | Confidential Information | | | |
| 22 | 09-5-1208 | Professional Conduct Misrepresentation or Falsification | Suspend – 1 Year | | |
| 22 | 09-5-1200 | Confidential Information | Suspenu – i Teal | | |
| | | Professional Conduct | | | |
| 23 | 09-5-1253 | Criminal Acts | Suspend – 10 Contract Days | | |
| | | Professional Conduct | | | |
| 24 | 09-5-1274 | O.C.G.A. 16-13-111 Abuse of Students | Sucnand 1 Veer | | |
| 24 | 09-5-1274 | Professional Conduct | Suspend – 1 Year | | |
| 25 | 09-6-1325 | Abuse of Students | Suspend – 5 Contract Days | | |
| | | Professional Conduct | | | |
| 26 | 09-7-3 | Alcohol or Drugs | No Probable Cause | | |
| 27 | 09-7-20 | Professional Conduct | Sucpord F Contract Days | | |
| 27 | 09-7-20 | Failure to Make a Required Report Professional Conduct | Suspend – 5 Contract Days | | |
| 28 | 09-7-51 | Abuse of Students | Suspend – 90 Contract Days | | |
| | | Professional Conduct | | | |
| 29 | 09-7-87 | Abuse of Students Professional Conduct | Suspend – 90 Contract Days | | |
| 30 | 09-7-89 | Criminal Acts | Suspend – 3 Contract Days | | |
| | | Misrepresentation or Falsification | | | |
| | | Failure to Make a Required Report Professional Conduct | | | |
| | | O.C.G.A. 16-13-111 | | | |
| 31 | 09-7-94 | Misrepresentation or Falsification | Suspend – 1 Year | | |
| | | Confidential Information | | | |
| | Professional Conduct DOE Rule 160-3-107 | | | | |
| | | DOE Rule 160-3-107 DOE Rule 160-3-107 (4) (g) | | | |
| 32 | 09-7-95 | Misrepresentation or Falsification | Suspend – 1 Year | | |
| | | Confidential Information | | | |
| | | Professional Conduct | | | |
| | | DOE Rule 160-3-107 | | | |
| | | DOE Rule 160-3-107 (4) (g) | | | |

| # | CASE # | STANDARDS VIOLATED | RECOMMENDATION | | |
|----|----------|---|----------------------------|--|--|
| 33 | 09-7-100 | Misrepresentation or Falsification | Suspend – 90 Contract Days | | |
| | | Confidential Information | | | |
| | | Professional Conduct | | | |
| 34 | 09-7-105 | Misrepresentation or Falsification | Suspend – 1 Year | | |
| | | Confidential Information | | | |
| | | Professional Conduct | | | |
| | | DOE Rule 160-3-107 | | | |
| 25 | 09-7-106 | DOE Rule 160-3-107 (4) (g) | Cuspend 1 Veer | | |
| 35 | 09-7-106 | Misrepresentation or Falsification Confidential Information | Suspend – 1 Year | | |
| | | Professional Conduct | | | |
| | | DOE Rule 160-3-107 | | | |
| | | DOE Rule 160-3-107 (4) (g) | | | |
| 36 | 09-7-124 | Abuse of Students | Revocation | | |
| | | Professional Conduct | | | |
| | | Other Good and Sufficient Cause | | | |
| 37 | 09-8-196 | Criminal Acts | Revocation | | |
| | | Failure to Make a Required Report | | | |
| | | Professional Conduct | | | |
| | | DOE Rule 160-3-107 | | | |
| 38 | 09-9-297 | Alcohol or Drugs | Suspend – 90 Contract Days | | |
| | 22.2.2.1 | Professional Conduct | | | |
| 39 | 09-9-301 | Public Funds and Property | Suspend – 1 Year | | |
| 40 | 09-9-313 | Professional Conduct Misrepresentation or Falsification | Suspend – 1 Year | | |
| 40 | 09-9-313 | Confidential Information | Suspend – i Year | | |
| | | Professional Conduct | | | |
| | | DOE Rule 160-3-107 | | | |
| | | DOE Rule 160-3-107 (4) (g) | | | |
| 41 | 09-9-314 | Misrepresentation or Falsification | Suspend – 90 Contract Days | | |
| | | Confidential Information | | | |
| | | Professional Conduct | | | |
| | | DOE Rule 160-3-107 | | | |
| | | DOE Rule 160-3-107 (4) (g) | | | |
| 42 | 09-9-316 | Misrepresentation or Falsification | Suspend – 90 Contract Days | | |
| | | Confidential Information | | | |
| | | Professional Conduct | | | |
| | | DOE Rule 160-3-107 DOE Rule 160-3-107 (4) (g) | | | |
| 43 | 09-9-317 | Abuse of Students | Revocation | | |
| 73 | 03 3 317 | Professional Conduct | Revocation | | |
| | | Other Good and Sufficient Cause | | | |
| 44 | 09-9-332 | Abuse of Students | Suspend – 90 Contract Days | | |
| | | Professional Conduct | | | |
| 45 | 09-9-333 | Abuse of Students | Suspend – 90 Contract Days | | |
| | | Professional Conduct | | | |
| 46 | 09-9-338 | Misrepresentation or Falsification | Suspend – 1 Year | | |
| | | Public Funds and Property | | | |
| | | Professional Conduct | _ | | |
| 47 | 09-9-378 | Abuse of Students | Denial | | |
| | | Professional Conduct | | | |
| | | Other Good and Sufficient Cause | | | |

2. Mr. Dartt reported that the Educator Ethics Review Committee reviewed 3 *Initial Decisions* and brought the following recommendations on behalf of the Committee:

| CASE # | STANDARDS VIOLATED | PROBABLE CAUSE SANCTION | ADMINISTRATIVE LAW JUDGE SANCTION | RECOMMEND- ATION |
|-----------|--|-------------------------|-----------------------------------|---------------------|
| 07-5-1333 | Criminal Acts Professional Conduct | Revocation | Suspend - 1 Year | REVIEW |
| 08-4-1213 | Abuse of Students Public Funds and Property Professional Conduct | Suspend - 1 Year | Suspend - 3 Months | REVIEW |
| 09-4-1118 | Professional Conduct Action Taken in Another State | Denial | Denial | Accept |

3. Mr. Dartt reported that the Educator Ethics Review Committee reviewed 1 *Petitions Issue* and brought the following recommendation on behalf of the Committee:

| CASE NUMBER | REQUEST | PREVIOUS SANCTION | PREVIOUS VIOLATION | RECOMMENDATION |
|----------------|------------------|-------------------|--|----------------|
| 09-11-593 | Right to Reapply | Revocation – 2004 | Criminal Acts Abuse of Students Professional Conduct | Deny |

4. Mr. Dartt reported that the Educator Ethics Review Committee reviewed 6 *Settlement Agreements* and brought the following recommendations on behalf of the Committee:

| # | CASE NUMBER | SANCTION | RECOMMENDATION |
|---|-------------|--|----------------|
| 1 | 06-5-1250 | Suspension - 1 Year (Retro - May 1, 2006 - May 1, 2007) | Accept |
| 2 | 09-5-1206 | Denial | Accept |
| 3 | 09-7-7 | Suspension - 45 Contract Days (Dec. 14, 2009 - March 3, 2010) | Accept |
| 4 | 09-7-46 | Suspension - 45 Contract Days (Retro - April 27, 2009 - May 22, 2010) | Accept |
| 5 | 09-7-121 | Suspension - 45 Contract Days (Retro - Aug. 3, 2009 - Dec. 14, 2009) | Accept |
| 6 | 09-8-183 | Reprimand | Accept |

5. Mr. Dartt reported that the Educator Ethics Review Committee reviewed 14 *Negotiated Settlement Agreements* and brought the following recommendations on behalf of the Committee:

| CASE NUMBER | STANDARDS VIOLATED | PROBABLE CAUSE SANCTION | NEGOTIATED SANCTION | RECOMMEND- ATION |
|----------------|---|----------------------------------|---|---------------------|
| 06-10-364 | Alcohol or Drugs Professional Conduct | Revocation | Revocation (Retro - 8/21/2006) | Accept |
| 06-12-665 | Abuse of Students Professional Conduct | Revocation | Suspension - 1 Year (Retro - 3/1/07 - 3/1/08) | Accept |
| 07-12-518 | Criminal Acts Misrepresentation or Falsification Failure to Make a Required Report Professional Conduct Action Taken In Another State | Revocation | Revocation | Accept |
| 08-4-1087 | Misrepresentation or Falsification Professional Conduct | Suspension - 90 Contract Days | Suspend - 45 Contract Days (Retro - 3/27/08 - 5/30/08) | Accept |
| 08-4-1195 | Criminal Acts Alcohol or Drugs Misrepresentation or Falsification Professional Conduct | Suspension - 1 Year | Suspension - 1 Year (Retro - 2/1/08 - 2/1/09) | Accept |
| 08-5-1323 | Public Funds and Property Professional Conduct | Suspension - 45 Contract Days | Suspend - 15 Contract Days (Retro - 7/28/09 - 8/18/09) | Accept |
| 08-8-239 | Misrepresentation or Falsification | Suspension - 20 Contract Days | Suspend - 20 Contract Days (Retro - 8/3/09 - 8/28/09) | Accept |
| 09-1-793 | Misrepresentation or Falsification Professional Conduct | Suspension - 1 Year | Suspension - 1 Year 12/28/09 - 12/28/10 | Accept |
| 09-3-1029 | Alcohol or Drugs Professional Conduct | Suspension - 1 Year | Suspension - 142 Days (Part Retro-3/3/09 - 12/18/09) | Accept |
| 09-4-1093 | Misrepresentation or Falsification Failure to Make a Required Report Professional Conduct | Revocation | Suspension - 3 Years 1/1/2010 - 1/1/2013 | Accept |
| 09-5-1193 | Abuse of Students Misrepresentation or Falsification Professional Conduct Action Taken in Another State | Revocation | Suspension - 2 Years (Retro - 7/1/09 - 6/30/11) | REJECT |
| 09-5-1275 | Abuse of Students Professional Conduct | Suspension - 20 Contract Days | Suspend - 10 Contract Days (1/4/10 - 1/15/10) | Accept |
| 09-6-1302 | Criminal Acts | Reprimand | Reprimand | Accept |
| 09-6-1393 | Misrepresentation or Falsification Confidential Information Professional Conduct | Suspension - 1 Year | Suspension - 1 Year (Part Retro-10/6/09 - 10/5/09) | Accept |

^{6.} The Educator Ethics Review Committee recommended approval of the *Preliminary Investigative Determination Report* consisting of 59 new complaints received during the months of October 2009 and November 2009.

7. EXTENSIONS – PRELIMINARY INVESTIGATIVE DETERMINATIONS

The Educator Ethics Review Committee recommended approval of 32 *Extensions - Preliminary Investigative Determinations* consisting of the following:

| # | | 0 | | | O a manufacient | | | On manufacture |
|----|-----------|-----------------------|----|-----------|-----------------------|----|-----------|-----------------------|
| | CASE# | Complaint Received | # | CASE# | Complaint Received | # | CASE# | Complaint Received |
| 1 | 09-11-525 | 10/30/2009 | 12 | 09-11-536 | 11/3/2009 | 23 | 09-11-547 | 11/5/2009 |
| 2 | 09-11-526 | 10/30/2009 | 13 | 09-11-537 | 11/3/2009 | 24 | 09-11-548 | 11/6/2009 |
| 3 | 09-11-527 | 10/30/2009 | 14 | 09-11-538 | 11/4/2009 | 25 | 09-11-549 | 11/6/2009 |
| 4 | 09-11-528 | 10/30/2009 | 15 | 09-11-539 | 11/4/2009 | 26 | 09-11-550 | 11/6/2009 |
| 5 | 09-11-529 | 10/30/2009 | 16 | 09-11-540 | 11/4/2009 | 27 | 09-11-551 | 11/6/2009 |
| 6 | 09-11-530 | 10/30/2009 | 17 | 09-11-541 | 11/4/2009 | 28 | 09-11-552 | 11/6/2009 |
| 7 | 09-11-531 | 10/30/2009 | 18 | 09-11-542 | 11/4/2009 | 29 | 09-11-553 | 11/9/2009 |
| 8 | 09-11-532 | 10/30/2009 | 19 | 09-11-543 | 11/5/2009 | 30 | 09-11-554 | 11/9/2009 |
| 9 | 09-11-533 | 11/2/2009 | 20 | 09-11-544 | 11/5/2009 | 31 | 09-11-555 | 11/9/2009 |
| 10 | 09-11-534 | 11/2/2009 | 21 | 09-11-545 | 11/5/2009 | 32 | 09-11-557 | 10/21/2009 |
| 11 | 09-11-535 | 11/2/2009 | 22 | 09-11-546 | 11/5/2009 | | | |

8. VOLUNTARY SURRENDERS/VOLUNTARY DENIALS

The Educator Ethics Review Committee recommended approval of 3 *Voluntary Surrender/Voluntary Denials* consisting of the following:

| # | Case Number | STANDARDS VIOLATED | SANCTION |
|---|----------------|----------------------|------------|
| 1 | 09-9-304 | Abuse of Students | Revocation |
| | | Professional Conduct | |
| 2 | | | |
| | 09-9-339 | Abuse of Students | Revocation |
| | | Professional Conduct | |
| 3 | | | |
| | 00 0 207 | Criminal Acts | Revocation |
| | 09-9-367 | Abuse of Students | |
| | | Professional Conduct | |

9. **EXTENSIONS - INVESTIGATIONS**

The Educator Ethics Review Committee recommended granting and *Investigative Extensions* to the following 47 Written Complaints and 10 Application cases:

WRITTEN COMPLAINT EXTENSIONS:

| 09-6-1382 | 09-7-116 | 09-8-212 | 09-9-376 | 09-5-1280 | 09-9-310 | 09-7-56 | 09-9-312 | 09-7-101 | 09-7-11 |
|-----------|----------|----------|-----------|-----------|----------|----------|----------|-----------|----------|
| 09-9-315 | 09-7-117 | 09-9-299 | 09-9-377 | 09-6-1321 | 09-7-24 | 09-7-57 | 09-9-334 | 09-6-1334 | 09-8-220 |
| 09-5-1277 | 09-7-123 | 09-9-328 | 08-12-671 | 09-6-1368 | 09-7-35 | 09-7-58 | 09-9-335 | 09-6-1357 | |
| 09-6-1315 | 09-8-200 | 09-9-329 | 09-5-1248 | 09-6-1384 | 09-7-39 | 09-7-125 | 09-9-366 | 09-6-1360 | |
| 09-7-30 | 09-8-210 | 09-9-331 | 09-5-1250 | 09-9-309 | 09-7-55 | 09-8-226 | 09-7-99 | 09-6-1401 | |

APPLICATION CASE EXTENSIONS:

| 09-8-176 | 09-8-243 | 09-9-346 | 09-9-380 |
|----------|----------|----------|----------|
| 09-8-136 | 09-8-245 | 09-9-354 | |
| 09-8-172 | 09-9-341 | 09-9-359 | |

10. APPLICATIONS FOR CERTIFICATION REPORT

The Educator Ethics Review Committee recommended to approve a no probable cause determination on 5 cases reflected on the *Applications for Certification Report*.

11. REVIEW HEARING EXTENSIONS

The Commission reviewed the *Review Hearing Extensions Report* concerning 3 hearing cases. An Administrative Law Judge rendered Initial Decisions on each case referenced in the report. The report indicates Orders were issued.

12. <u>STUDENT LOAN SUSPENSION / REINSTATEMENTS</u>

The Commission reviewed the report, which indicated that there were no certificates suspended from November 12, 2009 through December 10, 2009. There were 6 certificates that had been *reinstated* because restitution is now being made on those student loans.

13. FINAL DECISIONS BY OPERATION OF LAW

The Commission reviewed the report, which advised of 6 cases now closed without an appeal for a hearing before an Administrative Law Judge. The report also advised that there were 3 cases closed without an appeal for a review hearing before the Commission.

Chair Wilkes called for approval of the Educator Ethics Review Committee report as presented by Chair Dartt with clarification given on probable cause case # 09-7-124 where the educator surrendered his certificate the day of the Educator Ethics Review Committee meeting. The Commission accepted the voluntary surrender in lieu of a probable cause finding.

PSC ACTION: Approved

Abstention: Julia Bernath-Probable Cause Cases 09-7-94 and 09-7-95 Joy Hawkins-Probable Cause Cases 09-7-105, 09-7-106, 09-9-313, 09-9-314 and 09-9-316.

B. Educator Preparation Standing Committee

Committee Chair, Dr. Craig Smith presented the report of the Educator Preparation Standing Committee.

| Agency/Institution | Approval Recommendation |
|------------------------|--|
| Agnes Scott College | The Commission determined that progress is satisfactory in addressing preparations for the spring 2010 PSC Continuing Review. |
| Brewton-Parker College | The Commission granted Developmental Approval for the Early Childhood Education (P-5; Initial; B.S. and Certification only), English Education (6-12; Initial; B.S. and Certification only), Mathematics Education (6-12; Initial; B.S. and Certification only), Mathematics Education (6-12; Initial; B.S. and Certification only), Middle Grades Education (4-8; Initial; B.S. and Certification only), Music Education (P-12; Initial; B.Mus. and Certification only), and Science Education (9-12; Initial; B.S. and Certification only) preparation programs. A Progress Report is due June 30, 2010, addressing Standard 2, Standard 5 and Standard 6 areas for improvement cited in the BOE Report from the April 2009 PSC |

| Agency/Institution | Approval Recommendation |
|--|---|
| | Probationary On-site Review. The Progress Report should also address the Standard 7 area for improvement cited for the Music preparation program. |
| Clayton State University | The Commission granted Developmental Approval for the Secondary English Education $(9-12, initial; B.A.)$, Secondary History Education $(9-12, initial; B.A.)$, Secondary Math Education $(9-12, initial; B.S.)$, Secondary Science Education $(9-12, initial; B.S.)$, Secondary English Education $(9-12, initial; M.A.T.)$, and Secondary Math Education $(9-12, initial; M.A.T.)$ preparation programs. |
| Georgia Southwestern State University | The Commission granted Developmental Approval for the Music preparation program. |
| Okefenokee RESA | The Commission granted Developmental Approval for the GaTAPP program. A Progress Report is due June 30, 2010, addressing Standard 2 and Standard 6 areas for improvement cited in the BOE Report from the September 2009 Developmental Approval Review. |
| Savannah College of Art and Design | The Commission granted Initial Performance Approval for the Professional Education Unit and the Art Education (P-12; Initial; M.A.T.) and the Drama Education (P-12; Initial; M.A.T.) preparation programs. |

Chair Wilkes called for approval of the Educator Preparation Committee report as presented by Chair Smith.

PSC ACTION: Approved

VI. EXECUTIVE SECRETARY REPORT

The Executive Secretary presented the following:

- **A.** Our holiday lunch will be held on Thursday, December 17th at 12 noon and all commissioners are invited to attend. We are also participating in Toys for Tots and are requesting that everyone bring a new unwrapped toy.
- **B.** Kelly informed the commission that he would be giving them periodic updates electronically on what is happening in the General Assembly. The budget will most likely dominate the session. Depending on timing, Race To The Top submissions have the ability to be a dominate player in the legislative session. Some topics that have been reviewed in the past might surface again i.e. the Braille Bill, IE² Bill, School Board Governance Bill.
- **C.** Rick Eiserman introduced rules to initiate and adopt.

MOTION: (Craig Smith / Hawkins) To (1) repeal the current rules in Chapter 505-2 Certification, effective January 15, 2010, as follows: 505-2-.155 and 505-2-.156; (2) initiate the current rules in Chapter 505-2 Certification, effective January 15, 2010, as follows: 505-2-.155 and 505-2-.156; (3) amend the current rules in Chapter 505-2 Certification, effective January 15, 2010, as follows: 505-2-.02, 505-2-.12 and 505-2-.150.

ACTION: Approved

MOTION: (Benton / Bernath) To (1) repeal the current rules in Chapter 505-3 Educator Preparation, effective

1/27/2010

Page 11

January 15, 2010, as follows: 505-3-.68 and 505-3-.69; and (2) initiate the current rules in Chapter 505-3 Educator Preparation, effective January 15, 2010, as follows: 505-3-.68 and 505-3-.69.

ACTION: Approved

- **D.** Rick Eiserman gave the new commissioners their PSC handbook. He gave the other commissioners updated information for them to place in their handbooks.
- **E.** Ann Marie Fenton gave a brief presentation on GACE Computer Based Testing.
- **F.** Kelly spoke briefly on the status of Race to the Top. One of the focal points in Georgia's application is reforming the compensation system for educators. We have been notified that Georgia could receive as much as 400 million dollars with a successful application. This funding would be in the range of four to five years. Only 15-20 states will receive this funding. The awards will be given in April. Kelly will make sure that the commissioners will have a copy of our submission when it is made available.

VII. <u>REVIEW HEARINGS</u>

1. Melinda North - Educator (Case # 08-5-1319)

Joan Roach - Hearing Officer
Rebecca Mick - PSC Attorney
Thomas Borquaye - Attorney

MOTION: (Jennette / Bernath) To go into Executive Session and allow PSC staff (Gary Walker and Tanis

Miller) to remain.

ACTION: Approved

MOTION: (Craig Smith / Benton) To come out of Executive Session and reconvene the Regular Session.

ACTION: Approved

MOTION: (Bernath / Ed Smith) To adopt the Findings of Fact and Conclusions of Law reached by the Administrative Law Judge. The Commission also adopted the sanction recommended by the Administrative Law Judge. For these reasons, the Commission ordered that the certificate held by Melinda North be suspended for a period of thirty (30) days to begin on January 4, 2010 and shall conclude on February 19, 2010.

PSC ACTION: Approved Opposed: Stephen Dartt

2. Sara Beth Hart - Educator (Case # 08-8-135)

Joan Roach - Hearing Officer Rebecca Mick - PSC Attorney Alan Lowe - Attorney

MOTION: (Benton / Haynes) To go into Executive Session and allow PSC staff (Gary Walker and Tanis

Miller) to remain.

ACTION: Approved

1/27/2010 Page 12

MOTION: (Craig Smith / Johnson) To come out of Executive Session and reconvene the Regular Session.

ACTION: Approved

<u>MOTION</u>: (Dartt / Craig Smith) To adopt the Findings of Fact and Conclusions of Law reached by the Administrative Law Judge. The Commission rejected the sanction recommended by the Administrative Law Judge. After reviewing the record of the hearing in this matter, the Commission concluded that the particular facts and circumstances as supported by the evidence warrants a sanction. For these reasons, the Commission ordered that the certificate held by Sara Beth Hart be reprimanded.

PSC ACTION: Approved

Opposed: Julia Bernath, Emily Jennette, Rose Powell, Joy Hawkins, Penny Benton, Marci Cawthon, Stephanie Haynes

VIII. CHAIR'S REPORT

Chair Wilkes announced that our next Commission meeting will be held on Thursday, January 14th at 9 a.m. in the 5th floor boardroom.

IX. ADJOURNMENT

Chair Wilkes called for the meeting to be adjourned at 12:25 p.m.

PSC ACTION: Approved