MINUTES

PROFESSIONAL STANDARDS COMMISSION

Two Peachtree Street Atlanta, Georgia January 8, 2009

The Georgia Professional Standards Commission (PSC) met on Thursday, January 8, 2009, at 9 a.m.

Members Present

Julia BernathJoy HawkinsDr. Craig SmithMaria BradleyStephanie HaynesDr. Ed SmithSallie BullockEmily JennetteJeannie Tucker

Stephen Dartt Dr. Louisa Moffitt Dr. Hester Vasconcelos

Rose Powell Dr. Debbie Wilkes

Members Absent

Dr. Mary Outlaw
Al George
Pamela Greenway
Penny Benton

I. <u>CALL TO ORDER</u>

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: (Bradley / Powell) To approve the agenda.

PSC ACTION: Approved

III. INDUCTION OF NEW COMMISSIONERS

Kelly Henson introduced the following new commissioners and swore them in:

Joy Hawkins, Atlanta – Hawkins is VP Regional Education with the Metro Atlanta Chamber of Commerce. Hawkins previously served as deputy chief operating officer in the Office of Governor Perdue. She is a member of the State Bar of Georgia and has served three terms as a school council member in her children's public school. She was recently appointed to the DeKalb County Public Schools Foundation Board and is serving her second term on the Georgia Commission for Child Support. Hawkins earned a bachelor's degree and a law degree from Georgia State University. She has two children.

Stephanie L. Haynes, Macon – Haynes is an academic math coach at Clifton Ridge Middle School. She is a Master Teacher and a member of the Georgia Association of Educators and the Georgia Council of Supervisors of Mathematics. She serves as an advisory board member of BRIDGE. Haynes earned a bachelor's degree from Mercer University and is currently pursuing a master's degree. She has one child.

Edwin D. Smith, Ed.D., LaGrange – Smith is superintendent of Troup County Schools. He serves on the board of directors for LaGrange Development Authority, Communities-In-Schools of Troup County, United Way of West Georgia and West Georgia Technical College. He is a member of the Professional Association of Georgia Educators, the Georgia Association of Educational Leadership, and the National Association of Curriculum

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Development. Smith earned a bachelor's degree and a master's degree from Auburn University and a doctoral degree from the University of West Georgia. He and his wife, Deborah, have three children.

IV. APPROVAL OF MINUTES

Chair Wilkes called for approval of the minutes from the December 11, 2008, Commission meeting.

PSC ACTION: Approved

V. <u>RECOGNITION OF VISITORS</u>

Chair Wilkes recognized the visitors.

- Margaret Elliott, Professional Association of Georgia
 John Hooper, Georgia School Educators
- Bill Ware, Georgia Association of Colleges for Teachers

VI. <u>COMMITTEE REPORTS</u>

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 44 *Probable Cause* cases during its January 7, 2009, meeting and brought the following recommendations on behalf of the Committee:

| # | CASE # | STANDARDS VIOLATED | RECOMMENDATION |
|---|-----------|------------------------------------|-------------------------------------|
| | | | |
| 1 | 08-6-1539 | Criminal Acts | Reprimand |
| | | Misrepresentation or Falsification | |
| 2 | 08-7-44 | Misrepresentation or Falsification | Denial |
| | | Failure to Make a Required Report | |
| | | Professional Conduct | |
| | | Action Taken in Another State | |
| 3 | 08-7-105 | Criminal Acts | Extend Probable Cause Determination |
| | | Professional Conduct | Pending Outcome of Criminal Charges |
| 4 | 08-8-171 | Criminal Acts | Denial |
| | | Professional Conduct | |
| 5 | 08-8-177 | Criminal Acts | Suspension – 5 Contract Days |
| | | Misrepresentation or Falsification | |
| | | Failure to Make a Required Report | |
| | | Professional Conduct | |
| 6 | 08-8-178 | Criminal Acts | Reprimand |
| | | Misrepresentation or Falsification | |
| | | Professional Conduct | |
| 7 | 08-8-188 | Criminal Acts | Reprimand |
| | | Professional Conduct | |

| # | CASE # | STANDARDS VIOLATED | RECOMMENDATION |
|----|-----------|---|--------------------------------|
| 8 | 08-8-192 | Misrepresentation or Falsification | Denial |
| | 00 0 172 | Professional Conduct | 20 |
| | | Action Against Other Professional License | |
| 9 | 08-8-193 | Criminal Acts | Reprimand |
| | | Misrepresentation or Falsification | · |
| 10 | 08-8-196 | Criminal Acts | Denial |
| | | Professional Conduct | |
| | | Other Good and Sufficient Cause | |
| 11 | 08-8-199 | Criminal Acts | Reprimand |
| 12 | 08-8-201 | Misrepresentation or Falsification | Revocation |
| | | Professional Conduct | |
| 13 | 08-3-843 | Action Taken In Another State Abuse of Students | Suspension – 90 Contract Days |
| 13 | 08-3-843 | Professional Conduct | Suspension – 90 Contract Days |
| 14 | 08-4-1094 | Abuse of Students | Suspension – 5 Contract Days |
| | 00-4-1074 | Professional Conduct | ouspension o contract buys |
| 15 | 08-4-1213 | Abuse of Students | Suspension – 1 Year |
| | 00 1 1210 | Public Funds and Property | |
| | | Professional Conduct | |
| 16 | 08-5-1322 | Public Funds and Property | Suspension – 45 Contract Days |
| | | Professional Conduct | |
| 17 | 08-5-1323 | Public Funds and Property | Suspension – 45 Contract Days |
| 40 | 00 5 4000 | Professional Conduct | Na Drahabla Causa |
| 18 | 08-5-1329 | Confidential Information Professional Conduct | No Probable Cause |
| 19 | 08-5-1360 | Public Funds and Property | Suspension – 10 Contract Days |
| 13 | 00-5-1500 | Professional Conduct | Suspension - To Contract Days |
| 20 | 08-5-1361 | Public Funds and Property | Suspension – 10 Contract Days |
| | 00 0 1001 | Professional Conduct | , |
| 21 | 08-6-1510 | Alcohol or Drugs | Suspension – 90 Contract Days |
| | | Misrepresentation or Falsification | |
| | | Public Funds and Property | |
| | 00 / 4504 | Professional Conduct | Construction 20 Construct Days |
| 22 | 08-6-1521 | Misrepresentation or Falsification Professional Conduct | Suspension – 20 Contract Days |
| 23 | 08-6-1523 | Professional Conduct | Suspension – 20 Contract Days |
| 23 | 00-0-1323 | Professional Conduct | Suspension – 20 Contract Days |
| 24 | 08-6-1549 | Confidential Information | Suspension – 20 Contract Days |
| | 33 3 1017 | Professional Conduct | |
| 25 | 08-7-24 | Confidential Information | Suspension – 20 Contract Days |
| | | Professional Conduct | |
| 26 | 08-7-32 | Public Funds and Property | Suspension – 30 Contract Days |
| | | Professional Conduct | |
| 27 | 08-8-140 | Misrepresentation or Falsification | Suspension – 20 Contract Days |
| 20 | 00 0 150 | Professional Conduct | Cuchancian 1 Vaca |
| 28 | 08-8-159 | Misrepresentation or Falsification Professional Conduct | Suspension – 1 Year |
| 29 | 08-9-288 | Misrepresentation or Falsification | No Probable Cause |
| | 00-7-200 | Public Funds and Property | TVO I TODADIO OUUSO |
| 30 | 08-9-289 | Misrepresentation or Falsification | No Probable Cause |
| | | Public Funds and Property | |
| 31 | 08-9-292 | Misrepresentation or Falsification | No Probable Cause |
| | | Public Funds and Property | |

| # | CASE # | STANDARDS VIOLATED | RECOMMENDATION | | |
|-----|-----------|---|--|--|--|
| 32 | 08-9-293 | Misrepresentation or Falsification | No Probable Cause | | |
| | | Public Funds and Property | | | |
| | 00 0 007 | Professional Conduct Missense contains or Equification No Probable Course | | | |
| 33 | 08-9-297 | Misrepresentation or Falsification Public Funds and Property | No Probable Cause | | |
| 34 | 08-9-304 | Abuse of Students | Suspension – 2 Years | | |
| 0.7 | 00-7-304 | Professional Conduct | Suspension 2 rears | | |
| | | +CRIMINAL ACTS | | | |
| 35 | 08-9-306 | Abuse of Students | Reprimand | | |
| | | Professional Conduct | · | | |
| 36 | 08-10-391 | Criminal Acts | Revocation | | |
| | | Abuse of Students | | | |
| | | Misrepresentation or Falsification | | | |
| | | Failed to file a Required Report Professional Conduct | | | |
| | | Other Good and Sufficient Cause | | | |
| 37 | 08-10-449 | Failed to file a Required Report | Reprimand | | |
| | 00 10 117 | Professional Conduct | . ropiiiia.ia | | |
| 38 | 08-10-455 | Criminal Acts | Revocation | | |
| | | Abuse of Students | | | |
| | | Professional Conduct | | | |
| 20 | 00.10.457 | Other Good and Sufficient Cause | Fishered Deshable Course Determination | | |
| 39 | 08-10-456 | Misrepresentation or Falsification Professional Conduct | Extend Probable Cause Determination Until March 12, 2009 | | |
| 40 | 08-10-466 | Misrepresentation or Falsification | Suspension – 5 Contract Days | | |
| 40 | 00-10-400 | Confidential Information | Suspension 5 Contract Buys | | |
| | | Professional Conduct | | | |
| 41 | 08-10-472 | Alcohol or Drugs | Suspension – 1 Year | | |
| | | Professional Conduct | | | |
| 42 | 08-10-481 | Alcohol or Drugs | Suspension – 1 Year | | |
| 43 | 08-10-483 | Professional Conduct Criminal Acts | Revocation | | |
| 43 | 08-10-483 | Abuse of Students | Revocation | | |
| | | Professional Conduct | | | |
| | | Other Good and Sufficient Cause | | | |
| 44 | 08-10-492 | Criminal Acts | Revocation | | |
| | | Abuse of Students | | | |
| | | Public Funds and Property | | | |
| | | 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 |
|-----------|--|-------------------------|-----------------------------------|---------------------|
| 07-6-1542 | Professional Conduct | Revocation | Revocation | Accept |
| 07-6-1550 | Abuse of Students Professional Conduct Action Taken in Another State | Denial | Reprimand | REVIEW |
| 08-1-665 | Abuse of Students Public Funds and Property Professional Conduct | Suspension - 1 Year | No Probable Cause | Accept |

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

| CASE NUMBER | REQUEST | PREVIOUS SANCTION | PREVIOUS VIOLATION | RECOMMENDATION |
|----------------|------------------|----------------------|--|----------------|
| 08-9-280 | Right to Reapply | Revoked - 1994 | Abuse of Students Professional Conduct | DENY |
| 08-11-589 | Right to Reapply | Revoked - 1995 | Public Funds and Property Professional Conduct | Grant |

4. Mr. Dartt reported that the Educator Ethics Review Committee reviewed 11 *Settlement Agreements* and brought the following recommendations on behalf of the Committee:

| # | CASE NUMBER | SANCTION | RECOMMENDATION |
|----|-------------|--|----------------|
| 1 | 08-4-1093 | Suspension – 3 Contract Days | Accept |
| | | Retroactive – System Suspension | - |
| | | March 6, 2008 – March 10, 2008 | |
| 2 | 08-5-1280 | Reprimand | Accept |
| 3 | 08-5-1287 | Reprimand | Accept |
| 4 | 08-5-1351 | Suspension - 90 Contract Days Retroactive - Unemployed August 7, 2008 - Dec. 19, 2008 | Accept |
| 5 | 08-6-1426 | Reprimand | Accept |
| 6 | 08-6-1488 | Suspension – 20 Contract Days Retroactive – System Suspension May 1, 2008 – May 29, 2008 | Accept |
| 7 | 08-7-100 | Reprimand | Accept |
| 8 | 08-7-110 | Reprimand | Accept |
| 9 | 08-8-133 | Reprimand | Accept |
| 10 | 08-8-136 | Suspension - 90 Contract Days Part Retroactive Jan. 5, 2009 – May 20, 2009 | Accept |
| 11 | 08-8-214 | Reprimand | Accept |

5. Mr. Dartt reported that the Educator Ethics Review Committee reviewed 10 *Negotiated Settlement Agreements* and brought the following recommendations on behalf of the Committee:

| CASE NUMBER | STANDARDS VIOLATED | PROBABLE CAUSE SANCTION | NEGOTIATED SANCTION | RECOMMEND- ATION |
|----------------|---|----------------------------------|--|---------------------|
| 06-10-380 | Failure to Make a Required Report Professional Conduct | Reprimand | Warning | REJECT |
| 07-1-765 | Criminal Acts Misrepresentation or Falsification | Denial | Reprimand | Accept |
| 07-6-1571 | Alcohol or Drugs Professional Conduct | Suspension - 2 Years | Suspend - 2 Years (Part Retro) 06/4/08 - 06/3/10 | Accept |
| 07-8-104 | Failure to Make a Required Report | Suspension - 1 Year | Reprimand | Accept |
| 08-3-1003 | Professional Conduct | Revocation | Revocation | Accept |
| 08-4-1128 | Criminal Acts Failure to Make a Required Report Action Taken in Another State | Denial | Reprimand | Accept |
| 08-5-1236 | Public Funds and Property Professional Conduct | Suspension - 1 Year | Suspend - 1 Year (Part Retro) 05/1/08 - 05/1/09 | Accept |
| 08-5-1254 | Confidential Information | Reprimand | No Probable Cause | Accept |
| 08-5-1258 | Public Funds and Property Professional Conduct | Suspension - 90 Contract Days | Suspend - 90 Days (Part Retroactive) 05/1/08 - 01/31/09) | Accept |
| 08-5-1295 | Confidential Information Professional Conduct | Suspension - 90 Contract Days | Suspend - 90 Days (Retroactive) 05/1/08 - 11/12/08) | Accept |

6. <u>VOLUNTARY SURRENDERS / VOLUNTARY DENIALS</u>
The Educator Ethics Review Committee recommended approval of the Voluntary Surrender / Voluntary Denial Report as follows:

| # | Case Number | STANDARDS VIOLATED | SANCTION | EERC Recomm. |
|---|----------------|--|------------|--------------|
| 1 | 08-8-157 | Abuse of Students Professional Conduct | Revocation | Accept |
| 2 | 08-10-408 | Criminal Acts Abuse of Students Professional Conduct | Revocation | Accept |
| 3 | 08-10-413 | Abuse of Students Professional Conduct Other Good and Sufficient Cause | Revocation | Accept |
| 4 | 08-11-607 | Criminal Acts Abuse of Students Public Funds and Property Professional Conduct | Revocation | Accept |
| 5 | 08-11-608 | Criminal Acts Abuse of Students Professional Conduct | Revocation | Accept |

7. The Educator Ethics Review Committee recommended approval of the *Preliminary Investigative* Determination Report consisting of 67 new complaints received during the months of December 2008 and

8. <u>EXTENSIONS – PRELIMINARY INVESTIGATIVE DETERMINATIONS</u>

The Educator Ethics Review Committee recommended approval of the 41 Extensions - Preliminary

Investigative Determinations consisting of the following:

| # | CASE# | Complaint Received | # | CASE# | Complaint Received |
|----|-----------|--------------------|----|-----------|--------------------|
| 1 | 08-12-620 | 11/25/2008 | 22 | 08-12-642 | 12/4/2008 |
| 2 | 08-12-621 | 11/25/2008 | 23 | 08-12-643 | 12/4/2008 |
| 3 | 08-12-622 | 11/25/2008 | 24 | 08-12-644 | 12/4/2008 |
| 4 | 08-12-623 | 11/25/2008 | 25 | 08-12-645 | 12/4/2008 |
| 5 | 08-12-624 | 11/25/2008 | 26 | 08-12-646 | 12/4/2008 |
| 6 | 08-12-625 | 12/1/2008 | 27 | 08-12-647 | 12/4/2008 |
| 7 | 08-12-626 | 12/1/2008 | 28 | 08-12-655 | 12/8/2008 |
| 8 | 08-12-627 | 12/2/2008 | 29 | 08-12-656 | 12/8/2008 |
| 9 | 08-12-628 | 12/3/2008 | 30 | 08-12-657 | 12/8/2008 |
| 10 | 08-12-629 | 12/3/2008 | 31 | 08-12-658 | 12/8/2008 |
| 11 | 08-12-630 | 12/3/2008 | 32 | 08-12-659 | 12/8/2008 |
| 12 | 08-12-631 | 12/3/2008 | 33 | 08-12-660 | 12/8/2008 |
| 13 | 08-12-632 | 12/3/2008 | 34 | 08-12-661 | 12/8/2008 |
| 14 | 08-12-633 | 12/3/2008 | 35 | 08-12-662 | 12/8/2008 |
| 15 | 08-12-634 | 12/3/2008 | 36 | 08-12-663 | 12/8/2008 |
| 16 | 08-12-635 | 12/3/2008 | 37 | 08-12-684 | 11/25/2008 |
| 17 | 08-12-636 | 12/3/2008 | 38 | 08-12-685 | 11/25/2008 |
| 18 | 08-12-637 | 12/3/2008 | 39 | 08-12-686 | 11/25/2008 |
| 19 | 08-12-639 | 12/4/2008 | 40 | 08-12-687 | 11/25/2008 |
| 20 | 08-12-640 | 12/4/2008 | 41 | 08-12-688 | 11/25/2008 |
| 21 | 08-12-641 | 12/4/2008 | | | |

PSC ACTION: Approved

9. **EXTENSIONS - INVESTIGATIONS**

The Educator Ethics Review Committee recommended granting and *Investigative Extension* to the following 53 Written Complaint cases and 49 Application cases:

WRITTEN COMPLAINT EXTENSIONS:

| 08-10-385 | 08-3-847 | 08-10-490 | 08-5-1316 | 08-8-134 | 08-9-305 | 08-10-398 | 08-8-131 | 08-10-410 | 08-10-463 | 08-9-295 |
|-----------|-----------|-----------|-----------|----------|-----------|-----------|-----------|-----------|-----------|-----------|
| 08-10-468 | 08-8-137 | 07-11-383 | 08-5-1369 | 08-8-224 | 08-10-387 | 08-10-405 | 08-8-215 | 08-10-411 | 08-10-494 | 08-9-296 |
| 08-10-471 | 08-10-414 | 07-12-586 | 08-6-1500 | 08-7-31 | 08-10-395 | 08-10-460 | 08-8-240 | 08-10-453 | 08-7-78 | 08-10-450 |
| 08-10-484 | 08-10-415 | 08-3-1050 | 08-6-1550 | 08-8-217 | 08-10-396 | 08-6-1399 | 08-9-312 | 08-10-454 | 08-9-290 | |
| 07-12-607 | 08-10-470 | 08-5-1251 | 08-7-68 | 08-9-287 | 08-10-397 | 08-7-97 | 08-10-402 | 08-10-459 | 08-9-291 | |

APPLICATION CASE EXTENSIONS:

| 08-7-98 | 08-8-203 | 08-9-317 | 08-9-332 | 08-9-346 | 08-10-431 | 08-11-532 | 08-11-541 | 08-11-549 | 08-11-560 |
|----------|----------|----------|----------|-----------|-----------|-----------|-----------|-----------|-----------|
| 08-7-107 | 08-8-205 | 08-9-321 | 08-9-333 | 08-10-386 | 08-10-435 | 08-11-533 | 08-11-543 | 08-11-552 | 08-11-562 |
| 08-8-189 | 08-9-277 | 08-9-323 | 08-9-336 | 08-10-425 | 08-10-444 | 08-11-537 | 08-11-544 | 08-11-555 | 08-11-563 |
| 08-8-194 | 08-9-308 | 08-9-328 | 08-9-339 | 08-10-426 | 08-10-479 | 08-11-538 | 08-11-546 | 08-11-557 | 08-11-568 |
| 08-8-202 | 08-9-314 | 08-9-330 | 08-9-345 | 08-10-428 | 08-11-529 | 08-11-540 | 08-11-548 | 08-11-558 | |

10. APPLICATIONS FOR CERTIFICATION REPORT

The Educator Ethics Review Committee recommended to approve a no probable cause determination on 7 cases reflected on the *Applications for Certification Report*.

11. REVIEW HEARING EXTENSIONS

The Commission reviewed the *Review Hearing Extensions Report* concerning 4 hearing cases. An Administrative Law Judge rendered Initial Decisions on each case referenced in the report. The report indicates Orders were issued.

12. STUDENT LOAN SUSPENSION / REINSTATEMENTS

The Commission reviewed the report, which indicated that there were 5 certificates suspended from December 11, 2008 through January 8, 2009. There were 2 certificates that had been *reinstated* because restitution is now being made on those student loans. There were 4 issues where notification had been received to suspend but releases were received prior to the actual suspension being implemented. Restitution is now being made on those student loans.

13. FINAL DECISIONS BY OPERATION OF LAW

The Commission reviewed the report, which advised of 16 cases now closed without an appeal for a hearing before an Administrative Law Judge. The report also advised that there was 1 case closed without an appeal for a review hearing before the Commission.

Chair Wilkes called for approval of the report as presented excluding the following:

Negotiated Settlements Case # 06-10-380

Preliminary Investigations Case # 08-12-669

Probable Cause Case # 02-10-466

PSC ACTION: Approved

Abstention: Dr. Ed Smith, Stephanie Haynes, Joy Hawkins, Dr. Craig Smith-Negotiated Settlement Case # 06-10-380

Preliminary Investigative Determination Case # 08-12-669

MOTION: (Tucker / Bradley) To grant a No Probable Cause to Investigate Case # 08-12-669.

PSC ACTION: Approved

Opposed: Stephen Dartt, Hester Vasconcelos, Dr. Louisa Moffitt Abstention: Dr. Ed Smith, Stephanie Haynes, Joy Hawkins

Probable Cause Case # 08-10-466

MOTION: (Moffitt / Bernath) To drop Confidential Information from the Standards Violated and grant a

Reprimand..

PSC ACTION: Approved Opposed: Hester Vasconcelos

Abstention: Dr. Ed Smith, Stephanie Haynes, Joy Hawkins, Maria Bradley

Negotiated Settlement Agreements Case # 06-10-380

MOTION: (Smith / Bradley) To grant.

PSC ACTION: Approved

Abstention: Dr. Ed Smith, Stephanie Haynes, Joy Hawkins

B. Educator Preparation Standing Committee

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

| Agency/Institution | Approval Recommendation |
|---------------------|---|
| | The committee recommends Developmental Approval for the Special |
| First District RESA | Education Preschool Endorsement Program with Areas for |
| | Improvement addressed in the Annual Report. |
| Manaan University | The committee recommends Developmental Approval for the School |
| Mercer University | Counseling Program. |
| | The committee recommends that progress on the Gifted Endorsement |
| | is unsatisfactory. No additional candidates are to be admitted to the |
| | Gifted Endorsement Program until the Areas for Improvement are |
| | corrected and removed by the Commission. A Progress Repost is due |
| | on February 20, 2009 addressing the following questions and issues: |
| | Standard 1: |
| Central Savannah | Provide evidence that a rubric is used to evaluate the reflective |
| River Area RESA | journal and candidate dispositions |
| RIVEI AICA RESA | Standard 2: |
| | Identify which measures/assessments are specific to the Gifted |
| | Endorsement, and which are common in the unit? |
| | What is the 'comprehensive set' and how are they then analyzed with |
| | specific, objective measures? |
| | Standard 3: |
| | How will the new field experience plan be evaluated? |
| Valdosta State | The committee recommends Developmental Approval for the Online |
| University | Teaching Endorsement with the area for improvement addressed in |
| Omversity | the Annual Report. |

| Agency/Institution | Approval Recommendation |
|---|---|
| Atlanta Christian College | The committee recommends that the PSC grant the institution's request to defer the fall 2011 on-site, PSC/NCATE Continuing Approval Review until fall 2012. |
| Augusta State University | The committee recommends that the PSC grant the institution's request to defer the spring 2011 on-site, PSC/NCATE Continuing Approval Review until spring 2012. |
| Brenau University | The committee recommends that the PSC grant the institution's request to defer the fall 2010 on-site, PSC/NCATE Continuing Approval Review until fall 2011. |
| Columbus State University | The committee recommends that the PSC grant the institution's request to defer the Spring 2012 on-site, PSC/NCATE Continuing Approval Review until Spring 2013. |
| Emory University | The committee recommends that the PSC grant the institution's request to defer the fall 2013 on-site, PSC/NCATE Continuing Approval Review until fall 2014. |
| Georgia College and State University | The committee recommends that the PSC grant the institution's request to defer the fall 2011 on-site, PSC/NCATE Continuing Approval Review until fall 2012. |
| Kennesaw State University | The committee recommends that the PSC grant the institution's request to defer the fall 2011 on-site, PSC/NCATE Continuing Approval Review until fall 2012. |
| Oglethorpe University | The committee recommends that the PSC grant the institution's request to defer the spring 2012 on-site, PSC Continuing Approval Review until spring 2013. |
| Paine College | The committee recommends that the PSC grant the institution's request to defer the spring 2011 on-site, PSC/NCATE Continuing Approval Review until spring 2012. |

Chair Wilkes called for approval of the report as presented by Dr. Craig Smith.

PSC ACTION: Approved

Abstention: Dr. Ed Smith, Stephanie Haynes and Joy Hawkins

Clark-Atlanta University

An additional request for deferral of an on-site PSC/NCATE Continuing Review was submitted by Clark Atlanta University. There were problems with the mail and the letter was not received by Educator Preparation Division staff in time to include it for consideration by the EPSC yesterday (Wednesday, January 7), therefore there is no EPSC recommendation for this request. Clark Atlanta University meets all the criteria for deferral of their spring 2010 on-site PSC/NCATE Continuing Review; they request the review be deferred until the spring semester of 2011.

<u>MOTION:</u> (Vasconcelos / Bradley) To accept the recommendations from Educator Preparation Standing Committee to grant the institution's request to defer the Spring 2010 on-site, PSC/NCATE Continuing Approval Review until Spring 2011.

PSC ACTION: Approved

Abstention: Dr. Ed Smith, Stephanie Haynes and Joy Hawkins

VII. EXECUTIVE SECRETARY REPORT

The Executive Secretary presented the following:

- **A.** The 2009 legislative session begins soon. The Governor and legislators have a few substantive items regarding education. I will keep all of you updated focusing on issues pertaining to PSC.
- **B.** The HR 1103 recommendations are being finalized. Once this is completed, I will forward a copy to Senator Weber and Representative Coleman for their approval. I would like to thank Anne Marie Fenton and Kristina Stroede for their help in finalizing the document.
- C. I would like to thank Gary Walker, Tanis Miller, John Grant and Penny Hannah for their work on the Revised Code of Ethics. I would like to request that commissioners arrive at our offices at 10:30 on Wednesday, February 11th so that we can review this document.
- **D.** Kristina Stroede briefly reviewed the budget for FY09 and FY10
- E. Dr. David Hill spoke about out-of-state and on-line programs

VIII. CHAIR'S REPORT

Chair Wilkes presented the following:

A. Dr. Hester Vasconcelos told the Commission that Walton High School (Marietta) was named an International Spanish Academy (ISA) by the Ministry of Education of Spain. The collaborative program is intended to develop a quality Spanish & English bilingual program that will promote high academic standards for all students, as well as provide them with the values of multicultural education, and sets as its goal to foster international relations and the understanding between cultures, preparing students to achieve oral and written competence in both languages for both academic purposes and interpersonal communication.

The Ministry, through the Office of Education and Science of the Embassy of Spain, offers the ISA school access to double academic accreditation, specialized visiting teachers, courses for teachers and school administrators in Spanish universities, scholarships for summer institutes, professional development, classroom materials and teaching resources, and language and culture assistants. Walton is the first ISA in Georgia and hopes that other schools and districts will take advantage of this opportunity.

B. Chair Wilkes announced that the next Commission meeting will be held on Thursday, February 12th at 9 a.m. at Two Peachtree Street on the 5th floor.

IX. ADJOURNMENT

Chair Wilkes called for the meeting to be adjourned at 11:05 am.

PSC ACTION: Approved