

MINUTES

PROFESSIONAL STANDARDS COMMISSION

Two Piedmont Avenue

Atlanta, Georgia

May 12, 2016

The Georgia Professional Standards Commission (PSC) met on Thursday, May 12, 2016, at 12:30 p.m.

Members Present

Dr. Jim Barrett
Lauren Eckman
Henry Kelly
Dr. Sandy Leslie
Kamila Luigs

Valerie Mateen
Diane McClearen
Christy McGill
Terrie Ponder
Carol Rivera

Teri Schneider
David Smith
Dr. Martha Venn
Dr. Lawrence Walters

Members Absent

Scott Justus
Bettina Polite Tate

Susan Thayer
Sheryl Stalvey

I. WORK SESSION

- Kelly announced that a final legislative update would be sent to Commissioners within the next few days. The Governor signed Senate Bill 364 and vetoed Senate Bill 355. The PSC will engage in discussions on how Senate Bill 364 will impact our work.
- Kelly asked that Commissioners send retreat topics to him. As we approach October the list will be pared down. If the topic is not in the retreat it will be on a work session agenda.
- Kelly gave Commissioners an updated list of topics that will be addressed during work sessions throughout the year.
- Penney McRoy discussed the comments that we received on Rule 505-3-.01. The rule will be brought before the Commission to be previewed in June and for initiation in July.
- Anne Marie Fenton previewed and answered questions/concerns on the rules that were initiated on March 10, 2016, except for Rule 505-3-.94 Dual Immersion Early Childhood Education Endorsement Program. The task force will review this rule based on input received from the public comment period regarding wording. The Commission will be asked to adopt the rules initiated in March, with an effective date of June 15, 2016, with Rule 505-2-.36 Renewal Rule, becoming effective July 1, 2017, as follows:

505-2-.04 INDUCTION CERTIFICATE

It is proposed that GaPSC Rule 505-2-.04 INDUCTION CERTIFICATE, dated January 15, 2016, be AMENDED to remove the option to use an academic major in place of a GACE content assessment for special education academic content concentration(s) on Supplemental Induction certificates and clarify that an Induction Pathway Four (4) certificate is not issued to candidates in programs leading to Induction Pathway One (1) and Pathway Two (2) if Special Georgia Requirements are not completed.

505-2-.08 CAREER, TECHNICAL AND AGRICULTURAL EDUCATION

It is proposed that GaPSC Rule 505-2-.08 CAREER, TECHNICAL AND AGRICULTURAL EDUCATION, dated January 15, 2015, be AMENDED to expand CTAE certification fields to include Computer Science.

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505-2-.09 NON-RENEWABLE PROFESSIONAL CERTIFICATE

It is proposed that Rule 505-2-.09 NON-RENEWABLE PROFESSIONAL CERTIFICATE, dated January 15, 2015, be AMENDED to remove the out of state leadership certificate option and clarify validity periods.

505-2-.15 ADJUNCT LICENSE

It is proposed that GaPSC Rule 505-2-.15 ADJUNCT LICENSE, dated June 15, 2015, be AMENDED to clarify numbering of sections.

505-2-.18 PARAPROFESSIONAL LICENSE

It is proposed that GaPSC Rule 505-2-.18 PARAPROFESSIONAL LICENSE, dated July 1, 2014, be AMENDED to clarify Non-Renewable license requirements.

505-2-.24 SPECIAL GEORGIA REQUIREMENTS

It is proposed that Rule 505-2-.24 SPECIAL GEORGIA REQUIREMENTS, dated April 15, 2015, be AMENDED to include the Georgia Ethics for Educational Leadership assessments and to clarify the PLUs for Special Education requirement.

505-2-.36 RENEWAL REQUIREMENTS

It is proposed that GaPSC Rule 505-2-.36 RENEWAL REQUIREMENTS, to become effective July 1, 2017, be AMENDED to clarify numbering of sections.

505-2-.90 CAREER AND TECHNICAL SPECIALIZATIONS

It is proposed that GaPSC Rule 505-2-.90 CAREER, TECHNICAL SPECIALIZATIONS, dated June 15, 2015, be AMENDED to expand IT certification fields to include Cybersecurity.

505-2-.144 SCHOOL COUNSELING

It is proposed that GaPSC Rule 505-2-.144 SCHOOL COUNSELING, dated April 15, 2015, be AMENDED to add the requirement to pass or exempt the Program Admission Assessment (PAA) to qualify for an Induction certificate for those completing a GaPSC-approved or -accepted School Counseling program.

505-2-.145 SCHOOL NUTRITION DIRECTOR

It is proposed that GaPSC Rule 505-2-.145 SCHOOL NUTRITION DIRECTOR, July 1, 2014, be AMENDED to add the requirement of passing or exempting of the PAA for those obtaining a master's degree in a related field and completing GaPSC coursework requirements

505-2-.182 TEACHER SUPPORT AND COACHING ENDORSEMENT

It is proposed that GaPSC Rule 505-2-.182 TEACHER SUPPORT AND COACHING ENDORSEMENT, 15, 2015, be AMENDED to clarify numbering of sections.

Discussion (Educator Preparation):

505-3-.82 BIRTH THROUGH KINDERGARTEN ENDORSEMENT PROGRAM

It is proposed that GaPSC Rule 505-3-.82 BIRTH THROUGH KINDERGARTEN ENDORSEMENT PROGRAM, dated October 15, 2014, be AMENDED to clarify language regarding allowing embedding endorsements into educator preparation programs.

505-3-.83 AUTISM EDUCATION ENDORSEMENT PROGRAM

It is proposed that GaPSC Rule 505-3-.61 AUTISM EDUCATION ENDORSEMENT PROGRAM, dated October 15, 2015, be AMENDED with a new number, 505-3-.83, formerly 505-3-.61, and to clarify language regarding allowing embedding endorsements into educator preparation programs.

505-3-.84 CAREER TECHNICAL INSTRUCTION (CTI) ENDORSEMENT PROGRAM

It is proposed that GaPSC Rule 505-3-.84 CAREER TECHNICAL INSTRUCTION (CTI) ENDORSEMENT PROGRAM, dated October 15, 2014, be AMENDED with a new name entitled, "CAREER TECHNICAL INSTRUCTION (CTI) ENDORSEMENT PROGRAM," and to clarify language regarding allowing embedding endorsements into educator preparation programs.

505-3-.86 COMPUTER SCIENCE ENDORSEMENT PROGRAM

It is proposed that GaPSC Rule 505-3-.86 COMPUTER SCIENCE ENDORSEMENT PROGRAM, dated October 15, 2014, be AMENDED to clarify language regarding allowing embedding endorsements into educator preparation programs.

505-3-.87 COORDINATED CAREER ACADEMIC EDUCATION (CCAЕ) ENDORSEMENT PROGRAM

It is proposed that GaPSC Rule 505-3-.87 COORDINATED CAREER ACADEMIC EDUCATION ENDORSEMENT PROGRAM (CCAЕ), dated October 15, 2014, be AMENDED with a new name entitled, "COORDINATED CAREER ACADEMIC EDUCATION (CCAЕ) ENDORSEMENT PROGRAM" and to clarify language regarding allowing embedding endorsements into educator preparation programs.

505-3-.88 CULINARY ARTS ENDORSEMENT PROGRAM

It is proposed that GaPSC Rule 505-3-.63 CULINARY ARTS ENDORSEMENT PROGRAM, dated May 15, 2014, be AMENDED to clarify language regarding allowing embedding endorsements into educator preparation programs.

505-3-.89 ENGLISH TO SPEAKERS OF OTHER LANGUAGES (ESOL) ENDORSEMENT PROGRAM

It is proposed that GaPSC Rule 505-3-.70, ENGLISH TO SPEAKERS OF OTHER LANGUAGES (ESOL) ENDORSEMENT PROGRAM, dated May 15, 2014, be AMENDED to clarify language regarding allowing embedding endorsements into educator preparation programs.

505-3-.90 GIFTED IN-FIELD EDUCATION ENDORSEMENT PROGRAM

It is proposed that Rule 505-3-.90, GIFTED IN-FIELD EDUCATION ENDORSEMENT PROGRAM, dated May 15, 2014, be REPEALED and that a new rule with the same number and the same title be ADOPTED. The new rule clarifies language regarding allowing embedding endorsements into educator preparation programs and reflects the new standards of the Council for Exceptional Children (2012).

505-3-.95 ONLINE TEACHING ENDORSEMENT PROGRAM

It is proposed that GaPSC Rule 505-3-.85, ONLINE TEACHING ENDORSEMENT PROGRAM, dated May 15, 2014, be AMENDED to clarify language regarding allowing embedding endorsements into educator preparation programs.

505-3-.96 READING ENDORSEMENT PROGRAM

It is proposed that GaPSC Rule 505-3-.96, READING ENDORSEMENT PROGRAM, dated May 15, 2014, be AMENDED to clarify language regarding allowing embedding endorsements into educator preparation programs.

505-3-.97 SAFETY AND DRIVER EDUCATION ENDORSEMENT PROGRAM

It is proposed that GaPSC Rule 505-3-.97 SAFETY AND DRIVER EDUCATION ENDORSEMENT PROGRAM, dated May 15, 2014, be AMENDED to clarify language regarding allowing embedding endorsements into educator preparation programs.

505-3-.98 SPECIAL EDUCATION DEAF EDUCATION ENDORSEMENT PROGRAM

It is proposed that GaPSC Rule 505-3-.98 SPECIAL EDUCATION DEAF EDUCATION ENDORSEMENT PROGRAM, dated May 15, 2014, be AMENDED to clarify language regarding allowing embedding endorsements into educator preparation programs.

505-3-.99 SPECIAL EDUCATION PHYSICAL AND HEALTH DISABILITIES ENDORSEMENT PROGRAM

It is proposed that GaPSC Rule 505-3-.99 SPECIAL EDUCATION PHYSICAL AND HEALTH DISABILITIES ENDORSEMENT PROGRAM, dated May 15, 2014, be AMENDED to clarify language regarding allowing embedding endorsements into educator preparation programs.

505-3-.100 SPECIAL EDUCATION PRESCHOOL (AGES 3-5) ENDORSEMENT PROGRAM

It is proposed that GaPSC Rule 505-3-.100 SPECIAL EDUCATION PRESCHOOL ENDORSEMENT (AGES 3-5), dated May 15, 2014, be AMENDED with a new name entitled, "SPECIAL EDUCATION PRESCHOOL (AGES 3-5) ENDORSEMENT PROGRAM" and to clarify language regarding allowing embedding endorsements into educator preparation programs.

505-3-.101 SPECIAL EDUCATION TRANSITION SPECIALIST ENDORSEMENT PROGRAM

It is proposed that GaPSC Rule 505-3-.101 SPECIAL EDUCATION TRANSITION SPECIALIST ENDORSEMENT PROGRAM, dated May 15, 2014, be AMENDED to clarify language regarding allowing embedding endorsements into educator preparation programs.

505-3-.102 SPECIAL EDUCATION VISUAL IMPAIRMENT ENDORSEMENT PROGRAM

It is proposed that GaPSC Rule 505-3-.102 SPECIAL EDUCATION VISUAL IMPAIRMENT ENDORSEMENT PROGRAM, dated June 15, 2015, be AMENDED to clarify language regarding allowing embedding endorsements into educator preparation programs.

505-3-.105 TEACHER SUPPORT AND COACHING (TSC) ENDORSEMENT PROGRAM

It is proposed that GaPSC Rule 505-3-.105 TEACHER SUPPORT AND COACHING (TSC) ENDORSEMENT, dated June 15, 2015, be AMENDED with a new name entitled "TEACHER SUPPORT AND COACHING (TSC) ENDORSEMENT PROGRAM."

505-3-.106 WORK-BASED LEARNING ENDORSEMENT PROGRAM

It is proposed that GaPSC Rule 505-3-.106 WORK-BASED LEARNING ENDORSEMENT PROGRAM, dated May 15, 2014, be AMENDED to clarify language regarding allowing embedding endorsements into educator preparation programs.

- Dr. Angie Gant previewed the CAEP Proposed Partnership Agreement and answered concerns/questions that the Commissioners had. This agreement was sent to the Commissioners so that they could review it prior to the meeting.
- Kami Luigs Welcomed Lauren Eckman back to the Commission. She congratulated Sheryl Stalvey on her new grandbaby. She thanked all the educators for their hard this school year and wished them luck in wrapping up the year.

- Chair Luigs gave the following introduction to the Bright Spot report and asked Dr. Marti Venn to present the report: The 501 Mother Rule was passed by the PSC along with the requirements for program approval. Program providers and school districts must collaborate as the rules are implemented. PSC staff is deeply involved in bringing those groups together to form relationships and Marti has some great news from the EPSC meeting regarding that work.
- The Bright Spot Report presented by Dr. Marti Venn:
 - A. Angie presented the website on the P-20 Regional Collaborative “Unsiloes Work Spaces for Teacher/Educators”. This initiative has grown and developed in the last 2 years to address regional issues.
 - B. The Wallace Foundation invited 3 Georgia IHE’s to submit a grant focused on Ed Leadership with school districts. All 3 institutions will receive a visit next week. The Georgia institutions are University of Georgia, Clark-Atlanta University and Albany State University.

II. CALL TO ORDER

Chair Luigs called the meeting to order at 12:30 p.m. and led the Pledge of Allegiance to the U.S. flag and a moment of silence.

III. ADOPTION OF AGENDA

Chair Luigs called for approval of the agenda.

MOTION: (David Smith / Lauren Eckman) To approve the agenda.

PSC ACTION: Approved

IV. APPROVAL OF MINUTES

Chair Luigs called for approval of the minutes from the April 14, 2016, Commission meeting.

PSC ACTION: Approved

V. VISITORS

Chair Luigs welcomed the visitors.

- Don Splinter, Georgia Association of Educational Leaders (GAEL)
- Leonard Williams, Professional Association of Georgia Educators
- Tayia Donald, Georgia Association of Educators (GAE)
- Linda Fortson, Warren Fortson Law Office
- Bettina Davies, Cauthorn, Nohr and Owen Law Firm

VI. EMPLOYEE SERVICE AWARD

Chair Luigs present Sheila Dodson with a 20 Year Service Award and Kelly Henson read the paragraph below.

Chair Luigs and Kelly Henson both thanked Sheila for her service.

After five years of service with the Georgia Secretary of State’s Office, Sheila Dodson joined the PSC Certification family in 2001 as a Certification Clerk. Because of the nature of our work and the amount of training involved in keeping up with ever changing rules and policies, we try as often as we can to “grow from within” and Sheila is a prime example of that. She has steadily worked her way up through the ranks during her time with this agency, moving from Clerk to Information Specialist, to Mail and Scanning Supervisor and finally to her current position of Certification Supervisor, where she manages a staff of Evaluators in addition to overseeing the mail and scanning process and staff. Sheila has a passion for the work of this agency and for helping others. She possesses a calming, nurturing disposition, with just enough firmness to let others know she means business. These are qualities we treasure and we give her many opportunities to put these skills work, as we never seem to be shy of upset educators in need of comfort. Sheila is not afraid of hard work or getting in the trenches with her team. Regardless of the task, she is always willing to jump in and help to get the job done. In December of this year, after devoting over 15 years to this agency and the educators of Georgia, Sheila will be embarking on a brand new and exciting adventure... retirement. While we are excited and happy for her to start this next chapter of her life, it is also bittersweet, as we will be losing a member of our family. Let’s not think about that today though. Today we congratulate Sheila on 20 years of faithful and dedicated service and we will continue to appreciate and enjoy her during her remaining seven months with the PSC.

VII. COMMITTEE REPORTS

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

Vice Chair Lauren Eckman of the full Commission, gave a preliminary review of the Educator Ethics Review Committee (EERC) Cases.

1. Vice Chair Lauren Eckman reported that the Committee reviewed 50 ***Probable Cause*** cases during its May 12, 2016, meeting and brought the following recommendations on behalf of the committee:

<u>CASE</u>	<u>STANDARDS VIOLATED</u>	<u>RECOMMENDATION</u>
15-2-711	1, 4	Deny
15-3-785	1, 5a2, 5a5	Deny
15-7-1	4	NPC
15-10-550	1	HNA
15-11-600	1	Reprimand
16-1-763	1	NPC
16-1-828	4, 5a5,	Reprimand
16-2-946	1, 4, 5a2	Reprimand
16-2-948	5a2	Reprimand
13-12-424	5, 10	Revoke
14-8-136	10	NPC
14-8-157	10	NPC
14-8-179	1, 5, 10	Revoke
14-9-219	1, 2 & 10	Suspension - 20 days

<u>CASE</u>	<u>STANDARDS VIOLATED</u>	<u>RECOMMENDATION</u>
14-10-340	4,7,10,11	Suspension - 90 days
14-10-341	4,7,10,11	Warning
15-3-735	1, 2, 10	Suspension - 1 year
15-3-837	10	Suspension - 20 days
15-5-1017	2, 7, 10	Suspension - 10 days
15-5-1035	1, 2,10, 5a7	Revoke
15-6-1133	2 & 10	Suspension - 20 days
15-7-138	4, 10	Suspension - 90 days
15-8-199	1, 4 & 10	Revoke
15-9-401	2 & 10	Suspension - 5 days
15-9-458	1,4,10	Revoke
15-12-671	1,10	Suspension - 1 year
16-1-734	4, 10	Suspension - 90 days
16-1-759	2,10	NPC
16-1-780	1, 10	Reprimand
16-1-784	2, 10	Suspension - 10 days
16-1-785	2, 10	Suspension - 10 days
16-1-789	2,10	Suspension - 10 days
16-1-813	2, 10	Revoke
16-1-815	2, 9, 10	NPC
16-1-816	2, 9, 10	NPC
16-1-818	2, 10	Revoke
16-1-835	1	NPC
16-2-846	5, 10	Suspension - 2 years
16-2-863	2, 4, 10	Suspension - 20 days
16-2-865	9,10	NPC
16-2-873	2,10	Suspension - 1 year
16-2-878	2,10	Suspension - 1 year
16-2-882	4, 5, 10	Suspension - 2 years
16-2-892	8, 10	Suspension - 90 days
16-2-902	4, 10	NPC
16-2-920	8 & 10	NPC
16-2-921	2, 10, 5a7	Revoke
16-2-922	2,10	NPC
16-3-984	1, 10	Revoke
16-3-1101	1, 10	Suspension - 1 year

2. Vice Chair Eckman reported that the Educator Ethics Review Committee reviewed 2 *Petitions Issues* and brought the following recommendations on behalf of the Committee:

<u>CASE</u>	<u>PREVIOUS SANCTION</u>	<u>EERC RECOMMENDATION</u>
15-11-617	Revocation - April 2001	Grant
16-3-965	Denial - July 2006	Deny

3. Vice Chair Eckman reported that the Educator Ethics Review Committee reviewed 15 *Settlement Agreements* and brought the following recommendations on behalf of the Committee:

<u>CASE</u>	<u>SANCTION</u>	<u>EERC RECOMMENDATION</u>
11-12-702	Reprimand	Accept
15-1-548	Suspension - 30 days	Accept
15-8-259	Reprimand	Accept
15-12-664	Suspension - 5 days	Accept
16-1-761	Suspension - 30 days	Accept
16-1-762	Reprimand	Accept
16-1-794	Reprimand	Accept
16-1-806	Reprimand	Accept
16-1-821	Reprimand	Accept
16-2-908	Reprimand	Accept
16-2-942	Reprimand	Accept
16-2-952	Reprimand	Accept

4. Vice Chair Eckman reported that the Educator Ethics Review Committee reviewed 15 *Negotiated Settlement Agreements* and brought the following recommendations on behalf of the Committee:

<u>CASE</u>	<u>NEGOTIATED SANCTION</u>	<u>EERC RECOMMENDATION</u>
12-11-524	Suspension - 90 days	Accept
13-7-15	Suspension - 90 days	Accept
13-7-54	Suspension - 20 days	Accept
14-1-461, 13-6-1184	Suspension - 1 year	Accept
14-5-908, 15-3-738	Suspension - 1 year	Accept
14-6-1036	NPC	Accept
14-7-123	NPC	Accept
14-10-354	Revocation	Accept
14-11-405	Suspension - 5 days	Accept
15-3-763	Suspension - 5 days	Accept
15-3-809	Reprimand	Accept
15-4-900	Reprimand	Accept
15-8-256	Reprimand	Accept
15-8-267	Reprimand	Accept
15-10-568	Suspension - 90 days	Accept

5. OTHER BUSINESS

The Educator Ethics Review Committee recommended approval of the *Other Business Report* as follows:

<u>CASE</u>	<u>FINDINGS OF FACTS</u>	<u>EERC RECOMMENDATION</u>
PCE 16-3-1025	The system alleged the educator falsified GAA portfolios.	Expand Investigation
PCE 14-10-300	Close case - No Jurisdiction	Close - No Jurisdiction

6. The Educator Ethics Review Committee recommended approval of the *Preliminary Investigative Determination Report* consisting of 61 new complaints received during the months of April and May 2016.

7. VOLUNTARY SURRENDER/VOLUNTARY DENIAL

The Educator Ethics Review Committee recommended approval of the 1 Voluntary Surrender listed below in which an Educator/Applicant voluntarily accepted a sanction of Revocation or Denial prior to the submission of an investigative case summary for a Probable Cause Determination.

<u>CASE</u>	<u>STANDARDS VIOLATED</u>	<u>SANCTION</u>	<u>EERC RECOMMENDATION</u>
16-3-1024	1, 4, 10	Voluntary Surrender	Accept

8. EXTENSIONS – PRELIMINARY INVESTIGATIVE DETERMINATIONS

The Educator Ethics Review Committee recommended approval of the 64 Extensions - Preliminary Investigative Determinations consisting of the following:

16-4-1186	16-4-1194	16-4-1212	16-5-1235	16-5-1243	16-5-1251	16-5-1259	16-5-1267
16-4-1187	16-4-1195	16-4-1226	16-5-1236	16-5-1244	16-5-1252	16-5-1260	16-5-1268
16-4-1188	16-4-1196	16-4-1129	16-5-1237	16-5-1245	16-5-1253	16-5-1261	16-5-1269
16-4-1189	16-4-1197	16-4-1230	16-5-1238	16-5-1246	16-5-1254	16-5-1262	16-5-1270
16-4-1190	16-4-1198	16-5-1231	16-5-1239	16-5-1247	16-5-1255	16-5-1263	16-5-1271
16-4-1191	16-4-1199	16-5-1232	16-5-1240	16-5-1248	16-5-1256	16-5-1264	16-5-1272
16-4-1192	16-4-1209	16-5-1233	16-5-1241	16-5-1249	16-5-1257	16-5-1265	16-5-1273
16-4-1193	16-4-1211	16-5-1234	16-5-1242	16-5-1250	16-5-1258	16-5-1266	16-5-1274

9. EXTENSIONS - INVESTIGATIONS

The Educator Ethics Review Committee recommended granting an *Investigative Extension* to the following 322 cases:

<u>WRITTEN COMPLAINT EXTENSIONS</u>							
13-3-869	14-10-305	15-4-852	15-6-1107	15-8-193	15-10-505	15-12-694	16-2-852
13-3-891	14-10-307	15-4-855	15-6-1120	15-8-194	15-10-510	15-12-695	16-2-859
13-4-983	14-10-321	15-4-859	15-6-1125	15-8-195	15-10-511	15-12-697	16-2-864
13-5-1043	14-10-359	15-4-870	15-6-1126	15-8-201	15-10-517	15-12-699	16-2-868
13-5-1049	14-10-361	15-4-877	15-6-1129	15-8-208	15-10-522	15-12-704	16-2-869
13-6-1176	14-10-368	15-4-947	15-6-1138	15-8-225	15-10-526	15-12-705	16-2-874
13-6-1207	14-10-386	15-5-953	15-6-1149	15-8-233	15-10-532	15-12-712	16-2-877

WRITTEN COMPLAINT EXTENSIONS							
13-6-1231	14-11-386	15-5-955	15-6-1170	15-8-234	15-10-536	15-12-713	16-2-883
13-8-56	14-11-392	15-5-957	15-6-1172	15-8-239	15-10-541	15-12-714	16-2-893
13-11-327	14-11-396	15-5-972	15-6-1173	15-8-244	15-10-552	15-12-715	16-2-896
13-12-373	14-12-427	15-5-980	15-6-1187	15-8-300	15-10-565	15-12-722	16-2-898
14-1-444	14-12-436	15-5-982	15-6-1199	15-8-304	15-10-569	15-12-726	16-2-899
14-3-581	14-12-469	15-5-984	15-6-1203	15-8-305	15-11-576	15-12-729	16-2-900
14-3-583	14-12-474	15-5-985	15-6-1207	15-8-316	15-11-580	16-1-730	16-2-905
14-3-593	14-12-492	15-5-986	15-6-1208	15-9-324	15-11-592	16-1-732	16-2-914
14-3-633	14-12-493	15-5-989	15-6-1209	15-9-326	15-11-594	16-1-735	16-2-915
14-3-654	15-1-511	15-5-996	15-6-1214	15-9-336	15-11-598	16-1-736	16-2-916
14-3-697	15-1-514	15-5-997	15-6-1215	15-9-360	15-11-599	16-1-738	16-2-917
14-4-744	15-1-515	15-5-998	15-6-1252	15-9-371	15-11-604	16-1-739	16-2-918
14-4-757	15-1-558	15-5-1003	15-6-1253	15-9-373	15-11-621	16-1-753	16-2-919
14-4-762	15-1-562	15-5-1009	15-6-1256	15-9-390	15-11-622	16-1-754	16-2-923
14-4-772	15-2-611	15-5-1015	15-6-1259	15-9-391	15-11-626	16-1-766	16-2-924
14-5-819	15-2-661	15-5-1016	15-6-1265	15-9-396	15-11-628	16-1-774	16-2-928
14-5-905	15-2-690	15-5-1026	15-6-1274	15-9-405	15-11-629	16-1-775	16-2-930
14-6-944	15-2-698	15-5-1029	15-7-2	15-9-406	15-11-630	16-1-778	16-2-931
14-6-950	15-3-719	15-5-1031	15-7-6	15-9-414	15-11-633	16-1-781	16-2-932
14-6-964	15-3-720	15-5-1034	15-7-7	15-9-420	15-11-634	16-1-783	16-2-935
14-6-981	15-3-721	15-5-1044	15-7-8	15-9-425	15-12-644	16-1-792	16-2-936
14-7-54	15-3-733	15-5-1045	15-7-15	15-9-439	15-12-649	16-1-795	16-2-940
14-7-66	15-3-734	15-5-1046	15-7-16	15-9-460	15-12-658	16-1-796	16-2-941
14-7-107	15-3-749	15-5-1047	15-7-18	15-9-461	15-12-660	16-1-797	16-2-943
14-7-135	15-3-757	15-5-1058	15-7-19	15-9-462	15-12-661	16-1-809	16-2-944
14-8-149	15-3-761	15-5-1088	15-7-32	15-9-463	15-12-662	16-1-810	16-2-947
14-8-151	15-3-764	15-6-346	15-7-35	15-9-464	15-12-668	16-1-814	16-2-951
14-9-218	15-3-800	15-6-1090	15-7-47	15-9-465	15-12-670	16-1-823	16-2-953
14-9-255	15-3-820	15-6-1093	15-7-55	15-10-476	15-12-678	16-1-824	
14-9-268	15-3-821	15-6-1094	15-7-83	15-10-482	15-12-679	16-1-831	
14-9-270	15-3-828	15-6-1095	15-7-125	15-10-492	15-12-682	16-1-832	
14-9-271	15-3-836	15-6-1099	15-7-139	15-10-494	15-12-683	16-1-836	
14-9-272	15-3-840	15-6-1100	15-7-156	15-10-499	15-12-687	16-2-847	
14-10-300	15-3-844	15-6-1102	15-8-171	15-10-501	15-12-688	16-2-849	

10. **APPLICATIONS FOR CERTIFICATION REPORT**

The Educator Ethics Review Committee recommended to approve a no probable cause determination on 9 cases reflected on the *Applications for Certification Report*.

11. **FINAL DECISIONS BY OPERATION OF LAW**

The Commission reviewed the report, which advised of 7 cases now closed without an appeal for a hearing before an Administrative Law Judge. The report also advised that there were 2 cases closed without an appeal for a review hearing before the Commission.

Chair Luigs called for approval of the Educator Ethics Review Committee report as presented by Vice Chair

Lauren Eckman excluding case #'s 16-4-1172 and 16-2-892.

PSC ACTION: Approved

Abstention: Kami Luigs – 15-8-267, 15-9-401 and 16-2-882, Terri Schneider, Christy McGill and Valerie Mateen – 16-1-759 and 16-4-1170

PRELIMINARY INVESTIGATIVE DETERMINATION CASE #16-4-1172

MOTION (David Smith / Jim Barrett): To accept the EERC recommendation of a No Probable Cause.

PSC ACTION: Approved

PROBABLE CAUSE CASE # 16-2-892

MOTION (Valerie Mateen / Henry Kelly): To reject the EERC recommendation of a 90 Day Suspension and issue a 20 Day Suspension.

PSC ACTION: Approved

Opposed: Dr. Sandy Leslie, Terri Schneider, Lauren Eckman

B. Educator Preparation Standing Committee

Committee Chair, Dr. Marti Venn, presented the report of the Educator Preparation Standing Committee.

	EPP	May 2016 Detailed Approval Recommendations
1.	Berry College Clark Atlanta University Georgia College and State University Georgia Southern University University of North Georgia	The Committee recommends Developmental Approval of the Tier 1 Educational Leadership educator preparation programs.
2.	Liberty University	The Committee recommends Developmental Approval for the Educator Preparation Provider and the Tier 1 Educational Leadership educator preparation program.
3.	Georgia Charter School Association	The Committee recommends Continuing Approval for the Educator Preparation Provider and the Georgia TAPP (Initial; Certification-only) Program.
4.	West Georgia RESA	The Committee recommends Continuing Approval for the Educator Preparation Provider and the Georgia TAPP (Initial; Certification-only) Program.
5.	Albany State University	The Committee recommends the Progress Report submitted February 1, 2016, addressing Standard 2 (element a) and Standard 6 (element a) resulting from the Fall 2014 Continuing Approval Review is unsatisfactory. The Committee recommends the areas for improvement remain. Additionally, the Committee recommends the

	EPP	May 2016 Detailed Approval Recommendations
		submission of a Progress Report by September 1, 2016, providing evidence of a plan for systematically including the professional community and P-12 partners in the review of data for the purpose of program improvement.
6.	Tier II Appeal Delmon Leo Moore, Jr.	The Committee recommends granting the Tier II Certification Appeal.

Chair Luigs called for approval of the Educator Preparation / Certification Report as presented by Dr. Marti Venn.

PSC ACTION: Approved

VIII. RULES

Anne Marie Fenton asked if the Commissioners had any questions regarding the Rules that were presented during the work session and presented the following motion:

MOTION: (Lauren Eckman / Dr. Larry Walters) To: (1) amend the current rules in Chapter 505-2 Certification, effective June 15, 2016, as follows: 505-2-.04, 505-2-.08, 505-2-.09, 505-2-.15, 505-2-.18, 505-2-.24, 505-2-.90, 505-2-.144, 505-2-.145, and 505-2-.182, with 505-2.36 becoming effective July 1, 2017; (2) repeal the current rule in Chapter 505-3- Educator Preparation, effective June 15, 2016, as follows: 505-3-.90; (3) initiate the current rule in Chapter 505-3- Educator Preparation, effective June 15, 2016, as follows: 505-3-.90; and (4) amend the current rules in Chapter 505-3- Educator Preparation, effective June 15, 2016, as follows: 505-3-.82, 505-3-.83, 505-3-.84, 505-3-.86, 505-3-.87, 505-3-.88, 505-3-.89, 505-3-.95, 505-3-.96, 505-3.97, 505-3-.98, 505-3-.99, 505-3-.100, 505-3-.101, 505-3-.102, 505-3-.105, and 505-3-.106.

PSC ACTION: Approved

IX. CAEP AGREEMENT

Angie Gant asked if the Commissioners had any questions regarding the CAEP Agreement. She presented the following as the motion:

MOTION: (Dr. Marti Venn / Dr. Sandy Leslie) To submit the proposed partnership agreement to the Council for the Accreditation of Educator Preparation as presented by Angie Gant.”

PSC ACTION: Approved

X. ADJOURNMENT

Chair Luigs called for the meeting to be adjourned at 1:00 pm.

PSC ACTION: Approved