200 W. Baltimore Street Baltimore, MD 21201

PROFESSIONAL STANDARDS AND TEACHER EDUCATION BOARD

Meeting Minutes

December 3, 2020

The 453rd meeting of the Professional Standards and Teacher Education Board (PSTEB) was held, via Web Ex, on December 3, 2020. Mr. Christopher Lloyd called the meeting to order at 9:30 a.m.

The following members were in attendance: Mr. Louis D'Ambrosio, Ms. Jennifer Berkley, Ms. Linda Chinnia, Dr. Debi Gartland, Mr. Darren Hornbeck, Mr. Christopher Lloyd, Ms. Kelli Midgley, Dr. Kindel Nash, Ms. Debra Poese, Ms. Karen Saar, Dr. Patricia Saelens, Ms. Sandra Skordalos, Dr. Winona Taylor, Ms. Geralda Thompson, and Ms. Kelly Meadows representing the State Superintendent.

The following members were absent: Mr. Peter Baily, Mr. Charles Hagan, Ms. Maleeta Kitchen, Dr. Jack Smith and Ms. Sarah Spross.

The following Maryland State Department of Education (MSDE) staff members were present: Ms. Alexandra Cambra, Mr. Robert Eccles Dr. Hsin-Yuan Chen and Ms. Ruth Downs (Recorder).

The following Attorney General Staff member was present: Ms. Carla Boyd, Esq., Assistant Attorney General.

PRELIMINARY ITEMS

Recognition of Guests via Web Ex

Ms. Geraldine Duval, MSEA
Ms. Tina Dove, MSEA
Dr. Laurie Mullen, Towson Unive

Dr. Laurie Mullen, Towson University

Public Comment

None

Announcements

None

State Board Update

There was no State Board update because the Board did not meet in November.

Legislative Update

None

ACTION ITEMS

9:36 a.m. - Adjourned to Executive Session

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Mr. Lloyd entertained a motion to move into Executive Session.

MOTION: Dr. Deborah Gartland/Dr. Winona Taylor Motion to move into Executive Session.

Mr. Lloyd entertained a motion to adjourn from Executive Session.

MOTION: Dr. Winona Taylor/Ms. Geralda Thompson Motion to adjourn from Executive Session.

10:06 a.m. - Adjourned from Executive Session.

Approval of November 5, November 12 and November 20, 2020 Minutes

Mr. Lloyd entertained a motion to approve the November 5 and November 12, 2020, minutes. The November 20, 2020 minutes will be put on hold until clarification of voting has been completed.

MOTION: Ms. Jennifer Berkley/Dr. Winona Taylor to approve the November 5 and November 12, 2020, minutes. The November 5 and November 12, 2020, PSTEB minutes were approved without objection.

Approval of Proposed Agenda Items for January 7, 2021

- Approval of Minutes
- State Board Updates
- Regulations as Appropriate
- Media Specialist
- Induction Update

Mr. Lloyd entertained a motion to tentatively adopt the agenda items for the January 7, 2021.

MOTION: Mr. Louis D'Ambrosio/Dr. Winona Taylor to approve the January 7, 2021, meeting agenda with the listed items. The January 7, 2021, PSTEB agenda was approved without objection.

Communication and Public Comment Workgroup Update

Mr. Lloyd informed the PSTEB members that since the last meeting, he had received a request from Mr. Crawford State Board President to provide them with a copy of the communication plan with PSTEB's concerns and comments so would be helpful for them. He informed Mr. Crawford that he had been keeping the PSTEB members informed of the discussion between him and the State Board President. Mr. Lloyd expressed to Mr. Crawford the members request to have a meeting with dialogue. He told the members that he understood that there are some things on the communication plan that may not be agreeable, but felt that open dialogue would help to better understand the concerns of PSTEB. Mr. Lloyd also emphasized that if they decline the meeting, he will ask "why" and he would ask if he and President Crawford could have an off line conversation.

Discussion Points:

- Scheduling a meeting with State Board with dialogue
- Write a request for joint conference committee
- Challenges between both Boards
- Next steps if the State Board says no
- Vote on regulations

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COMAR 13A.12.01 *Licensure* – Permission to Publish

Mr. Lloyd instructed the PSTEB members to vote "YES" if they wish to have COMAR 13A.12.01 Licensure published as written or vote "NO" if they do not wish to have it published.

Mr. Lloyd entertained the motion to grant permission to repeal/replace COMAR 13A.12.01 for permission to publish.

MOTION: Dr. Debi Gartland/Mr. Darren Hornbeck to grant permission to repeal/replace COMAR 13A.12.01 for permission to publish. The motion failed.

VOTE: YES: 2 NO: 13

COMAR 13A.07.06 Programs for Professionally Licensed Personnel – Permission to Publish

Mr. Lloyd instructed the PSTEB members to vote yes if they wish to have COMAR 13A.07.06 Licensed Personnel published as written or no if they do not wish to have it published.

Mr. Lloyd entertained the motion to grant permission to repeal/replace COMAR 13A.07.06 for permission to publish.

MOTION: Dr. Debi Gartland/Dr. Winona Taylor to grant permission to repeal/replace COMAR 13A.07.06 for permission to publish. The motion failed.

VOTE: YES: 2 NO: 13

ACTION

A vote was taken on **COMAR 13A.12.01** and **COMAR 13A.07.06** to repeal and replace for permission to publish and publication of both regulations were denied.

Plan of action:

- Mr. Lloyd will communicate with the State Board President to let them know that PSTEB is working on a letter that will pertain to our discussion at the December 3 meeting.
- Gather talking points for the letter to be drafted. The letter can be tweaked by the subcommittee.
- Send a copy of the letter to Mr. Crawford, the State Board President. (The letter will help the State Board to see where PSTEB stands.)
- Mr. Lloyd will communicate to Mr. Crawford that he should be allowed to speak on Tuesday at the State Board meeting.
- Ruth will assist Mr. Lloyd with getting schedule to do public comment at the State Board meeting

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on December 8.

Adjourned

Mr. Lloyd adjourned the PSTEB meeting without objection.

Meeting adjourned 11:30 a.m.