

ILLINOIS STATE EDUCATOR PREPARATION AND LICENSURE BOARD

**Illinois State Board of Education (ISBE)
State Board Room, Fourth Floor
100 North First Street
Springfield, Illinois**

Friday, June 1, 2018

Facilitation Committee Meeting MINUTES

Call to Order / Roll Call:

Dean Cantù, Facilitation Committee Chair, Illinois State Educator Preparation and Licensure Board, called the Facilitation Committee meeting to order at 8:32 a.m. Emily Fox, Secretary, Illinois State Educator Preparation and Licensure Board, proceeded to call the roll. A quorum was present.

Facilitation Committee Member(s) Present:

Emily Fox, Secretary

Dean Cantù
Nancy Latham

Joe Scanavino
Angie Zarvell

Facilitation Committee Member(s) Absent:

Claudine Sharko

Approval of Facilitation Committee Meeting Minutes:

Joe Scanavino moved that the State Educator Preparation and Licensure Board Facilitation Committee accept the minutes of the April 6, 2018, Facilitation Committee meeting as written. Nancy Latham seconded the motion. Dean Cantù called for discussion, but none followed. The motion passed by unanimous vote.

Review of Business Meeting Agenda:

Having no modifications made to the meeting agenda, Joe Scanavino moved that the State Educator Preparation and Licensure Board Facilitation Committee approve the business meeting agenda as presented. Angie Zarvell seconded the motion. Dean Cantù called for discussion, but none followed. The motion passed by unanimous vote.

Adjournment:

Dean Cantù moved that the State Educator Preparation and Licensure Board Facilitation Committee meeting adjourn. Joe Scanavino seconded the motion. The motion passed by unanimous vote. The Facilitation Committee meeting adjourned at 8:36 a.m.

Business Meeting MINUTES

Call to Order / Roll Call:

Emily Fox, Secretary, Illinois State Educator Preparation and Licensure Board, called the Illinois State Educator Preparation and Licensure Board business meeting to order at 9:03 a.m. Ms. Fox proceeded to call the roll. A quorum was present.

Member(s) Present:

Dr. Jason Helfer, Chair Designee (Representing State Superintendent Tony Smith)
Ms. Emily Fox, Secretary

Betty Basista Ronaldson	Erika Wozniak Francis	Jennifer Smith
D. Antonio Cantù	Tammy Knippenberg	Yoni Vallecillo
Bill Curtin	Nancy Latham	Angie Zarvell
Juanita Douglas	Rebecca Nelson	
Andrea Evans	Joseph Scanavino	

Sophia Gehlhausen Anderson, Ex-Officio Member Appointed by State Superintendent of Education

Member(s) Absent:

Brad Dickerson (<u>Resigned</u>)	Barbara O'Donnell	Victor Zimmerman
Sean German	Claudine Sharko	

Others Present:

Lisa Amundson	Alicia Harney	Brian Mullgardt
Nancy Barrett	Tim Harrington	Joi Patterson
Marlon Cummings	Troy Hinkel	Rick Reedy
John Cusick	Bess Johnson	Jeff Seiler
Brianne Dilbeck	Mark Lamb	Margaret Stemler
Tina Dimmitt-Salinas	Suzanne Lee	Joy Taylor-Ankenbrandt
Lisa Downey	Christie Magoulas	Stacy Thompson
Sam Fogleman	Colette McCarty	Kelly Weston
Larry Frank	Christie McIntyre	
Karly Grice	Dan Miller	

Public Participation:

There was no public participation.

Facilitation Committee's Report:

Dean Cantù, Facilitation Committee Chair, Illinois State Educator Preparation and Licensure Board, stated that the Facilitation Committee met prior to the Licensure Board business meeting. There were no modifications made to the business meeting agenda.

Secretary's Report:

Emily Fox shared that a copy of the Secretary's Report detailing work of the Center for Teaching and Learning, Division of Educator Effectiveness, was disseminated to members of the Licensure Board.

Ms. Fox introduced Sophia Gehlhausen Anderson with the Illinois Board of Higher Education. Ms. Gehlhausen Anderson will be assuming the position as ex-officio member of the Licensure Board formerly served by Stephanie Bernoteit.

The following Licensure Board members were recognized with certificates of appreciation for their service on the Licensure Board ending June 30, 2018:

Brad Dickerson (Resigned 04.05.2018)
Juanita Douglas (Served one term)
Erika Wozniak Francis (Served one term)
Tammy Knippenberg (Served two terms)

Rebecca Nelson (Served two terms)
Joe Scanavino (Served one term)
Yoni Vallecillo (Served one term)
Victor Zimmerman (Served one term)

Consent Agenda:

Angie Zarvell moved that the Licensure Board approve the items listed under the Consent Agenda. Joe Scanavino seconded the motion. Emily Fox called for discussion, but none followed. The motion passed by unanimous vote.

- Approval of Business Meeting Minutes – April 6, 2018
- Notice of Suspensions and Revocations

Please be advised that the State Superintendent of Education has revoked the following license(s) pursuant to Section 21B-45 of the School Code:

Jordan D. Chua
Professional Educator License, PEL ID #1322039

Christine M. Loveday
Professional Educator License, PEL ID #1914490

Please be advised that the State Superintendent of Education has revoked the following license(s) pursuant to Section 21B-75 of the School Code:

Ciarra L. Wascher
Teacher Aide Approval

Please be advised that the State Superintendent of Education has revoked the following license(s) pursuant to Section 21B-80 of the School Code:

Patrick Alexander
Educator License with Stipulations, ELS (PARA) ID #2339773
Substitute Teaching License, SUB ID #2339984

Angel L. Pagan
Substitute Teaching License, SUB ID #2340145

▪ Higher Education – Program Change Form(s) Submitted for Approved Programs

DePaul University

Learning Behavior Specialist I / Reading Specialist (Dual Licensure)
(Undergraduate and Graduate) Program

Secondary Education – English (9-12) (Undergraduate) Program

Greenville University

Physical Education (Undergraduate) Program

National Louis University

Elementary Education (1-6) (Undergraduate) Program

Olivet Nazarene University

Early Childhood Education (B-2) (Baccalaureate) Program

Middle Grades: Science Education (Undergraduate) Program

Secondary Social Science (9-12) (Baccalaureate) Program

Special Education (PK-21) (Baccalaureate) Program

Roosevelt University

Early Childhood Education (B-2) (Undergraduate) Program

Early Childhood Education (B-2) (Graduate) Program

Elementary Education (1-6) (Undergraduate) Program

Elementary Education (1-6) (Graduate) Program

Middle School Education (5-8) (Undergraduate) Program

Middle School Education (5-8) (Graduate) Program

University of Illinois at Urbana-Champaign

Music (Undergraduate and Graduate) Program

Principal (Graduate) Program

School Social Work (Graduate) Program

Teacher Leader (Graduate) Program

▪ Higher Education – Conditional Approval Updates from April 6, 2018 Licensure Board Meeting

Millikin University

Early Childhood Education (B-2) (Undergraduate) Program with ESL/Bilingual
Endorsement and Early Childhood Special Education Approval

K-12 Foreign Language – Spanish Program with an Optional Bilingual Education
Endorsement

Item(s) for Immediate Action:

Closed Session

There was no need for closed session at this time.

Rules Related to Licensure (Various) – (As Needed)

There were no proposed rules for consideration.

Cut Score Recommendations for Phase III, Group 2 Fields

Dean Cantù shared concerns that when there are changes or modifications to the cut score or the content area test that it not be implemented at a level that may be potentially unrealistically high because of the consequences for teacher candidates who have to take the content area test and pass it prior to student teaching. He further shared that the Licensure Board voted at two meetings (over this academic school year) to establish the cut scores, not at the Panel-Recommended Cut Scores, but at -1 Standard Error of Measurement (SEM). He stated that if over the first year of implementation the -1 SEM cut score is perhaps low, the score can be raised. To do the reverse, there are negative consequences that can occur.

To that end, Dean Cantù moved that the Licensure Board approve the Cut Score Recommendations for Phase III, Group 2 Fields with the following modification(s): Establish the cut score of the Content Area Tests at -1 Standard Error of Measurement. Rebecca Nelson seconded the motion. Emily Fox called for discussion. Juanita Douglas asked how the State Board of Education plans to conduct an analysis over a period of time in order to track progress. Ms. Fox indicated Pearson can provide an analysis for the Licensure Board to review. The Licensure Board indicated they would like to review the tests over the past three quarters. Ms. Fox indicated the quarterly reports are currently posted on the State Board of Education website. The motion passed with one abstention.

New Program Proposal Recommendation(s)

Governors State University – Superintendent (PK-12) Program

The following representatives were introduced from Governors State University: Tim Harrington, Chair, Division of Education; Marlon Cummings, Assistant Professor and Interim Director of Interdisciplinary Leadership; and Joi Patterson, Director of Educator Preparation.

Joe Scanavino stated, "Pursuant to Title 23 of the Illinois Administrative Code, Section 25.120(b)(1), I move that the Licensure Board recommend that the State Board approve the Superintendent (PK-12) Program at Governors State University." Juanita Douglas seconded the motion. Emily Fox called for discussion, but none followed. The motion passed with two abstentions.

Millikin University – Middle Grades (5-8) (Undergraduate) Program

The following representatives were introduced from Millikin University: Christie Magoulas, Director, School of Education; Karly Grice, English Department; Dan Miller, Mathematics Department; and Brian Mullgardt, Department of History and Political Science.

Nancy Latham stated, "Pursuant to Title 23 of the Illinois Administrative Code, Section 25.120(b)(1), I move that the Licensure Board recommend that the State Board approve the Middle Grades (5-8) (Undergraduate) Program at Millikin University." Angie Zarvell seconded the motion. Emily Fox called for discussion, but none followed. The motion passed with two abstentions.

Southern Illinois University Carbondale – Early Childhood Education (Birth – Grade 2) (Undergraduate) Program

The following representatives were introduced from Southern Illinois University Carbondale: Christie McIntyre, Department Chair for Curriculum and Instruction; and Stacy Thompson, Program Coordinator for the Early Childhood Education Program.

Angie Zarvell stated, “Pursuant to Title 23 of the Illinois Administrative Code, Section 25.120(b)(1), I move that the Licensure Board recommend that the State Board approve the Early Childhood Education (Birth – Grade 2) (Undergraduate) Program at Southern Illinois University Carbondale.” Juanita Douglas seconded the motion. Emily Fox called for discussion, but none followed. The motion passed with one abstention.

Closed Session / Review of Closed Session Minutes [5 ILCS 120/2(c)(21)]

Joe Scanavino stated, “I move that the State Educator Preparation and Licensure Board enter into closed session under the exceptions set forth in the Illinois Open Meetings Act of the State of Illinois as follows: Section 2(c)(21) for the purpose of discussing minutes of meetings lawfully closed under the Open Meetings Act.

I also move that the Board request that Emily Fox, Secretary; Colette McCarty and Kelly Weston, Legal Counsel; Rick Reedy, Multi-Media Specialist; and Joy Taylor-Ankenbrandt, Recorder, be present at the closed session.” Angie Zarvell seconded the motion. Secretary Emily Fox called for discussion, but none followed. The motion passed by unanimous vote.

Joe Scanavino moved that the State Educator Preparation and Licensure Board adjourn from closed session and enter into open session. Nancy Latham seconded the motion. Secretary Emily Fox called for discussion, but none followed. The motion passed by unanimous vote.

Joe Scanavino stated, “Pursuant to Section 2.06(d) of the Illinois Open Meetings Act, the State Educator Preparation and Licensure Board has reviewed the minutes of its closed sessions for September 9, 2005; October 7, 2005; December 2, 2005; March 3, 2006; May 5, 2006; September 5, 2008; September 9, 2011; March 8, 2013; and December 1, 2017.

I move that the Board keep confidential the closed session minutes as follows: September 9, 2005; October 7, 2005; December 2, 2005; March 3, 2006; May 5, 2006; September 5, 2008; September 9, 2011; and March 8, 2013.

I move that the Board release the closed session minutes as follows: December 1, 2017.

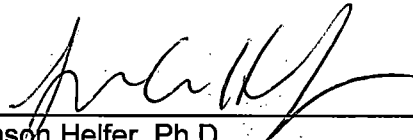
Further, pursuant to Section 2.06(c), I move that the Board destroy all closed session verbatim recordings prior to December 2016.” Juanita Douglas seconded the motion. Secretary Emily Fox called for discussion, but none followed. The motion passed by unanimous vote.

Adjournment:

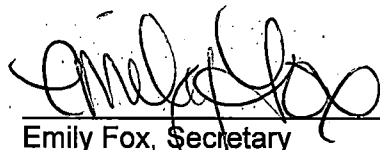
With no further business, Rebecca Nelson moved that the State Educator Preparation and Licensure Board meeting adjourn. Tammy Knippenberg seconded the motion. Emily

Fox called for discussion, but none followed. The motion passed by unanimous vote.
The State Educator Preparation and Licensure Board meeting adjourned at 9:57 a.m.

APPROVED



Jason Helfer, Ph.D.
Chair, State Superintendent's Designee



Emily Fox, Secretary