The 445th meeting of the Professional Standards and Teacher Education Board (PSTEB) was held at the Maryland State Department of Education (MSDE), 200 West Baltimore Street, Baltimore, Maryland 21201 on March 5, 2020. Mr. Christopher Lloyd called the meeting to order at 9:32 a.m.

The following members were in attendance: Ms. Jennifer Berkley, Mr. Louis D’Ambrosio, Ms. Linda Chinnia, Dr. Debi Gartland, Mr. Charles Hagan, Mr. Darren Hornbeck, Ms. Maleeta Kitchen, Mr. Christopher Lloyd, Ms. Kelli Midgley, Dr. Kindel Nash, Ms. Sandra Skordalos, Ms. Karen Saar, Dr. Patricia Saelens, Ms. Sandra Skordalos, Ms. Sarah Spross, Dr. Winona Taylor and Ms. Geralda Thompson.

The following members were absent: Mr. Peter Baily, Dr. Kristine McGee, Ms. Debra Poese, and Dr. Jack Smith.

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

The following Attorney General staff members were present: Ms. Carla Boyd, Esq., Assistant Attorney General

PRELIMINARY ITEMS

Recognition of Guests
Ms. Geraldine Duval, MSEA
Mr. Corey Gaber, BTU

Public Comment
None

Announcements
Dr. Patricia Saelens gave a brief presentation on norms. She provided members with the norms that Caroline County uses in their meetings.

State Board Update
Dr. Miya Simpson presented the February 25, 2020 State Board summary to the Professional Standards and Teacher Education Board (PSTEB).

Legislative Update
Ms. Tiffany Clark presented the legislative update. A brief summary was provided for each of the following items.

- HB794 - Education - Educational Interpreters - Certification Requirements
- SB533/HB1314 - Education - Teacher Certification - Montessori Schools
- SB1000/HB1300 – Kirwan Bill (Blueprint for Maryland’s Future)

ACTION ITEMS

10:00 a.m. to 10:35 a.m. - Adjourned to Executive Session
Mr. Lloyd entertained a motion to move into Executive Session.

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

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

**MOTION:** Dr. Winona Taylor/Mr. Louis D’Ambrosio Motion to adjourn from Executive Session.

**Approval of January and February 2020 Minutes**

Mr. Lloyd entertained a motion to adopt the approval of the January 9, 2020 minutes.

**MOTION:** Ms. Geralda Thompson/Dr. Winona Taylor To approve the January 9, 2020 minutes.

Mr. Lloyd entertained a motion to adopt the approval of the February 6, 2020 minutes with the suggested amendments.

**MOTION:** Dr. Deborah Gartland/Dr. Winona Taylor To approve the February 6, 2020 minutes with the suggested amendments.

**Approval of Proposed Agenda Items for April 2020**

- Approval of Minutes
- State Board Update
- Regulations as Appropriate
- Legislative Update
- HB2 (Kirwan Commission)
- Letter to State Board

Mr. Lloyd entertained a motion to adopt the items on the April 2020 agenda as stated with the six items.

**MOTION:** Dr. Winona Taylor/Dr. Patricia Saelens To approve the April 2020 meeting agenda with the six items.

**Break: 10:55 a.m. - 11:05 a.m.**

**DISCUSSION ITEMS:**

**Educator Preparation/Certification Advisory Committee Update**

Ms. Spross continued with her presentation from the February meeting regarding the January 22, 2020, meeting of Dr. Salmon’s Educator Preparation/Certification Advisory Committee. Committee discussion during the January 22, 2020 meeting focused on the proposed educator licensure regulations and the educator preparation regulations. Participants were provided the concern, proposed challenge to focus discussions, and items for consideration on each of the identified topics:

**Educator Licensure Regulations:**

- Credit Hour Requirements
- Performance Assessment/Dual Enrollment
- Miscellaneous Recommendations and Changes
- Licensure Regulations Expressed Concerns
- Licensure Recommendations
- Miscellaneous Licensure Recommendations
Dr. Debi Gartland asked that consideration be given such that IHEs might apply for extenuating circumstances exceptions to be able to place teacher candidates in out-of-state internships.

A motion was entertained for the PSTEB members to grant the PSTEB Chair permission to have a conversation with the Chair of the State Board.

**MOTION:** Dr. Linda Chinnia/Ms. Geralda Thompson

Grant permission for the PSTEB Chair to have a conversation with the Chair of the State Board.

**Regulations:**

There was no discussion.

**Senate Bill 1000/House Bill 1300: Blueprint for Maryland’s Future – Implementation**

Mr. Lloyd gave a brief update to the Board members in regards to the HB1300 – Blueprint for Maryland’s future. He stated that he would share a copy of the bill with the Board members.

- Current Bill
- Nominating Committee
- Intent of Legislation

**Adjourned**

Mr. Lloyd adjourned the PSTEB meeting without objection.

**Meeting adjourned 12:05 p.m.**

**Attachments:**

- Summary of March State Board Report
- Caroline County Norms
- Educator Preparation and Licensure: Regulatory Update
- Chapter 06 Programs for Professionally Certified Personnel