

# MARYLAND STATE BOARD OF EDUCATION

200 W. Baltimore Street  
Baltimore, MD 21201

## PROFESSIONAL STANDARDS AND TEACHER EDUCATION BOARD

### Special Meeting Minutes

November 20, 2020

A special meeting of the Professional Standards and Teacher Education Board (PSTEB) was held, via Web Ex, on November 20, 2020. Mr. Christopher Lloyd called the meeting to order at 11:33 a.m.

**The following members were in attendance:** Mr. Louis D' Ambrosio, Ms. Linda Chinnia, Dr. Debi Gartland, Mr. Charles Hagan, Mr. Christopher Lloyd, Ms. Kelli Midgley, Dr. Kindel Nash, Ms. Debra Poese, Ms. Karen Saar, Dr. Patricia Saelens, Ms. Sandra Skordalos, Ms. Sarah Spross, Dr. Winona Taylor and Ms. Geralda Thompson

**The following member was absent:** Mr. Peter Baily, Ms. Jennifer Berkley and Dr. Jack Smith.

**The following Maryland State Department of Education (MSDE) staff members were present:** Ms. Kelly Meadows, Ms. Alexandra Cambra, Ms. Karla Hernandez 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

### Announcements

Mr. Lloyd informed the PSTEB members that he had spoken with legal counsel. It was determined that the Board would engage with legal counsel at the next Board meeting. So from 9:30 to 10 a.m., the Board will enter into executive session for the members only and then resume from 10:00 to 12:30 for the public. Mr. Lloyd asked if there was any objection to the modification of the agenda. There was no objection.

### Continue Working on Public Comment Chart

Mr. Lloyd informed the PSTEB members that today's meeting was a continuation of the agenda from the meeting held on November 12. He stated that the process for the meeting was to review the seven areas on the communication chart posted in google docs with the suggested language from PSTEB. He suggested that the Board would review each item one at a time and then do a vote on each item. At the conclusion, there will be a discussion.

### PSTEB Action Items

#### 13A.07.06.08.D5(a) – Programs Leading to Licensure

Mr. Lloyd entertained a motion to adopt COMAR 13A.07.06.08.D5(a) as the recommended language.

**MARYLAND STATE BOARD OF EDUCATION**

200 W. Baltimore Street  
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**PROFESSIONAL STANDARDS AND TEACHER EDUCATION BOARD**

**Motion:** Dr. Debi Gartland/Ms. Debra Poesse to adopt COMAR 13A.07.06.08.D5(a) as the recommended language. The motion was voted on and approved.

**Vote:** Favor: 13      Opposed: 0      Abstain: 1

**13A.12.02.02B- Pathways to Teacher Licensure**

Mr. Lloyd entertained a motion to adopt COMAR 13A.12.02.02.B.1a(iii); 13A.12.02.02.B.1b(vii); 13A.12.02.02.B.1c(iii); 13A.12.02.02.B.2a(iii); 13A.12.02.02.B.1b(ii); as the recommended language with a friendly amendment.

**Motion:** Ms. Kelli Midgley/Dr. Winona Taylor to adopt COMAR 13A.12.02.02.B.1a(iii); 13A.12.02.02.B.1b(vii); 13A.12.02.02.B.1c(iii); 13A.12.02.02.B.2a(iii); 13A.12.02.02.B.1b(ii); as the recommended language with a friendly amendment. The motion was voted on and approved.

**Vote:** Favor: 13      Opposed: 1      Abstain: 0

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**13A.12.01.04.C.4 and 13A.12.02.02A – Professional and Conditional Licenses**

Mr. Lloyd entertained a motion to adopt COMAR 13A.12.01.04.C.4 and 13A.12.02.02A as written.

**Motion:** Ms. Maleeta Kitchen/Ms. Geralda Thompson to adopt COMAR 13A.12.01.04.C.4 and 13A.12.02.02A as written

The motion was voted on and approved.

**Vote:** Favor: 13      Opposed: 1      Abstain: 0

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**13A.07.06.A.2 - .10 State Program Review and Reporting**

Mr. Lloyd entertained a motion to adopt COMAR 13A.07.06.A.2 as written.

**Motion:** Dr. Debi Gartland/Dr. Winona Taylor to adopt COMAR 13A.07.06.A.2 as written

The motion was voted on and approved.

**Vote:** Favor: 13      Opposed: 1      Abstain: 0

**13A.07.06.03.A.11 - .03 Incorporation by Reference**

Mr. Lloyd entertained a motion to adopt COMAR 13A.07.06.03.A.11 as written.

**Motion:** Dr. Winona Taylor/Dr. Kindel Nash to adopt COMAR 13A.07.06.03.A.11 as written

The motion was voted on and approved.

**Vote:** Favor: 14      Opposed: 0      Abstain: 0

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**PROFESSIONAL STANDARDS AND TEACHER EDUCATION BOARD**

**13A.07.06.13.B4 - .13 Teacher Preparation Competencies: Literacy Competencies**

Mr. Lloyd entertained a motion to adopt COMAR 13A.07.06.13.B4 as written.

**Motion:** Dr. Kindel Nash/Ms. Linda Chinnia to adopt COMAR 13A.07.06.13.B4 as written  
The motion was voted on and approved.

**Vote:** Favor: 13      Opposed: 0      Abstain: 1

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**13A.07.06.15.A - .15 Teacher Preparation Competencies: Cultural Responsiveness**

Mr. Lloyd entertained a motion to adopt COMAR 13A.07.06.15A as written.

**Motion:** Dr. Winona Taylor/Dr. Kindel Nash to adopt COMAR 13A.07.06.15A as written  
The motion was voted on and approved.

**Vote:** Favor: 13      Opposed: 0      Abstain: 1

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**Communication Plan: Confirm if PSTEB wants to offer public comment at SBOE**

Mr. Lloyd presented to the PSTEB members three possible ways to present their communication plan to the State Board subcommittee. He asked the members which way they thought would be the best way to communicate with the State Board regarding the communication plan.

1. Transmit it to them without any discussion.
2. Mr. Lloyd meet with the Stated Board initially.
3. Communicate that PSTEB feels that a meeting with dialogue is better.

The PSTEB members believed that dialogue is essential and for both subcommittees to meet. They do not wish to have the chart transmitted before that time. Ms. Boyd suggested to the members that after the meeting has been scheduled with the State Board subcommittee, to at least provide the materials to them so that they can review it and be ready to discuss the document at the meeting.

Mr. Lloyd entertained a motion to communicate that PSTEB feels that a meeting with dialogue is better.

**Motion:** Ms. Kelli Midgley/Ms. Geralda Thompson to adopt the motion to communicate that PSTEB feels that a meeting with dialogue is better. The motion was voted on and approved.

**Vote:** Favor: 14      Opposed: 0      Abstain: 0

**ACTION**

1. Try to set-up a meeting with the State Board the week of November 30, prior to their December board meeting.

# MARYLAND STATE BOARD OF EDUCATION

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## PROFESSIONAL STANDARDS AND TEACHER EDUCATION BOARD

2. Establish another subcommittee to meet with the State Board subcommittee.
  - a. Three subcommittee members for PSTEB
    - i. Chair of the Board: Mr. Christopher Lloyd
    - ii. Vice Chair of the Board: Ms. Maleeta Kitchen
    - iii. Higher Education: Dr. Kindel Nash
    - iv. Superintendent or Someone from School Board: Dr. Patricia Saelens or Dr. Jack Smith
  - b. Alternates
    - i. Dr. Debi Gartland
    - ii. Ms. Linda Chinnia
    - iii. Mr. Darren Hornbeck

Mr. Lloyd entertained a motion to adopt the subcommittee members and the alternates to meet with the State Board. The motion was approved without objection.

### **Adjourned**

Mr. Lloyd adjourned the PSTEB meeting without objection.

Meeting adjourned 1:05 p.m.