

**BOARD OF PUBLIC EDUCATION**  
**CONFERENCE CALL MEETING AGENDA**

**April 22, 2011**

**April 22, 2011**  
**3:00 PM**

**CALL TO ORDER**

Chairperson Patty Myers called the meeting to order at 3:00 PM. Ms. Carol Will read the statement of public participation and took roll call: a quorum was noted.

***Ms. Sharon Carroll moved: to approve the agenda as presented. Mr. John Edwards seconded. Motion passed unanimously. Ms. Lila Taylor was not present for the vote.***

Those in attendance at the meeting included the following Board members: Chair Ms. Patty Myers, Vice Chair Ms. Sharon Carroll, Mr. Bernie Olson, Mr. Doug Cordier, Mr. John Edwards, and Ms. Erin Williams. Ms. Lila Taylor was unable to attend the conference call meeting due to a conflict of schedules. Staff present at the meeting included: Mr. Steve Meloy, Executive Secretary, Board of Public Education; Mr. Peter Donovan, Administrative Officer, Certification Standards and Practices Advisory Council; and Ms. Carol Will Administrative Assistant, Board of Public Education. Counsel for the Board of Public Education, Mr. Norman (Clyde) Peterson. A visitor in attendance was Mr. Tim McKittrick, Attorney.

**PUBLIC COMMENT**

*The public will be afforded the opportunity to comment before the Board on the action items on the agenda prior to final Board action.*

**3:05 PM Closed Session**

**ACTION ITEMS**

**Item 1                      RULING ON THE MOTION TO DISMISS BPE CASE #2010-05  
(CLOSED)  
Clyde Peterson, Agency Legal Service**

- Item 2                    **OBJECTION TO THE STATE SUPERINTENDENT’S MOTION TO ALLOW TELEPHONIC TESTIMONY BPE CASE #2010-05 (CLOSED)**  
Clyde Peterson, Agency Legal Service

**3:22 PM Opened Session**

- Item 1                    **RULING ON THE MOTION TO DISMISS BPE CASE #2010-05 (CLOSED)**  
Clyde Peterson, Agency Legal Service

***Ms. Sharon Carroll moved: to deny BPE Case #2010-05 motion to dismiss. Mr. Doug Cordier seconded. Motion passed unanimously. Ms. Lila Taylor was not present for the vote.***

Mr. Clyde Peterson recommended that the Board amend the motion by adding the language, “for the reasons expressed in the draft recommendation.”

***Ms. Sharon Carroll moved to amend the previous motion by adding the following language: “for the reasons expressed in the draft recommendation.” Mr. Bernie Olson seconded. Motion passed unanimously. Ms. Lila Taylor was not present for the vote.***

- Item 2                    **OBJECTION TO THE STATE SUPERINTENDENT’S MOTION TO ALLOW TELEPHONIC TESTIMONY BPE CASE #2010-05 (CLOSED)**  
Clyde Peterson, Agency Legal Service

***Ms. Sharon moved: to deny the request of the State Superintendent to allow telephonic testimony in regard to BPE Case #2010-05. Mr. Bernie Olson seconded.***

Mr. Bernie Olson asked if the Board of Public Education should clarify the reasons in the motion as was done in Item 1.

***Ms. Sharon Carroll reworded the motion: to deny the request of the State Superintendent to allow telephonic testimony in regard to BPE Case #2010-05 for the reasons that Mr. Clyde Peterson provided in testimony during this meeting. Mr. Bernie Olson seconded. Motion passed unanimously. Ms. Lila Taylor was not present for the vote.***

***Ms. Sharon Carroll moved: to adjourn the meeting. Mr. Bernie Olson seconded. Motion passed unanimously. Ms. Lila Taylor was not present for the vote.***

**3:29 PM Meeting Adjourned**

APPROVED