

# Minnesota Board of School Administrators

1500 Highway 36 West – Roseville, Minnesota

April 9, 2018

MDE Board Room, Conference Center A, 1500 Highway 36 West - Roseville, Minnesota 55113

## Committee Meetings:

ETHICS COMMITTEE (not open to public) CCA Rm 3 & 4

8:00 AM – 10:30 AM

LICENSING CCA Rm 8

10:30 AM – 11:00 AM

## BOARD MEETING Location Conference Center A, Room 13

DATE: April 9, 2018

TIME: 11:00 PM – 1:00 PM

## Proposed Agenda:

Convene

I. Approval of Agenda

II. Approval of Minutes

III. Executive Director's Report

- Discussion of BOSA's request not being included in the supplemental budget.
- PELSB request by Maria Zaloker, Teacher Ethics Specialist, to have the board address the situation in which some of our school districts are failing to comply with Minnesota Statutes which mandates that districts notify licensing agencies when they have some very serious issues with teachers or administrators such as maltreatment or breaking the law.
- Proposed Rule 3512 language on voluntarily surrendering of a license below. The blue language is new language you have already approved. The new language is in red after visiting with the Attorney General's Office.

Subp. 3. When surrender is ~~prohibited~~ can be denied. ~~A person may not~~

~~voluntarily surrender a~~ The board may deny a voluntary surrender of a license if:

- the school board has begun proceedings to terminate the continuing contract, pursuant to Minnesota Statutes, section 122A.40, subdivision 9 or 13, or 122A.41, subdivision 6;
  - **the board has received a written complaint and has sent a Letter of Notification to the accused administrator;**
  - the board has begun proceedings to suspend or revoke the license pursuant to part 3512.5200 and Minnesota Statutes, sections 122A.20 and 214.10; or
  - any educational agency or board has begun proceedings that could result in ~~alteration of~~ altering the status of the license due to the person's conduct.
- Proposed Rule 3512 language from the Assistant Commissioner on Equity and Cultural Leadership (see new language in red below)
    - 4) **Ensure policies and practices are in place which prevent problem behavior, encourage positive behavior, and respond to address**

**student behavior not aligned with expectations misconduct in a positive, fair, and unbiased manner.**

- Overview of the Charter School Grant Proposal)
  
- MDE Services Estimate Costs

IV. Committee Reports

A. Licensing Committee

- *Rush City Public Schools District requests an administrative variance for William Campbell as Superintendent for Rush City Public Schools.*
- *REPEAT Westbrook/Walnut Grove School District requests a variance for Sam Woitalewicz to become principal at Westbrook.*
- *Principal James Gagner from the Marshall School District is requesting a second one year extension on his two-year provisional principal's license.*
- *Principal Jeffrey Goodwine from Robbinsdale Area Schools requests a one-year extension on his two-year provisional principal's license.*

B. Ethics Committee

C. Communications/ Legislative Update

D. Professional Development/Program Review

V. MDE Report

VI. Board Member Report

VII. Public Comments

VIII. New Business

IX. Old Business

X. Licensure Matter (closed session if needed)

XI. Adjourn

**Note:** This public notice information is sent to you as required under Minnesota open meeting law.