

**ARIZONA STATE BOARD OF EDUCATION**  
**Certification Advisory Committee Meeting, April 3, 2018**  
**Room 122, 1535 W. Jefferson St.,**  
**Phoenix, AZ 85007**  
**SUMMARY OF COMMITTEE ACTION**

<p><b>MEMBERS PRESENT:</b>  Chair Kimberly Peaslee  Anne Thiebeau by phone; exited at 11:03 a.m.  Betsy Fera by phone  Carolyn Dumler by phone  Dr. Frank Hendricsen by phone  Janet Crow  Risha VanderWay  Dr. Linnea Lyding  Marisol Garcia  Matt Weber entered meeting at 10:01 a.m.  Dr. Patty Horn  Sarah Speer</p>	<p><b>MEMBERS ABSENT:</b>  Dr. Robbie Koerperich</p>
<p><b>CALL TO ORDER AND ROLL CALL</b></p>	<p><b>Meeting called to order at 9:34 a.m. Quorum confirmed.</b></p>
<p><b>1. Executive Director's Report</b></p> <p style="padding-left: 40px;"><b>a. Update on Board action regarding educator certification rules</b></p> <p style="padding-left: 40px;"><b>b. Information on meeting materials and web-based portal</b></p>	<p>Recorded comments are available (Part 1/00:01:05)</p> <p><b>Deputy Director Baden presented the Executive Director report to the Committee.</b></p> <p><b>Executive Assistant Wesley presented information to the Committee.</b></p>
<p><b>2. TO THE PUBLIC: This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.</b></p>	<p>Recorded comments are available (Part 1/00:10:35)</p> <p><b>No Request to Speak forms were submitted.</b></p>
<p><b>4. Presentation and discussion regarding proposed amendments to:</b></p> <p style="padding-left: 40px;"><b>b. Computer Science Certification and Endorsement</b></p>	<p>Recorded comments are available (Part 1/00:10:45)</p> <p><b>Chair Peaslee asked to move to agenda item 4B.</b></p> <p><b>Member Janice Mak, representing the Computer Science Task Force, presented information to the Committee.</b></p> <p><b>The Committee held discussion around this agenda item and provided feedback to Member Mak.</b></p>
<p><b>3. Presentation and discussion regarding proposed amendments to:</b></p> <p style="padding-left: 40px;"><b>a. R7-2-614 regarding Definitions</b></p> <p style="padding-left: 40px;"><b>b. R7-2-607 regarding General</b></p>	<p>Recorded comments are available (Part 1/00:35:46)</p> <p><b>Keith Snyder, representing the Arizona Department of Education, presented</b></p>

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<b>Certification Provisions</b>	<p>information to the Committee.</p> <p><b>Bruce Duplanty, representing the Arizona Department of Education, presented information to the Committee.</b></p> <p><b>Chair Peaslee requested that the matrix be sent to Committee Members at least 7-10 days prior to the next CAC meeting.</b></p>
<p><b>4. Presentation and discussion regarding proposed amendments to:</b></p> <p style="padding-left: 20px;"><b>a. R7-2-614 regarding Other Teaching Certificates including Substitute Certificates and Emergency Substitute Certificates</b></p>	<p>Recorded comments are available (Part I/01:02:50)</p> <p><b>Director Deputy Baden presented information to the Committee.</b></p> <p><b>The Committee held discussion around this agenda item.</b></p>
<p><b>5. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS.</b> The executive director or a member of the Committee may discuss future meeting dates and direct staff to place matters on a future agenda.</p>	<p>Recorded comments are available (Part I/01:30:59)</p> <p><b>Next meeting is scheduled for May 1, 2018 at 9:30 a.m.</b></p>
<b>ADJOURN</b>	<b>Meeting adjourned at 11:07 a.m.</b>