

**ARIZONA STATE BOARD OF EDUCATION**  
**Certification Advisory Committee Meeting, November 06, 2018**  
**Room 122, 1535 W. Jefferson St.,**  
**Phoenix, AZ 85027**  
**SUMMARY OF COMMITTEE ACTION**

<p><b>MEMBERS PRESENT:</b></p> <p>Kimberly Peaslee  Betsy Fera  Marisol Garcia  Member Hendricsen  Dr. Patty Horn  Dr. Robbie Koerperich (by phone)  Dr. Linnea Lyding  Sara Speer  Anne Thiebeau (by phone)</p>	<p><b>MEMBERS ABSENT:</b></p> <p>Janet Crow  Carolyn Dumler  Member VanderWey  Matt Weber</p>
<p><b>CALL TO ORDER AND ROLL CALL:</b></p>	<p><b>Meeting called to order at 9:30 a.m. Quorum confirmed.</b></p>
<p><b>4. Presentation, discussion and possible action regarding computer science certification.</b></p>	<p>Recorded comments are available (Part 1/00:01:09)</p> <p><b>State Board of Education member Janice Mak participated telephonically and addressed the Committee</b></p>
<p><b>1. Executive Director's Report</b></p>	<p>Recorded comments are available (Part 1/00:40:17)</p> <p><b>State Board of Education Deputy Director Catcher Baden addressed the Committee.</b></p>
<p><b>2. CALL 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 1/00:40:55)</p> <p><b>No Request to Speak Forms were submitted.</b></p>
<p><b>2. Presentation, discussion and possible action regarding opened rules R7-2-601 and R7-2-607</b></p>	<p>Recorded comments are available (Part 1/00:41:36)</p>

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	<p>Deputy Director Baden addressed the Committee.</p> <p>Bruce Duplanty, representing the Arizona Department of Education, presented information to the Committee.</p> <p>Dr. Horn made a motion, seconded by Dr. Koerperich to send R7-2-601, R7-2-607 and the guidance document to the State Board of Education for consideration of approval.</p> <p style="text-align: center;"><b>Motion passed unanimously.</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 1/01:17:50)</p> <p><b>The committee discussed future meeting dates.</b></p>
<p style="text-align: center;"><b>ADJOURN</b></p>	<p style="text-align: center;"><b>Meeting adjourned at 10:49 a.m.</b></p>