



**Meeting Minutes**

**Printed : 12/4/2019 1:14 PM MST**

**Certification Advisory Committee - December 3, 2019**

**12/03/2019 09:30 AM**

1535 W. Jefferson

Room 122

Phoenix, AZ 85007

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**Arizona State Board of Education  
Certification Advisory Committee**

**NOTICE AND AGENDA**

NOTICE OF PUBLIC MEETING Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to members of the State Board of Education Certification Advisory Committee, and to the general public, that the Committee will hold a meeting open to the public on Tuesday, December 3, 2019, at 9:30 a.m. at Arizona Department of Education, Room 122, 1535 W. Jefferson, Phoenix, Arizona 85007. A copy of the agenda is attached. The Committee reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Committee members may participate telephonically.

Pursuant to A.R.S. § 38-431.02 (H), the Committee may discuss and take action concerning any matter listed on the agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 29th day of November, 2019.

A handwritten signature in blue ink, appearing to read "Alicia Williams".

Alicia Williams  
Executive Director  
(602) 542-5057

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## Meeting Minutes

### Attendees

Anne Thiebeau by phone  
Betsy Fera  
Carolyn Dumler by phone  
Dr. Frank Hendricsen  
Kimberly Peaslee  
Linnea Lyding  
Marisol Garcia  
Matt Weber by phone  
Dr. Patty Horn by phone  
Dr. Robbie Koerperich by phone

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### 1. Executive Director's Report

Deputy Director Baden provided a report to the Committee

### 2. CALL TO THE PUBLIC:

Kathleen Puckett provided comments to the Committee  
Julie Bartanen provided comments to the Committee  
Michelle Capriatti provided comments to the Committee

### 3. Presentation, discussion and possible action to recommend opening proposed rule R7-2-615.01 Special Education Endorsements

Deputy Director Baden presented the item and Bruce DuPlanty with the Arizona Department of Education provided information.

Committee members held discussion on the item.

The Committee agreed to modify the proposal to: 1) require three years of full-time teaching experience for both the provisional endorsement and the full endorsement; 2) retain the expandability of the certificate; 3) require 15 clock hours of practicum for the provisional endorsement and 45 clock hours of practicum for the full endorsement; and 4) other technical changes identified by staff.

The motion was made by Dr. Lyding and seconded by Member Fera to incorporate the changes above into the proposal and recommend the Board open rulemaking procedures for R7-2-615.01 Special Education Endorsements. The vote was unanimous by a voice vote

### 4. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS

The next meeting is scheduled for January 7, 2019. The 2020 calendar has been set. Staff will keep members up to date on the progress of the Special Education Endorsement.

Meeting adjourned at 10:57 A.M.

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Chairperson

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Secretary

