

**ARIZONA STATE BOARD OF EDUCATION**  
**Certification Advisory Committee Meeting, January 5, 2018**  
**Room 122, 1535 W. Jefferson St.,**  
**Phoenix, AZ 85027**  
**SUMMARY OF COMMITTEE ACTION**

<p><b>MEMBERS PRESENT:</b>          Kimberly Peaslee          Anne Thiebeau          Carolyn Dumler          Frank Garcia by phone          Janet Crow          Jill Broussard          Dr. Patty Horn          Marisol Garcia by phone          Dr. Robbie Koerperich by phone          Dr. Linnea Lyding          Sara Speer</p>	<p><b>MEMBERS ABSENT:</b>          Betsy Fera          Matt Weber</p>
<p><b>CALL TO ORDER AND ROLL CALL:</b></p>	<p><b>Meeting called to order at 9:35 a.m. Quorum confirmed.</b></p>
<p><b>1. Executive Director's Report</b></p> <p><b>a. Update on certification rules opened by the State Board of Education at the December 4, 2017 Board Meeting</b></p> <p><b>b. Update of legislation regarding educator certification</b></p>	<p>Recorded comments are available (Part I/00:03:24)</p> <p><b>Executive Director Williams addressed the Committee.</b></p> <p><b>Deputy Director Baden presented updates to 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 I/00:12:10)</p> <p><b>No Request to Speak Forms were submitted.</b></p>
<p><b>3. Presentation and discussion regarding proposed amendments to R7-2-617 regarding the Guidance Counselor Certificate.</b></p>	<p>Recorded comments are available (Part I/00:13:00)</p> <p><b>Executive Director Williams presented Kay Schreiber, representing the Arizona Department of Education, presenting information on behalf of the Arizona School Counselors Association.</b></p> <p><b>Committee members came to a consensus that they would bring feedback to the next meeting and have a recommendation ready by the March meeting.</b></p>

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<p><b>4. Presentation and discussion regarding the Arizona School Personnel Administrators Association survey.</b></p>	<p>Recorded comments are available (Part I/00:47:51)</p> <p><b>Executive Director Williams addressed the Committee.</b></p> <p><b>Deputy Director Baden presented information regarding the Arizona School Personnel Administrators Association survey.</b></p> <p><b>Bruce Duplanty, representing the Arizona Department of Education, addressed the Committee.</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/01:13:50)</p> <p><b>Future Meeting Dates &amp; Agenda Items:</b>  <b>Next meeting February 6, 2018</b></p>
<p><b>ADJOURN</b></p>	<p><b>Meeting adjourned at 10:50 a.m.</b></p>