

ARIZONA STATE BOARD OF EDUCATION
Certification Advisory Committee Meeting, January 25, 2017
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85007
SUMMARY OF COMMITTEE ACTION

<p>MEMBERS PRESENT: Kimberly Peaslee (Chair) Betsy Fera Carolyn Dumler Frank Garcia (via phone) Janet Crow Lynn DeMuth Matt Weber (entered via phone at 9:37 a.m.) Marisol Garcia Dr. Patty Horn Dr. Robbie Koerperich (via phone)</p>	<p>MEMBERS ABSENT: Anne Thiebeau Jill Broussard Sarah Speer</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 9:30 a.m. Quorum confirmed.</p>
<p>1. Executive Director's Report a. Introduction of Rule Proposals</p>	<p>Recorded comments are available (Part 1/00:01:42) Executive Director Schmidt presented her report on rule proposals and pending legislation.</p>
<p>2. Presentation, discussion and possible action to recommend a proposed rule regarding Retired Teachers.</p>	<p>Recorded comments are available (Part 1/00:09:21) Executive Director Schmidt presented SB1057 and draft revisions to R7-2-619 to the committee.</p>
<p>3. Presentation, discussion and possible action to recommend proposed amendments to the following rules: a. R7-2-608 regarding Early Childhood Teaching Certificates b. R7-2-609 regarding Elementary Teaching Certificates</p>	<p>Recorded comments are available (Part 1/00:33:40) Executive Director Schmidt presented information to the committee. Committee discussed on the proposed amendments. Peter Laing from ADE addressed the committee.</p>
	<p>The Committee recessed at 10:58 a.m. and reconvened the meeting at 11:08 a.m.</p>
<p>c. R7-2-610 regarding Secondary Teaching Certificates d. R7-2-611 regarding Special Education Teaching Certificates</p>	<p>Recorded comments are available (Part 2/01:26:22) Executive Director Schmidt presented information to the committee. Committee discussed on the proposed</p>

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	amendments.
<p>4. 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.</p>	<p>Recorded comments are available (Part 2/02:20:12)</p> <p>No Call to the Public, Request to Speak Forms were submitted.</p> <p>Member Koerperich exited meeting at 11:54 a.m.</p>
<p>5. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS. 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 2/02:27:33)</p> <p>Future Agenda Items:</p> <p>Monday, February 6, 2017 at 9:30 a.m.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 12:19 p.m.</p>