## ARIZONA STATE BOARD OF EDUCATION Certification Advisory Committee Meeting, February 6, 2018 Room 122, 1535 W. Jefferson St., Phoenix, AZ 85027 SUMMARY OF COMMITTEE ACTION

MEMBERS PRESENT: Kimberly Peaslee Anne Thiebeau Betsy Fera Carolyn Dumler Janet Crow Jill Broussard Dr. Linnea Lyding Marisol Garcia	MEMBERS ABSENT: Matt Weber Dr. Robbie Koerperich
Dr. Patty Horn Sara Speer	
CALL TO ORDER AND ROLL CALL:	Meeting called to order at 9:32 a.m. Quorum confirmed.
1. Executive Director's Report a. Update on legislation regarding educator certification	Recorded comments are available (Part I/00:00:53)
	Deputy Director Baden presented the Executive Director's Report.
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	Recorded comments are available (Part I/00:07:29) No Request to Speak Forms were submitted.
3. Presentation and discussion regarding proposed amendments	Recorded comments are available (Part I/00:07:59)
a. R7-2-601 regarding Proficiency Assessment	Deputy Director Baden addressed the Committee.
b. R7-2-611 regarding Special Education Teaching Certificates	Keith Snyder, representing the Arizona Department of Education, presented information to the Committee.
	Member Broussard made a motion, seconded by Member Dumler to recommend that the Board open rulemaking R7-2-601 to make the outlined amendments.
	Motion passed unanimously.
	Bruce Duplanty, representing the Arizona Department of Education, presented information to the Committee.
	Member Dumler made a motion, seconded by Pr. Horn to recommend to the Board the

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	proposed amendments to R7-2-611 outlined in the attachment with technical changes as specified including the change in wording around the classroom to say, "the student was employed continuously as a paraprofessional whose primary assignment is working with students in a mild to moderate special education classroom," and that it be inserted in the early education classroom. Motion passed unanimously.
4. Presentation and discussion regarding proposed amendments to the following:	Recorded comments are available (Part I/01:22:44)
a. R7-2-601 regarding Definitions	Deputy Director Baden addressed the Committee.
b. R7-2-609.01 regarding Middle Grades Teaching Certificate	Bruce Duplanty, representing the Arizona Department of Education, presented information to the Committee.
	The Committee held discussion around R7-2- 601 and R7-2-609.01.
5. Presentation and discussion regarding feedback and input on the proposed amendments to R7-2-617 regarding the	Recorded comments are available (Part I/01:37:47)
Guidance Counselor Certificate	Keith Snyder, representing the Arizona Department of Education, presented information to the Committee.
	The Committee held discussion around R7-2- 617.
6. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS. The executive director or a member of the Committee	Recorded comments are available (Part I/01:55:39)
may discuss future meeting dates and direct staff to place matters on a future agenda.	Future Meeting Dates & Agenda Items: Next meeting is March 6, 2018 at 9:30 a.m.
ADJOURN	Meeting adjourned at 11:27 a.m.