

**ARIZONA STATE BOARD OF EDUCATION**  
**Certification Advisory Committee Meeting, February 6, 2017**  
**Room 122, 1535 W. Jefferson St.**  
**Phoenix, AZ 85007**  
**SUMMARY OF COMMITTEE ACTION**

<p><b>MEMBERS PRESENT:</b>  Betsy Fera  Carolyn Dumler  Frank Garcia via phone  Janet Crow  Jill Broussard  Kimberly Peaslee  Lynn DeMuth  Matt Weber entered via phone at 9:39 a.m.  Marisol Garcia  Dr. Patty Horn  Dr. Robbie Koerperich via phone  Sarah Speer</p>	<p><b>MEMBERS ABSENT:</b>  Anne Thiebeau</p>
<p><b>CALL TO ORDER AND ROLL CALL</b></p>	<p><b>Meeting called to order at 9:00 a.m. Quorum confirmed.</b></p>
<p><b>1. Executive Director's Report</b>   <b>a. Introduction of Rule Proposals and Pending Legislation</b></p>	<p>Recorded comments are available (Part I/00:01:48)</p> <p><b>Executive Director Schmidt welcomed and introduced Sarah Speer to the Committee. All members introduced themselves and their roles to Member Speer.</b></p> <p><b>Executive Director Schmidt presented information around rule proposals and pending legislation.</b></p>
<p><b>2. Presentation, discussion and possible action to recommend amendments to rule R7-2-619 regarding Renewal Requirements</b></p>	<p>Recorded comments are available (Part I/04:50:00)</p> <p><b>Dr. Schmidt presented information to the Committee.</b></p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b><i>Member Horn made a motion, seconded by Member Dumler, to propose the amendments to rule R7-2-619 regarding Renewal Requirements to the Board for approval.</i></b></p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p>

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<p><b>3. Presentation, discussion and possible action to recommend proposed amendments to the following rules:</b></p> <ul style="list-style-type: none"> <li>a. R7-2-608 regarding Early Childhood Teaching Certificates</li> <li>b. R7-2-609 regarding Elementary Teaching Certificates</li> <li>c. R7-2-610 regarding Secondary Teaching Certificates</li> <li>d. R7-2-611 regarding Special Education Teaching Certificates</li> </ul>	<p>Recorded comments are available (Part I/00:15:18)</p> <p><b>Executive Director Schmidt presented information to the Committee.</b></p> <p><b>Members reviewed and discussed proposed amendments.</b></p> <p><b>Dr. Kristen Rex, Assistant Superintendent for the Arizona State Schools for the Deaf and Blind, addressed the Committee.</b></p> <p><b>Justin Rice, Regional Director for the Arizona State Schools for the Deaf and Blind, addressed the Committee.</b></p> <p><b>Peter Laing, Arizona Department of Education, addressed the Committee.</b></p> <p><b>Member Speer exited meeting at 11:17 a.m.</b></p>
<p><b>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.</b></p>	<p>Recorded comments are available (Part I/01:51:53)</p> <p><b>No Call to the Public, Request to Speak Forms were submitted.</b></p>
<p><b>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.</b></p>	<p>Recorded comments are available (Part I/01:52:00)</p> <p><b>Future Agenda Items: Final set of the certification rules. Election of chair and co-chair. Professional development. Request from speech language pathologist to consider repealing the speech language certificate.</b></p> <p><b>Upcoming meetings: March 7, 2017 at 9:30 a.m.</b></p>
<p><b>ADJOURN</b></p>	<p><b>Meeting adjourned at 11:26 a.m.</b></p>