



**Meeting Minutes**

**Printed : 3/7/2019 3:36 PM MST**

**Certification Advisory Committee -**

**March 5, 2019**

**03/05/2019 09:30 AM**

1535 W. Jefferson

Room 122

Phoenix, AZ 85007



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

**AMENDED 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, March 5, 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 4th day of March, 2019.

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

Alicia Williams  
Executive Director  
(602) 542-5057

## Attendees

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Chairwoman Peaslee  
Anne Thiebeau by phone  
Betsy Fera  
Carolyn Dumler by phone  
Dr. Frank Hendricsen by phone  
Janet Crow by phone  
Risha VanderWey  
Dr. Linnea Lyding  
Marisol Garcia  
Matt Weber entered at 9:36 a.m.  
Dr. Patty Horn by phone  
Dr. Robbie Koerperich by phone  
Sarah Speer

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### **1. Executive Director's Report**

No report was given.

### **2. CALL TO THE PUBLIC:**

William Koehler, representing himself, submitted a Call to the Public Request to Speak Form and addressed the Committee.

### **3. Presentation, discussion and possible action regarding opened rules R7-2-615 regarding Computer Science Endorsements**

Deputy Director Baden presented information to the Committee.

The Committee held discussion regarding Computer Science Endorsements

A motion was made by Member Speer, seconded by Member Weber, to approve the computer science endorsements for PreK-8 and 6-12 and to send them to the State Board of Education.

Motion passed unanimously.

Chairwoman Peaslee voted yes  
Anne Thiebeau voted yes  
Betsy Fera voted yes  
Carolyn Dumler voted yes  
Dr. Frank Hendricsen voted yes  
Janet Crow voted yes  
Risha VanderWey voted yes  
Dr. Linnea Lyding voted yes  
Marisol Garcia voted yes  
Matt Weber entered voted yes  
Dr. Patty Horn voted yes  
Dr. Robbie Koerperich voted yes  
Sarah Speer voted yes

### **4. Presentation, discussion and possible action regarding R7-2-617 School Counselor Certificate**

Deputy Director Baden presented information to the Committee.

The Committee held discussion regarding R7-2-617 School Counselor Certificate.

Dr. Koerperich exited meeting at 10:36 a.m.

The Committee took a break at 10:40 a.m. and reconvened at 10:51 a.m.

A motion was made by Member Garcia, seconded by Dr. Lyding, to recommend that the State Board of Education open rulemaking on the school counselor certificate, and that the Board and the Certification Advisory Committee solicit feedback from the School Counselors Association.

Motion passed unanimously.

Chairwoman Peaslee voted yes  
Anne Thiebeau voted yes  
Betsy Fera voted yes  
Carolyn Dumler voted yes  
Dr. Frank Hendricsen voted yes  
Janet Crow voted yes  
Risha VanderWey voted yes  
Dr. Linnea Lyding voted yes  
Marisol Garcia voted yes  
Matt Weber entered voted yes  
Dr. Patty Horn voted yes  
Sarah Speer voted yes

## **5. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS**

Deputy Director Baden informed the Committee that the next CAC meeting will be held on April 2nd at 9:30 a.m.

Chairwoman Peaslee requested an update on ADE's Certification Guidance Document for school districts.

Bruce Duplanty, representing the Arizona Department of Education, informed the Committee that there are no updates at this time.

Meeting adjourned at 10:56 a.m.