

ARIZONA STATE BOARD OF EDUCATION
Certification Advisory Committee Meeting, October 5, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85027
SUMMARY OF COMMITTEE ACTION

<p>MEMBERS PRESENT: Carolyn Dumler Frank Garcia (entered via phone at 9:18 a.m.) Janet Crow Kimberly Peaslee Matt Weber Dr. Patty Horn Dr. Robbie Koerperich Betsy Fera Jill Broussard Lynn DeMuth Anne Thiebeau (entered at 9:18 a.m.)</p>	<p>MEMBERS ABSENT: Marisol Garcia Sasha Glassman</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 9:14 a.m. Quorum confirmed.</p>
<p>1. Executive Director's Report a. Introduction of Rule Proposals</p>	<p>Recorded comments are available (00:00:56) Dr. Schmidt presented an introduction of the Rule Proposals.</p>
<p>2. Presentation, discussion and possible action to recommend the proposed amendment to R7-2-614(K) regarding the Student Teaching Certificate</p>	<p>Recorded comments are available (00:03:10) Dr. Schmidt presented R7-2-614(K) to the Committee. Dean Nancy Perry, from ASU, submitted a Call to the Public, Request to Speak Form and addressed the Committee. Dr. Kim Toby, from Rio Salado College, submitted a Call to the Public, Request to Speak Form and addressed the Committee. <p style="text-align: center;"><u>MOTION</u></p> <i>Dr. Robbie Koerperich made a motion, seconded by Matt Weber that the Committee recommend the State Board of Education adopt the recommended rule language change with the revisions as proposed today to R7-2-614(K) regarding the Student Teaching Certificate.</i> <p style="text-align: center;">Motion passed unanimously.</p> Frank Garcia exited the meeting at 10:30.</p>

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	<p>The committee recessed at 10:49 a.m. and reconvened the meeting at 11:04 a.m.</p>
<p>3. Presentation, discussion and possible action to recommend the proposed amendment to R7-2-617(F) regarding the Social Worker Certificate</p>	<p>Recorded comments are available (01:38:40)</p> <p>Dr. Schmidt presented information to the Committee.</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Dr. Robbie Koerperich made a motion, seconded by Jill Broussard that the Committee recommend the State Board of Education adopt the recommended rule language to R7-2-617(F) based on the comments today regarding the Social Worker Certificate.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>4. Presentation, discussion and possible action to recommend the proposed amendments to rule R7-2-612 regarding the Career and Technical Education Teaching Certificate</p>	<p>Recorded comments are available (01:49:05)</p> <p>Dr. Schmidt presented information to the Committee.</p> <p>No motion was made.</p>
<p>5. 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 (02:14:22)</p> <p>No Call to the Public forms were submitted other than on Item #2.</p>

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<p>6. 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 (02:14:25)</p> <p>Dr. Robbie Koerperich exited at 11:36 a.m.</p> <p>Future Agenda Items:</p> <ol style="list-style-type: none"> 1) Elementary, secondary, early childhood and special education rules, if draft revisions ready 2) Autism and dyslexia endorsements <p>The next CAC meeting will be on November 2, 2016 at 9:00 a.m.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 11:48 a.m.</p>