

**ARIZONA STATE BOARD OF EDUCATION**  
**Certification Advisory Committee Meeting, November 2, 2016**  
**Room 122, 1535 W. Jefferson St.,**  
**Phoenix, AZ 85007**  
**SUMMARY OF CERTIFICATION ADVISORY COMMITTEE ACTION**

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| <p><b>MEMBERS PRESENT:</b><br/>         Kimberly Peaslee--Chair<br/>         Janet Crow<br/>         Matt Weber<br/>         Dr. Patty Horn<br/>         Dr. Robbie Koerperich<br/>         Betsy Fera<br/>         Jill Broussard<br/>         Lynn DeMuth<br/>         Anne Thiebeau<br/>         Marisol Garcia</p> | <p><b>MEMBERS ABSENT:</b><br/><br/>         Sasha Glassman<br/>         Frank Garcia<br/>         Carolyn Dumler</p>   |
| <p><b>CALL TO ORDER, INTRODUCTION OF COMMITTEE MEMBERS AND ROLL CALL</b></p>   | <p><b>Meeting called to order at 9:02 a.m. Quorum confirmed.</b></p>   |
| <p><b>1. Executive Director’s Report</b><br/><br/> <b>a. Introduction of Rule Proposals</b></p>  | <p>Recorded comments are available (Part 1/00:00:55)<br/><br/> <b>Director Schmidt provided a quick overview of the Agenda and noted that Item #4 will be removed from the agenda for this meeting.</b></p>  |
| <p><b>2. Presentation, discussion and possible action to recommend proposed amendments to rule R7-2-612 regarding Career and Technical Education Teaching Certificates</b></p>   | <p>Recorded comments are available (Part 1/00:01:56)<br/><br/> <b>Director Schmidt presented information to the Committee.</b><br/><br/> <p style="text-align: center;"><b>MOTION</b></p> <b>Anne Thiebeau made a motion, seconded by Matt Weber to recommend proposed amendments to rule R7-2-612 regarding Career and Technical Education Teaching Certificates to the Arizona State Board of Education.</b><br/><br/> <p style="text-align: center;"><b>Motion passed unanimously.</b></p> </p> |
| <p><b>3. Presentation, discussion and possible action to recommend proposed amendments to the following rules:</b><br/><br/> <b>a. R7-2-608 regarding Early Childhood Teaching Certificates</b></p>  | <p>Recorded comments are available (Part 1/00:09:16)<br/><br/> <b>Dr. Schmidt presented information to the Committee.</b><br/><br/> <b>Maura Yildirim, from the Department of Education, presented information to the Committee.</b></p>   |

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| <p>b. R7-2-609 regarding Elementary Teaching Certificates<br/> c. R7-2-610 regarding Secondary Teaching Certificates<br/> d. R7-2-611 regarding Special Education Teaching Certificates</p>   | <p>The Committee recessed at 10:31 am and reconvened at 10:42 a.m.</p>   |
| <p>4. Presentation, discussion and possible action to recommend proposed amendments to rule R7-2-604.01 regarding Professional Preparation Programs</p>   | <p>Recorded comments are available (Part 1/00:00:00)<br/><br/> <b>This item was removed from the agenda for this meeting.</b></p>                          |
| <p>5. <b>CALL TO THE PUBLIC:</b> 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 1/02:31:49)<br/><br/> <b>No Call to the Public, Request to Speak Forms were submitted.</b></p>                    |
| <p>6. <b>FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS.</b> 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 1/02:31:49)<br/><br/> <u><b>The next meeting was scheduled on:</b></u><br/> <b>January 15, 2016 9:30 a.m.</b></p> |
| <p><b>ADJOURN</b></p>   | <p><b>Meeting adjourned at 11:51 a.m.</b></p>  |