

ARIZONA STATE BOARD OF EDUCATION
Certification Advisory Committee Meeting, May 19, 2017
Room 122, 1535 W. Jefferson St.
Phoenix, AZ 85007
SUMMARY OF COMMITTEE ACTION

<p>MEMBERS PRESENT: Kimberly Peaslee - Chair Anne Thiebeau (By phone) Carolyn Dumler Janet Crow Jill Broussard Lynn DeMuth Marisol Garcia Dr. Patty Horn Sarah Speer (By phone) Dr. Robbie Koerperich (By phone) Betsy Fera</p>	<p>MEMBERS ABSENT: Matt Weber Frank Garcia</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 9:30 a.m. Quorum confirmed.</p>
<p>1. Presentation, discussion and possible action to recommend proposed amendments to the rules regarding alternative educator preparation programs:</p> <ul style="list-style-type: none"> a. R7-2-604.03 regarding Alternative Educator Preparation Programs b. R7-2-604.04 regarding the Alternative Educator Preparation Program Process c. R7-2-604.05 regarding Revocation of Approval of Qualified Provider; Notification of Intent; Requirements of Exit Plan d. R7-2-604.06 regarding Classroom-Based Alternative Preparation Program 	<p>Recorded comments are available (Part 1/00:02:20)</p> <p>Dr. Schmidt presented information to the Committee.</p> <p>Members held discussion on R7-2-604.03, R7-604.04, R7-2-604.05, and R7-2-604.06</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Broussard made a motion, seconded by Member Fera to recommend the proposed amendments to R7-2-604.03, R7-604.04, R7-2-604.05, and R7-2-604.06.</p> <p style="text-align: center;">Motion passed 10-1.</p> <p style="text-align: center;">Member Marisol Garcia Voted 'no' and explained her vote</p>

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<p>2. Presentation, discussion and possible action to recommend proposed amendments to the rules regarding teacher certification:</p> <p>a. R7-2-611 regarding Special Education Teaching Certificates</p>	<p>Recorded comments are available (Part 1/00:16:15)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Speer made a motion, seconded by Member Dumler, to strike the reference to two years of verified paraprofessional experience and the mild to moderate and moderate to severe teaching certificates on page 3, lines 6 through 10 ending with 'effectiveness'.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>b. R7-2-612 regarding Career and Technical Education Certificates</p>	<p>Recorded comments are available (Part 1/00:33:16)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Dumler made a motion, seconded by Member Horn, to make the changes on pages 10 and 11, swapping letters 'c' and 'd', and changing 'professional knowledge' to 'early childhood subject'.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>2. Presentation, discussion and possible action to recommend proposed amendments to the rules regarding teacher certification:</p> <p>a. R7-2-611 regarding Special Education Teaching Certificates</p>	<p>Recorded comments are available (Part 1/00:51:30)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Fera made a motion, seconded by Member DeMuth to recommend to the State Board to open rulemaking on R-7-2-611 regarding Special Education Teaching Certificates with the following changes: On page 3 line 6 through 10 starting with two years through the word 'effectiveness' is stricken; On page 5 starting with 2 years through effectiveness on lines 42 through 46 is stricken; On page 10 line 8 is amended to read 'a passing score on their own childhood subject knowledge portion of the Arizona Educator Proficiency Assessment'; and On page 11 line 6 is re-designated as little 'd' to read 'a passing score on early childhood subject knowledge portion of the Arizona Educator Proficiency Assessment' and little 'd' is re-designated as little 'c'.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>b. R7-2-612 regarding Career and Technical Education Certificates</p>	<p>Recorded comments are available (Part 1/00:57:40)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Horn made a motion, seconded by Member DeMuth, to recommend the State Board open rulemaking of R7-2-612 regarding Career Technical Educator certificates with the changes that were made.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>4. Presentation, discussion and possible action to recommend technical changes to the rules regarding certification:</p> <p>a. R7-2-616 regarding Administrative Certificates</p>	<p>Recorded comments are available (Part I/01:33:20)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Koerperich made a motion, seconded by Member Horn that the State Board open rulemaking on R7-2-616 regarding Administrative Certificates.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>b. R7-2-617 Other Professional Certificates</p>	<p>Recorded comments are available (Part I/01:35:40)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Dumler made a motion, seconded by Member Broussard, that the State Board open rulemaking on R7-2-617 regarding Professional Certificates.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>3. Presentation, discussion and possible action to recommend proposed amendments to the rules regarding certification guidelines:</p> <p style="padding-left: 40px;">a. R7-2-619 regarding Renewal Requirements</p>	<p>Recorded comments are available (Part I/01:36:26)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Garcia made a motion, seconded by Member DeMuth, that the Board open rulemaking on R7-2-619 regarding Renewal Requirements.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p style="padding-left: 40px;">b. R7-2-621 regarding Reciprocity</p>	<p>Recorded comments are available (Part I/01:45:21)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member Horn made a motion, seconded by Member Fera that the Board open rulemaking on R7-2-621 regarding Reciprocity.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>c. R7-2-607 regarding General Certification Provisions and R7-2-607(J)</p>	<p>Recorded comments are available (Part I/01:54:00)</p> <p style="text-align: center;"><u>MOTION</u></p> <p><i>Member DeMuth made a motion, seconded by Member Dumler, that the State Board open rulemaking on R7-2-607 regarding General Certification Provisions with the changes discussed.</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>5. CALL TO THE PUBLIC</p>	<p>Recorded comments are available (Part I/02:21:25)</p> <p>Keith Snyder, representing the Department of Education, presented information to the Committee.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 11:57 a.m.</p>