

**ARIZONA STATE BOARD OF EDUCATION**  
**Certification Advisory Committee Meeting, July 11, 2016**  
**Room 122, 1535 W. Jefferson St.,**  
**Phoenix, AZ 85027**  
**SUMMARY OF COMMITTEE ACTION**

<p><b>MEMBERS PRESENT:</b>  Lynn DeMuth (phone)  Anne Thiebeau (phone)  Kimberly Peaslee  Matt Weber  Carolyn Dumler  Dr. Patty Horn  Robbie Koerperich (phone)  Janet Crow</p>	<p><b>MEMBERS ABSENT:</b>  Sasha Glassman  Jill Broussard  Frank Garcia  Betsy Fera  Joe Thomas</p>
<p><b>CALL TO ORDER, NATIONAL ANTHEM, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</b></p>	<p><b>Meeting called to order at 9:00 a.m. Quorum confirmed.</b></p>
<p>1. Executive Director’s Report  a. Introduction of Rule Proposals</p>	<p>Recorded comments are available (Part 1/00:03:05)    Director Schmidt presented her report to the committee.</p>
<p>2. Presentation, discussion and possible action to recommend rule language change to R7-2-615(L) regarding Structured English Immersion Endorsements.</p>	<p>Recorded comments are available (Part 1/00:04:43)    Dr. Schmidt, Maura Yildirim, and Dr. Cecilia Johnson present on R7-2-615(L). Committee members discuss how the SEI Endorsement change would affect school districts and teacher preparation programs.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b><i>Committee Member Carolyn Dumler made a motion, seconded by Committee Member Matt Weber that the Committee recommend the State Board of Education adopt the recommended rule language change to R7-2-615(L) regarding Structured English Immersion Endorsements.</i></b></p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p>

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<p>3. Presentation, discussion and possible action to recommend rule language change to R7-2-619 regarding renewal requirements.</p>	<p>Recorded comments are available (Part I/00:17:21)</p> <p>Dr. Schmidt, Maura Yildirim, and Dr. Cecilia Johnson present R7-2-619. Committee members discuss how the standard certificates vary in time length and continuing education clock hours affect certification.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b><i>Committee Member Matt Weber made a motion, seconded by Committee Member Patty Horn that the Committee recommend the State Board of Education adopt the recommended rule language change to R7-2-619 regarding Renewal Requirements</i></b></p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p>
<p>4. Presentation, discussion and possible action to recommend rule language change to R7-2-621 regarding reciprocity.</p>	<p>Recorded comments are available (Part I/00:24:53)</p> <p>Dr. Schmidt, Maura Yildirim, and Dr. Cecilia Johnson present R7-2-621. Committee members discuss how test requirements and SB 1208 language would affect out-of-state certificated teachers.</p> <p>Committee recessed at 10:37 a.m. and reconvened at 10:55 a.m.</p> <p>Committee member Carolyn Dumler exited the meeting at 10:55 a.m.</p> <p style="text-align: center;"><b><u>MOTION</u></b></p> <p><b><i>Committee Member Matt Weber made a motion, seconded by Committee Member Dr. Patty Horn that the Committee recommend the State Board of Education adopt the recommended rule language change to R7-2-621 regarding reciprocity AS AMENDED at the committee meeting today.</i></b></p> <p style="text-align: center;"><b>Motion passed unanimously.</b></p>

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<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 I/02:16:05)</p> <p style="text-align: center;"><b>No Requests 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 I/02:17:04)</p> <p>Future Agenda Items:  Student teaching and teacher intern certificate  CTE certificate R7-2-621  Changes to R7-2-604  Bring information back to committee to align the standard certificates  R7-2-116E- Alignment to administration certification</p>
<p><b>ADJOURN</b></p>	<p style="text-align: center;"><b>Meeting adjourned at 11:53 a.m.</b></p>