

ARIZONA STATE BOARD OF EDUCATION
Certification Advisory Committee Meeting, July 25, 2016
Room 122, 1535 W. Jefferson St.,
Phoenix, AZ 85027
SUMMARY OF COMMITTEE ACTION

<p>MEMBERS PRESENT: Frank Garcia (phone) Janet Crow Jill Broussard (phone) Joe Thomas Kimberly Peaslee (phone then in person) Matt Weber Dr. Robbie Koerperich</p>	<p>MEMBERS ABSENT: Betsy Fera Anne Thiebeau Carolyn Dumler Dr. Patty Horn Sasha Glassman Lynn DeMuth</p>
<p>CALL TO ORDER, NATIONAL ANTHEM, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE, AND ROLL CALL</p>	<p>Meeting called to order at 1:14 p.m. Quorum confirmed.</p>
<p>1. Executive Director's Report a. Introduction of Rule Proposals</p>	<p>Recorded comments are available (Part I/00:01:46)</p> <p>Director Schmidt presented her report to the committee and explained each of the changes to Board rule to conform to SB 1208 and SB 1502.</p>
<p>2. Presentation, discussion and possible action to recommend proposed amendment to Rule R7-2-614(E) regarding the Teaching Intern certificate</p>	<p>Recorded comments are available (Part I/00:02:47)</p> <p>Dr. Schmidt presented R7-2-614 (E) to the Committee. Committee members discussed how the change would affect LEAs and EPPs.</p> <p style="text-align: center;">MOTION</p> <p><i>Committee Member Dr. Robbie Koerperich made a motion, seconded by Committee Member Matt Weber that the Committee recommend to the State Board of Education adopt the recommended rule language change to R7-2-614 (E) regarding the Teaching Intern certificate.</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 Rule R7-2-612.01 regarding the Career and Technical Education Teaching Certificates</p>	<p>Recorded comments are available (Part I/00:19:15)</p> <p>Dr. Schmidt presented R7-2-612.01 regarding the Career and Technical Education Teaching Certificates to the Committee. Committee members discussed possible changes to the rule language.</p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><i>Committee Member Matt Weber made a motion seconded by Committee Member Joe Thomas that the Committee recommend the State Board of Education adopt the recommended rule language change to R7-2-612.01 regarding the Career and Technical Education Teaching Certificates, adding the word “or” to 2bii. [A Bachelor’s or more advanced degree and completion of twenty four semester hours of coursework in the specified CTE area; <u>or</u>].</i></p> <p style="text-align: center;">Motion passed unanimously.</p>
<p>4. 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 (Part I/00:25:40)</p> <p style="text-align: center;">No Requests were submitted</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 (Part I/00:26:16)</p> <p>Future Agenda Items: Executive Director Schmidt asked the Committee members to set dates and times for future committee meetings. Future meetings will be:</p> <p>Thursday, September 8th at 9:00 a.m. Wednesday, October 5th at 9:00 a.m. Wednesday November 2nd at 9:00 a.m. December's meeting is TBD</p> <p>Member Matt Weber asked the Committee to create uniformity in the professional hours of the CTE certification.</p> <p>Chair Peaslee asked for input on the CTE certification from experts in the field and member Matt Weber will gather information and bring it back to the Committee.</p>
<p>ADJOURN</p>	<p>Meeting adjourned at 1:47p.m.</p>