

ARIZONA STATE BOARD OF EDUCATION
Certification Advisory Committee (CAC) Meeting
October 6th, 2017
1535 W. Jefferson Street (Room 122)
Phoenix, AZ 85007
SUMMARY OF COMMITTEE ACTION
General Meeting Minutes

<p>MEMBERS PRESENT:</p> <p>Kimberly Peaslee Anne Thiebeau (by phone) Betsy Fera Carolyn Dumler (by phone) Marisol Garcia Dr. Patty Horn (by phone) exited at 10:00 a.m. Matt Webber Dr. Robbie Koerperich (by phone)</p>	<p>MEMBERS ABSENT:</p> <p>Frank Garcia Jill Broussard Janet Crow Sarah Speer</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 9:00 a.m., Roll Call; quorum confirmed.</p>
<p>2. 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/00:02:03)</p> <p>There were no public comment requests received.</p>
<p>5. Presentation, discussion and possible action to recommend proposed amendments to the rules regarding:</p> <p>a. R7-2-611 regarding Special Education Teaching Certificates</p>	<p>Recorded comments are available (Part I/00:02:45)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Matt Weber made a motion, seconded by Member Betsy Fera, to amend R7-2-611 as proposed with the following changes and recommend that</p>

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<p>b. R7-2-614 regarding Other Teaching Certificates:</p>	<p>the Board open rulemaking:</p> <ul style="list-style-type: none">• Page 3, (D)(4)(b) to read: “Verification from the applicable district or charter school administrator that the applicant for certification received evaluations, indicating effectiveness in performance in each of the preceding two years of employment as a paraprofessional” (and strike the line ‘ranking in either of the two highest performance classifications’ which follows).• Page 3, line 36 capitalize each word of the phrase “Individual Education Program.”• And modify Page 3, line 37 to read: “Planning and delivery of specially designed instruction for a class of students.”• Page 6 line 36 and 37 to be stricken. <p style="text-align: center;"><i>The motion passes unanimously</i></p> <p>Recorded comments are available (Part 1/00:25:56)</p> <p>Executive Director Dr. Karol Schmidt addressed the Committee.</p> <p>The item was voted on in sequence as follows:</p>
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	<p style="text-align: center;"><u>MOTION</u></p> <p>Member Matt Weber made a motion, seconded by Member Dr. Robbie Koerperich to amend R7-2-614 (E) regarding other teaching certificates as proposed and recommend that the Board open rulemaking.</p> <p>Member Marisol Garcia voted ‘no’.</p> <p><i>The motion passes with a vote of 7 to 1.</i></p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Dr. Robbie Koerperich made a motion, seconded by Member Betsy Fera to amend R7-2-614 (F) regarding other teaching certificates as proposed and recommend that the Board open rulemaking.</p> <p><i>Motion passes unanimously</i></p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Betsy Fera made a motion, seconded by Member Matt Weber to amend R7-2-614 (J) regarding other teaching certificates as proposed and recommend that the Board open rulemaking.</p> <p><i>Motion passes unanimously</i></p>
<p>1. Executive Director’s Report</p> <p>a. Update regarding endorsements and micro-credentials</p>	<p>Recorded comments are available (Part I/00:57:00)</p> <p>Executive Director Dr. Karol Schmidt addressed the Board.</p>

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<p>3. Presentation, discussion and possible action to recommend proposed amendments to the rules regarding career and technical education certificates</p> <p>a. R7-2-612 regarding Career and Technical Education Certificates</p> <p>b. R7-2-612.01 regarding Standard Specialized Career and Technical Education Certificates</p>	<p>Recorded comments are available (Part I/01:00:15)</p> <p>Executive Director Dr. Karol Schmidt addressed the Committee.</p> <p style="text-align:center"><u>MOTION</u></p> <p>Member Matt Weber made a motion, seconded by Member Marisol Garcia, to approve changes to R7-2-612 and recommend that the Board open rulemaking.</p> <p style="text-align:center">Motion passed unanimously.</p> <p style="text-align:center"><u>MOTION</u></p> <p>Member Matt Weber made a motion, seconded by Member Robbie Koerperich, to approve changes to R7-2-601.01 and recommend that the Board open rulemaking.</p> <p style="text-align:center">Motion passed unanimously.</p>
<p>4. Presentation, discussion and possible action to recommend the adoption of a certification guidance document for career and technical education.</p>	<p>Recorded comments are available (Part I/01:13:25)</p> <p style="text-align:center"><u>MOTION</u></p> <p>Member Matt Weber made a motion, seconded by Member Janet Crow, to recommend that the State Board of Education consider the adoption of the certification guidance document for career and technical education.</p>

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	<i>Motion passed unanimously.</i>
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.	Recorded comments are available (Part I/01:17:20) The committee discussed future meeting dates and items.
ADJOURN	Meeting adjourned at 10:21 a.m.