

ARIZONA STATE BOARD OF EDUCATION
Certification Advisory Committee (CAC) Meeting
September 27th, 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 Betsy Fera Carolyn Dumler Janet Crow Marisol Garcia Dr. Patty Horn Sarah Speer</p>	<p>MEMBERS ABSENT:</p> <p>Frank Garcia Jill Broussard Matt Webber Dr. Robbie Koerperich</p>
<p>CALL TO ORDER AND ROLL CALL</p>	<p>Meeting called to order at 10:00 a.m., Roll Call; quorum confirmed.</p>
<p>1. Election of Chair and Vice Chair</p>	<p>Recorded comments are available (Part I/00:01:024)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Anne Thiebeau made a motion, seconded by Member Dr. Patty Horn to re-elect Kimberly Peaslee to the role of Chair.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Dr. Patty Horn made a motion, seconded by Member Sarah Speer to re-elect Carolyn Dumler to the role of Vice-Chair.</p> <p style="text-align: center;">Motion passed unanimously.</p>

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<p>2. Presentation and discussion regarding open meeting law</p>	<p>Recorded comments are available (Part I/00:2:50)</p> <p>Executive Director Dr. Karol Schmidt addressed the Committee</p>
<p>3. Presentation, discussion and possible action to recommend the creation of a middle grades certificate</p>	<p>Recorded comments are available (Part I/00:18:18)</p> <p style="text-align: center;"><u>MOTION</u></p> <p>Member Anne Thiebeau made a motion, seconded by Member Betsy Fera, to recommend the creation of a middle grades certificate, with the revision to line 33 (B)(c) to read:</p> <p>A Passing score and professional knowledge portion of the Arizona Teacher Proficiency Assessment in Elementary or Secondary.</p> <p style="text-align: center;"><i>Motion passed unanimously.</i></p>
<p>4. 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>Recorded comments are available (Part I/00:38:14)</p> <p>The item was introduced for action at a future meeting.</p>

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<p>b. R7-2-612.01 regarding Standard Specialized Career and Technical Education Certificates</p>	<p>Recorded comments are available (Part I/00:56:07)</p> <p>The item was introduced for action at a future meeting.</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>b. R7-2-614 regarding Other Teaching Certificates</p>	<p>Recorded comments are available (Part I/01:02:50)</p> <p>The item was introduced for action at a future meeting.</p> <p>The item was introduced for action at a future meeting.</p>
<p>6. Presentation and discussion regarding the creation of classroom preparation programs for Joint Technical Education Districts</p>	<p>Recorded comments are available (Part I/02:06:50)</p> <p>This item was removed from the agenda.</p>
<p>7. Presentation and discussion regarding:</p> <p>a. Proposed amendments to endorsements;</p> <p>b. The creation of micro-</p>	<p>Recorded comments are available (Part I/02:06:50)</p> <p>Item 7 was for discussion purposes only.</p>

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credentials	
<p>8. 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/02:22:00)</p> <p>There were no public comments made</p>
<p>9. 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>ADJOURN</p>	<p>Recorded comments are available (Part I/02:22:12)</p> <p>The committee discussed future meeting dates and items.</p> <p>The committee adjourned at 12:50 PM</p>