



Certification Advisory Committee - November 7, 2023

11/07/2023 - 10:00 AM

1700 W. Washington St., Executive Tower
3rd Floor Boardroom
Phoenix, AZ 85007

MEETING MINUTES

Arizona State Board of Education Certification Advisory Committee

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Arizona State Board of Education, the Certification Advisory Committee and to the general public that the Committee will hold a meeting, open to the public, on **Tuesday, November 7, 2023 at 10:00 A.M.**

The **Tuesday, November 7, 2023** Certification Advisory Committee meeting will be a hybrid access meeting. This means the public has the opportunity to participate in-person or virtually.

Please note the location of the **Tuesday, November 7, 2023** Certification Advisory Committee meeting: 1700 W. Washington St., Executive Tower, 3rd Floor Boardroom, Phoenix, AZ 85007. The public will have physical access to the meeting location 30 minutes before the Board meeting, at 9:30 A.M.

A copy of the meeting agenda is attached. The Committee reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Committee may participate telephonically or virtually.

Agenda materials can be reviewed online at <http://azsbe.az.gov>(<https://simbli.eboardsolutions.com//SU/4ZwqeeEQC9x6DOQvi8FGHQ==>)

Pursuant to A.R.S. §38-431.02 (H), the Committee may discuss and take action concerning any matter listed on the agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter or narrator by contacting the State Board Office at (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

The **Tuesday, November 7, 2023 Certification Advisory Committee** meeting will be a hybrid-access meeting. Please see below on how to access the meeting and provide public comment on agenda items.

Accessing the Certification Advisory Committee Meeting Virtually

To watch the Certification Advisory Committee meeting via computer or a smartphone with a data plan/Wi-Fi:

- Open a web browser on your device (Safari, Google Chrome, Internet Explorer, Firefox)
- Visit azsbe.az.gov
- Upper right hand of the page, click on the YouTube icon
- A pop-up may open, stating you are leaving the official website, click "ok"
- When the meeting starts, you will see a "live" video. If you do not see this, and the meeting's start time has passed, you may need to hit the refresh button on your browser

Direct

Link: <https://www.youtube.com/channel/UCsNwAaD9tyciKskyp0R2e5A>(<https://simbli.eboardsolutions.com//SU/xdH6GgaHzBdDTRUXaOliiA==>)

If you do not have internet access to watch the meeting, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

Procedure for Submitting a Public Comment (Please read through each option carefully):

Written Comment:

Written comments for the meeting will be accepted by:

- email inbox@azsbe.az.gov(<https://simbli.eboardsolutions.com//SU/YhrEghWngpFB0plus4VUf5yDQ==>)
- fax to (602) 542-3046
- USPS to 1700 W. Washington St., Executive Tower, Suite 300, Phoenix, Arizona 85007

The deadline to submit a written comment will be Monday, November 6, 2023 at 12:00 PM.

Written comments received after the deadline, including those that are mailed but not received by staff, will not be posted and will not be provided

to members.

Written comments will not be read into the record, however, staff will post all written comments received by the deadline on the Board's agenda by **Tuesday, November 7, 2023 at 9:00 AM.**

Verbal Comment:

Individuals must register to submit a virtual verbal comment at the meeting.

Please use the link below to register.

The deadline to register for a virtual verbal comment will be Monday, November 6, 2023 at 12:00 PM.

By registering, you are submitting a request to speak form and Board staff will call on you to speak virtually during the appropriate public comment agenda item.

The name in which you register **MUST** match the name on the account when signing in to the meeting to speak. Prior to the meeting, you may need to download the Zoom application to your device and create an account to ensure name matching. Board staff will only call speakers once and then will move on to the next speaker. If you miss your turn, Board staff will attempt again at the end of the list. The order in which names are called will be in the order in which the registrations are received.

Individuals who register after the noon deadline on **Monday, November 6, 2023** will not be provided the opportunity to give virtual verbal public comment at the meeting.

All Board policies in regard to public comment at in-person meetings are transferable to virtual verbal public comment for meetings. Virtual verbal public comment is limited to three minutes, unless the time limit is adjusted by the Committee chair at the start of the meeting.

Register here:

Virtual Request to Speak(<https://simbli.eboardsolutions.com//SU/LSfvVDHMYD1kBIEAjIOLeg==>)

In-Person Request to Speak(<https://simbli.eboardsolutions.com//SU/kmEGsbefplushGcqJdCfKsBKA==>)

If you need assistance with registering, please contact the Board's office at (602) 542-5057 and a staff member will assist you.

DATED AND POSTED this 1 day of November , 2023.

By:



Sean Ross

Executive Director

(602) 542-5057

1. Election of committee Chair and Vice Chair for 2023-2024

Committee Meeting commenced at 10:07am.

Attendees

Kimberly Peaslee
Dr. Robbie Koerperich
Anne Thiebeau
Betsy Fera
Angel Jannasch-Pennell
Dr. Linnea Lyding
Matt Weber
Dr. Patty Horn

Rico Yanez, Project Policy Director for the State Board of Education, took attendance. The Committee has a quorum.

Members nominated Committee Member Kimberly Peaslee for Committee Chair.

Members unanimously elected Committee Member Kimberly Peaslee to Committee Chairperson.

Members nominated Committee Member Dr. Robbie Koerperich for Vice Chair.

Members unanimously elected Committee Member Dr. Robbie Koerperich for Vice Chairperson.

2. Introduction of committee members and staff

Chairperson Peaslee invited staff and Members to introduce themselves.

Aaron Wonder, Deputy Director for the State Board of Education, introduced themselves to the Committee.

Bruce DuPlanty, Deputy Associate Superintendent for the Arizona Department of Education, introduced themselves to the Committee.

Rico Yanez, Project Policy Director for the State Board of Education, introduced themselves to the Committee.

Committee Member Dr. Linnea Lyding, Dean of the Education Department of Arizona Christian University, introduced themselves to the Committee.

Committee Member Anne Thiebeau, Reading Specialist at Deer Valley School District, introduced themselves to the Committee.

Committee Member Matt Weber, Superintendent of NAVIT, introduced themselves to the Committee.

Chairperson Kimberly Peaslee, Special Education representative, introduced themselves to the Committee.

Committee Member Dr. Robbie Koerperic, Holbrook Unified School District Superintendent, introduced themselves to the Committee.

Committee Member Betsy Fera, Verizon Honor Schools, introduced themselves to the Committee.

Committee Member Dr. Patty Horn, Professor at NAU, introduced themselves to the Committee.

Member Angel Jannasch-Pennell, CEO of KOI Education, introduced themselves to the Committee.

3. CALL TO THE PUBLIC

None.

4. Presentation and discussion of the purpose of the Certification Advisory Committee

Rico Yanez, Project Policy Director for the State Board of Arizona, presented to the Committee.

Committee Chairperson Peaslee made comments about this agenda item.

5. Presentation and discussion on open meeting law

Lou Caputo, Assistant Attorney General at the Attorney General's Office, presented to the Committee.

Chairperson Peaslee made comments and sought clarification about this agenda item.

Lou Caputo provided clarification about this agenda item.

Aaron Wonders, Deputy Director for the Arizona Board of Education, provided clarification about this agenda item.

6. UPDATE- Presentation and discussion on current endorsement/certification rules

Bruce DuPlanty, Deputy Associate Superintendent for the Arizona Department of Education, presented to the Committee.

Vice Chairperson Dr. Koerperich, sought clarification about the agenda item.

Bruce DuPlanty provided clarification about the agenda item.

Vice Chairperson Dr. Koerperich, sought clarification about the agenda item.

Bruce DuPlanty provided clarification about the agenda item.

Vice Chairperson Dr. Koerperich, sought clarification about the agenda item.

Bruce DuPlanty provided clarification about the agenda item.

Bruce DuPlanty continued to present to the Committee.

Committee Member Jannasch-Pennell made a comment about the agenda item.

7. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS

Aaron Wonders made comments about the agenda item.

Committee Members discussed the next committee meeting date.
Committee Member Weber made comments about the agenda item.
Chairperson Peaslee made comments about the agenda item.

Committee Meeting adjourned at 11:21am.