



## Certification Advisory Committee - February 13, 2024

**02/13/2024 - 09:30 AM**

1700 W. Washington St., Executive Tower

2nd Floor Boardroom #200

Phoenix, AZ 85007

### MEETING MINUTES

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#### 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, February 13, 2024, at 9:30 A.M.**

The **Tuesday, February 13, 2024**, 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, February 13, 2024**, Certification Advisory Committee meeting: 1700 W. Washington St., Executive Tower, 2nd Floor Boardroom #200, Phoenix, AZ 85007. The public will have physical access to the meeting location 30 minutes before the Board meeting, at 9:00 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/4ZwqeeEQC9x6DQQvi8FGHQ==>)

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, February 13, 2024, 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](http://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](mailto: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, February 12, 2024, 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 **Monday, February 12, 2024 at 5:00 PM.**

**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, February 12, 2024, 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, February 12, 2024**, 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/vPp0gafkGJhQB87IPYo0Og==>)

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 7th day of February , 2024.

By:



Sean Ross

Executive Director

(602) 542-5057

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**1. Introduction of new member to the committee**

*Committee Meeting called to order at 9:42am.*

Attendees

Kimberly Peaslee, Chairperson  
Dr. Robbie Koerperich, Vice Chair  
Dr. Patty Horne  
Dr. Angel Jannasch-Pennell  
Denise Linsalata  
Dr. Linnea Lyding  
Anne Thiebeau  
Matt Weber

Federico Yanez, Project Policy Director for the State Board of Education, took attendance. The Committee has a quorum. Comments made regarding the induction of new member to the CAC.

Committee Member Denise Linsalata, Marana Unified School District, introduced themselves to the Committee.

## 2. CALL TO THE PUBLIC

None.

## 3. Presentation and discussion on proposed changes to the Elementary and Early Childhood Certificates

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

Committee Member Dr. Lyding made comments about the presentation no longer being accessible for virtual Committee Members.

Bruce DuPlanty continued to present to the Committee.

Committee Member Dr. Horn sought clarification about the agenda item.  
Bruce DuPlanty provided clarification about the agenda item.  
Committee Member Weber provided clarification about the agenda item.

Committee Member Dr. Horn made comments and sought clarification about the agenda item.  
Bruce DuPlanty provided clarification about the agenda item.

Committee Member Dr. Horn made comments and sought clarification about the agenda item.  
Bruce DuPlanty provided clarification about the agenda item.

Committee Member Dr. Horn made comments about the agenda item.  
Bruce DuPlanty made comments about the agenda item.  
Committee Member Dr. Horn made comments about the agenda item.  
Bruce DuPlanty made comments about the agenda item.

Bruce DuPlanty continued to present to the Committee.  
Committee Member Dr. Jannasch-Pennell made comments about the agenda item.  
Bruce DuPlanty made comments about the agenda item.  
Committee Member Dr. Horn made comments and sought clarification about the agenda item.  
Bruce DuPlanty made comments about the agenda item.  
Committee Member Dr. Horn sought clarification about the agenda item.  
Bruce DuPlanty provided clarification about the agenda item.  
Committee Member Dr. Horn made comments about the agenda item.  
Bruce DuPlanty made comments about the agenda item.  
Committee Member Dr. Horn made comments about the agenda item.

Maura Yildirim, Certification Rules and Procedures Coordinator for the Arizona Department of Education, made comments about this agenda item.

Dr. Patty Horn made comments and sought clarification about the agenda item.  
Bruce DuPlanty provided clarification and made comments about the agenda item.

Chairperson Peaslee made comments about this agenda item.  
Committee Member Dr. Horn made comments about the agenda item.  
Bruce DuPlanty made comments about the agenda item.  
Committee Member Dr. Horn made comments about the agenda item.

Bruce DuPlanty continued to present to the Committee.

Bruce DuPlanty sought clarification about the agenda item.  
Maura Yildirim provided clarification about the agenda item.

Bruce DuPlanty continued to present to the Committee.  
Committee Member Dr. Horn made comments about the agenda item.

## 4. Presentation, discussion and possible action regarding proposed amendments to R7-2-609 regarding the Standard Professional Elementary Teaching Certificate

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

Bruce DuPlanty sought clarification about the virtual streaming process.  
Melissa Becerra, Office Manager for the State Board of Education, provided clarification about the virtual streaming process.

Federico Yanez, Project Policy Director for the State Board of Education, made comments about the agenda item.

Chairperson Peaslee made comments about the agenda item.

A motion was made to approve R7-2-609 regarding the Standard Professional Elementary Teaching Certificate as presented and recommend the State Board of Education open rulemaking procedures.

Motion passed: 8-0.

Motion made by: Dr. Angel Jannasch-Pennell

Motion seconded by: Matt Weber

Voting:

Kimberly Peaslee

Dr. Robbie Koerperich

Dr. Patty Horne

Dr. Angel Jannasch-Pennell

Denise Linsalata

Dr. Linnea Lyding

Anne Thiebeau

Matt Weber

#### **5. Presentation, discussion and possible action regarding proposed amendments to R7-2-608 regarding Early Childhood Teaching Certificates**

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

Federico Yanez, Project Policy Director for the State Board of Education, made comments about the agenda item.

A motion was made to approve R7-2-609 regarding the Standard Professional Elementary Teaching Certificate as presented and recommend the State Board of Education open rulemaking procedures.

Federico Yanez made comments about clarifying the motion for this agenda item.

A motion was made to approve R7-2-608 regarding the Standard Professional Elementary Teaching Certificate as presented and recommend the State Board of Education open rulemaking procedures.

Motion passed: 8-0.

Motion made by: Matt Weber

Motion seconded by: Dr. Angel Jannasch-Pennell

Voting:

Kimberly Peaslee

Dr. Robbie Koerperich

Dr. Patty Horne

Dr. Angel Jannasch-Pennell

Denise Linsalata

Dr. Linnea Lyding

Anne Thiebeau

Matt Weber

#### **6. FUTURE MEETING DATES AND ITEMS FOR FUTURE AGENDAS**

Committee Member Dr. Horne made comments and sought clarification about this agenda item.

Committee Member Weber made comments about this agenda item.

Federico Yanez, Project Policy Director for the State Board of Education, provided clarification about this agenda item.

Bruce DuPlanty, Deputy Associate Superintendent for the Arizona Department of Education, made comments about this agenda item.

Committee Member Dr. Horne made comments and sought clarification about this agenda item.

Federico Yanez provided clarification about this agenda item.

Committee Member Dr. Jannasch-Pennell sought clarification about this agenda item.

Bruce DuPlanty provided clarification about this agenda item.

Committee Member Dr. Jannasch-Pennell made comments about this agenda item.

Federico Yanez made comments about the agenda item.

Committee Member Thiebeau made comments about this agenda item.

Committee Member Dr. Horne made comments and sought clarification about this agenda item.

Committee Member Linsalata provided clarification about this agenda item.

Federico Yanez made comments about next committee meeting on Tuesday, May 7th, 2024 and the current committee vacancies.

Committee Member Dr. Horne made comments about this agenda item.

Committee Member Dr. Jannasch-Pennell made comments about this agenda item.

Federico Yanez made comments about this agenda item.

Chairperson Peaslee made comments about this agenda item.

Committee Member Dr. Horne made comments about this agenda item.

Committee Member Dr. Jannasch-Pennell made comments about this agenda item.

*The Committee Meeting adjourned at 10:24am.*