

# Certification Advisory Committee - September 3rd, 2024 | 09:00 AM

## Meeting Minutes

Meeting called to order at 9:04am.

Members Present: Peaslee, Horn, Jannasch-Pennell, Linsalata, Lyding, Philpot, Weber, Weibke, Koerperich, Sotomayor

Members Absent: Theibeau

### 1. Executive Director's Report

- Updated the committee on recently adopted committee makeup changes adopted by the Board
- Updated the committee on the status of recommendations and endorsement review schedule
- The committee introduced themselves to the new appointee Kevin Sotomayor once he joined the meeting during item 3.

### 2. Call to the public

- No public comment submitted.

### 3. Presentation and discussion on proposed changes to endorsement rules

- The ADE presented draft rules for committee consideration.
  - R7-2-615 J, K, L

### 4. Presentation, discussion, and possible action regarding the proposed amendments to R7-2-615(J) relating to Bilingual endorsements

- The committee reviewed the draft language.
- Moved by Jannasch-Pennell and Horn seconded the motion to recommend that the Board open rule making and adopt the draft rule language for R7-2-615(J).
  - All present voted to approve the motion.

### 5. Presentation, discussion, and possible action regarding the proposed amendments to R7-2-615(K) relating to English as a Second Language, PreK-12 endorsements

- The committee reviewed the draft language.
- Moved by Philpot and Weber seconded the motion to recommend that the Board open rule making and adopt the draft rule language for R7-2-615(K).
  - All present voted to approve the motion.

### 6. Presentation, discussion, and possible action regarding the proposed amendments to R7-2-615(L) relating to Structured English Immersion, PreK-12 endorsements

- The committee reviewed the draft language.
- Moved by Koerperich and Lyding seconded the motion to recommend that the Board open rule making and adopt the draft rule language for R7-2-615(L).
  - All present voted to approve the motion.

### 7. Summary of current events, future meeting dates and items for future agendas

Meeting adjourned at 9:55am.