

**Minutes**  
**State Board of Education Special Session**  
**Thursday, July 26, 2007**

The Arizona State Board of Education held a Special Session at the Arizona Department of Education, 1535 West Jefferson, Room 418, Phoenix, Arizona. The meeting was called to order at 10:03am.

**Members Present**

Superintendent Tom Horne  
Dr. Karen Nicodemus (via telephone)  
Dr. Vicki Balentine (via telephone)  
Ms. Anita Mendoza (via telephone)  
Ms. Martha Harmon (via telephone)  
Mr. Jesse Ary (via telephone)  
Ms. Cecilia Owens (via telephone)

**Members Absent**

Dr. John Haeger  
Ms. Joanne Kramer  
Mr. Larry Lucero  
Mr. Jacob Moore

*Three State of Arizona employees and one member of the general public were present*

1. GENERAL SESSION

- A. Consideration to close the rulemaking record and adopt proposed changes to A.A.C. R7-2-613, relating to career and technical education certificates and the structured English immersion endorsement.

Mr. Vince Yanez, Executive Director, Arizona Board of Education, introduced the item. Mr. Yanez stated that he would not reiterate the purpose of the proposed amendment unless there were specific questions.

He stated that the public hearing on July 25, 2007 was attended by five people and a suggestion was made that the SEI requirement for certain categories of CTE teachers proposed waiver be extended to two years. However, Mr. Yanez reported that staff recommends limiting the waiver to the SEI endorsement to one year. He reported that the overall opinion of those present at the meeting was very positive.

Motion by Mr. Jesse Ary to close the rulemaking record and adopt proposed changes to A.A.C. R7-2-613, relating to career and technical education certificates and the structured English immersion endorsement.

Second by Dr. Vicky Balentine

Motion passes unanimously.

Ms. Cecilia Owens joins telephonically.

Mr. Yanez informed the Board that he will personally walk down to the State of Arizona Certification Department and inform them of the Board's decision.

Motion by Ms. Martha Harmon to adjourn

Second by Mr. Ary

Motion passes unanimously – meeting adjourned at 10:11am.