



## Commission on Teacher Credentialing

1900 Capitol Avenue

Sacramento, CA 95811

(916) 322-6253

### Commission Meeting Agenda

December 12-13, 2013

All times are approximate and are provided for convenience only except time specific items identified herein (i.e. Public Hearing). **The order of business within each day may be changed without notice. All items may be re-ordered to be heard on any day of the noticed meeting.** Persons wishing to address the Commission on Teacher Credentialing on a subject to be considered at this meeting are asked to complete a Request Card and give it to the Recording Secretary prior to the discussion of the item.

Reasonable Accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Commission on Teacher Credentialing may request assistance by contacting the Commission.

**LIVE WEBCAST PRESENTATION:** The Commission meeting will be webcast via the internet. To access the broadcast, click on the following link: <http://www.ctc.ca.gov/live.html>. While the Commission intends to webcast this meeting, it may not be possible to webcast all or part of the open meeting due to limitations on resources.

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### Thursday, December 12, 2013

#### General Session

9:00 a.m.

Linda Darling-Hammond, Chair

Action

**1A: Approval of the September 2013 Minutes**

The Commission will consider approval of the minutes of the September 2013 meeting of the Commission.

Action

**1B: Approval of the December 2013 Agenda**

The Commission will consider approval of the Agenda for the December 2013 meeting of the Commission.

Action

**1C: Approval of the December 2013 Consent Calendar**

The Commission will consider approval of the December 2013 Consent Calendar.

Information

**1D: Chair's Report**

Information

**1E: Executive Director's Report**

Information

**1F: Commission Member Reports**

Information

**1G: Liaison Reports**

Information

**1H: Update on Alternative Certification (Intern) Programs**

This agenda item presents a background review of Alternative Certification (Intern) Programs.

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**Professional Services Committee**

Erick Casallas, Committee Chair

Action

**2A: Potential Adoption of Preconditions, Program Standards, Content Expectations, and Performance Expectations for Preliminary Administrative Services Credential Preparation Programs**

This agenda item presents proposed Preconditions, Program Standards, Content Expectations, and Performance Expectations for the Preliminary Administrative Services Credential for potential Commission adoption.

Information/Action

**2B: Update on Assessments for Preliminary Administrative Services Credential Candidates**

This agenda item presents an update on assessments for preliminary administrative services candidates, including activities relating to administrator performance assessment that have occurred since the September 2013 Commission meeting, and requests Commission input and potential direction.

Information

**2C: Update on the Development of the Administrative Services Credential (ASC) Clear Induction Program Standards and Revision of the California Professional Standards for Educational Leaders (CPSEL)**

This item presents updates on the development of the Administrative Services Credential Clear Induction Program Standards and joint efforts with the California Department of Education and WestEd to revise the California Professional Standards for Educational Leaders (CPSEL).

Action

**2D: Adoption of the Passing Score Standard for the California Subject Examinations for Teachers World Language English Language Development Examination (CSET: ELD)**

This agenda item provides the Commission with recommendations relevant to the determination of passing score standards for the CSET: ELD examination.

Information

**2E: Update on the Plan for Implementing Recommendations from the Teacher Preparation Advisory (TAP) Panel**

This agenda item provides an update on the plan to review and implement the TAP Panel recommendations given the Commission's budget constraints in 2013-14.

Information

**2F: Annual Report of the Committee on Accreditation**

This agenda item presents the 2012-13 Annual Accreditation Report from the Committee on Accreditation.

Information

**2G: Accountability, Outcomes, and Accreditation**

This agenda item presents for discussion ways in which the accreditation system could be modified to more effectively focus on program outcomes and the most critical aspects of preparation.

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**Closed Session**

Linda Darling-Hammond, Chair

The Commission will go into Closed Session pursuant to California Government Code section 11126(e), to consider the following pending litigations: *Carroll v. Commission on Teacher Credentialing* (U.S. District Court, Eastern District 2: 13-CV-00249-KJM-KJN), and *Garmhausen v. Commission on Teacher Credentialing* (San Diego Superior Court 37-2012-00079145-CU-OE-SC). The Commission will also consider adverse actions, petitions for reinstatement and requests for reconsideration in discipline cases while in Closed Session pursuant to California Education Code sections 44245 and 44248. The Commission will report out of Closed Session appropriately concerning any and all actions taken or determinations made therein.

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**Friday, December 13, 2013**

**General Session**

**8:30 a.m.**

Linda Darling-Hammond, Chair

**Reconvene General Session**

Commission Chair Linda Darling-Hammond will reconvene General Session.

Items agendized for the first day of the meeting, but not completed, may be taken up today.

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**Public Hearing**

**8:30 a.m.**

Action

**1I: Proposed Addition to Title 5 of the California Code of Regulations Pertaining to Cost Recovery Fees for Accreditation Activities**

This agenda item proposes the addition of §§80691 and 80692 to Title 5 of the California Code of Regulations pertaining cost recovery fees for accreditation activities.

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**Professional Practices Committee**

C. Michael Cooney, Committee Chair

Information

**3A: Division of Professional Practices Workload Report**

The workload report provides a report on the Division of Professional Practices' current workload.

Action

**3B: Committee of Credentials Vacancies for FY 2014-15**

The Commission will review the terms of the current members of the Committee of Credentials and determine whether to reappoint or declare vacancies for two public representatives, one elementary school teacher, and one school board member.

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**Fiscal Policy and Planning Committee**

Mary C. Jones, Acting Committee Chair

Action

**4A: Proposal to Increase the Credit Card Convenience Fee**

This agenda item presents a proposal to increase the credit card convenience fee for applying for or renewing credentials through the Commission's online system.

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**Reconvene General Session**

Linda Darling-Hammond, Chair

Information

**1J: Report of Closed Session Items**

Information

**1K: New Business**

- Bimonthly Agenda is presented
- Audience Presentations

Action

**1L: Nominations and Elections for the Chair and Vice Chair of the Commission on Teacher Credentialing for 2014**

Each year the Commission nominates and elects its Chair and Vice Chair.

**Adjournment**