



## Commission on Teacher Credentialing

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1900 Capitol Avenue

Sacramento, CA 95811

(916) 322-6253

### Commission Meeting Agenda

June 17-19, 2015

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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**Wednesday, June 17, 2015**

**Ad Hoc Committee**

**3:00 p.m.**

Alicia Hinde

Haydee Rodriguez

Beverly Young

Action

**1A: Interview and Selection of Members for the Committee of Credentials**

This agenda item provides information about the selection process for the appointment of one Public Member to serve on the Committee of Credentials (COC) and the selection of possible alternates.

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**Thursday, June 18, 2015**  
**Executive Committee**  
**9:00 a.m.**

Linda Darling-Hammond, Chair  
Kathleen Harris, Vice Chair  
C. Michael Cooney  
Alicia Hinde  
Ref Rodriguez  
Juliet Tiffany-Morales

Action

**2A: Proposed 2016 and 2017 Commission Meeting Schedules**

This agenda item presents proposed meeting schedules for 2016 and 2017. The Executive Committee will consider and recommend a schedule of meetings to the full Commission for approval.

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**General Session**

Linda Darling-Hammond, Chair

**General Session**

Commission Chair Linda Darling-Hammond will convene General Session. Roll call will be taken and the Pledge of Allegiance recited.

Action

**3A: Approval of the April 2015 Minutes**

The Commission will consider approval of the minutes of the April 2015 meeting of the Commission.

Action

**3B: Approval of the June 2015 Agenda**

The Commission will consider approval of the Agenda for the June 2015 meeting of the Commission.

Action

**3C: Approval of the June 2015 Consent Calendar**

The Commission will consider approval of the June 2015 Consent Calendar.

Information

**3D: Chair's Report**

Information

**3E: Executive Director's Report**

Information

**3F: Commission Member Reports**

Information

**3G: Liaison Reports**

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## Fiscal Policy and Planning Committee

Ref Rodriguez, Committee Chair

Information

### **4A: Commission on Teacher Credentialing Budget**

This agenda item provides a review of the Commission's current year budget and policy issues, and presents the Commission's budget for the coming fiscal year, including projected proposals for 2015-16.

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## Educator Preparation Committee

Alicia Hinde, Committee Chair

Information

### **5A: Report of Services Credentials Issued in California, 2009-2010 to 2013-2014**

This agenda item provides data, trends and patterns in the numbers of services credentials issued in the past five years.

Information

### **5B: Update on the Work to Strengthen and Streamline the Commission's Accreditation System**

This agenda item provides an update on the work to strengthen and streamline the Commission's Accreditation system. The item reports on the May 2015 meeting of the Accreditation Advisory Panel and Task Group, and describes the plans to complete the remaining work. It is intended to provide a broad overview of the work, with more in depth discussion of the work products provided in the agenda items that follow.

Information/Action

### **5C: Update on the Work of the Accreditation Policy and Procedures Task group**

This agenda item provides an update on the work to strengthen and streamline the Commission's Accreditation system. The item reports on several aspects of the work of the Accreditation Processes and Policy Task group.

Information/Action

### **5D: Update on the Work of the Preliminary Standards Task Group**

This agenda item provides an update on the work to strengthen and streamline the Commission's Accreditation system. The item reports on the work of the Preliminary Standards Task Group.

Information/Action

### **5E: Update on the Work of the Outcomes and Survey Data Task Group to Strengthen and Streamline the Commission's Accreditation System**

This agenda item provides an update on the work of the Outcomes and Survey Data Task Group.

Information/Action

### **5F: Update on the Work of the Induction Task Group**

This agenda item provides an update on the work to strengthen and streamline the Commission's Accreditation system. The item reports on the work of the Induction Task group.

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## Closed Session

Kathleen Harris, Vice Chair

The Commission will go into Closed Session pursuant to California Government Code section 11126(e), to consider the following pending litigation: *Carroll v. Commission on Teacher Credentialing* (Sacramento Superior Court, 34-2012-00135527-CU-OE). 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, 44248, and Government Code section 11126(e). The Commission will report out of Closed Session appropriately concerning any and all actions taken or determinations made therein.

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**Friday, June 19, 2015**

### Ad Hoc Committee

**7:30 a.m.**

Alicia Hinde

Haydee Rodriguez

Beverly Young

Action

#### **1A: Interview and Selection of Members for the Committee of Credentials**

This agenda item provides information about candidates for possible appointment to the vacant public member position on the Committee of Credentials. After interviewing the candidates, the Ad Hoc Committee will select a person to recommend to the Commission and may recommend additional individuals as alternates.

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## 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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## Educator Preparation Committee

Alicia Hinde, Committee Chair

Information/Action

#### **5G: Recommendations from the Public Access/Data Dashboards Task Group**

This agenda item provides a summary of the Task Group activities and a set of recommendations from the Public Access/Data Dashboards Task Group.

Action

#### **5H: Initial Institutional Approval**

This agenda item presents two prospective program sponsors for initial institutional approval by the Commission.

Information

**5I: Update on the Commission's Review of the Child Development Permit**

This agenda presents the progress made to-date in establishing a Child Development Permit Advisory Panel to review and recommend changes in the structure and requirements of the Child Development Permit Matrix pursuant to the Budget Act of 2015. A summary of the actions taken to create the panel, the application process and criteria for the make-up of this panel are included.

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**Professional Practices Committee**

C. Michael Cooney, Committee Chair

Information

**6A: Division of Professional Practices Workload Report**

This agenda item provides a report on the Division of Professional Practices' current workload.

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**Certification Committee**

Juliet Tiffany-Morales, Committee Chair

Action

**7A: Proposed Amendments and Deletions to Title 5 of the California Code of Regulations Pertaining to the Reading and Literacy Added Authorization and Literacy Leadership Specialist Credential**

This agenda item will present proposed amendments and deletions pertaining to the Reading and Literacy Added Authorization and Leadership Specialist Credential.

Information/Action

**7B: Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to the Supplementary Authorization in Computer Concepts and Applications and a Review of Regulations and Policy for the Single Subject Teaching Credential Content Area Authorizations for Teaching Computer Science**

This agenda item is divided into two parts. Part I presents proposed amendments to regulations pertaining to the Supplementary Authorization in Computer Concepts and Applications. Part II provides a review of regulations and policy for Single Subject Teaching Credential Content Area Authorizations for teaching the full range of courses in computer science.

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**Legislative Committee**

Kathleen Harris, Committee Chair

Information

**8A: Legislative Update**

This agenda item presents the status of those legislative measures on which the Commission has adopted a position and those of interest to the Commission.

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## **Reconvene General Session**

Linda Darling-Hammond, Chair

Action

### **3H: Report of Ad Hoc Committee**

The Commission will consider the recommendation of the AHC and appointment of members to the Committee of Credentials and the possible appointment of alternates.

Action

### **3I: Report of the Executive Committee**

The Commission will consider the recommendation of the Executive Committee to adopt meeting schedules for 2016 and 2017.

Information

### **3J: Report of Closed Session Items**

Information

### **3K: New Business**

- Bimonthly Agenda is presented
- Audience Presentations

**Adjournment**