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Information

General Session

New Business

Executive Summary: The Quarterly Agenda will be presented for planning and information purposes.

Recommended Action: For information only

Presenter: Dale Janssen, Interim Executive Director

Strategic Plan Goal: 2

Continue to refine the coordination between Commissioners and staff in carrying out the Commission's duties, roles and responsibilities.

- ◆ Continuously improve the development, distribution and dissemination of agenda and information to the Commission.

Quarterly Agenda

November/December 2006, February 2007, and April 2007

Planning Schedule

Items listed below are subject to change

November/December Commission Meeting

Agenda Item	Committee	Item Type
SB 1209 Overview and Implementation Plan	GEN	Information
Approval of the July/August Executive Committee Minutes	EXEC	Action
Review and Discussion of the Commission Policy Manual	EXEC	Information/Action
Credential Discipline, Pending Litigation, and Other Confidential Matters Considered in Closed Session Each Month	Closed Session	Action
Approval of Agreement Awards Over \$100,000 for Fiscal Year 2006-07	FPPC	Action
Request for Proposals for a Validity Study for the Teaching Performance Assessment	FPPC	Information/Action
Update on the Proposed 2007-08 Governor's Budget	FPPC	Information/Action
Proposed Spring Finance Letters (Budget Change Proposals) for Fiscal Year 2007-08	FPPC	Information
Proposed Standards for the California Teacher of English Learners (CTEL) Programs	PSC	Action
Program Approval and Initial Accreditation	PSC	Action
Adoption of Passing Score Standard for CSET LOTE: Filipino Examination	PSC	Action
Implementation of the Accreditation System	PSC	Action
Proposed Consolidation of Commission Language Examinations	PSC	Action
Adoption of Passing Score Standard for the Teaching Foundations Examination in Science	PSC	Action
Implementation Plan for the California Teaching Performance Assessment (CA TPA)	PSC	Action
Assessment Quality Standards for Professional Teacher Preparation Programs	PSC	Action
Update on Special Education	PSC	Information

Review Title 5 Regulations Pertaining to Credential Waivers	C&CA	Information
Review of Committee of Credentials Vacancies	PPC	Information/Action
Status of Legislation	LEG	Information/Action
Legislative Concepts for Commission Consideration	LEG	Information/Action
Other Legislative and Policy Items of Interest	LEG	Information

February Commission Meeting

Agenda Item	Committee	Item Type
Credential Discipline, Pending Litigation, and Other Confidential Matters Considered in Closed Session Each Month	Closed Session	Action
Approval of Agreement Awards Over \$100,000 for Fiscal Year 2006-07	FPPC	Action
Proposal to Release a Competitive Grant Process for Local Assistance Teacher Development Programs	FPPC	Action
Proposed Spring Finance Letters (Budget Change Proposals) for Fiscal Year 2007-08	FPPC	Action
Update on the Proposed 2007-08 Governor's Budget	FPPC	Information/Action
Implementation of the Accreditation System	PSC	Action
Program Approval and Initial Accreditation	PSC	Action
SB 2042 Update	PSC	Information
Development of Long-Range Plan for Reviewing and Updating Program Standards	PSC	Information
Update on the Implementation of SB 1209	PSC	Information
Bilingual Certification Update	PSC	Information
Committee on Accreditation Selection	PSC	Information
Review Title 5 Regulations Pertaining to Credential Waivers	C&CA	Action
Analysis of Bills	LEG	Information/Action
Other Legislative and Policy Items of Interest	LEG	Information

April Commission Meeting

Agenda Item	Committee	Item Type
Approval of Agreement Awards Over \$100,000 for Fiscal Year 2006-07	FPPC	Action
Update on the Proposed 2007-08 Governor's Budget	FPPC	Information/Action
Committee on Accreditation Interviews and Selection	PSC	Action
Program Approval and Initial Accreditation	PSC	Action
Long-Range Plan for Reviewing and Updating Program Standards	PSC	Action
Implementation of the Accreditation System	PSC	Action
Update on Implementation of SB 1209	PSC	Information
Update on Language Examination Development	PSC	Information
Special Education Update	PSC	Information
Paraprofessional Teacher Training Program External Evaluation	PSC	Information

Key

GEN	General Session
EXEC	Executive Committee
FPPC	Fiscal Policy and Planning Committee of the Whole
C&CA	Credentialing and Certificated Assignments Committee
LEG	Legislative Committee of the Whole
PSC	Professional Services Committee
PPC	Professional Practices Committee