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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, 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.

April 2007

Quarterly Agenda

June, August, and October 2007

Planning Schedule

Items listed below are subject to change

June Commission Meeting

Agenda Item	Committee	Item Type
Public Hearing - Proposed Amendments to California Code of Regulations, Title 5 Section 80001, Pertaining to Definitions and Terms	GEN	Action
Public Study Session – CSET Single Subjects Examinations and Basic Skills Assessment	GEN	Information
Strategic Planning Discussion – Mission Statement	GEN	Information
Status of Legislation	LEG	Action
Analyses of Bills	LEG	Action
Other Legislative and Policy Items of Interest	LEG	Information
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
Proposed Budget Change Proposals for Fiscal Year 2008-09	FPPC	Information
Program Approval and Initial Accreditation	PSC	Action
Implementation of the Accreditation System	PSC	Action
SB 2042 Update on the Implementation of Teacher Preparation Standards	PSC	Action
Update on the Work of the Special Education Advisory Panel	PSC	Information
Report of the Bilingual Design Team	PSC	Information
Report on RICA Validity Study	PSC	Information
Review of Proposed Revisions to the Commission Policy Manual	EC	Action
Adoption of the 2008 Meeting Schedule	EC	Action

August Commission Meeting

Agenda Item	Committee	Item Type
Review of Proposed Revisions to the Commission Policy Manual	EC	Action
Update on the Implementation of SB 1209	GEN	Information
Strategic Planning Discussion – Goals and Objectives	GEN	Information
Approval of Agreement Awards Over \$100,000 for Fiscal Year 2006-07	FPPC	Action
Proposed Budget Change Proposals for Fiscal Year 2008-09	FPPC	Action
Update on the 2007-08 State Budget	FPPC	Information
Status of Legislation	LEG	Action
Analyses of Bills	LEG	Action
Other Legislative and Policy Items of Interest	LEG	Information
Program Approval and Initial Accreditation	PSC	Action
SB 2042 Update on the Implementation of Teacher Preparation Standards	PSC	Action
Implementation of the Accreditation System	PSC	Action
Draft Report to the Governor and the Legislature on the Study Session Regarding Basic Skills and CSET Single Subject	PSC	Action
Title II Report	PSC	Action
Report on Review of Guidelines for English Learner Staff Development Designated Subjects	PSC	Information
Career Technical Education Panel Update	PSC	Information

October Commission Meeting

Agenda Item	Committee	Item Type
Strategic Planning Discussion	GEN	Information
Review of Proposed Revisions to the Commission Policy Manual	EC	Action
Approval of Agreement Awards Over \$100,000 for Fiscal Year 2006-07	FPPC	Action
Proposed Budget Change Proposals for Fiscal Year 2008-09	FPPC	Action
Update on the 2007-08 State Budget	FPPC	Information
Status of Legislation	LEG	Action
Other Legislative and Policy Items of Interest	LEG	Information
Program Approval and Initial Accreditation	PSC	Action
Implementation of the Accreditation System	PSC	Action

Guidelines for English Learner Staff Development Designated Subjects	PSC	Action
SB 2042 Update on the Implementation of Teacher Preparation Standards	PSC	Action
Report on the RICA Validity Study	PSC	Action
Report of the Career Technical Education Advisory Panel	PSC	Action
Report of the Bilingual Certification Design Team	PSC	Action

Key

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