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## Information

### *General Session*

### New Business

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**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.

June 2007



# Quarterly Agenda

## August, October and November 2007

### Planning Schedule

Items listed below are subject to change

#### **August Commission Meeting (August 9)**

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
Request for Consideration of Eminence Credential	CCAC	Action
Update on Credential Processing and Future Enhancements	CCAC	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
Consideration of Declaration of Vacancy or Reappointment of the Elementary Teacher Position on the Committee of Credentials	PPC	Action
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
Approval of Alternative Teaching Performance Assessments	PSC	Action
Report on Review of Guidelines for English Learner Staff Development Designated Subjects	PSC	Information
Career Technical Education Panel Update	PSC	Information

Bilingual Certification Update	PSC	Information
Analysis of Credentials awarded in 2005-2006 and Program Enrollment Trends	PSC	Information
Plan for Review of Early Childhood Education Permits and Certification	PSC	Information

### October Commission Meeting (October 4)

<b>Agenda Item</b>	<b>Committee</b>	<b>Item Type</b>
Strategic Planning Discussion	GEN	Information
Review of Proposed Revisions to the Commission Policy Manual	EC	Action
Request for Consideration of Eminence Credential	CCAC	Action
Approval of Agreement Awards Over \$100,000 for Fiscal Year 2007-08	FPPC	Action
Update on the Proposed 2008-09 Governor's Budget	FPPC	Information
Status of Legislation	LEG	Action
Other Legislative and Policy Items of Interest	LEG	Information
Review Applications for the Committee of Credentials Vacancy	PPC	Action
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
Adoption of KSAs for Bilingual Certification and Presentation of Draft Bilingual Certification Program Standards	PSC	Action
Report on Teacher Development Programs	PSC	Action
Report on CTEL English Learner Preparation Study	PSC	Information
LOTE Examination Development for Less Commonly Taught Languages	PSC	Information
Draft Report on the Study of Special Education	PSC	Information
Proposed Program Standards for the Health Services: School Nurse Credential	PSC	Information
Report on Study of BTSA and Intern Programs	PSC	Information

## November Commission Meeting (November 8)

<b>Agenda Item</b>	<b>Committee</b>	<b>Item Type</b>
Strategic Planning Discussion	GS	Information
Review of Proposed Revisions to the Commission Policy Manual	EC	Action
Status of Legislation	LEG	Action
Other Legislative and Policy Items of Interest	LEG	Information
Approval of Agreement Awards Over \$100,000 for Fiscal Year 2007-08	FPPC	Action
Update on the Proposed 2008-09 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
Adoption of Bilingual Certification Program Standards	PSC	Action
Adoption of Program Standards for the Health Services: School Nurse Credential	PSC	Action
Report on the Study of Special Education Certification	PSC	Action
Report on Study of BTSA and Intern Programs	PSC	Action
Interview, Evaluate, and Appoint One (1) Elementary Teacher Member to serve on the Committee of Credentials	PPC	Action

### Key

<b>GEN</b>	<b>General Session</b>
<b>EXEC</b>	<b>Executive Committee</b>
<b>FPPC</b>	<b>Fiscal Policy and Planning Committee</b>
<b>C&amp;CA</b>	<b>Credentialing and Certificated Assignments Committee</b>
<b>LEG</b>	<b>Legislative Committee</b>
<b>PSC</b>	<b>Professional Services Committee</b>
<b>PPC</b>	<b>Professional Practices Committee</b>