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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.

August 2007

Quarterly Agenda

October, November and December 2007

Planning Schedule

Items listed below are subject to change

October Commission Meeting (October 4)

Agenda Item	Committee	Item Type
Strategic Planning Discussion	GEN	Information
Update on the Implementation of SB 1209	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
Guidelines for English Learner Staff Development Designated Subjects	PSC	Action
Report on the RICA Validity Study and Review of Draft revised RICA Content Specifications	PSC	Action
Report of the Career Technical Education Advisory Panel	PSC	Action
Approval of Knowledge, Skills, and Abilities for the CSET: Bilingual Methodology and Bilingual Culture Examinations, and Reviews of Draft Bilingual Program Standards	PSC	Action
Induction Program Review	PSC	Information
Report on the Pilot SB 2042 Preparation to Teach English Learners Study	PSC	Information
LOTE Examination Development for Less Commonly Taught Languages	PSC	Information
Draft Report on the Study of Special Education Certification	PSC	Information

Draft Program Standards for the Health Services: School Nurse Credential	PSC	Information
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November Commission Meeting (November 8)

Agenda Item	Committee	Item Type
Strategic Planning Discussion	GEN	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
Request for Consideration of Eminence Credential	CCAC	Action
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
Approval of Revised RICA Content Specifications	PSC	Action
Program Standards: Plan to Review and Revise Standards	PSC	Information
Interview, Evaluate, and Appoint One (1) Elementary Teacher Member to Serve on the Committee of Credentials	PPC	Action

December Commission Meeting (December 5-6)

Agenda Item	Committee	Item Type
Review of Proposed Revisions to the Commission Policy Manual	EC	Action
Strategic Planning Discussion	GEN	Information
Approval of Agreement Awards Over \$100,000 for Fiscal Year 2007-08	FPPC	Action

Proposed Budget Change Proposals for Fiscal Year 2008-09	FPPC	Action
Update on the Proposed 2008-09 Governor's 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
Implementation of the Accreditation System	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**