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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**

**Support policy development related to educator preparation, conduct and professional growth.**

October 2007



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## Quarterly Agenda

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**November, December 2007 and January 2008**

**Planning Schedule**

Items listed below are subject to change

**November Commission Meeting (November 8)**

Agenda Item	Committee	Item Type
Nominations/Elections of Chair and Vice Chair	GEN	Action
Strategic Planning Discussion	GEN	Information
Update on the Implementation of SB 1209	GEN	Information
Proposed Revision 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 \$150,000 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	C&CA	Action
Proposed Amendments to California Code of Regulations, Title 5 Section 80440 Pertaining to Date of Issuance of Credentials and Section 80443 Pertaining to Processing Time for Credentials and Permits	C&CA	Information
Conduct Interviews for School Board Member of the Committee of Credentials	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
Adoption of Program Standards for the Health Services: School Nurse Credential	PSC	Action
Approval of Revised RICA Content Specifications	PSC	Action
LOTE Examination Development for Less Commonly Taught Languages	PSC	Action

Draft Report on the Study of Special Education Certification	PSC	Information
Program Standards: Plan to Review and Revise Standards	PSC	Information
Report on Teacher Development Programs	PSC	Information
Report on the Pilot SB 2042 Preparation to Teach English Learners Study	PSC	Information
Proposed Changes to the Provisional Internship Permit	PSC	Information
Report on the Career Technical Education Advisory Panel	PSC	Information

### **December Commission Meeting (December 5-6)**

<b>Agenda Item</b>	<b>Committee</b>	<b>Item Type</b>
Nominations/Elections of Chair and Vice Chair	GEN	Action
Strategic Plan Development	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 \$150,000 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
Request for Consideration of Eminence Credential	C&CA	Action
Proposed Amendments to California Code of Regulations, Title 5 Section 80440 Pertaining to Date of Issuance of Credentials and Section 80443 Pertaining to Processing Time for Credentials and Permits	C&CA	Action
Program Approval and Initial Accreditation	PSC	Action
Implementation of the Accreditation System (Adoption of Experimental Program Standards and Accreditation Framework)	PSC	Action
Adoption of Bilingual Certification Program Standards	PSC	Action
Update on SB 2042 related work	PSC	Action
Proposed Changes to the Provisional Internship Permit	PSC	Action
Report on the Study of Special Education Certification	PSC	Action

Report on Study of BTSA and Intern Programs and plan to Review and Revise Standards	PSC	Information
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**January-February 2008 Commission Meeting (January 31-February 1)**

<b>Agenda Item</b>	<b>Committee</b>	<b>Item Type</b>
Public Hearing-Proposed Amendments to California Code of Regulations, Title 5 Section 80440 Pertaining to Date of Issuance of Credentials and Section 80443 Pertaining to Processing Time for Credentials and Permits	GEN	Action
Strategic Plan Development	GEN	Information
Analyses of Bills	LEG	Action
Update of the 2008-09 Governor's Budget	FPPC	Information
Proposed Revision to Title 5 Cal Code Regulations §§ 80308 and 80310	PPC	Action
Program Approval and Initial Accreditation	PSC	Action
Implementation of the Accreditation System	PSC	Action
Approval of Passing Score Standard for CSET Subtest IV (Bilingual Methodology) and V (Bilingual Culture)	PSC	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>