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# 1A

## Action

### *Executive Committee*

#### Approval of the November 2007 Executive Committee Minutes

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**Executive Summary:** Staff will recommend that the Committee approve the minutes of the November 2007 meeting of the Executive Committee.

**Recommended Action:** Approve the November 2007 Executive Committee Minutes.

**Presenter:** None.

**Strategic Plan Goal: 2**

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

March 2008

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## **Minutes of the November 8, 2007 Executive Committee Meeting**

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### **Committee Members Present**

Caleb Cheung, Acting Chair

Margaret Gaston, Chair, Legislative Committee

Guillermo Gomez, Chair, Fiscal Policy and Planning Committee

Loretta Whitson, Acting Chair of the Credentialing and Certificated Assignments Committee

Leslie Littman, Acting Chair, Professional Services Committee

### **Committee Members Absent**

Paula Cordeiro, Chair, Professional Services Committee

### **Other Commissioners Present**

P. David Pearson

Marilyn McGrath

Karen Symms Gallagher

Tine Sloan

### **Call to Order**

The meeting of the Executive Committee was called to order by Acting Chair Caleb Cheung. Roll call was taken.

### **1A: Approval of the October 2007 Executive Committee Minutes**

Commissioner Whitson moved to approve the minutes of the October 2007 Executive Committee meeting. Commissioner Gaston seconded the motion. The motion passed without dissent.

### **1B: Proposed Revision to the Commission Policy Manual**

Mary Armstrong, General Counsel, presented this item proposing revision to the Policy Manual relating to the creation of ad hoc committees.

Commissioner Gaston moved approval of the recommendation to the full Commission the adoption of the revisions to Sections 400, 410, 500, 531 and the addition of Section 510 of the Policy Manual relating to the creation of ad hoc interview committees comprised of Members of the Commission and appointed by the Chair. Commissioner Whitson seconded motion. The motion carried without dissent.

### **Adjournment**

Acting Chair Cheung adjourned the Executive Committee meeting.