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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

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

January 2009

Quarterly Agenda

March, April and June 2009

Planning Schedule

Items listed below are subject to change

March 2009 Commission Meeting (March 5)

Agenda Item	Committee	Item Type
Analysis of Bills	LEG	Action
Approval of Agreement Awards Over \$150,000 for Fiscal Year 2008-09	FPPC	Action
Update on the Proposed 2009-10 Governor's Budget	FPPC	Information
Proposed Addition of 5 California Code of Regulations §80035.2 and Amendment of §§80025.5, 80034, 80034.5, 80035, 80035, 80035.1, 80035.5, 80036.5, 80040.1, 80042, 80042.5, and 80569 Pertaining to Career Technical Education Credentials and Permits	C&CA	Action
Program Approval and Initial Institutional Approval	PSC	Action
Remaining Education Specialist Related Issues	PSC	Action
Adoption of Clear Credential Program Standards	PSC	Action
Determining Subject Matter Competency for Teaching Mathematics	PSC	Information
Draft Reading Certificate and Reading Language Arts Program Standards	PSC	Information
Draft Adult Education Program Standards	PSC	Information
Draft Standards for Designated Subjects Supervision and Coordination Preparation Programs	PSC	Information

April 2009 Commission Meeting (April 23-24 Los Angeles County Office of Education)

Agenda Item	Committee	Item Type
Status of Legislation	LEG	Information
Analysis of Bills	LEG	Action
Approval of Agreement Awards Over \$150,000 for Fiscal Year 2008-09 or 2009-10	FPPC	Action
Update on the Proposed 2009-10 Governor's Budget	FPPC	Information
Program Approval and Initial Institutional Approval	PSC	Action

Teacher Supply Report	PSC	Action
Pedagogical Preparation to Teach Mathematics	PSC	Information
Update on Accreditation	PSC	Information
Committee on Accreditation Interviews	AHC	Action

June 2009 Commission Meeting (June 4)

Agenda Item	Committee	Item Type
Approval of the Commission's 2010 Meeting Schedule	EC	Action
Status of Legislation	LEG	Information
Analysis of Bills	LEG	Action
Approval of Agreement Awards Over \$150,000 for Fiscal Year 2008-09 or 2009-10	FPPC	Action
Update on the Proposed 2009-10 Governor's Budget	FPPC	Information
Program Approval and Initial Institutional Approval	PSC	Action
Adoption of Draft Reading Certificate and Reading Language Arts Program Standards	PSC	Action
Adoption of Draft Adult Education Program Standards	PSC	Action
Adoption of Draft Standards for the Designated Subjects Supervision and Coordination Credential	PSC	Action
Proposed Revised Assessment Design Standards	PSC	Information
Update on the Work of the Authorizations to Teach English Learners Advisory Panel	PSC	Information
Committee of Credentials Interviews	AHC	Action

Key

GEN	General Session
EC	Executive Committee
AHC	Ad Hoc 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