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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

March 2009

Quarterly Agenda

April, June and August 2009

Planning Schedule

Items listed below are subject to change

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
Initial Institutional Approval	PSC	Action
Teacher Supply Report	PSC	Action
Determining Subject Matter Competency for Teaching Mathematics	PSC	Information
Update on Accreditation	PSC	Information
Update on the Work of the Reading Certificate and Reading Language Arts Specialist Advisory Panel	PSC	Information
Proposed Amendments and Additions to 5 California Code of Regulations Pertaining to Education Specialist Requirements, Authorizations and Transition Timelines	C&CA	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
Public Hearing: Proposed Addition of 5 California Code of Regulations §§80027.1 and 80048.7 and Amendment to §80027 Pertaining to General and Special Education Limited Assignment Permits and Added Authorizations in Special Education	GEN	Action
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
Initial Institutional Approval	PSC	Action
Adoption of Revised Adult Education Program Standards	PSC	Action
Remaining Education Specialist Related Items	PSC	Action
Pedagogical Preparation to Teach Mathematics	PSC	Information
Proposed Reading Certificate and Reading Language Arts Specialist Credential Standards	PSC	Information
Update on the Implementation of the Teaching Performance Assessment	PSC	Information
Proposed Amendments and Additions to 5 California Code of Regulations Pertaining to Education Specialist Requirements, Authorizations and Transition Timelines	C&CA	Action
Proposed Amendments to 5 California Code of Regulations Pertaining to Bilingual and English Learner Authorizations and Emergency Permits	C&CA	Information
Committee of Credentials Interviews	AHC	Action

August 2009 Commission Meeting (August 6)

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 2009-10	FPPC	Action
Proposed Budget Change Proposals for Fiscal Year 2010-11	FPPC	Action
Update on the Proposed 2009-10 Governor's Budget	FPPC	Information
Proposed Amendments to 5 California Code of Regulations Pertaining to Bilingual and English Learner Authorizations and Emergency Permits	C&CA	Action
Initial Institutional Approval	PSC	Action
Update on the Work of the Authorizations to Teach English Learners Advisory Panel	PSC	Information

Proposed Assessment Design Standards	PSC	Information
Update on the Work of the Mathematics Specialist Panel	PSC	Information

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