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# 3K

## 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**

June 2009



# Quarterly Agenda

## August, October and November 2009

### Planning Schedule

Items listed below are subject to change

#### August 6, 2009 Commission Meeting

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 2009-10 Budget	FPPC	Information
Proposed Amendments to 5 California Code of Regulations Pertaining to Bilingual and English Learner Authorizations and Emergency Permits	C&CA	Information
Initial Institutional Approval	PSC	Action
Adoption of the Revised California Standards for the Teaching Profession	PSC	Action
Adoption of the Modified Preliminary Administrative Services Credential Program Standards	PSC	Action
Discussion of the Subject Matter Review Process	PSC	Information
Examinations Development Procedures and State Contracting Process	PSC	Information
Report on Passing Rates of Commission-Approved Examinations for 2002-03 to 2007-08	PSC	Information
Proposed Reading Certificate and Reading Language Arts Specialist Credential Program Standards	PSC	Information
Committee of Credentials Vacancies for School Board Member and Elementary School Teacher	PPC	Action
Precedential Decisions for Discipline Cases	PPC	Information

#### October 1-2, 2009 Commission Meeting (Santa Clara County Office of Education)

Agenda Item	Committee	Item Type
Status of Legislation	LEG	Information

Approval of Agreement Awards Over \$150,000 for Fiscal Year 2009-10	FPPC	Action
Update on the 2009-10/2010-11 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
Request for Approval to Release an RFP for Examination Development and Administration for the CBEST, RICA, CTEL, and CSET Examinations for 2010-2015	PSC	Action
Adoption of Teaching Performance Expectations and Additional Recommendations for Education Specialist Credential Programs	PSC	Action
Recommended Passing Score Standard for the Revised RICA Examination	PSC	Action
Title II Report	PSC	Action
Adoption of Revised Adult Education Program Standards	PSC	Action
Progress Report on the Work of the Teaching Mathematics Advisory Panel	PSC	Information

### **November 5, 2009 Commission Meeting**

<b>Agenda Item</b>	<b>Committee</b>	<b>Item Type</b>
Status of Legislation	LEG	Information
Approval of Agreement Awards Over \$150,000 for Fiscal Year 2009-10	FPPC	Action
Update on the 2009-10/2010-11 Budget	FPPC	Information
Initial Institutional Approval	PSC	Action
Annual Report of the COA	PSC	Information
Update on Authorizations to Teach English Learners	PSC	Information
Plan for Review of the Teacher Librarian Program Standards	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