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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: Beth Graybill, Interim Executive Director

Strategic Plan Goal: 2

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

October 2011

Quarterly Agenda

November 2011, December 2011, and January 2012

Planning Schedule

Items listed below are subject to change

November 3, 2011 Commission Meeting

Agenda Item	Committee	Item Type
Status of Legislation	LEG	Information
Approval of Agreement Awards Over \$150,000 for Fiscal Year 2011-12	FPPC	Action
Update on the Proposed 2012-13 Governor's Budget	FPPC	Information
Proposed Amendments and Additions to 5 California Code of Regulations Pertaining to Teacher Librarian Service Credentials	C&CA	Information
Annual Report on Teacher Development Programs	PSC	Action
Initial Institutional Approval	PSC	Action
Recommendations from the Administrative Services Advisory Panel	PSC	Action
Annual Report from the Committee on Accreditation	PSC	Information
Subject Matter Requirements and Standards for Single Subject: World Languages-English as a New Language Program	PSC	Information
Workload Report Regarding the BSA's Audit Recommendations	PPC	Information

December 8-9, 2011 Commission Meeting

Agenda Item	Committee	Item Type
Legislative Concepts for Commission Consideration	LEG	Action
Approval of Agreement Awards Over \$150,000 for Fiscal Year 2011-12	FPPC	Action
Proposed Budget Change Proposals for Fiscal Year 2012-13	FPPC	Action
Update on the Proposed 2012-13 Governor's Budget	FPPC	Information
Fiscal Report for FY 2010-11 and Report on the Fiscal Outlook of the Commission	FPPC	Information
Proposed Amendments and Additions to 5 California Code of Regulations Pertaining to Teacher Librarian Service Credentials	C&CA	Action

Subject Matter Requirements and Standards for Single Subject: World Languages-English as a New Language Programs (Subject Matter Programs)	PSC	Action
ELD Program Standard 8B(n) and Preconditions	PSC	Information
Teaching Performance Assessment	PSC	Information
Report on Stakeholder Meeting on Approving Non-regionally Accredited Coursework for Child Development Permit	PSC	Information
Alternative Certification: Description of current practices in California	PSC	Information
Common Core Standards	PSC	Information
Workload Report Regarding the BSA's Audit Recommendations	PPC	Information
Nominations and Elections for the Chair and Vice Chair of the Commission on Teacher Credentialing for 2012	GS	Action

January 26-27, 2012 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 2011-12	FPPC	Action
Proposed Budget Change Proposals for Fiscal Year 2012-13	FPPC	Action
Update on the Proposed 2012-13 Governor's Budget	FPPC	Information
ELD Program Standards and Preconditions	PSC	Action
ELD Program Standard 8B(n) and Preconditions	PSC	Action
Report on Stakeholder Meeting on Approving Non-regionally Accredited Coursework for Child Development Permit	PSC	Action
Report on collection of TPA data for 2010-11	PSC	Information
Report on Passing Rates of Commission-Approved Examinations from 2005-06 to 2010-11	PSC	Information
Report on Services Credentials	PSC	Information
Update on the Teacher Preparation Advisory Panel	PSC	Information
EL Specialist Program Standards	PSC	Information
Report on Stakeholder Meetings on California's Educator Discipline Process	PPC	Information
Workload Report Regarding the BSA's Audit Recommendations	PPC	Information
Strategic Plan Discussion	GS	Information

Key

AHC	Ad Hoc Committee
C&CA	Credentialing and Certificated Assignments Committee
EC	Executive Committee
FPPC	Fiscal Policy and Planning Committee
GS	General Session
LEG	Legislative Committee
PPC	Professional Practices Committee
PSC	Professional Services Committee