



Commission on Teacher Credentialing

1900 Capitol Avenue

Sacramento, CA 95811

(916) 445-0184

Commission Meeting Agenda

March 7-8, 2012

All times are approximate and are provided for convenience only except time specific items identified herein (i.e. Public Hearing). **The order of business within each day may be changed without notice. All items may be re-ordered to be heard on any day of the noticed meeting.** Persons wishing to address the Commission on Teacher Credentialing on a subject to be considered at this meeting are asked to complete a Request Card and give it to the Recording Secretary prior to the discussion of the item.

Reasonable Accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Commission on Teacher Credentialing may request assistance by contacting the Commission.

MARCH 8, 2012 LIVE WEBCAST PRESENTATION: The Commission meeting will be webcast via the internet **only** on March 8, 2012. A webcast will not be available on March 7. To access the broadcast, click on the following link: <http://www.ctc.ca.gov/live.html>.

Wednesday, March 7, 2012
Putah Creek Lodge
University of California, Davis
One Shields Avenue
Davis, CA 95616
9:00 a.m.

Strategic Planning Session

Commission Members will take part in various activities and discussions to assist in the development of the Commission's Strategic Plan.

Thursday, March 8, 2012
Commission Offices
1900 Capitol Avenue
Sacramento, CA 95811
8:30 a.m.
Charles Gahagan, Chair

Convene General Session

Commission Chair Charles Gahagan will convene the General Session. Roll call will be taken and the Pledge of Allegiance recited.

Action

1A: Approval of the January 2012 Minutes

The Commission will consider approval of the minutes of the January 2012 meeting of the Commission.

Action

1B: Approval of the March 2012 Agenda

The Commission will consider approval of the Agenda for the March 2012 meeting of the Commission.

Action

1C: Approval of the March 2012 Consent Calendar

The Commission will consider approval of the March 2012 Consent Calendar.

Information

1D: Chair's Report

Information

1E: Executive Director's Report

Information

1F: Commission Member Reports

Information

1G: Liaison Reports

**Public Hearing
8:30 a.m.**

Action

1H: Proposed Amendments and Additions Pertaining to Education Specialist Instruction Credentials for Out-of-State and Out-of-Country Credentialed Teachers

Proposed amendments and additions to Title 5 of the California Code of Regulations pertaining to Education Specialist Instruction Credentials for out-of-state and out-of-country credentialed teachers to align the regulations with statute are presented for public hearing.

Professional Services Committee

Constance Blackburn, Committee Chair

Action

2A: Teacher Supply in California, 2010-2011, A Report to the Legislature

This agenda item is in response to AB 471 (Chap. 381, Stats. 1999), which requires the Commission to report to the Governor and the Legislature each year on the number of teachers who received credentials, certificates, permits and waivers to teach in California public schools.

Information

2B: Alternative Certification Programs in California

This agenda item provides information about California's Alternative Certification Programs and raises several programmatic and policy issues relating to alternative certification for discussion and potential further consideration.

Action

2C: Initial Institutional Approval

This agenda item presents one program sponsor for initial institutional approval by the Commission.

Information

2D: Educator Preparation Standards Revisions, Updates, and/or Modifications Recommended by the English Learner Authorizations Advisory Panel

This agenda item provides for Commission review the proposed revisions, updates, and/or modifications to educator preparation standards with respect to teaching English learners recommended by the English Learner Authorizations Advisory Panel.

Fiscal Policy and Planning Committee

Eddie Cuevas, Committee Chair

Action

3A: Establishment of the Fee Structure for Commission Examinations for 2012-13

This agenda item presents a revised examination fee structure for Fiscal Year 2012-13.

Information

3B: Update on the Proposed 2012-13 Governor's Budget

This agenda item provides the salient points of the Commission's portion of the proposed 2012-13 Governor's Budget, as well as an analysis of the impact on the Commission's operations.

Professional Practices Committee

Kathleen Harris, Committee Chair

Action

4A: Division of Professional Practices Strategic Plan

This agenda item provides recommendations for a Division of Professional Practices Plan for the Commission's consideration.

Action

4B: Policies on Division of Professional Practices Cases

This agenda item provides proposed policy recommendations for the Commission's consideration on discipline relating to single alcohol offenses and failure to disclose information on an application.

Information

4C: Workload Report Regarding the BSA Audit Recommendations

This agenda item provides an update to the Commission on the April 7, 2011 Bureau of State Audits' Audit of the Division of Professional Practices (DPP); the Commission's response to the Audit as well as an update on staff progress in addressing the recommendations; and a report on DPP's current workload.

Legislative Committee

Linda Darling-Hammond, Committee Chair

Action

5A: Analysis of Bills

This agenda item presents analyses of educator preparation or licensing bills introduced by Legislators. The analyses will summarize current law, describe the bill provisions, estimate its costs and recommend amendments, if applicable.

Closed Session

Charles Gahagan, Chair

The Commission will go into Closed Session pursuant to California Government Code section 11126(e), to consider pending litigation (Carroll v Commission on Teacher Credentialing (SPB 11-0739)). The Commission will also consider adverse actions, petitions for reinstatement and requests for reconsideration in discipline cases while in Closed Session pursuant to California Education Code sections 44245 and 44248. The Commission will report out of Closed Session appropriately concerning any and all actions taken or determinations made therein.

Reconvene General Session

Charles Gahagan, Chair

1I: Report of Closed Session Items

Information

1J: New Business

- Quarterly Agenda is presented
- Audience Presentations

Adjournment