



## Commission on Teacher Credentialing

1900 Capitol Avenue

Sacramento, CA 95811

(916) 445-0184

### Commission Meeting Agenda

April 26-27, 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.

**LIVE WEBCAST PRESENTATION:** The Commission meeting will be webcast via the internet. To access the broadcast, click on the following link: <http://www.ctc.ca.gov/live.html>. While the Commission intends to webcast this meeting, it may not be possible to webcast all or part of the open meeting due to limitations on resources.

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### Thursday, April 26, 2012

#### Ad Hoc Committee

8:30 a.m.

Constance Blackburn

Louise Stymeist

Beverly Young

Action

#### **1A: Interview and Selection of Members for the Committee on Accreditation**

This agenda item provides information about the finalists for the Committee on Accreditation (COA). After interviewing the finalists from institutions of higher education and K-12, the Ad Hoc Committee will select three new COA members to recommend to the Commission.

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### General Session

#### Immediately After the Ad Hoc Committee

Approximately 10:30 a.m.

Charles Gahagan, Chair

#### **General Session**

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

Action

**2A: Approval of the March 2012 Minutes**

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

Action

**2B: Approval of the April 2012 Agenda**

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

Action

**2C: Approval of the April 2012 Consent Calendar**

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

Information

**2D: Chair's Report**

Information

**2E: Executive Director's Report**

Information

**2F: Commission Member Reports**

Information

**2G: Liaison Reports**

Action

**2H: Report of Ad Hoc Committee**

Information

**2I: Strategic Planning Development: Reports from Stakeholders**

This agenda item provides an update on strategic plan development activities to date.

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## Legislative Committee

Linda Darling-Hammond, Committee Chair

Information

**3A: Status of Legislation**

This agenda item provides the status of legislative measures on which the Commission has adopted a position.

Action

**3B: 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's provisions, estimate its costs and recommend amendments, if applicable. The analyses will include, but are not limited to SB 1385 (Hancock) and AB 1853 (Bonilla).

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**Professional Practices Committee**  
C. Michael Cooney, Acting Committee Chair

Information

**4A: One-Year Report Update to the BSA**

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 one-year response to the Audit; and a report on DPP's current workload.

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**Fiscal Policy and Planning Committee**

Eddie Cuevas, Committee Chair

Information

**5A: Update on the 2012-13 Commission'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 for the Commission's operations moving forward for FY 2012-13.

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**Professional Services Committee**

Constance Blackburn, Committee Chair

Information

**6A: Administrative Services Credential: Possible Criteria to Implement the Five Years of Experience and an "Examination Plus" Option**

This agenda item provides criteria for Commission consideration regarding the five years of experience to be required for the Preliminary Administrative Services Credential and additional requirements the Commission might consider for candidates who enter administration through the exam only route. The item also provides an update on pending standards development work.

Information

**6B: Update on the Implementation of the Teaching Performance Assessment Requirement**

This agenda item presents an update on the implementation of the Teaching Performance Assessment and presents several policy issues for Commission review.

Information

**6C: Accreditation Activities and Plan for 2012-13**

This agenda item provides an overview of the implementation of the Commission's current accreditation system and requests direction from the Commission as to what activities should take place in 2012-13.

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**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.

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**Friday, April 27, 2012**

**General Session**

**8:30 a.m.**

Charles Gahagan, Chair

**Reconvene General Session**

Commission Chair Charles Gahagan will reconvene General Session.

Items agendized for the first day of the meeting, but not discussed, may be taken up today.

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**Professional Services Committee**

Constance Blackburn, Committee Chair

Information

**6D: Draft Program Standards and Preconditions for the English Learner Instructional Leadership Specialist Credential**

This agenda item presents draft Program Standards and Preconditions as well as a proposed authorization statement and rationale for the English Learner Instructional Leadership Credential for the Commission's consideration.

Information

**6E: Report of Services Credentials Issued in California, 2006-07 to 2010-11**

This agenda item presents data, trends and patterns in the numbers of services credentials issued in the past five years.

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**Reconvene General Session**

Charles Gahagan, Chair

Information

**2J: Update on the Common Core State Standards**

State Board of Education Executive Director Sue Burr will update the Commission on the recently adopted implementation plan for the Common Core State Standards.

Information

**2K: Strategic Plan Development: Identifying Strategic Priorities**

This agenda item provides Commissioners with the opportunity to consider and discuss strategic priorities for the next 1-5 years.

**2L: Report of Closed Session Items**

Information

**2M: New Business**

- Quarterly Agenda is presented
- Audience Presentations

**Adjournment**