



## Commission on Teacher Credentialing

1900 Capitol Avenue

Sacramento, CA 95811

(916) 445-0184

### Commission Meeting Agenda August 8-9, 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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### General Session

9:00 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

#### **1A: Approval of the June 2012 Minutes**

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

Action

#### **1B: Approval of the August 2012 Agenda**

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

Action

#### **1C: Approval of the August 2012 Consent Calendar**

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

Information

#### **1D: Chair's Report**

Information

**1E: Executive Director's Report**

Information

**1F: Commission Member Reports**

Information

**1G: Liaison Reports**

Action

**1H: Strategic Plan Development: Amended Vision, Mission, Values and Goals**

This agenda item updates the vision, mission, values and goals adopted by the Commission in June 2012 and provides a proposed work plan aligned with these goals.

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**Fiscal Policy and Planning Committee**

Eddie Cuevas, Committee Chair

Information/Action

**2A: Update on the Proposed 2012-13 Governor's Budget**

This agenda item provides the salient points of the Commission's portion of the 2012-13 budget.

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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 in the Legislature. The analyses will summarize current law, describe the bill provisions, estimate costs and recommend amendments, if applicable. The analyses will include, but are not limited to AB 1765 (Brownley) as amended and SB 1385 (Hancock) as amended.

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**Professional Services Committee**

Constance Blackburn, Committee Chair

Information

**4A: Increasing the Reliability (Scoring Consistency) of Candidate Results on the Teaching Performance Assessment (TPA)**

This agenda item presents considerations for the potential verification and improvement of the reliability (scoring consistency) of candidate results on the Teaching Performance Assessment.

Information

**4B: Exploration of the Concept of a Preliminary Administrative Credential Candidate Performance Assessment**

This agenda item presents considerations for the potential development and implementation of a candidate performance assessment for the Preliminary Administrative Services Credential.

Information/Action

**4C: Proposed Criteria for Excusing up to Two Years of Service in the Schools for the Preliminary Administrative Services Credential**

This agenda item continues the discussion of the criteria for excusing up to two years of service for the Preliminary Administrative Services credential and discusses who should be responsible for making that determination.

Information/Action

**4D: Potential Additional Requirements for Candidates Using the Examination Option to Meet the Preliminary Administrative Services Credential Requirements**

This agenda item presents a range of options for Commission review and potential adoption in order to implement additional requirements for candidates using the examination route for the Preliminary Administrative Services Credential

Information/Action

**4E: Plan for Administrative Services Work in 2012-13**

This agenda item presents a plan for continuance of the work related to the preparation for the Administrative Services Credential.

Information/Action

**4F: Proposed Timeline for Implementation of the Revised English Learner Authorizations Structure for Multiple Subject, Single Subject and Education Specialist Credentials**

This agenda item presents a proposed implementation timeline for the Revised English Learner Authorizations Structure.

Action

**4G: Initial Institutional Approval**

This agenda item presents two program sponsors for initial institutional approval by the Commission.

Information/Action

**4H: Discussion of Policies Related to Initial Institutional Approval**

This agenda item describes the current process for initial institutional approval and provides an opportunity to discuss issues that have arisen over time.

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## **Credentialing and Certificated Assignments Committee**

Nancy Ramirez, Acting Committee Chair

Information

**5A: Short-Term Staff and Provisional Internship Permits**

This agenda provides historical background pertaining to Short-Term Staff and Provisional Internship Permits. Also provided are the requirements for the permits, including the documentation that must be provided by the employing agencies.

Action

**5B: Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to Fees**

This agenda item provides proposed amendments to 5 California Code of Regulations §80487 to align application processing fees with the 2012-13 Budget Act.

Action

**5C: Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to the Requirements for the Administrative Services Credential**

This agenda item presents proposed amendments to Title 5 of the California Code of Regulations pertaining to the requirements for the Administrative Services Credential.

Information/Action

**5D: Discussion Pertaining to Adding a Teaching or Content Area to a Valid General Education Teaching Credential**

This agenda item describes the current options for a general education teacher to add an additional content area to a general education credential or earn a new general education teaching credential without completing the full professional preparation program for the new content area or credential type.

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**Thursday, August 9, 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 Practices Committee**

Kathleen Harris, Committee Chair

Information

**6A: Division of Professional Practices' Workload Report**

This agenda item provides a report on the Division of Professional Practices' current workload and changes in workload during fiscal year 2011-12.

Information/Action

**6B: Update on the Bureau of State Audits Report**

This agenda item provides an update to the Commission on the Commission's response to the Bureau of State Audits Report, and requests approval to withdraw the request for an Attorney General Opinion.

Information

**6C: Analysis of Law and Regulation for Pursuing Those Who Fail to Report**

This agenda item provides information to the Commission related to California Code of Regulations, Title 5 §80303. This item also discusses the statutory requirements that must be met for the Commission to have jurisdiction to pursue those who fail to report.

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**Reconvene General Session**  
Charles Gahagan, Chair

Information

**1I: New Business**

- Quarterly Agenda is presented
  - Audience Presentations
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**Closed Session**

Charles Gahagan, Chair

The Commission will go into Closed Session pursuant to California Education Code sections 44245 and 44248 to consider adverse actions, petitions for reinstatement and requests for reconsideration in discipline cases. The Commission will report out of Closed Session appropriately concerning any and all actions taken or determinations made therein.

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**Reconvene General Session**  
Charles Gahagan, Chair

**1J: Report of Closed Session Items**

**Adjournment**