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## 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:** Mary Vixie Sandy, Executive Director

#### **Strategic Plan Goal**

##### ***III. Communication and Engagement***

- ◆ Continue to refine the coordination between Commissioners and staff in carrying out the Commission's duties, roles and responsibilities.

September 2012

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# Quarterly Agenda

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## December 6-7, 2012 Commission Meeting Planning Schedule

Items listed below are subject to change

### Legislative Committee

Action

#### **Legislative Concepts for Commission Consideration**

This agenda item presents legislative concepts for the 2013 legislative year for Commission consideration.

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### Fiscal Policy and Planning

Information/Action

#### **Approval of Agreement Awards Over \$150,000 for Fiscal Year 2012-13**

Section 610 of the Commission on Teacher Credentialing Policy Manual (Contract Authority) requires that agreements or contracts of \$150,000 or more be approved by the Commission. This item presents agreement (s) that requires approval.

Information/Action

#### **Update on the Proposed 2013-14 Governor's Budget**

This agenda item provides an update on the salient points of the Commission's portion of the proposed 2013-14 Governor's Budget.

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### Credentialing and Certificated Assignments Committee

Information

#### **Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to Adding a Teaching or Content Area to a Valid General Education Teaching Credential**

This agenda item presents proposed amendments pertaining to Title 5 section 80499 for adding a teaching or content area to a valid general education teaching credential.

Information

#### **Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to English Learner Authorizations**

This agenda item provides proposed amendments to Title 5 of the California Code of Regulations pertaining to English learner authorizations.

Information

#### **Discussion about Special Education Authorizations and Assignments in California**

This agenda item provides an explanation of special education authorizations including a brief historical overview. The item will describe how the current authorization structure impacts special education assignments in California.

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## **Professional Services Committee**

Action

### **Initial Institutional Approval**

This item is the placeholder item in the event a new sponsor has completed the initial institutional approval process and is ready to be presented to the Commission for IIA.

Action

### **ELD Authorization Scope for the Credential**

This item brings back the authorization statement for the new content area of English Language Development within the Single Subject: World Language teaching credential.

Information/Action

### **Discussion of the Authorization for Single Subject Foundational Mathematics**

This agenda item brings forward the secondary mathematics courses authorized to be taught by an individual holding a Foundational-Level Mathematics teaching credential.

Information

### **Annual Report from the Committee on Accreditation**

This item provides the annual report from the COA to the Commission. The Co-Chairs will present the report.

Information

### **Streamlining the Accreditation System**

This item presents information from the COA and other work on streamlining the Commission's accreditation system. Based on the discussion at this meeting, feedback could be gathered from stakeholders to inform the Commission.

Information/Action

### **Update on the Work of the Teacher Preparation Advisory Panel**

This agenda item will provide information from the fall 2012 meetings of the TAP panel for the Commission's information.

Information/Action

### **Teaching Performance Expectations**

This item presents an update on the work to modify to the TPEs to ensure continued alignment with the academic content standards.

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## **Professional Practices Committee**

Information/Action

### **Workload Report and Update on the BSA's Audit Recommendations**

The routine workload report and an update on the work to address the audit recommendations.

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## **General Session**

Action

### **Nominations and Elections for the Chair and Vice Chair of the Commission on Teacher Credentialing for 2013**

Each year the Commission nominates and elects its Chair and Vice Chair.

## January 31-February 1, 2013 Commission Meeting Planning Schedule

Items listed below are subject to change

### Legislative Committee

Information

#### **Status of Legislation**

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

Action

#### **Legislative Concepts for Commission Consideration**

This agenda item presents legislative concepts for the 2013 legislative year for Commission consideration.

Action

#### **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.

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### Fiscal Policy and Planning

Information/Action

#### **Approval of Agreement Awards Over \$150,000 for Fiscal Year 2012-13**

Section 610 of the Commission on Teacher Credentialing Policy Manual (Contract Authority) requires that agreements or contracts of \$150,000 or more be approved by the Commission. This item presents agreement (s) that requires approval.

Information/Action

#### **Proposed Budget Change Proposals for Fiscal Year 2013-14**

This agenda item presents the proposed Fiscal Year 2013-14 Budget Change Proposal/Concepts (BCP) for Commission consideration.

Information/Action

#### **Update on the Proposed 2013-14 Governor's Budget**

This agenda item provides an update on the salient points of the Commission's portion of the proposed 2013-14 Governor's Budget.

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### Credentialing and Certificated Assignments Committee

Action

#### **Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to Adding a Teaching or Content Area to a Valid General Education Teaching Credential**

This agenda item presents proposed amendments pertaining to Title 5 section 80499 for adding a teaching or content area to a valid general education teaching credential.

Action

**Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to English Learner Authorizations**

This agenda item presents for action the proposed amendments to Title 5 of the California Code of Regulations pertaining to English learner authorizations.

Information

**Discussion about Linked Learning and Career Technical Education**

This agenda item provides an explanation of Designated Subjects Career Technical Education Teaching Credential including a brief historical overview. The item will describe how linked learning impacts Career Technical Education in California.

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**Professional Services Committee**

Action

**Initial Institutional Approval**

This item is the placeholder item in the event a new sponsor has completed the initial institutional approval process and is ready to be presented to the Commission for IIA.

Action

**Adoption of EL Instructional Leadership Specialist Program Standards**

This agenda item brings the English Learner Instructional Leadership Specialist program standards to the Commission for consideration and possible adoption. The standards were presented for information in spring 2012 and have completed a field review since then.

Action

**Adoption of Updated Educator Preparation Standards for Content Relating to English Learners**

This agenda item brings the updated program standards addressing teaching English Learners for the Multiple and Single Subject, and Education Specialist preparation programs at both the Preliminary and Induction levels.

Action

**Adoption of Preconditions for World Language: ELD Subject Matter Programs**

This agenda item brings the Preconditions for the World Language: English Language Development subject matter programs to the Commission for consideration and adoption.

Action

**Teaching Performance Expectations**

This item presents the recommended modifications to the TPEs to ensure continued alignment with the academic content standards for the Commission's consideration and possible adoption.

Information

**Update on the Development of Standards for the Administrative Services Programs**

This item provides an update on the work to develop Preliminary and Induction Program Standards for the Preliminary and Clear Administrative Services Credential Programs.

Information

**Designated Subjects Teaching Credentials**

This item presents information on Designated Subjects Teaching Credentials: Career Technical Education and Adult Education and the Supervision and Coordination Services Credentials. The information includes the number of credentials awarded and the preparation required for each of the types of credential.

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**Professional Practices Committee**

Information

**Vacancies on the Committee of Credentials 2012-13**

The Committee will review the terms of the current members of the Committee of Credentials and determine whether to reappoint, extend or declare vacancies for the school board member, public representative, administrative employee and secondary school teacher positions.

Information

**Workload Report and Update on the BSA's Audit Recommendations**

The routine workload report and an update on the work to address the audit recommendations

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## March 7-8, 2013 Commission Meeting Planning Schedule

Items listed below are subject to change

### Legislative Committee

Information

#### **Status of Legislation**

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

Action

#### **Analyses 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.

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### Fiscal Policy and Planning Committee

Information/Action

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Information/Action

#### **Update on the Proposed 2013-14 Governor's Budget**

This agenda item provides an update on the salient points of the Commission's portion of the proposed 2013-14 Governor's Budget.

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### Professional Services Committee

Action

#### **Initial Institutional Approval**

This item is the placeholder item in the event a new sponsor has completed the initial institutional approval process and is ready to be presented to the Commission for IIA.

Information/Action

#### **Recommendations from the Teacher Preparation Advisory Panel**

This agenda item will present the recommendations from the TAP panel for the Commission's discussion.

## **Professional Practices Committee**

Information

### **Workload Report and Update on the Bureau of State Audits Report**

The routine workload report and an update on the work to address the audit recommendations.

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