Executive Summary: The Executive Director recommends that the Commission approve the minutes of the March 2013 meeting of the Commission.

Recommended Action: Approve the minutes of the March 2013 meeting.

Presenter: None

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.

April 2013
Commission Members Attending
Linda Darling-Hammond, Faculty Member, Chair
Kathleen Harris, Teacher Representative, Vice Chair
Constance Blackburn, Teacher Representative
Erick Casallas, Teacher Representative
C. Michael Cooney, Public Representative
Eddie Cuevas, Teacher Representative
Charles Gahagan, Teacher Representative
Shane Martin, Ex-Officio, Association of Independent California Colleges and Universities
Nancy Ramirez, Public Representative (7th only)
Tine Sloan, Ex-Officio, University of California
Alicia Williamson, Teacher Representative
Beverly Young, Ex-Officio, California State University
Richard Zeiger/Michelle Zumot, Designee, Superintendent of Public Instruction

Thursday, March 7, 2013

General Session
Chair Linda Darling-Hammond convened the March 7-8, 2013 General Session of the Commission on Teacher Credentialing at 9:03 a.m.

Recess
Chair Darling-Hammond recessed the meeting to go into Closed Session and roll call was taken. The Commission considered a complaint received from Public Advocates.

Reconvene General Session
Chair Darling-Hammond reconvened the General Session at 10:05 a.m. and the Pledge of Allegiance was recited.

Chair Darling-Hammond welcomed Sue Burr as the State Board of Education Liaison to the Commission.

1A: Approval of the January-February 2013 Minutes and Ratification of Actions
Commissioner Cooney moved approval of the January-February 2013 Minutes and ratification of the actions taken by the Commission. Commissioner Blackburn seconded the motion. The motion carried without dissent.

1B: Approval of the March 2013 Agenda
Commissioner Casallas moved approval of the March 2013 Agenda with an agenda insert for item 3A. Commissioner Cuevas seconded the motion. The motion carried without dissent.
1C: Approval of the March 2013 Consent Calendar
Commissioner Blackburn moved approval of March 2013 Consent Calendar with an amendment to withdraw items 8. Miguel Coronas and 34. Bruce Pugh to be reviewed during Closed Session. Commissioner Cuevas seconded the motion. The motion carried without dissent.

1D: Chair’s Report
Chair Darling-Hammond stated that the Commission has launched a very thoughtful strategic plan to design a regulatory process that emphasizes the things that matter the most and seeks not to overregulate in places that doesn’t advance the ultimate goal of better teaching in all classrooms for all students and leadership in the schools. She also said that the Commission launched a process to ensure the Commission works well in its business and that we are able to work with our constituents to meet their needs to ensure the system of education works well in the state.

1E: Executive Director’s Report
Executive Director Sandy congratulated Phyllis Jacobson as the recipient for the 2013 Hal Wingard Lifetime Achievement Award for her work in foreign languages. Director Sandy also congratulated Bonnie Crawford and Franell Prather, members of the Credential Counselors and Analysts of California, on their retirements.

1F: Commission Member Reports
Commissioner Casallas reported that he attended the Education Success Colloquium at the Loyola Marymount University on March 2, 2013.

1G: Liaison Reports
Commissioner Williamson reported that she attended the TAP meeting on February 25-26, 2013.

Sue Burr, State Board of Education Liaison, provided an update on the implementation of the Common Core State Standards.

Credentialing and Certificated Assignments Committee
Committee Chair Nancy Ramirez convened the Credentialing and Certificated Assignments Committee.

2A: 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
David Crable, Program Analyst, and Tammy Duggan, Consultant, Certification Division, presented this item which provided proposed amendments to Title 5 of the California Code of Regulations pertaining to adding a teaching or content area to a general education teaching credential as directed by the Commission at the January 2013 meeting.

Edith Thiessen, Credential Counselors and Analysts of California, voiced concerns regarding accepting pedagogy courses completed in other states and requiring additional pedagogy courses for Single Subject Credential holders.

Mel Hunt, Credential Counselors and Analysts of California, suggested a comprehensive look at how subject matter authorizations are earned in California would better serve the teachers and school children than a focus limited to the provisions of Title 5 section 80499.
The Commission tabled this item to allow staff to make suggested modifications to the proposed amendments to bring back on Friday, March 8 for final approval.

2B: Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to English Learner Authorizations for California Prepared Teachers and the World Language: English Language Development Content Area Authorization
Tammy A. Duggan, Consultant, Certification Division and Roxann L. Purdue, Consultant, Professional Services Division, presented this item which provided proposed amendments to Title 5 of the California Code of Regulations pertaining to English learner authorizations for California prepared teachers and the World Language: English Language Development (ELD) content area authorization as recommended by the English Learner Authorization Advisory Panel for Commission consideration.

Commissioner Gahagan moved to approve the proposed amendments to Title 5 of the California Code of Regulations pertaining to English learner authorizations for California prepared teachers and the World Language: ELD content area authorization for the purpose of beginning the rulemaking file for submission to the Office of Administrative Law and the scheduling of a public hearing. Commissioner Harris seconded the motion. The motion carried without dissent.

Professional Services Committee
Committee Chair Erick Casallas convened the Professional Services Committee.

3B: Proposed Adoption and Implementation of Revised California Teaching Performance Expectations
Phyllis Jacobson, Administrator, and Mike Taylor, Consultant, Professional Services Division, presented this item which provided an update on the field review of the draft revised Teaching Performance Expectations (TPEs) and the final draft for Commission review and potential adoption.

Commissioner Cuevas moved to adopt the revised draft TPEs as presented in Appendix C of this item. Commissioner Ramirez seconded the motion. The motion carried without dissent.

3C: Draft Revised CSET: Multiple Subjects, Single Subject English, and Single Subject Mathematics Subject Matter Requirements (SMRs) to Align with the California Common Core State Standards
Phyllis Jacobson, Administrator, and Mike Taylor, Consultant, Professional Services Division, presented this item which provided the draft revised Subject Matter Requirements (SMRs) for the CSET: Multiple Subjects, Single Subject English and Single Subject Mathematics examinations in alignment with the Common Core State Standards to the Commission for initial review.

Commissioner Harris moved to approve conducting a content validation study of the draft revised SMRs. Commissioner Blackburn seconded the motion. The motion carried without dissent.

3A: English Learner Authorization and Intern Credentials
Terri H. Fesperman, Acting Director, Certification Division and Teri Clark, Director, Professional Services Division, presented this item which provided draft policy language regarding English Learner Authorizations and Intern Credentials and several implementation options for Commission consideration.
Included in Appendix A is a list of individuals and organizations that submitted written letters or spoke on this topic. The audio file of the discussion is posted http://www.ctc.ca.gov/audio/agendas/2013-03/2013-03-3A.mp3.

Commissioner Harris moved to accept the six options presented in the agenda insert and directed staff to work with stakeholders to inform the regulatory language and bring an item back to the Commission for consideration. Chair Darling-Hammond seconded the motion. The motion carried without dissent.

Recess
Chair Darling-Hammond recessed the meeting to go into Closed Session at 4:35 p.m. to consider the following pending litigation Carroll v. Commission on Teacher Credentialing (Sacramento Superior Court 34-2012-00135527) and Garmhausen v. Commission on Teacher Credentialing (San Diego Superior Court 37-2012-00079145-CU-OE-SC). The Commission also considered adverse actions, petitions for reinstatement and requests for reconsideration in discipline cases pursuant to California Education Code sections 44245, 44248 and Government Code section 11126(e).

Friday, March 8, 2013

General Session
Chair Darling-Hammond reconvened the General Session of the Commission at 8:35 a.m. and roll call was taken.

Professional Services Committee
Committee Chair Erick Casallas reconvened the Professional Services Committee.

3D: Proposed Modification of the Commission’s General Preconditions for All Educator Preparation Programs
Cheryl Hickey, Administrator, Professional Services Division, presented this item which provided proposed General Preconditions for educator preparation programs for the Commission’s consideration.

David Simmons, Ventura County Office of Education, explained the different purposes for the Commission and employer to require fingerprint clearance and suggested clean up legislation to clarify the Education Code and Penal Code regarding fingerprint clearance.

Harold Acord, California Teachers Association, stated there should be a process to eliminate duplication of the fingerprint system and suggested changing existing laws to streamline this fingerprinting process while maintaining the safety for all students in California.

Anne Jones, Committee on Accreditation, stated that it is important for candidates who are admitted to the program to obtain the fingerprint clearances prior beginning their field work.

Douglas Gephart, Association of California School Administrators, explained the reason why the fingerprinting results could only be sent to one agency for one set of prints.
The Commission directed staff to bring back the results from the field review regarding the revised preconditions presented in Appendix B and C of this item and also consider a possible future agenda item regarding the Certificate of Clearance.

3E: Identifying Exemplary Programs and/or Practices in Educator Preparation Through the Accreditation System
Cheryl Hickey, Administrator, and Teri Clark, Director, Professional Services Division, presented this item which provided further discussion of the possibility of using the accreditation process to identify exemplary programs and/or practices within Commission-approved educator preparation programs and several possible options for the Commission’s consideration

Anne Jones, Committee on Accreditation, assisted staff in presenting this item.

Theresa Montano, California Teachers Association, spoke in support of recognizing exemplary programs but advised the Commission to be cautious about this process not becoming a ranking system.

The Commission directed staff to move forward with modifications to the accreditation system that would allow for the system to be used to identify exemplary programs and/or practices.

3F: Discussion of the Pilot Survey for Preliminary Credential Program Completers
Teri Clark, Director, and Tonja Jarrell, Consultant, Professional Services Division, presented this item which provided information about the development of a pilot survey for candidates being recommended for initial preliminary credentials.

David Simmons, Ventura County Office of Education, voiced support of conducting the survey and suggested the survey questions be done carefully and not be misused.

Professional Practices Committee
Committee Chair Michael Cooney convened the Professional Practices Committee.

4A: Division of Professional Practices Workload Report
Nanette Rufo, Director, Division of Professional Practices, provided an update on the Division of Professional Practices’ current workload.

Legislative Committee
Committee Chair Kathleen Harris convened the Legislative Committee.

5A: Status of Legislation
Erin Sullivan, Assistant Consultant, Office of Governmental Relations, presented this item which provided updates on the status of bills on which the Commission has adopted a position.

5B: Legislative Concepts for Commission Consideration
Erin Sullivan, Assistant Consultant, Office of Governmental Relations, presented this item which provided information on adding an educator candidate to the membership of the Commission.

Danette Brown, California Teachers Association, voiced support of this concept.
The Commission directed staff to bring back this item with different options for selecting a student representative.

5C: Analyses of Bills
Anne Padilla, Consultant, Office of Governmental Relations, presented an analysis of SB 5 (Padilla).

Paul Marcelin, representing himself, urged the Commission not to support SB 5.

Chair Darling-Hammond moved to take a position of “Suggest Amendments” on SB 5. Commissioner Williamson seconded the motion. The motion carried with Commissioner Zeiger abstaining.

Credentialing and Certificated Assignments Committee
Chair Darling-Hammond announced that Commissioner Blackburn would chair the Committee due to Commissioner Nancy Ramirez’s absence.

Acting Committee Chair Blackburn reconvened the Credentialing and Certificated Assignments Committee.

2A: 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
David Crable, Program Analyst, and Tammy Duggan, Consultant, Certification Division, presented this item which provided additional modifications to the proposed amendments to Title 5 of the California Code of Regulations pertaining to adding a teaching or content area to a general education teaching credential.

Mel Hunt, Credential Counselors and Analysts of California, suggested out-of-state pedagogy coursework be restricted to approved credential preparation programs to align with the requirement for coursework completed in California.

Commissioner Gahagan moved approval of the proposed amendments for the regulations presented in the agenda insert with the following modifications to section (1) (B) listed on page C&CA 2A Insert 5 to read as: a course of three semester or four quarter units in subject matter pedagogy directly related to teaching in a departmentalized setting in the content area to be listed on the Single Subject Teaching Credential. Pedagogy courses completed in California shall be accepted only if the institution has a Commission-approved preparation program for the content area sought. Commission-approved preparation programs may grant equivalency for pedagogy coursework completed at their institution. A pedagogy coursework completed in another state shall be accepted from a regionally-accredited institution that has a state-approved teacher preparation program in the content area. Commissioner Casallas seconded the motion. The motion carried without dissent.

Reconvene General Session
Chair Darling-Hammond reconvened the General Session.
March 7-8, 2013 Commission Meeting
Approved Minutes

1H: Report of Closed Session Items
Chair Darling-Hammond reported that staff briefed the Commission on threatened litigation involving English language learners, and the cases of Kathleen Carroll v. CTC and Garmhausen v. Commission on Teacher Credentialing. No reportable action was taken on any of these items.

The Commission granted the following Petitions for Reinstatement:
- Shannon Jackson
- Noelle Furrer

The Commission denied the Petition for Reinstatement in the matter of Lisa Smiley.

The Commission discussed the following matters and accepted the recommendations of the Committee of Credentials in the matters of:
- Miguel Coronas
- Bruce Pugh

1I: New Business
The Quarterly Agenda was presented.

Executive Director Sandy announced that the August 8-9, 2013 Commission meeting will be changed to August 1-2, 2013.

Sandy Kaplan and Lee Angela Reid, California Association for the Gifted, provided a presentation on their recent work relative to alignment with the Common Core State Standards.

Adjournment
There being no further business, Chair Darling-Hammond adjourned the meeting at 12:00 p.m.
# APPENDIX A

## English Learner Authorization and Intern Credentials

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Written/Oral Statement</th>
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<tbody>
<tr>
<td>1. Kenji Hakuta</td>
<td>Intern Director Region 5</td>
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<tr>
<td>2. Jeanie McHatton</td>
<td>Intern Director Region 5</td>
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<td>3. Mary Rees</td>
<td>Palmdale School District</td>
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<td>4. Kristen F. Soares</td>
<td>Association for Independent California Colleges and Universities</td>
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<td>5. Barbara Howard</td>
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<td>6. Carol Oberg</td>
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<td>7. Delacy Ganley</td>
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<td>8. Ilene Foster</td>
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<td>9. Kathie Phillips</td>
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<td>10. Kevin Tibbetts</td>
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<td>11. Marjorie McCabe</td>
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<td>12. Mary Rees</td>
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<td>13. Diane Brantley</td>
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<td>14. Elisa Beard</td>
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<td>15. Emily Bobel</td>
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<td>17. Nik Howard</td>
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<td>19. Judy Burton</td>
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<td>20. Sal Villasenor</td>
<td>Association of California School Administrators</td>
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<td>21. Mary Bixby</td>
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<td>22. James Willcox</td>
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<td>23. Rick Malfatti</td>
<td>California Association of Latino Superintendents and Administrators</td>
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<td>24. Teri Burns</td>
<td>California School Boards Association</td>
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<td>25. Jed Wallace</td>
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<td>26. Ana Ponce</td>
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<td>27. J Zac Stein</td>
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<td>28. Joe Ross</td>
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<td>29. Katie Rothschild</td>
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<td>31. Matthew Wunder</td>
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<td>Democrats for Education Reform</td>
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<td>34. Chris Funk</td>
<td>East Side Union High School District</td>
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<td>35. Scott Morgan</td>
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<td>36. Bill Lucia</td>
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