



Commission on Teacher Credentialing

1900 Capitol Avenue

Sacramento, CA 95811

(916) 322-6253

Commission Meeting Agenda

April 17-19, 2013

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.

Wednesday, April 17, 2013

Ad Hoc Committee

3:00 p.m.

Kathleen Harris

Tine Sloan

Alicia Williamson

Action

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

This agenda item provides information about the finalists for open positions on 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 and may appoint additional individuals as alternates.

Thursday, April 18, 2013

Closed Session

9:00 a.m.

Linda Darling-Hammond, Chair

The Commission will go into Closed Session pursuant to California Government Code section 11126(e) to consider a complaint received from Public Advocates. The Commission will report out

of Closed Session appropriately concerning any and all actions taken or determinations made therein.

General Session
Approximately 9:30 a.m.
Linda Darling-Hammond, Chair

General Session

Commission Chair Linda Darling-Hammond will convene General Session. Roll call will be taken and the Pledge of Allegiance recited.

Action

2A: Approval of the March 2013 Minutes

The Commission will consider approval of the minutes of the March 2013 meeting of the Commission.

Action

2B: Approval of the April 2013 Agenda

The Commission will consider approval of the Agenda for the April 2013 meeting of the Commission.

Action

2C: Approval of the April 2013 Consent Calendar

The Commission will consider approval of the April 2013 Consent Calendar.

Information

2D: Chair's Report

Information

2E: Executive Director's Report

Information

2F: Commission Member Reports

Information

2G: Liaison Reports

Professional Services Committee
Erick Casallas, Committee Chair

Information/Action

3A: Proposed Adoption and Implementation of the *California Administrator Performance Expectations (CAPEs)* and the California Administrator Content Expectations

This agenda item presents for potential Commission adoption the draft *California Administrator Performance Expectations (CAPEs)* and the draft California Administrator Content Expectations, which were presented initially to the Commission in January 2013 and have since completed a field review.

Information/Action

3B: Draft Standards for Administrative Services Credential Preparation Programs

This item presents draft Preliminary and Induction Program Standards for the Preliminary and Clear Administrative Services Credential programs for Commission review. The item also requests approval to conduct a field review of these draft standards.

Action

3C: Intern Credentials: Proposed Policies and Draft Regulatory Language

This is a three-part item. Part One brings proposed policies focusing on Intern Credentials for consideration and possible action; Part Two provides draft language that defines the preservice preparation requirements; Part Three provides draft regulatory language that addresses Intern programs and credential requirements for the Commission to review.

Information/Action

3D: Proposed Cost Recovery Plan for Accreditation Activities

This agenda item provides a discussion of a possible cost recovery plan for some accreditation activities consistent with the Governor's proposed 2013-14 state budget for the Commission.

Action

3E: Teacher Supply in California, 2011-2012 A Report to the Legislature

This agenda item is in response to Assembly Bill 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.

Action

3F: Initial Institutional Approval

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

Closed Session

Linda Darling-Hammond, Chair

The Commission will go into Closed Session pursuant to California Government Code section 11126(e) to consider the following pending litigation: *Carroll v. Commission on Teacher Credentialing* (U.S. District Court, Eastern District 2:13-at-00120). 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, 44248 and Government Code section 11126(e). The Commission will report out of Closed Session appropriately concerning any and all actions taken or determinations made therein.

Friday, April 19, 2013

General Session

8:30 a.m.

Linda Darling-Hammond, Chair

Reconvene General Session

Commission Chair Linda Darling-Hammond will reconvene General Session.

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

Public Hearing
8:30 a.m.

Action

2H: Proposed Amendments to Title 5, California Code of Regulations Section 80303 Clarifying a Superintendent's Reporting Requirement upon a Credential Holder's Change in Employment Status

This agenda item presents proposed amendments to Title 5, California Code of Regulations Section 80303 clarifying a superintendent's reporting requirement as to a credential holder's change in employment status.

Action

2I: Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to Teaching and Services Permits

This agenda item presents proposed amendments to Title 5 of the California Code of Regulations pertaining to teaching and services permits. The proposed amendments also include general clean-up of the emergency permit regulation sections.

Professional Practices Committee

Michael Cooney, Committee Chair

Information

4A: Division of Professional Practices Workload Report

This agenda item provides a report on the Division of Professional Practices' current workload.

Legislative Committee

Kathleen Harris, Committee Chair

Information

5A: Status of Legislation

Staff will present the status of those legislative measures on which the Commission has adopted a position and those of interest to the Commission.

Reconvene General Session

Linda Darling-Hammond, Chair

Action

2J: Report of Ad Hoc Committee

The Commission will consider the recommendation of the AHC and appointment of members to the COA.

2K: Report of Closed Session Items

Information

2L: New Business

- Quarterly Agenda is presented
- Audience Presentations

Adjournment