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Information

General Session

New Business

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.

April 2013

Quarterly Agenda

June 13-14, 2013 Commission Meeting Planning Schedule

Items listed below are subject to change

Executive Committee

Action

Approval of the 2014 and 2015 Commission Meeting Schedules

The Committee will consider and recommend to the full Commission a schedule of meetings for 2014 and 2015.

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.

Fiscal Policy and Planning

Information/Action

Approval of Agreement Awards Over \$150,000 for Fiscal Year 2012-13 and/or 2013-14

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.

Professional Services Committee

Action

Accreditation: Cost Recovery for Program Review

This agenda item presents a cost recovery plan for accreditation activists as specified in the Governor's proposed budget for 2013-14.

Action

Adoption of Standards for the English Learner Instructional Leadership Specialist Credential

This agenda item presents the standards for the English Learner Instructional Leadership Specialist Credential for potential adoption. The standards have undergone a field review since they were initially presented to the Commission.

Information/Action

Identifying Exemplary Programs and/or Practices in Educator Preparation Through the Accreditation System

This agenda item brings back for discussion and possible action options for identifying exemplary programs and/or practices in educator preparation through the accreditation system.

Information

Recommendations from the Teacher Preparation Advisory Panel

This agenda item brings the recommendations from the TAP panel to the Commission for initial review and discussion.

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.

Information

Annual Report on Passing Rates on Commission-Approved Examinations

This agenda item reports the passing rates of Commission-approved examinations. For each examination, the purpose of the examination, its structure, the scoring process, the examination volume, the first-time passing rate, and the cumulative passing rate are discussed. When available, the passing rate by demographic data is also discussed.

Information

Report of Services Credentials Issued in California, 2007-08 to 2011-12

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

Action

Proposed Modification of the Commission’s General Preconditions for all Educator Preparation Programs

This agenda item reports results from a field review of revised Preconditions.

Professional Practices Committee

Information

Workload Report

The workload report provides an update on the progress of the Division of Professional Practices in handling workload within the division.

Action

Proposed Policy on Suspensions for Mental Health Reasons

This agenda item presents for action a proposed policy on suspensions for mental health reasons under Title 5, California Code of Regulations, section 80309.

Credentialing and Certificated Assignments Committee

Information

Declaration of Need for Emergency Permits and Limited Assignment Permits

This item presents the information collected on the Declaration of Need (DON) from employing agencies. Data for the estimated numbers for emergency permits and limited assignment permits from the 2010-2011 DONs and the actual number of permits issued will be included in the item.

August 1-2, 2013 Commission Meeting Planning Schedule

Items listed below are subject to change

Legislative Committee

Information

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Action

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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

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Information/Action

Proposed Budget Change Proposals Concepts for Fiscal Year 2014-15

This agenda item presents the proposed fiscal year 2014-15 Budget Proposal concepts for the Commission consideration.

Professional Services Committee

Information/Action

Further Discussion of Recommendations from the TAP Panel and Plan to Implement Recommendations Adopted by the Commission

This agenda item continues the discussion of the range of recommendations presented by the TAP Panel and presents a plan for implementation of those recommendations as adopted by the Commission.

Action

Identifying Exemplary Programs and/or Practices in Educator Preparation Through the Accreditation System

This agenda item brings back for action a plan for identifying exemplary programs and/or practices in educator preparation through the accreditation system.

Action

Adoption of Revised CSET: Multiple Subjects, Single Subject English, and Single Subject Mathematics Subject Matter Requirements

This agenda item presents the revised CSET subject matter requirements that have been aligned with the Common Core State Standards for potential adoption.

Information/Action

Adoption of Standards for Administrative Services Preparation Programs

This item presents the proposed Preliminary and Induction Program Standards for the Preliminary and Clear Administrative Services Credential programs for Commission review and possible adoption. These standards have undergone a field review.

Professional Practices Committee

Information

Workload Report

The workload report provides an update on the progress of the Division of Professional Practices in handling workload within the division.

September 26-27, 2013 Commission Meeting Planning Schedule

Items listed below are subject to change

Legislative Committee

Information

Status of Legislation

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Action

Analyses of Bills

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Fiscal Policy and Planning Committee

Information/Action

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Information/Action

Update on the Proposed 2014-15 Governor's Budget

This agenda item provides an update on the salient points of the Commission's portion of the proposed 2014-15 Governor's Budget.

Professional Services Committee

Information/Action

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Professional Practices Committee

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