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.
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
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 Committee

Information/Action
Approval of Agreement Awards Over $150,000 for Fiscal Year 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.

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.

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**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
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 Committee

Information/Action

Approval of Agreement Awards Over $150,000 for Fiscal Year 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 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

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.
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.