



Commission on Teacher Credentialing

1900 Capitol Avenue

Sacramento, CA 95811

(916) 322-6253

Commission Meeting Agenda

June 13-14, 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.

Thursday, June 13, 2013

Executive Committee

9:00 a.m.

Linda Darling-Hammond, Chair

Kathleen Harris, Vice Chair

Erick Casallas

C. Michael Cooney

Eddie Cuevas

Nancy Ramirez

Action

1A: Proposed 2014 and 2015 Commission Meeting Schedules

This agenda item presents proposed meeting schedules for 2014 and 2015. The Executive Committee will consider and recommend a schedule of meetings to the full Commission for approval.

Action

1B: Educator Preparation Student Liaison

This agenda item presents a possible option for adding an educator preparation student liaison to the Commission's membership through amendments to the Policy Manual of the Commission on Teacher Credentialing.

General Session
Approximately 9:45 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 April 2013 Minutes

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

Action

2B: Approval of the June 2013 Agenda

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

Action

2C: Approval of the June 2013 Consent Calendar

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

Information

2D: Chair's Report

Information

2E: Executive Director's Report

Information

2F: Commission Member Reports

Information

2G: Liaison Reports

Information

2H: Program Showcase: Preparation of Teachers for General Education and Special Education Settings

The Commission will hear presentations from up to three educator preparation programs showcasing different approaches to preparing teachers for the general education and special education credentials.

Credentialing and Certificated Assignments Committee

Nancy Ramirez, Committee Chair

Action

3A: Request for Consideration of Eminence Credential

This agenda item presents a request by resolution from the Governing Board of Palisades Charter School in Los Angeles County to the Commission for the issuance of a credential, based on Eminence, in the subject of Drama to Nancy Cassaro-Fracchiolla.

Professional Services Committee

Erick Casallas, Committee Chair

Action

4A: Adoption of Preconditions and Program Standards for the English Learner Instructional Leadership Specialist Credential

This agenda item presents proposed Preconditions and Program Standards for the English Learner Instructional Leadership Specialist Credential.

Information

4B: Annual Report on Passing Rates of Commission-Approved Examinations from 2007-2008 to 2011-2012

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.

Action

4C: Proposed Adoption of Revised CSET: Multiple Subjects, Single Subject English, and Single Subject Mathematics Subject Matter Requirements (SMRs) to Align with the California Common Core State Standards

This item provides 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 (CCSS) to the Commission for potential adoption. The SMRs have undergone a content validation study since initial presentation to the Commission in March 2013.

Information/Action

4D: Recommendations from the Teacher Preparation Advisory (TAP) Panel

This agenda item presents the recommendations from the Teacher Preparation Advisory Panel to the Commission for initial review and discussion.

Information

4E: Discussion of a Plan for an Updated Statewide Teaching Performance Assessment (TPA) Implementation and Oversight System

This item provides a potential plan for an updated TPA statewide implementation and oversight system for the Commission's review and discussion.

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-CV-00249-KMJ-KJN). 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, Government Code section 11126(e) and a personnel issue pursuant to Government Code section 11126(a). The Commission will report out of Closed Session appropriately concerning any and all actions taken or determinations made therein.

Friday, June 14, 2013
General Session
8:30 a.m.

Linda Darling-Hammond, Chair

Reconvene General Session

Commission Chair Linda Darling-Hammond will reconvene General Session.

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

Public Hearing
8:30 a.m.

Action

2I: Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to Adding a Teaching or Content Area to a General Education Credential

This agenda item presents 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. The proposed amendments also include general clean-up of the regulations section.

Action

2J: 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

This agenda item presents 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.

Professional Practices Committee

C. Michael Cooney, Committee Chair

Information

5A: Division of Professional Practices Workload Report

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

Action

5B: Proposed Policy on Division of Professional Practices Cases

This agenda item provides a proposed policy recommendation for the Commission's consideration to authorize staff to close specified mental health suspension cases.

Legislative Committee

Kathleen Harris, Committee Chair

Information

6A: 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.

Action

6B: Analyses of Bills

Staff will present analyses of educator preparation or licensing bills introduced by Legislators. The analyses will summarize current law, describe the bill provisions, estimate costs and recommend amendments, if applicable. The analyses will include but not be limited to AB 449 (Muratsuchi).

Fiscal Policy and Planning Committee

Eddie Cuevas, Committee Chair

Information

7A: Update on the 2013-14 Governor's Budget

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

Reconvene General Session

Linda Darling-Hammond, Chair

Action

2K: Report of Executive Committee

The Commission will consider the recommendations from the Executive Committee and make final determinations.

2L: Report of Closed Session Items

Information

2M: New Business

- Quarterly Agenda is presented
- Audience Presentations

Adjournment