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# 2M

## Information

### *General Session*

### New Business

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**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.

June 2013

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# Quarterly Agenda

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## 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 and those of interest to the Commission.

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.

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### 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 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.

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.

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## Professional Services Committee

Action

### **Accreditation: Cost Recovery for Program Review**

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

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.

Information/Action

### **Further Discussion of Recommendations from the TAP Panel**

This agenda item continues the discussion of the range of recommendations presented by the TAP Panel and presents recommendations for potential Commission adoption.

Information/Action

### **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.

Information/Action

### **Continued Discussion of the Teaching Performance Assessment**

This item continues the discussion of the Teaching Performance Assessment begun at the June 2013 Commission meeting.

Information/Action

### **Options for the Development of an Administrator Performance Assessment**

This agenda item discusses options for the development of an Administrator Performance Assessment for candidates for the Preliminary Administrative Services Credential.

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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.

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## **Credentialing and Certificated Assignments Committee**

Information/Action

### **Declaration of Need for Emergency Permits and Limited Assignment Permits**

This item presents a review of data collected on the Declaration of Need (DON) from employing agencies for emergency permits and Limited Assignment Permits to determine possible changes to information collected and modifications to database for improvements in data collection

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## 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**

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

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### 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.

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### Professional Services Committee

Information/Action

#### **Title II Report**

This agenda item is the Annual Report Card on California Teacher Preparation Programs for the Academic Year 2011-2012, as required by Title II of the 2008 Reauthorization of the Higher Education Act.

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.

Information/Action

**Update on Teacher Development Programs- Paraprofessional, Intern and BTSA**

This agenda item provides an update on the Teacher Development Programs administered by the Commission.

Information/Action

**Proposed Modifications of the Commission's General Preconditions for All Educator Preparation Programs**

This item brings back for adoption the draft proposed modifications of the Commission's General Preconditions. The Preconditions have gone out for a field review and are being brought back for potential adoption.

Information/Action

**Authorization Scope and Subject Matter Requirements for the Foundational Level Mathematics Credential**

This agenda item presents a draft authorization scope and corresponding subject matter requirements for the Commission's review and potential adoption.

Information/Action

**Proposed Revisions to the Special Education Teaching Performance Expectations in Alignment with the California Common Core State Standards**

This agenda item presents draft revisions to the Special Education *Teaching Performance Expectations* in alignment with the California Common Core State Standards.

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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.

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## December 12-13, 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 and those of interest to the Commission.

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### 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 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.

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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.

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### Professional Services Committee

Information/Action

#### **Update on Accreditation Activities**

This agenda item provides a summary of the work completed in 2012-13 focusing on accreditation and discusses the implications for accreditation in 2013-14 and beyond.

Information/Action

#### **Implementation of Revised or Updated Program Standards**

This agenda item discusses issues related to program implementation requirements and timelines when the Commission's standards are revised and/or updated.

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## **General Session**

Action

### **Nominations and Elections for the Chair and Vice Chair of the Commission on Teacher Credentialing for 2014**

Each year the Commission nominates and elects its Chair and Vice Chair.

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