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## Action

*General Session*

### Approval of the June 2013 Minutes

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**Executive Summary:** The Executive Director recommends that the Commission approve the minutes of the June 2013 meeting of the Commission.

**Recommended Action:** Approve the minutes of the June 2013 meeting.

**Presenter:** None

#### 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.

August 2013

## Commission on Teacher Credentialing Minutes of the June 13-14, 2013 Meeting

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### Commission Members Attending

Linda Darling-Hammond, Faculty Member, Chair  
Kathleen Harris, Teacher Representative, Vice Chair  
Erick Casallas, Teacher Representative  
C. Michael Cooney, Public Representative  
Eddie Cuevas, Teacher Representative  
Charles Gahagan, Teacher Representative  
Shane Martin, Ex-Officio, Association of Independent California Colleges and Universities  
Tine Sloan, Ex-Officio, University of California (6/13 only)  
Alicia Williamson, Teacher Representative (6/14 only)  
Beverly Young, Ex-Officio, California State University  
Richard Zeiger/Michelle Zumot, Designee, Superintendent of Public Instruction

### Commission Members Absent

Constance Blackburn, Teacher Representative  
Nancy Ramirez, Public Representative

### General Session

Chair Linda Darling-Hammond convened the June 13-14, 2013 General Session of the Commission on Teacher Credentialing at 9:50 a.m. Roll call was taken and Ex-Officio member Tine Sloan was appointed to serve as a voting member to establish a quorum. The Pledge of Allegiance was recited.

Chair Darling-Hammond informed everyone that item 4E: Discussion of a Plan for an Updated Statewide Teaching Performance Assessment (TPA) Implementation and Oversight System would not be presented. Chair Darling-Hammond also announced that Commissioner Martin would serve as the Acting Committee Chair for the Credentialing and Certificated Assignments Committee due to Commissioner Ramirez's absence.

### 2A: Approval of the April 2013 Minutes

Commissioner Casallas moved approval of the April 2013 Minutes with the amendment to exclude the Ad Hoc Committee minutes. Commissioner Harris seconded the motion. The motion carried without dissent.

### 2B: Approval of the June 2013 Agenda

Commissioner Gahagan moved approval of the June 2013 Agenda with agenda inserts 2C, 2I, 4C and 4D. Commissioner Cuevas seconded the motion. The motion carried without dissent.

### 2C: Approval of the June 2013 Consent Calendar

Commissioner Cuevas moved approval of the June 2013 Consent Calendar. Commissioner Cooney seconded the motion. The motion carried without dissent.

## **2D: Chair's Report**

Chair Darling-Hammond congratulated Executive Director Mary Sandy on completing her dissertation: *Making a good match: How schools and external service providers negotiate needs and services in support of school improvement* for the degree of Doctor of Education in the Graduate Division of the University of California, Berkeley.

Chair Darling-Hammond talked about the local control funding formula that would be signed in law by the Governor which would not only bring more resources to schools in California but do so in the way that is more equitable and more focused on the needs of pupils. She also provided an update on the implementation of the Common Core State Standards and the Commission's recent activities concerning raising the quality of teacher preparation.

Chair Darling-Hammond noted that the National Council on Teacher Quality (NCTQ) would issue a report focused on the importance of teacher education in the upcoming week. Chair Darling-Hammond announced that the Commission in collaboration with the CSU system agreed to develop a voluntary system of advanced accreditation to recognize, reward and replicate California's leading programs. She stated there would be panel of Blue Ribbon experts to determine the criteria and more comprehensive data collection that would inform our ability to identify what is working and to encourage other programs to study and emulate the practices that are most successful in preparing candidates to be effective with students.

## **2E: Executive Director's Report**

Executive Director Sandy reported that she attended the Association of California School Administrators Superintendent's Council meeting in May 2013. She also reported that she attended the National Association of State Directors of Teacher Education and Certification Conference in Austin, TX.

## **2F: Commission Member Reports**

Commissioner Kathleen Harris reported that she attended the California Reading and Literature Project Leadership Conference in May 2013.

Commissioner Beverly Young introduced Dr. Paul Tuss as the new Director of the CSU Center for Teacher Quality.

## **2G: Liaison Reports**

Sue Burr, State Board of Education Liaison, provided an update on the State Board's recent activities with respect to implementation of the Common Core State Standards and the negotiations on the State Budget.

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

Carolyn Nelson and Ann Halvorsen, CSU East Bay; Cynthia Grutzik and Nah Hansuvadha, CSU, Long Beach; and Marilynn Fairgood, Commission staff, on behalf of Dominican University, presented this item which provided information on dual general education and special education teacher preparation programs.

### **Credentialing and Certificated Assignments Committee**

Acting Committee Chair Shane Martin convened the Credentialing and Certificated Assignments Committee.

#### **3A: Request for Consideration of Eminence Credential**

Erin Skubal, Program Analyst, and Terri H. Fesperman, Director, Certification Division, presented this item which provided a summary of materials submitted by 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.

**Nancy Cassaro-Fracchiolla, Eminence Credential Applicant**, gave a brief presentation about her background and teaching experience in the subject of Drama.

Commissioner Zeiger moved approval of Ms. Cassaro-Fracchiolla's Eminence Credential in the subject of Drama. Commissioner Harris seconded the motion. The motion carried without dissent.

### **Professional Services Committee**

Committee Chair Erick Casallas convened the Professional Services Committee.

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

Paula Jacobs and Roxann Purdue, Consultants, Professional Services Division, presented this item which provided proposed Preconditions and Program Standards for the English Learner Instructional Leadership Specialist Credential for Commission consideration.

**Lauri Burnham-Massey, California Association for Bilingual Education and Californians Together**, voiced support of the proposed Preconditions and Program Standards presented in the item.

Chair Darling-Hammond moved to adopt the proposed Preconditions and Program Standards for English Learner Instructional Leadership Specialist programs as presented in Appendix A and B of the agenda item. Commissioner Gahagan seconded the motion. The motion carried without dissent.

#### **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**

Phyllis Jacobson, Administrator, and Michael Taylor, Consultant, Professional Services Division, presented this item which provided 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.

Commissioner Harris moved to adopt the draft revised CSET: Multiple Subjects, Single Subject English and Single Subject Mathematics Subject Matter Requirements, as presented in the agenda insert. Commissioner Cuevas seconded the motion. The motion carried without dissent.

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

Pia Wong and Page Tompkins, Co-Chairs, Teacher Preparation Advisory Panel, and Teri Clark, Director, Professional Services Division, presented this item which provided the recommendations from the Teacher Preparation Advisory Panel to the Commission for initial review and discussion.

Included in Appendix A is a list of individuals and organizations that submitted written letters or spoke on this topic. The audio file of the discussion is posted at <http://www.ctc.ca.gov/audio/agendas/2013-06/2013-06-4D.mp3>.

**Recess**

Chair Darling-Hammond recessed the General Session to go into Closed Session at 3:40 p.m. to consider the following pending litigation: *Carroll v. Commission on Teacher Credentialing* (U.S. District Court, Eastern District 2:13-CV-00249-KMJ-KJN), adverse actions, petitions for reinstatement, requests for reconsideration in discipline cases pursuant to California Education Code sections 44245, 44248 and Government Code section 11126(e).

*Friday, June 14, 2013*

**General Session**

Chair Darling-Hammond reconvened the General Session of the Commission at 8:36 a.m. Roll call was taken and Ex-Officio member Beverly Young was appointed to serve as a voting member to establish a quorum.

**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**

Chair Darling-Hammond opened the public hearing.

David Crable, Program Analyst, Certification Division, presented this item which provided 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, including general clean-up language for the regulation section.

Commissioner Harris moved to adopt the proposed amendments to the regulations pertaining to adding a teaching or content area to a general education credential. Commissioner Zumot seconded the motion. The motion carried without dissent.

**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**

Tammy Duggan, Consultant, Certification Division, presented this item which provided 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.

**Lauri Burnham-Massey, California Association for Bilingual Education and Californians Together**, voiced support of the authorization and requested the Commission continue to work with

the field, school districts and professional organizations to help with the transition, especially for teachers who are currently teaching these classes.

Commissioner Cuevas moved to approve the proposed amendments to the regulations pertaining to English learner authorizations for California prepared teachers and the World Language: English Language Development content area authorization. Commissioner Casallas seconded the motion. The motion carried without dissent.

### **Professional Services Committee**

Committee Chair Erick Casallas reconvened the Professional Services Committee.

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

Michael Taylor, Consultant and Phyllis Jacobson, Administrator, Professional Services Division, presented this item which reported on the passing rates of Commission-approved examinations including the purpose of each examination, the structure, the scoring process, the volume, and the first-time and cumulative passing rates.

**Theresa Montano, California Teachers Association**, requested the Commission to make sure the examinations that were given to the pre-service and teacher candidates be job related and to pay attention to the differences in outcomes between African American and Latino candidates and others who are not.

### **Professional Practices Committee**

Committee Chair Michael Cooney convened the Professional Practices Committee.

#### **5A: Division of Professional Practices Workload Report**

Nanette Rufo, Director, Division of Professional Practices, provided an update on the Division of Professional Practices' current workload.

#### **5B: Proposed Policy on Division of Professional Practices Cases**

Gil Gonzalez, Staff Services Manager, Division of Professional Practices, presented this item which provided a proposed policy recommendation for the Commission's consideration to authorize staff to close specified mental health suspension cases.

Commissioner Harris moved to adopt the proposed policy recommendation to authorize staff to close specified mental health suspension cases. Commissioner Gahagan seconded the motion. The motion carried without dissent.

### **Legislative Committee**

Committee Chair Kathleen Harris convened the Legislative Committee.

#### **6A: Status of Legislation**

Erin Sullivan, Assistant Consultant, Office of Governmental Relations, presented this item which provided updates on the status of bills on which the Commission has adopted a position and bills of interest to the Commission.

**6B: Analyses of Bills**

Anne Padilla, Consultant, Office of Governmental Relations, presented an analysis of AB 449 (Muratsuchi).

**Theresa Montano, California Teachers Association,** urged the Commission to support AB 449.

**Bill Lucia, EdVoice,** submitted a written letter and voiced support of this bill.

Commissioner Williamson moved to take a position of “Support” on AB 449. Commissioner Gahagan seconded the motion. The motion carried with Commissioner Zumot abstaining.

**Fiscal Policy and Planning Committee**

Committee Chair Eddie Cuevas convened the Fiscal Policy and Planning Committee.

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

Crista Hill, Director, Administrative Services Division - Fiscal and Business Services Section, presented this item which provided an update on the salient points of the Commission’s portion of the 2013-14 Governor’s budget.

**Reconvene General Session**

Chair Darling-Hammond reconvened the General Session.

**2K: Report of Executive Committee**

Chair Darling-Hammond moved to accept the recommendations of the Executive Committee for a schedule of meetings for 2014 and 2015 as provided in the chart below, the addition of an educator preparation student liaison to the Commission and the adoption of conforming amendments to the CTC Policy Manual.

| <b>2014</b>                      | <b>2015</b>                      |
|----------------------------------|----------------------------------|
| February 13-14 (Thursday-Friday) | February 12-13 (Thursday-Friday) |
| April 10-11 (Thursday-Friday)    | April 23-24 (Thursday-Friday)    |
| June 19-20 (Thursday-Friday)     | June 18-19 (Thursday-Friday)     |
| August 14-15 (Thursday-Friday)   | August 13-14 (Thursday-Friday)   |
| October 9-10 (Thursday-Friday)   | October 8-9 (Thursday-Friday)    |
| December 11-12 (Thursday-Friday) | December 3-4 (Thursday-Friday)   |

The motion carried without dissent.

**2L: Report of Closed Session Items**

Chair Darling-Hammond reported that staff briefed the Commission on the case of *Kathleen Carroll v. CTC* and no reportable action was taken. The personnel matter was removed from the agenda prior to the meeting.

The Commission granted the following Petitions for Reinstatement:

- Cynthia Osborne
- Ignacio Sedano

The Commission denied the Petition for Reinstatement in the matter of Ellen Engle.

The Commission denied the request for reconsideration in the matter of David Melo.

The Commission granted reconsideration in the matter of Lisa Smiley and granted reinstatement.

The Commission granted reconsideration in the following matters and sustained its prior action:

- Daniel Burns
- Jennifer Shirazi

**2M: New Business**

The Quarterly Agenda was presented.

**Paul Marcellin, representing himself,** raised concerns regarding school districts' practices on the Declaration of Need for Fully Qualified Educators.

The Commission directed staff to agendaize an item regarding the issue for Commission's discussion at the August meeting.

**Adjournment**

There being no further business, Chair Darling-Hammond adjourned the meeting at 10:50 a.m.

**APPENDIX A**

**Recommendations from the Teacher Preparation Advisory Panel**

|     | <b>Name</b>            | <b>Affiliation</b>   | <b>Written/Oral Statement</b> |
|-----|------------------------|--|-------------------------------|
| 1.  | Eli Galip              | State SELPA Association  | Oral                          |
| 2.  | Paul Marcelin          | Self   | Oral                          |
| 3.  | Deborah Kong           | Early Edge California  | Oral                          |
| 4.  | Mary Jane Magurie-Fong | California Community College Early Childhood Educators   | Oral                          |
| 5.  | Kay Williams Browne    | Skyline College and Mentor Teacher Program   | Oral                          |
| 6.  | Jan Fish               | Partners in Education, Articulation and Coordination through Higher education and LAUP County ECE Workforce Consortium | Oral/Written                  |
| 7.  | Richard Jaffee Cohen   | Restorative Schools Vision Project   | Oral                          |
| 8.  | Carol Hovey            | California Educational Theatre Association   | Oral/Written                  |
| 9.  | Jenny Teresi           | San Bernardino and Riverside Counties  | Oral                          |
| 10. | David Simmons          | CCSESA and Ventura County Office of Education  | Oral                          |
| 11. | Theresa Montano        | California Teachers Association  | Oral                          |
| 12. | Castle Redmond         | The California Endowment   | Oral                          |
| 13. | Jack Mitchell          | Self   | Oral/Written                  |
| 14. | Ginger Rose Fox        | California Federation of Teachers and California Dance Education Association   | Oral                          |
| 15. | Barbara Howard         | Riverside County Office of Education   | Oral                          |
| 16. | Yvonna Cazares         | Gay-Straight Alliance Network  | Oral                          |
| 17. | Janet Davis            | California Federation of Teachers  | Oral                          |
| 18. | Tara Kini              | Public Advocates   | Oral                          |
| 19. | Ron Taylor             | California Department of Education   | Oral                          |
| 20. | Carrie Roberts         | California Department of Education   | Oral                          |
| 21. | Sue Balt               | SELPA Administrators of California   | Written                       |
| 22. | Catherine Atkin        | Early Edge California  | Written                       |
| 23. | Julie Woffington       | Educational Theatre Association  | Written                       |
| 24. | James Palmarini        | Educational Theatre Association  | Written                       |
| 25. | Susan McGreevy-Nichols | National Dance Education Organization  | Written                       |
| 26. | Danae Rees             | California Dance Education Association   | Written                       |
| 27. | Gai Jones              | California Educational Theatre Association   | Written                       |
| 28. | Amanda Swann           | California Educational Theatre Association   | Written                       |
| 29. | Russ Sperling          | California Music Educators Association   | Written                       |
| 30. | Joe Landon             | California Alliance for Arts Education   | Written                       |
| 31. | Sarah Anderberg        | CCSESA Arts Initiative   | Written                       |
| 32. | Malissa Shriver        | CREATE CA  | Written                       |
| 33. | Craig Watson           | California Arts Council  | Written                       |
| 34. | Craig Cheslog          | California Department of Education   | Written                       |
| 35. | Shana Habel            | Los Angeles Unified School District  | Written                       |
| 36. | Lynne Faulks           | California Federation of Teachers  | Written                       |

