Commission Meeting Agenda
August 1-2, 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, August 1, 2013
General Session
9:30 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
1A: Approval of the June 2013 Minutes
The Commission will consider approval of the minutes of the June 2013 meeting of the Commission.

Action
1B: Approval of the August 2013 Agenda
The Commission will consider approval of the Agenda for the August 2013 meeting of the Commission.

Action
1C: Approval of the August 2013 Consent Calendar
The Commission will consider approval of the August 2013 Consent Calendar.
Information

1D: Chair’s Report

1E: Executive Director’s Report

1F: Commission Member Reports

1G: Liaison Reports

Legislative Committee
Kathleen Harris, Committee Chair

Information

2A: 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.

Professional Services Committee
Erick Casallas, Committee Chair

Information/Action

3A: Proposed Plan for Implementing Recommendations from the Teacher Preparation Advisory (TAP) Panel
This agenda item continues the discussion of the range of recommendations presented by the TAP Panel. The Commission will examine, prioritize and possibly adopt some or all of the forty recommendations.

Information

3B: Discussion of Commission Requirements and Expectations Related to Field Experiences and Clinical Practice for Teacher Preparation
This agenda item reviews the current requirements and expectations related to field experiences and clinical practice for teacher preparation programs, highlights national work in this area, presents the related recommendations from the Teacher Preparation Advisory Committee, and provides the Commission with presentations from up to three educator preparation programs showcasing different aspects of providing fieldwork experiences for teacher preparation candidates.

Information/Action

3C: Proposed Adoption of Standards and Preconditions for Preliminary Administrative Services Credential Preparation Programs
This item presents proposed program standards and preconditions for the Preliminary Administrative Services Credential for potential Commission adoption. Since the initial presentation to the Commission in April 2013, a field review was completed and the set of draft standards has been revised by the writing panel.
Information/Action

3D: Proposed Cost Recovery Plan for Accreditation Activities
This agenda item proposes a cost recovery plan for specified accreditation activities consistent with
the 2013-14 State Budget for the Commission.

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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 and
44248. The Commission will report out of Closed Session appropriately concerning any and all
actions taken or determinations made therein.

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Friday, August 2, 2013
General Session
8:30 a.m.
Linda Darling-Hammond, Chair

Reconvene General Session
Commission Chair Linda Darling-Hammond will reconvene General Session.

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

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Public Hearing
8:30 a.m.

Action
1H: Proposed Addition of 5 California Code of Regulations §80033 Pertaining to Intern
Teaching Credentials
This agenda item presents proposed amendments to Title 5 of the California Code of Regulations
pertaining to intern teaching credentials.

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Credentialing and Certificated Assignments Committee
Nancy Ramirez, Committee Chair

Information/Action

4A: Declaration of Need for Emergency and Limited Assignment Permits
This agenda item provides data collected on the Declaration of Need from employing agencies for
emergency and limited assignment permits. Staff recommendations are included for possible
changes to the information collected as well as overall improvements in the collection, analysis,
reporting, and quality assurance of data.
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.

Information
5B: Division of Professional Practices Annual Workload Report for Fiscal Year 2012-13
This agenda item provides a report on the Division of Professional Practices' workload over the past year and provides comparison data from prior years.

Reconvene General Session
Linda Darling-Hammond, Chair

1I: Report of Closed Session Items

Information
1J: New Business
- Quarterly Agenda is presented
- Audience Presentations

Adjournment