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Information

General Session

New Business

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.

August 2013

Quarterly Agenda

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 and those of interest to the Commission.

Information/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

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

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

Recommendation for Adoption of a Replacement Examination for the Teaching Foundations Examination for the Early Completion Intern Program Option

This item recommends a replacement examination for the Teaching Foundations Examination (TFE) used within the Early Completion Option for Intern programs. The TFE will be discontinued by the Educational Testing Service at the end of this current testing year.

Information/Action

Potential Approval of an Additional Teaching Performance Assessment Model

The Commission has received a submission from the edTPA with a request for approval as an additional TPA model allowed to be used by California Multiple and Single Subject Teacher Preparation Programs to meet the statutory TPA requirement.

Information/Action

Emergency Regulations for Cost Recovery Provisions

This item brings regulations to implement the Cost Recovery Provisions adopted by the Commission at its August 2013 meeting.

Information

Update on Induction Programs and Processes

This agenda item reports on discussions with stakeholders and the field concerning the status and implementation of Induction programs in light of current local funding provisions.

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.

Credentialing and Certificated Assignments Committee

Action Item

Limited Physical Education Authorization for Holders of Designated Subjects Special Subjects Teaching Credentials

This agenda item presents proposed amendment to 5 California Code of Regulations section 80037 to create a limited physical education authorization for holders of Designated Subjects Special Subjects Teaching Credentials in Reserve Officer Training and Basic Military Drill.

December 12-13, 2013 Commission Meeting Planning Schedule

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Analyses of Bills

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Information/Action

Legislative Concepts for Commission Consideration

This agenda item presents legislative concepts for the 2014 legislative year for Commission consideration.

Fiscal Policy and Planning Committee

Information/Action

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Information/Action

Update on the 2013-14 Governor's Budget

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Professional Practices Committee

Information

Workload Report

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Action

Committee of Credentials Vacancies

The Commission will review the terms of the current members of the Committee of Credentials and determine whether to reappoint or declare vacancies for two public representatives, one elementary school teacher, and one school board member.

Professional Services Committee

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.

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.

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

Update on Implementation of the California Common Core State Standards

This agenda item provides a further update on statewide implementation of the California Common Core State Standards, including a discussion of the Next Generation Science Standards.

Information/Action

Proposed Regulations for the Administrative Services Credential

This agenda item presents proposed regulations to implement the new standards and program options for the Preliminary and the Clear Administrative Services Credential.

Information/Action

Continued Discussion of Induction Programs and Processes

This item continues the discussion of Induction programs and processes begun at the September 2013 Commission meeting.

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 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.

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.

Credentialing and Certificated Assignments Committee

Information

Annual Workload Report

This agenda item provides an update of the workload of the Certification Division for the 2012-2013 fiscal year.

February 13-14, 2014 Commission Meeting Planning Schedule

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Professional Practices Committee

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Professional Services Committee

Information

Report on Designated Subjects Credentials and Programs

This item presents information on Designated Subject Credentials and Programs for the Commission's information and discussion.

Information/Action

Proposed Regulations for the English Learner Instructional Leadership Specialist Credential

This agenda item presents proposed regulations to implement the English Learner Instructional Leadership Credential.
