



## Commission on Teacher Credentialing

1900 Capitol Avenue

Sacramento, CA 95811

(916) 322-6253

### 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.

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**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**

Information

**1E: Executive Director's Report**

Information

**1F: Commission Member Reports**

Information

**1G: Liaison Reports**

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**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.

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**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.

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## **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.

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## **Reconvene General Session**

Linda Darling-Hammond, Chair

### **1I: Report of Closed Session Items**

Information

#### **1J: New Business**

- Quarterly Agenda is presented
- Audience Presentations

### **Adjournment**