
2A

Action

General Session

Approval of the August 2013 Minutes

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

Recommended Action: Approve the minutes of the August 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.

September 2013

Commission on Teacher Credentialing Minutes of the August 1-2, 2013 Meeting

Commission Members Attending

Linda Darling-Hammond, Faculty Member, Chair
Kathleen Harris, Teacher Representative, Vice Chair
Kirsten Barnes, Non-Administrative Services Representative
Constance Blackburn, Teacher Representative
Erick Casallas, Teacher Representative
C. Michael Cooney, Public Representative
Eddie Cuevas, Teacher Representative
Charles Gahagan, Teacher Representative
Mary Jones, Administrative Services Representative
Shane Martin, Ex-Officio, Association of Independent California Colleges and Universities
Nancy Ramirez, Public Representative
Ref Rodriguez, Public Representative (8/2 only)
Tine Sloan, Ex-Officio, University of California
Juliet Tiffany-Morales, School Board Member
Alicia Williamson, Teacher Representative
Beverly Young, Ex-Officio, California State University
Michelle Zumot, Designee, Superintendent of Public Instruction

General Session

Chair Linda Darling-Hammond convened the August 1-2, 2013 General Session of the Commission on Teacher Credentialing at 8:35a.m. Roll call was taken and the Pledge of Allegiance was recited.

Chair Darling-Hammond welcomed Kirsten Barnes, Mary Jones, and Juliet Tiffany-Morales as new members of the Commission.

1A: Approval of the June 2013 Minutes

Commissioner Blackburn moved approval of the June 2013 Minutes. Commissioner Casallas seconded the motion. The motion carried without dissent.

1B: Approval of the August 2013 Agenda

Commissioner Williamson moved approval of the August 2013 Agenda with agenda inserts 1C, 1H and 3C. Commissioner Blackburn seconded the motion. The motion carried without dissent.

1C: Approval of the August 2013 Consent Calendar

Commissioner Harris moved approval of August 2013 Consent Calendar with an amendment to withdraw items 42. Elbert Gary, 65. William Legohn, 66. Joseph Martinez and 70. Kirstin McNeill to be reviewed during Closed Session. Commissioner Gahagan seconded the motion. The motion carried without dissent.

1D: Chair's Report

Chair Darling-Hammond discussed the importance of state government collaboration to ensure that the right resources reach California students and educators to result in effective and productive educational experiences.

1E: Executive Director's Report

Executive Director Sandy introduced new Commission staff members: Carlos Delgado, Enterprise Technology Services Section; Julie Gillaspay, Office of Human Resources; Daniel Dillon, Certification Division; and Bob Loux, Professional Services Division.

Executive Director Sandy thanked David Simmons, Ventura County Office of Education, for putting together the K-12 stakeholders meeting to discuss induction issues

Executive Director Sandy also congratulated Carol Riley, Credential Analyst, CSU Long Beach, on her retirement and thanked her for her many years of service as a part of Commission's stakeholder community.

1F: Commission Member Reports

There were no reports.

1G: Liaison Reports

Sue Burr, State Board of Education Liaison, updated the Commission on the State Board's recent activities with respect to implementation of the Common Core State Standards and talked about public opportunities for input around the Local Control Funding Formula.

Legislative Committee

Committee Chair Kathleen Harris convened the Legislative Committee.

2A: 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.

Professional Services Committee

Committee Chair Erick Casallas convened the Professional Services Committee.

3A: Proposed Plan for Implementing Recommendations from the Teacher Preparation Advisory (TAP) Panel

Teri Clark, Director, Cheryl Hickey and Phyllis Jacobson, Administrators, Professional Services Division, presented this item which continued the discussion begun at the June 2013 Commission meeting regarding the recommendations from the TAP and focused on key priority areas for implementation along with additional policy issues for Commission consideration.

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/2013-08/2013-08-3A.mp3>.

Commissioner Harris moved to approve staff recommendations 1, 2, 3, 4, 7, 9, 12 and also to add additional content relating to mental health, positive discipline and social emotional learning for further consideration by the standards writing team under recommendation 1 listed on page 3A-15 and 16. Commissioner Gahagan seconded the motion. The motion carried without dissent.

The Commission directed staff to bring back recommendations 6, 8, 10, and 11 at the September Commission meeting for Commission consideration. The Commission also directed staff to bring back an item about the impact of the Local Control Flexible Funding on teacher development at a future Commission meeting.

3B: Discussion of Commission Requirements and Expectations Related to Field Experiences and Clinical Practice for Teacher Preparation

Cheryl Hickey, Administrator, and Teri Clark, Director, Professional Services Division, presented this item which provided additional opportunities for Commission discussion regarding requirements and expectations related to field experiences and clinical practice within teacher preparation.

Maggie Payne, California State University, Chico; Rachel Lotan, Stanford University; Judi Conroy, Sue Marshall, and Deborah Lowe Vandell, University of California, Irvine, provided brief presentations on their teacher preparation programs showcasing different aspects of providing fieldwork experiences and clinical practice for their teacher preparation candidates.

Brad Strong, Children Now, stated that classroom management and school discipline issues needed to be addressed in the program standards.

3C: Proposed Adoption of Standards and Preconditions for Preliminary Administrative Services Credential Preparation Programs

Larry Birch and Gay Roby, Consultants, Professional Services Division, presented this item which proposed program standards and preconditions for the Preliminary Administrative Services Credential, including a proposed timeline for implementation of standards for Commission consideration.

Included in Appendix B 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/2013-08/2013-08-3C.mp3>.

Commissioner Cuevas moved to return the suggested proposed additions back to the Administrative Services Standards Writing Team for further consideration. Commissioner Jones seconded the motion. The motion carried without dissent.

Recess

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

Friday, August 2, 2013

General Session

Chair Darling-Hammond reconvened the General Session of the Commission at 8:33 a.m and roll call was taken.

Chair Darling-Hammond welcomed Ref Rodriguez as a new member of the Commission.

1H: Proposed Addition of 5 California Code of Regulations §80033 Pertaining to Intern Teaching Credentials

Chair Darling-Hammond opened the public hearing.

Tammy Duggan, Consultant, Certification Division, presented this item which provided proposed amendments to Title 5 of the California Code of Regulations pertaining to intern teaching credentials.

Tara Kini, Public Advocates, voiced support of the proposed regulations and urged the Commission to move forward with the action.

Eric Scroggins, Teach for America, spoke in support of the proposed regulations and raised concerns regarding requirements around mentoring and the additional cost for intern teachers.

Commissioner Blackburn moved to adopt the proposed amendments to the regulations pertaining to intern teaching credentials. Commissioner Cuevas seconded the motion. The motion carried without dissent.

Credentialing and Certificated Assignments Committee

Committee Chair Nancy Ramirez convened the Credentialing and Certificated Assignments Committee.

4A: Declaration of Need for Emergency and Limited Assignment Permits

Tammy Duggan, Consultant, and Terri Fesperman, Director, Certification Division, presented this item which discussed data on the Declaration of Need (DON) from employing agencies for emergency and limited assignment permits, staff recommendations for possible changes to the information collected on the DON, as well as possible improvements in the collection, analysis, reporting, and quality assurance of Commission-maintained credential data.

Susana Fernandez, Orange County Department of Education, submitted a written letter to support the staff recommendations, specifically recommendation 4. She also suggested that the county offices of education be notified and have viewing access each time a DON is received from one of county's public school districts.

Tara Kini, Public Advocates, spoke in support of staff recommendations 3, 4, and 6. In reference to recommendations 1 and 2, she stated her belief that a statutory change is not needed for implementing policies for the intern credentials that were adopted April 2013.

Eric Scroggins, Teach for America, stated that districts have the right to choose the teachers who are most suitably prepared for their classrooms and the Commission needed to be cautious about not overstepping its bounds and regulations where not supported in the Education Code.

The Commission directed staff to bring back a plan to use the research capacity within the agency to better electronically collect and track data provided on the DON to see how it might contribute to a future capacity to do teacher demand analysis.

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, presented this item which provided an update on the Division of Professional Practices' current workload.

5B: Division of Professional Practices Annual Workload Report for Fiscal Year 2012-13

Nanette Rufo, Director, Division of Professional Practices, presented this item which provided a report on the Division of Professional Practice's workload over the past year including comparison data from prior years.

Professional Services Committee

Committee Chair Erick Casallas reconvened the Professional Services Committee.

3D: Proposed Cost Recovery Plan for Accreditation Activities

Cheryl Hickey, Administrator, and Teri Clark, Director, presented this item which proposed a cost recovery plan for specified accreditation activities for Commission discussion.

Commissioner Gahagan moved approval of gathering feedback from the field, drafting emergency regulatory language, developing an implementation plan for cost recovery processes, calculating the amount accumulated for the past 3-5 years using the proposed cost recovery plan, and bringing the information back for Commission discussion. Commissioner Jones seconded the motion. The motion carried without dissent.

Reconvene General Session

Chair Darling-Hammond reconvened the General Session.

II: 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 Commission *denied* the following Petitions for Reinstatement:

- Cary Shafer
- Anne Kasparek
- James Polk
- Tim Talboy

The Commission *adopted* the Proposed Decision in the matter of Randel McGirr.

The Commission *granted* reconsideration in the following matters and remanded the matters back to the Committee of Credentials:

- Roger Talley
- Mark Offermann
- Bryan White

The Commission *denied* the requests for reconsideration in the matters of:

- Humberto Gomez-Guillen
- Christina Uriarte

The Commission discussed the following matters and *accepted* the recommendations of the Committee of Credentials:

- Elbert Gary
- William Legohn
- Joseph Martinez
- Kirstin McNeill

1J: New Business

The Quarterly Agenda was presented.

Danette Brown, California Teachers Association, introduced Deborah Mill as the new student liaison for the California Teachers Association to the Commission.

Adjournment

There being no further business, Chair Darling-Hammond adjourned the meeting at 11:22 a.m.

APPENDIX A

**3A: Proposed Plan for Implementing Recommendations from the
 Teacher Preparation Advisory (TAP) Panel**

	Name	Affiliation	Written/Oral Statement
1.	Douglas Gephart	Association of California School Administrators	Oral
2.	Teri Burns	California School Boards Association	Oral
3.	Deborah Kong	Early Edge California	Oral
4.	Jane Robb	California Teachers Association	Oral
5.	Ginger Rose Fox	California Federation of Teachers and California Dance Education Association	Oral
6.	Sarah Omojola	Public Counsel	Oral
7.	Stella Connell Levy	Restorative Schools Vision Project	Oral
8.	Ann Collentine	California Mental Health Services Authority	Oral
9.	Jan Fish	PEACH and LAUP County ECE Workforce Consortium	Oral
10.	George Philipp	WestEd	Oral
11.	Kisha Williamson	PEACH and LAUP County ECE Workforce Consortium	Oral
12.	Mary Jane Maguire-Fong	California Community College Early Childhood Educators	Oral
13.	Victor Ojakian		Oral /Written
14.	Brad Strong	Children Now	Oral
15.	David Simmons	CCSESA and Ventura County Office of Education	Oral
16.	Jenny Teresi	San Bernardino and Riverside Counties	Oral
17.	Barrie Becker	Mission Readiness and Fight Crime: Invest in Kids California	Oral/ Written
18.	Derek Ramage	Los Angeles Unified School District	Oral
19.	Castle Redmond	The California Endowment	Oral
20.	Steve Bradford	Assembly Select Committee on the Status of Boys and Men of Color in California	Written
21.	Reginald Byron Jones-Sawyer	Assembly Select Committee on the Status of Boys and Men of Color in California	Written
22.	Anthony Rendon	Assembly Select Committee on the Status of Boys and Men of Color in California	Written
23.	Cheryl R. Brown	Assembly Select Committee on the Status of Boys and Men of Color in California	Written
24.	Robert K. Ross	The California Endowment	Written
25.	Laura Faer	Public Counsel	Written
26.	Carolyn Laub	Gay-Straight Alliance Network	Written
27.	Ted Lempert	Children Now	Written
28.	Debra Watkins	California Alliance of African American Eduators	Written

	Name	Affiliation	Written/Oral Statement
29.	Tom Torlakson	California Department of Education	Written
30.	Michele Law	Asian Americans for Community Involvement (AACI)	Written
31.	Elisa Koff-Ginsborg	Association of Mental Health Contract Agencies of Santa Clara County (AMHCA)	Written
32.	Patricia Ryan	California Mental Health Directors Association (CMHDA)	Written
33.	Wayne Clark	California Mental Health Services Authority (CalMHSA)	Written
34.	Mark Simon	Caltrain	Written
35.	Jen Hong	National Alliance for the Mentally Ill (NAMI) Santa Clara County	Written
36.	Ken Crandall	California Superior Region Workforce Education and Training Coordinator	Written
37.	Meg Durbin	Health Care Alliance for Response to Adolescent Depression (HEARD)	Written
38.	Darrell Evora	EMQ Families First	Written
39.	Michael Fitzgerald	Behavioral Health Services, El Camino Hospital	Written
40.	Heather Freitas	American Foundation for Suicide Prevention California	Written
41.	Karen Garrett		Written
42.	Cynthia Gelke	After-School Program Interventions and Resiliency Education (ASPIRE), El Camino Hospital	Written
43.	Todd Handler	American Foundation For Suicide Prevention	Written
44.	Hilbert Morales		Written
45.	Janet Oliver	American Foundation for Suicide Prevention	Written
46.	Sandra Tary	Shasta County Mental Health, Alcohol, and Drug Board	Written
47.	Dayna Whitmer	American Foundation for Suicide Prevention	Written
48.	William Youngblood		Written
49.	Zima Creason	Mental Health America of California	Written
50.	Sandra Naylor Goodwin	California Institute for Mental Health	Written
51.	Ann Lippincott	Mental Wellness Center	Written
52.	Gail Price	Santa Clara County Mental Health Board	Written
53.	Evelyn Tirumalai	Santa Clara Valley Health Hospital System Mental Health Department	Written
54.	Ann Eldridge	National Alliance for the Mentally Ill (NAMI) Santa Barbara County	Written
55.	Nancy Shea	Mental Health Advocacy Services	Written
56.	Ilda Przybyla		Written

APPENDIX B

**3B: Proposed Adoption of Standards and Preconditions for Preliminary
Administrative Services Credential Preparation Programs**

	Name	Affiliation	Written/Oral Statement
1.	Ann Collentine	California Mental Health Services Authority	Oral
2.	Sarah Omojola	Public Counsel	Oral
3.	Victor Ojakian		Oral /Written
4.	Barrie Becker	Mission Readiness and Fight Crime: Invest in Kids California	Oral/ Written
5.	Brad Strong	Children Now	Oral
6.	Castle Redmond	The California Endowment	Oral
7.	Danette Brown	California Teachers Association	
8.	David Simmons	CCSESA and Ventura County Office of Education	Oral
9.	Carol Leighty	Administrative Services Credential Program Standards Writing Group	Oral
10.	Steve Bradford	Assembly Select Committee on the Status of Boys and Men of Color in California	Written
11.	Reginald Byron Jones-Sawyer	Assembly Select Committee on the Status of Boys and Men of Color in California	Written
12.	Anthony Rendon	Assembly Select Committee on the Status of Boys and Men of Color in California	Written
13.	Cheryl R. Brown	Assembly Select Committee on the Status of Boys and Men of Color in California	Written
14.	Robert K. Ross	The California Endowment	Written
15.	Laura Faer	Public Counsel	Written
16.	Carolyn Laub	Gay-Straight Alliance Network	Written
17.	Ted Lempert	Children Now	Written
18.	Debra Watkins	California Alliance of African American Eduators	Written
19.	Tom Torlakson	California Department of Education	Written
20.	Michele Law	Asian Americans for Community Involvement (AACI)	Written
21.	Elisa Koff-Ginsborg	Association of Mental Health Contract Agencies of Santa Clara County (AMHCA)	Written
22.	Patricia Ryan	California Mental Health Directors Association (CMHDA)	Written
23.	Wayne Clark	California Mental Health Services Authority (CalMHSA)	Written
24.	Mark Simon	Caltrain	Written
25.	Jen Hong	National Alliance for the Mentally Ill (NAMI) Santa Clara County	Written
26.	Ken Crandall	California Superior Region Workforce Education and Training Coordinator	Written

August 1-2, 2013 Commission Meeting
Approved Minutes

	Name	Affiliation	Written/Oral Statement
27.	Meg Durbin	Health Care Alliance for Response to Adolescent Depression (HEARD)	Written
28.	Darrell Evora	EMQ Families First	Written
29.	Michael Fitzgerald	Behavioral Health Services, El Camino Hospital	Written
30.	Heather Freitas	American Foundation for Suicide Prevention California	Written
31.	Karen Garrett		Written
32.	Cynthia Gelke	After-School Program Interventions and Resiliency Education (ASPIRE), El Camino Hospital	Written
33.	Todd Handler	American Foundation For Suicide Prevention	Written
34.	Hilbert Morales		Written
35.	Janet Oliver	American Foundation for Suicide Prevention	Written
36.	Sandra Tary	Shasta County Mental Health, Alcohol, and Drug Board	Written
37.	Dayna Whitmer	American Foundation for Suicide Prevention	Written
38.	William Youngblood		Written
39.	Zima Creason	Mental Health America of California	Written
40.	Sandra Naylor Goodwin	California Institute for Mental Health	Written
41.	Ann Lippincott	Mental Wellness Center	Written
42.	Gail Price	Santa Clara County Mental Health Board	Written
43.	Evelyn Tirumalai	Santa Clara Valley Health Hospital System Mental Health Department	Written
44.	Ann Eldridge	National Alliance for the Mentally Ill (NAMI) Santa Barbara County	Written
45.	Nancy Shea	Mental Health Advocacy Services	Written
46.	Ilda Przybyla		Written