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.

September 2013
Quarterly Agenda

December 12-13, 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.

Information/Action
Legislative Concepts for Commission Consideration
This agenda item presents legislative concepts for the 2014 legislative year for Commission consideration.

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.

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/Action
Annual Report of the Committee on Accreditation
This agenda item provides a summary of the Committee on Accreditation’s work completed in 2012-13 and discusses implications for accreditation in 2013-14 and beyond.
Information/Action

**Draft Standards for Clear Administrative Services Induction Preparation Programs**
This agenda item presents draft standards for Clear Administrative Services Induction preparation programs.

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

**Overview of Work Relating to Special Education, Including Proposed Revisions to the Special Education Teaching Performance Expectations in Alignment with the California Common Core State Standards**
This agenda item presents an overview of work currently underway relating to special education, including draft revisions to the Special Education *Teaching Performance Expectations* in alignment with the California Common Core State Standards for the Commission’s review.

Information

**Further Discussion of Recommendations from the TAP Panel**
This agenda item presents an overview and discussion of options for the preparation of teachers for middle grades and core settings.

Information/Action

**Teaching Performance Assessment Standards and Policies**
This agenda item presents revisions and updates to the Commission’s Assessment Standards and policies for the Commission’s review and potential adoption.

Information

**Report on the Program Completer Survey**
This agenda item presents results and analysis from the initial administration of the Program Completer Survey.

Information

**Study Session on Early Childhood Education**
This agenda item presents a focus on issues pertaining to Early Childhood Education.

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**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.
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
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.

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.

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

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 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.
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

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.

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.

Information

Update on the Implementation of the California Common Core State Standards
This agenda item provides a further update on the statewide implementation of the California Common Core State Standards, including a discussion of the Next Generation Science Standards.
April 10-11, 2014 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.

Professional Services Committee

Information/Action

Study Session on Technology in Teacher Preparation
This agenda item focuses on the use and application of technology for both teacher preparation programs and teacher candidate knowledge, skills and abilities, including looking at preparation for the application of technology within online and blended environments.

Information/Action

Selection of Members for the Committee on Accreditation
This agenda item presents applications for three vacancies on the Committee on Accreditation.

Information

Teacher Supply Report
This agenda item presents the annual Teacher Supply Report for the Commission’s review.

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.