
2A

Action

General Session

Approval of the June 2014 Minutes

Executive Summary: The Executive Director recommends that the Commission approve the minutes of the June 2014 meeting of the Commission.

Recommended Action: Approve the minutes of the June 2014 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.

Commission on Teacher Credentialing Minutes of the June 19-20, 2014 Meeting

Commission Members Attending

Linda Darling-Hammond, Faculty Member, Chair
Kirsten Barnes, Non-Administrative Services Representative
Constance Blackburn, Teacher Representative
Bonnie Klatt, Teacher Representative
C. Michael Cooney, Public Representative
Jose Gonzalez, Administrative Services Representative
Georgette Imura, Public Representative
Shane Martin, Ex-Officio, Association of Independent California Colleges and Universities
Nancy Ramirez, Public Representative (6/19 only)
Haydee Rodriguez, Teacher Representative
Ref Rodriguez, Public Representative
Tine Sloan, Ex-Officio, University of California
Juliet Tiffany-Morales, School Board Member
Beverly Young, Ex-Officio, California State University
Michelle Zumot, Designee, Superintendent of Public Instruction

Commission Members Absent

Kathleen Harris, Teacher Representative, Vice Chair
Alicia Williamson, Teacher Representative

General Session

Chair Linda Darling-Hammond convened the June 19-20, 2014 General Session of the Commission on Teacher Credentialing at 9:01 a.m. Roll call was taken and the Pledge of Allegiance was recited.

Chair Darling-Hammond welcomed Bonnie Klatt, Jose Gonzalez, and Haydee Rodriguez as new members of the Commission.

1A: Approval of the April 2014 Minutes

Commissioner Barnes moved approval of the April 2014 Minutes. Commissioner Blackburn seconded the motion. The motion carried with Commissioners Klatt, Gonzalez, and H. Rodriguez abstaining.

1B: Approval of the June 2014 Agenda

Commissioner Tiffany-Morales moved approval of the June 2014 Agenda with agenda insert 1C. Commissioner Imura seconded the motion. The motion carried without dissent.

1C: Approval of the June 2014 Consent Calendar

Commissioner Cooney moved approval of the June 2014 Consent Calendar with an amendment to withdraw item 76. William Ramirez Jr. to be reviewed during Closed Session. Commissioner Zumot seconded the motion. The motion carried with Commissioner Barnes abstaining on item 144. Joshua Young.

1D: Chair's Report

Chair Darling-Hammond asked the Commission to be prepared for the discussion on reframing the accreditation accountability system for educator preparation.

2E: Executive Director's Report

Executive Director Sandy welcomed the new Commissioners.

Executive Director Sandy congratulated Mel Hunt, a member of the Credential Counselors and Analysts of California, on his retirement as Assistant Dean of St. Mary's College.

Executive Director Sandy announced that the Commission is accepting applications for an Educator Preparation Student Liaison.

Executive Director Sandy notified the public that the California State Auditor is conducting a follow-up review of the Commission relative to the report that was issued April 2011.

1F: Commission Member Reports

Commissioner Sloan shared a message called "Big Hearts" that was written by a colleague in the wake of the shooting tragedy in Isla Vista.

Commissioner Young congratulated Chanel Martins, current Commission student liaison, on her first teaching job with Oakdale High School in Stanislaus County.

1G: Liaison Reports

Sue Burr, State Board of Education Liaison, reported that a presentation was made at the May 2014 State Board meeting on the revised English Language Arts and English Language Development framework. Ms. Burr also updated the Commission on the State Board's recent activities with respect to implementation of the Local Control Funding Formula and Local Control Accountability Plan.

1H: Modifications to the Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to Designated Subjects Special Subjects Teaching Credentials

Terri Fesperman, Director, and Tammy A. Duggan, Consultant, Certification Division, presented this item which provided modifications to the proposed amendments to 5 California Code of Regulations §80037 following action taken by the Commission at the April 10, 2014 meeting to restore the proposed language pertaining to the Special Teaching Authorization in Physical Education and added an additional document to the rulemaking file.

Included in Appendix A is a list of individuals who spoke on this topic. The audio file of the discussion is available at <http://www.ctc.ca.gov/audio/agendas/2014-06/2014-06-1H.mp3>.

Commissioner Cooney moved the approval of 1) the addition of the *Frequently Asked Questions, Proposed Special Teaching Authorization in Physical Education (PE), Designated Subjects Special Subjects (DSSS) in Reserve Officers Training Corps (ROTC) and Basic Military Drill (BMD)* to the rulemaking file listed under Attachment A, and 2) the modifications to the proposed regulation amendments to Title 5 of the California Code of Regulations section 80037 listed on page GS 1H-146 -149 for the submission of the regulations to Office of Administrative Law for final review. Commissioner R. Rodriguez seconded the motion. The motion carried with Commissioners Barnes and Zumot in opposition.

Professional Services Committee

Committee Chair Constance Blackburn convened the Professional Services Committee.

2B: Update on the Revision of the CPACE Examination and Approval of the Test Structure and Weighting for the Revised CPACE Examination for Expedited Route Preliminary Administrative Services Credential Candidates

Phyllis Jacobson, Administrator, Professional Services Division, presented this item which provided an update on the work to revise the CPACE examination and the proposed test structure and weighting for the revised CPACE examination for expedited route preliminary administrative services candidates for Commission review and potential approval.

Chair Darling-Hammond moved to approve the Test Structure and Weighting for the revised/updated CPACE Content Assessment and the CPACE Performance Assessment as presented in Attachment A. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

2A: Report of Services Credentials Issued in California, 2008-2009 to 2012-2013

Roxann Purdue and Marjorie Suckow, Consultants, Professional Services Division, presented this item which provided a report on data, trends and patterns in the numbers of services credentials, permits and waivers issued in the past five years.

Tony Fong, WestEd, assisted staff in presenting this item which provided information on statewide and regional demand data for school-site administrators in California.

Liz Guillen, Public Advocates, raised concerns regarding the decline in the number of services credentials issued since 2008-09 and requested to work with the Commission to explore ways to address this issue at the state and local level.

Dee Parker, CSU, Dominguez Hills Communication Sciences and Disorders Program, raised concerns regarding the waiver for the Speech-Language Pathology (SLP) Services Credential.

David Simmons, California County Superintendents Educational Services Association, raised concerns regarding the shortage of SLP credential holders and asked the Commission to include stakeholders in the process if there are any changes in this area.

2C: Update on and Policy Directions for the Implementation of the Teaching Performance Assessment (TPA)

Phyllis Jacobson, Administrator, Professional Services Division, presented this item which provided an update on the implementation of the teaching performance assessment, discussed the current TPA system and the next generation of teaching performance assessments for California, and presented several TPA implementation policy issues for the 2014-15 academic year for the Commission's input and direction.

Liz Guillen, Public Advocates, voiced support of staff's recommendation to incorporate Common Core State Standards exemplars to begin assessing teachers' ability to develop in students the learning competencies needed to be college and career ready.

Theresa Montano, California Teachers Association, voiced concerns regarding allowing national scorers to score California TPA candidate responses and suggested the Commission be cautious during the implementation of the TPA.

Recess

Closed Session

Chair Darling-Hammond recessed the General Session to go into Closed Session at 2:52 p.m. to consider the following pending litigation: *Carroll v. Commission on Teacher Credentialing* (Sacramento Superior Court, 2012-00135527-CU-OE) pursuant to California Government Code section 11126(e), adverse actions, petitions for reinstatement and requests for reconsideration in discipline cases pursuant to California Education Code sections 44245 and 44248.

Friday, June 20, 2014

General Session

Chair Darling-Hammond reconvened the General Session of the Commission at 8:35 a.m. and roll call was taken.

Chair Darling-Hammond announced that Commissioner Tiffany-Morales would chair the Legislative Committee due to Commissioner Harris' absence.

Professional Practices Committee

Committee Chair Michael Cooney convened the Professional Practices Committee.

4A: 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 and options for the Commission to consider concerning the caseload currently at the Office of the Attorney General.

Commissioner Tiffany-Morales moved to approve staff recommendation Option 2: Request the AG to allocate More Resources to Commission Cases. Commissioner Blackburn seconded the motion. The motion carried without dissent.

Professional Services Committee

Committee Chair Constance Blackburn reconvened the Professional Services Committee.

2D: Discussion of the Agreement with the *Council for Accreditation of Educator Preparation (CAEP)*

Cheryl Hickey, Administrator, and Teri Clark, Director, Professional Services Division, presented this item which provided information about the agreement that California is developing with CAEP to govern joint accreditation activities.

2E: Draft Conceptual Framework and Plan for Strengthening and Streamlining the Commission's Accountability System for Educator Preparation

Cheryl Hickey and Phyllis Jacobson, Administrators, and Teri Clark, Director, Professional Services Division, presented this item which provided a draft conceptual framework for the Commission's accountability system for educator preparation, along with a plan of activities for accomplishing the Commission's objective to strengthen and streamline the Accountability system.

David Simmons, California County Superintendents Educational Services Association, raised concerns regarding the accreditation processes for data collection, standards alignment and budget constraints.

Liz Guillen, Public Advocates, voiced support of the draft proposed work plan and suggested the definition of stakeholders be expanded to include a broader community.

Fiscal Policy and Planning Committee

Committee Chair Ref Rodriguez convened the Fiscal Policy and Planning Committee.

3A: Proposed Emergency Regulations Pertaining to an Accreditation Fee Policy

Philip Chen, Director of Fiscal and Business Services, and Teri Clark, Director, Professional Services Division, presented this item which provided proposed emergency regulations to collect fees from sponsors of educator preparation institutions pursuant to language proposed by the Administration to implement the Budget Act of 2014.

Ken Burt, California Teachers Association, spoke and submitted a written letter in opposition the Commission taking action on the proposed emergency regulations prior to the adoption of and signing into law by the Governor of the enabling statute in the 2014 applicable trailer bill SB 858.

Chair Darling-Hammond moved to 1) adopt the Accreditation Fee Structure as specified in Tables 1 and 2 of Appendix A; 2) find that Emergency Regulations are necessary; and 3) approve the Emergency Regulations for submission to the Office of Administrative Law pending signing of trailer bill SB 858. Commissioner Blackburn seconded the motion. The motioned carried without the dissent.

Legislative Committee

Acting Committee Chair Juliet Tiffany-Morales convened the Legislative Committee.

5A: Status of Legislation

Anne Padilla, Consultant, Office of Governmental Relations, presented this item which provided updates on the status of bills on which the Commission has taken a position and those of interest to the Commission.

Reconvene General Session

Chair Darling-Hammond reconvened the General Session.

1I: 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 granted the following Petitions for Reinstatement:

- Ashraf Hindi
- Keri Leitch

The Commission denied Rose Long's Petition for Reinstatement.

The Commission denied the request for reconsideration in the matter of Kelly Hopstein.

The Commission discussed the matter of William Ramirez Jr. and remanded the matter back to the Committee of Credentials.

1J: New Business

The Bimonthly Agenda was presented.

Audience Presentations

David Simmons, Lorna Gilbert, Jenny Teresi, Emily Mostovoy, and Laurie Gabriel, California County Superintendents Educational Services Association, gave a presentation regarding the use of the 30-day Substitute Permit in special education settings.

Adjournment

There being no further business, Chair Darling-Hammond adjourned the meeting at 11:20 a.m.

APPENDIX A

**1H: Modifications to the Proposed Amendments to Title 5 of the California Code of Regulations
Pertaining to Designated Subjects Special Subjects Teaching Credentials**

	Name	Affiliation
1.	Kathy Lunch	The California Association for Health, Physical Education, Recreation and Dance
2.	Ken Burt	California Teachers Association
3.	Theresa Montano	California Teachers Association
4.	Jenny Teresi	Riverside and San Bernardino Counties
5.	Chad Fenwick	The California Association for Health, Physical Education, Recreation and Dance
6.	Janice Harring	California State University, Stanislaus
7.	Cindy Lederer	The California Association for Health, Physical Education, Recreation and Dance
8.	Teri Burns	California School Boards Association
9.	Patra Nesseth	Self
10.	Heather Deckard	The California Association for Health, Physical Education, Recreation and Dance
11.	Joanie Verderber	The California Association for Health, Physical Education, Recreation and Dance
12.	Claudia Wilde	Self
13.	Matt Beevers	California Military Department
14.	Arlene Inouye	United Teachers Los Angeles
15.	Daphne Hsu	The City Project
16.	Betty Hennessy	The California Association for Health, Physical Education, Recreation and Dance
17.	Barbara Buckalew	The California Association for Health, Physical Education, Recreation and Dance
18.	Greg Payne	San Jose State University
19.	Karen Breshears	California State University, Stanislaus
20.	Mark Ryan	California Cadet Corps
21.	Daniel Sebby	Association of US Army
22.	Alysa Tuason	Mar Vista NJROTC
23.	Carlos Lovato	California Cadet Corps
24.	Michael Sims	CACC/JROTC
25.	Mary-Jean Stevenson	CACC
26.	Dusty Carriollo	CACC/ROTC
27.	Luke Buzzelli	California Cadet Corps
28.	Chloe Smith	California Cadet Corps
29.	Miguel Perez	CACC/JROTC
30.	Karina Brandon	California Cadet Corps
31.	Calrin Corpnz	CACC/JROTC

	Name	Affiliation
32.	Angel Sagasta	CACC/JROTC
33.	Patrick Perez	CACC/JROTC
34.	Andrew Roach	California Cadet Corps
35.	Michael Chatman	California Cadet Corps
36.	Davis Ethan	California Cadet Corps
37.	Emilio Martinez	Mar Vista NJROTC
38.	Mariko Nakawatase	Mar Vista NJROTC
39.	Darrin Bender	California Military Department
40.	Brian Anderson	California Military Department