



Commission on Teacher Credentialing

1900 Capitol Avenue

Sacramento, CA 95811

(916) 322-6253

Commission Meeting Agenda

February 12-13, 2015

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.

Thursday, February 12, 2015

Executive Committee

9:00 a.m.

Linda Darling-Hammond, Chair

Kathleen Harris, Vice Chair

C. Michael Cooney

Alicia Hinde

Ref Rodriguez

Juliet Tiffany-Morales

Action

1A: Review and Recommendation of Proposed Changes to Chapters 1, 2, 4, 5 and 6 of the Commission's Policy Manual

The Committee will review the proposed revisions to Chapters 1,2,4,5 and 6 of the Commission's Policy Manual and recommend revisions for adoption by the Commission.

General Session

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

2A: Approval of the December 2014 Minutes

The Commission will consider approval of the minutes of the December 2014 meeting of the Commission.

Action

2B: Approval of the February 2015 Agenda

The Commission will consider approval of the Agenda for the February 2015 meeting of the Commission.

Action

2C: Approval of the February 2015 Consent Calendar

The Commission will consider approval of the February 2015 Consent Calendar.

Information

2D: Chair's Report

Information

2E: Executive Director's Report

Information

2F: Commission Member Reports

Information

2G: Liaison Reports

Action

2H: Report of the Executive Committee

The Commission will consider the recommendation of the Executive Committee to adopt revisions to Chapters 1, 2, 4, 5 and 6 of the Commission's Policy Manual.

Fiscal Policy and Planning Committee

Ref Rodriguez, Committee Chair

Information

3A: Update on the Governor's Proposed Budget for the Commission in 2015-16

This agenda item provides an update on the salient points of the Commission's portion of the proposed 2015-16 Governor's Budget and provides a status report on the Commission's current-year budget.

Professional Services Committee

Alicia Hinde, Committee Chair

Action

4A: Potential Adoption of Revised Standards for Program Implementation of Commission-Approved Teaching Performance Assessments

This item presents for potential adoption by the Commission the revised standards for program implementation of Commission-approved Teaching Performance Assessments (TPAs) in California. These standards have been revised in response to Commission, stakeholder, and Performance Assessment Task Group feedback.

Action

4B: Adoption of the Passing Score Standard for the California Subject Examinations for Teachers (CSET): Mathematics Examination

This agenda item provides (a) foundational information about the standard setting process and (b) recommendations for passing score standards for the CSET: Mathematics examination, which has been updated to align with the Common Core State Standards.

Action

4C: Initial Institutional Approval

This agenda item presents one prospective program sponsor for initial institutional approval by the Commission.

Information/Action

4D: Update on the Work to Strengthen and Streamline the Commission's Accreditation System

This agenda item provides an update on the work to strengthen and streamline the Commission's Accreditation system. The item reports on the first meetings of the Accreditation Advisory Panel and Task Groups and briefly describes the plans to complete the work in Spring 2015.

Information

4E: Update on the Implementation of the Recommendations from the *Greatness by Design* (GbD) Report and the Teacher Preparation Advisory Panel (TAP)

This item presents a summary of the Commission's activities to implement recommendations from the *Greatness by Design* (GbD) Report and the Teacher Preparation Advisory Panel (TAP).

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* (Sacramento Superior Court, 34-2012-00135527-CU-OE). The Commission will also consider adverse actions, petitions for reinstatement, petitions for reduction of penalty and requests for reconsideration in discipline cases while in Closed Session pursuant to California Education Code sections 44245, 44248, and Government Code section 11126(e). The Commission will report out of Closed Session appropriately concerning any and all actions taken or determinations made therein.

Friday, February 13, 2015
General Session
8:30 a.m.

Linda Darling-Hammond, Chair

Reconvene General Session

Commission Chair Linda Darling-Hammond will reconvene General Session.

Items agendaized for the first day of the meeting, but not completed, may be taken up today.

Public Hearing
8:30 a.m.

Action

2I: Proposed Amendments and Addition to Title 5 of the California Code of Regulations Pertaining to a Complete Paper Application Packet

This item presents proposed amendments and addition to Title 5 of the California Code of Regulations to consolidate regulations listing items required for submission of a complete paper application to the Commission. This includes materials needed for both the Certification and Professional Practices Divisions.

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.

Credentialing and Certificated Assignments Committee

Juliet Tiffany-Morales, Committee Chair

Action

6A: Proposed Amendments to Adopted Criteria for a Variable Term Waiver of the Speech-Language Pathology Services Credential

This agenda item presents proposed amendments to the Commission-adopted criteria for the initial issuance and reissuance of a Variable Term Waiver (VTW) for the Speech-Language Pathology (SLP) Services Credential and requests that the Commission delegate authority to staff to approve or deny requests for these waivers based on the adopted criteria.

Information/Action

6B: Proposed Modifications to the Supplementary Authorization in Computer Concepts and Applications

This agenda item presents proposed modifications to the Supplementary Authorization in Computer Concepts and Applications. The proposed revisions reflect a change in focus from preparation to teach only basic computer use, keyboarding, and software applications to a broader preparation inclusive of a full K-12 Computer Science education. The proposed revisions would require changes to the coursework Content Areas of Study for the authorization. Further, to reflect the broader approach to this content area, the name of this Supplementary Authorization is proposed to be changed to "Computer Science."

Action

6C: Request for Consideration of Eminence Credential

This agenda item presents a request by resolution from the Governing Board of Santa Rosa City School in Sonoma County to the Commission for the issuance of a credential based on Eminence to Dr. Adrienne Larocque in the subject of Academic Earth Sciences.

Legislative Committee

Kathleen Harris, Committee Chair

Information

7A: 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.

Action

7B: Analyses of Bills

Staff will present analyses of educator preparation and licensing bills introduced by Legislators. The analyses will summarize current law, describe the bill provisions, estimate costs and recommend amendments, if applicable.

Reconvene General Session

Linda Darling-Hammond, Chair

Information

2J: Report of Closed Session Items

Information

2K: New Business

- Bimonthly Agenda is presented
- Audience Presentations

Adjournment