Executive Summary: The Bimonthly 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

  b) Maintain effective communication and coordination between Commissioners and staff in carrying out the Commission’s duties, roles and responsibilities.

February 2015
Bimonthly Agenda

April 23-24, 2015 Commission Meeting Planning Schedule
Items listed below are subject to change

General Session

Information/Action

Report on the Recommendations from the Statewide Special Education Task Force
This item provides an initial analysis of the recommendations from the Statewide Special Education Task Force. The analysis will include identifying which of the recommendations are within the Commission’s mandate, what type of action would be needed if the Commission were to decide to implement one or more of the recommendations within its mandate, and information regarding how the recommendations intersect with the work of the Accreditation Advisory Panel.

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.

Action

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

Professional Services Committee

Action

Teacher Supply in California, 2013-2014 A Report to the Legislature
This agenda item is in response to Assembly Bill 471 (Chap. 381, Stats. 1999) which requires the Commission to report to the Governor and the Legislature each year on the number of teachers who received credentials, certificates, permits and waivers to teach in California public schools.
Information

This agenda item reports the passing rates of Commission-approved examinations. For each examination, the purpose of the examination, its structure, the scoring process, the examination volume, the first-time passing rate, and the cumulative passing rate are discussed. When available, the passing rate by demographic data is also discussed. In addition, additional information is provided on the CSET Multiple Subject and Single Subject English examinations.

Information

Update on the Work to Revise the Accreditation System
This agenda item provides an update on the work of the six task groups that are focused on strengthening and streamlining the Commission’s Accreditation System.

Ad Hoc Committee

Action

Interview and Selection of Members for the Committee on Accreditation
This agenda item provides information about the finalists for open positions on the Committee on Accreditation (COA). After interviewing the finalists from institutions of higher education and K-12, the Ad Hoc Committee will select three new COA members to recommend to the Commission and may recommend additional individuals as alternates.

Fiscal Policy and Planning Committee

Information

Workload & Resources Report
This agenda item provides information about ongoing activities and operational workload of the agency and includes information about the allocation of staff resources to those activities.

Information

Update on Annual and Extraordinary Accreditation Fees
This agenda item will provide an update on the annual and extraordinary accreditation fees collected in 2013-14 and 2014-15.
Credentialing and Certificated Assignments Committee

Information/Action

Policy Issues Pertaining to Emergency Substitute Teaching Permits and the Impact of Mandated Leaves on Special Education Classrooms
This agenda item presents information on the number of days a substitute teacher may serve in a special education classroom in accordance with statute and the impact on students in special education settings when the teacher of record is out on an extended mandated leave (e.g., Family Medical Leave up to 12 weeks, Pregnancy Disability Leave up to 4 months, Differential Sick Leave up to 5 months). Potential solutions to address these issues are proposed for Commission consideration.

Action

Proposed Amendments and Additions to Title 5 of the California Code of Regulations Pertaining to the English Learner Authorization Requirement for Teachers Adding a Teaching or Content Area
This agenda item proposes amendments and additions to Title 5 of the California Code of Regulations section 80499 pertaining to the English learner authorization requirements for individuals adding a teaching or content area to a general education teaching credential.

Action

Proposed Amendments and Additions to Title 5 of the California Code of Regulations Pertaining to Supplementary Authorizations in Computer Concepts and Applications
This agenda item proposes amendments and additions to Title 5 of the California Code of Regulations sections 80089, 80089.1 and 80089.2 pertaining to the required course content and subject name for Supplementary Authorizations in Computer Concepts and Applications.

Professional Practices Committee

Information

Workload Report
This agenda item provides a report on the Division of Professional Practices’ current workload.
June 18-19, 2015 Commission Meeting Planning Schedule

Items listed below are subject to change

Ad Hoc Committee

Action
Interview and Selection of a Public Member for the Committee of Credentials
This agenda item provides information about candidates for possible appointment to the vacant public member position on the Committee of Credentials. After interviewing the candidates, the Ad Hoc Committee will select a person to recommend to the Commission and may recommend additional individuals as alternates.

Executive Committee

Action
Proposed 2016 and 2017 Commission Meeting Schedules
This agenda item presents proposed meeting schedules for 2016 and 2017. The Executive Committee will consider and recommend a schedule of meetings to the full Commission for approval.

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.

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

Professional Services Committee

Information
Update on the Work to Revise the Accreditation System
This agenda item provides an update on the work of the six task groups that are focused on strengthening and streamlining the Commission’s Accreditation System.
Information

**Services Credentials Annual Report**
This agenda item provides data, trends and patterns in the numbers of services credentials issues in the past five years.

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**Credentialing and Certificated Assignments Committee**

Action

**Proposed Amendments to 5 California Code of Regulations Section 80499**
This agenda item provides proposed amendments to expand the types of English learner authorizations acceptable toward qualifying for an added authorization.

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**Professional Practices Committee**

Information

**Workload Report**
This agenda item provides a report on the Division of Professional Practices’ current workload.