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# 1A

## Action

*General Session*

### Approval of the October 2015 Minutes

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**Executive Summary:** The Executive Director recommends that the Commission approve the minutes of the October 2015 meeting of the Commission.

**Recommended Action:** Approve the minutes of the October 2015 meeting.

**Presenter:** None

#### 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.

## Commission on Teacher Credentialing Minutes of the October 8-9, 2015 Meeting

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### Commission Members Attending

Linda Darling-Hammond, Faculty Member, Chair  
Kathleen Harris, Teacher Representative, Vice Chair  
Joseph Aguerrebere, California State University  
Constance Blackburn, Teacher Representative  
Kathryn Browne, Ex-Officio, California Community College  
C. Michael Cooney, Public Representative  
Alicia Hinde, Teacher Representative  
Bonnie Klatt, Teacher Representative  
Shane Martin, Ex-Officio, Association of Independent California Colleges and Universities  
Ref Rodriguez, Public Representative  
Haydee Rodriguez, Teacher Representative  
Juliet Tiffany-Morales, School Board Member  
Tine Sloan, Ex-Officio, University of California  
Michelle Zumot, Designee, Superintendent of Public Instruction (10/9 only)

### Commission Members Absent

Kirsten Barnes, Non-Administrative Services Representative  
Jose Gonzalez, Administrative Services Representative

### *Thursday, October 8, 2015*

#### General Session

Chair Linda Darling-Hammond convened the October 8-9, 2015 General Session of the Commission on Teacher Credentialing at 9:05 a.m. Roll call was taken and the Pledge of Allegiance was recited.

Chair Darling-Hammond welcomed Grace Wakefield as the new Educator Preparation Student liaison to the Commission.

#### 1A: Approval of the August 2015 Minutes

Commissioner Hinde moved approval of the August 2015 Executive Committee Minutes. Commissioner Harris seconded the motion. The motion carried without dissent.

Commissioner Tiffany-Morales moved approval of the August 2015 Commission Minutes with a spelling correction on page GS 1A-7 from "General Council" to "General Counsel." Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

**1B: Approval of the October 2015 Agenda**

Commissioner Blackburn moved approval of the October 2015 Agenda with agenda inserts for items 1C and 2E. Commissioner Klatt seconded the motion. The motion carried without dissent.

**1C: Approval of the October 2015 Consent Calendar**

Commissioner H. Rodriguez moved approval of the October 2015 Consent Calendar. Commissioner Blackburn seconded the motion. The motion carried without dissent.

**1D: Chair's Report**

There was no report.

**1E: Executive Director's Report**

Executive Director Sandy welcomed Grace Wakefield as the new Educator Preparation Student Liaison to the Commission.

Executive Director Sandy reported that Commission staff would participate in the Credential Counselors and Analysts of California (CCAC) conference the following week. Executive Director Sandy also reported that she would attend the California Council on Teacher Education Fall Conference and Deans of Education meeting at the end of October 2015.

Executive Director Sandy announced that the elections for the Chair and Vice Chair of the Commission for 2016 would take place at the December Commission meeting.

**1F: Commission Member Reports**

Commissioner Tiffany-Morales talked about data collection challenges related to teacher shortages.

Commissioner Aguerrebere spoke about concerns regarding the accuracy of the CSU system's data on enrollment and retention.

Commissioner Hinde spoke about the importance of hiring appropriately credentialed teachers.

Commissioner Browne provided an update on the Community Colleges annual Career Pathways in Education event.

Commissioner Blackburn talked about the benefits of Transitional Kindergarten.

**1G: Liaison Reports**

Commissioner H. Rodriguez provided an update on the work of the Committee on Accreditation.

Commissioner Browne provided an update on the work of the Child Development Permit Advisory Panel.

**Educator Preparation Committee**

Committee Chair Alicia Hinde convened the Educator Preparation Committee.

**2A: Annual Report Card on California Teacher Preparation Programs for the Academic Year 2013-2014 as Required by Title II of the Higher Education Act**

Marjorie Suckow, Consultant, Professional Services Division, presented this item which provided the fifteenth annual report with a description of credentialing requirements to teach in California public schools and qualitative and quantitative information on teacher preparation programs, including pass rate data for all examinations used by the state for credentialing purposes.

**Naomi Eason, California School Boards Association**, submitted a written letter which listed several data points of interest to CSBA membership including: 1) the decline in teacher preparation enrollment, 2) the gender and ethnic distribution of enrolled candidates, 3) the range of hours for supervised clinical experience prior to and during student teaching and mentoring, and 4) the alignment between the Common Core State Standards, the Teaching Performance Expectations, the California Subject Examinations for Teachers and subject matter programs.

**Rigel Massaro, Public Advocates**, suggested the Commission include data on the quality and effectiveness of teacher preparation programs in the Title II report.

Commissioner Blackburn moved to approve the *2013-2014 Annual Report Card on California Teacher Preparation Programs* to transmit the reformatted web-based version of the report to the U.S. Department of Education on or before October 31, 2015. Commissioner R. Rodriguez seconded the motion. The motion carried without dissent.

**2B: Work Relating to the Next Generation Science Standards**

Phyllis Jacobson, Administrator, Professional Services Division, presented this item which described ongoing work to update the Science Subject Matter Requirements (SMRs) to align with the Next Generation Science Standards.

**Harold Acord, California Teachers Association**, asked staff clarifying questions.

Commissioner Blackburn moved that the Commission approve the Executive Director to execute an extension to the current contract in order to complete the alignment of the Science Subject Matter Requirements with the Next Generation Science Standards. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

**2C: Review and Potential Adoption of Revised Common Standards**

Cheryl Hickey, Administrator, and Teri Clark, Director, Professional Services Division, presented this item which provided proposed revised Common Standards for consideration and possible adoption by the Commission.

**Naomi Eason, California School Boards Association**, submitted a written letter which stated the association's interested in tracking: 1) recruitment and faculty development efforts supporting the hiring and retention of faculty who represent and support diversity, 2) efforts that include support, advice, and assistance to promote the successful entry into the profession and retention of diverse

faculty, and 3) opportunities through site-based work and clinical experience for candidates to experience issues of diversity that affect school climate and to experience research-based strategies for improving teaching and student learning.

**David Simmons, California County Superintendents Educational Services Association**, spoke about the importance of the Common Standards Glossary.

**Christina Marcellus, California County Superintendents Educational Services Association**, asked staff a clarifying question.

The Commission tabled this item until Friday for further discussion.

**2D: Strengthening and Streamlining Accreditation: Initial Institutional Approval**

Cheryl Hickey and Catherine Kearney, Administrators, and Lynette Roby, Consultant, Professional Services Division, presented this item which provided a proposal to strengthen the Initial Institutional Approval process to be followed by institutions that have not previously sponsored educator preparation programs in California.

**David Simmons, California County Superintendents Educational Services Association**, voiced support of the proposed changes to the Initial Institution Approval process.

**Rigel Massaro, Public Advocates**, voiced support of staff's recommendations to strength the Initial Institution Approval process.

Commissioner R. Rodriguez moved to direct staff to develop revised language for the Accreditation Framework regarding the Initial Institutional Approval process. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

**2E: Update on the Development of the Commission's Teaching Performance Expectation and Teaching Performance Assessment**

Amy Reising, Director of Development for Teacher and Administrator Performance Assessments and Teri Clark, Director, Professional Services Division, presented this item which provided a restructured draft of the Teaching Performance Expectations (TPEs) for Commission review, and also provided an update on the work to revise the CalTPA.

**Sharon Russell, Victoria Graf, and Cynthia Grutzik, Members of the Preliminary Standards Task Group**, assisted staff in presenting this item.

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/2015-10/2015-10-2E.mp3>.

Commissioner Darling-Hammond moved to direct staff to integrate all the suggested revisions into a single document for another field review and move forward with the validity study. Commissioner Harris seconded the motion. The motion carried without dissent.

**2F: Update on the Development of Administrator Performance Assessment Design and Implementation Standards and Plans to Develop an Administrator Performance Assessment**

Public comments were taken on this item.

**Naomi Eason, California School Boards Association**, submitted a written letter which supported the staff recommendation to adopt the draft APA Assessment Design Standards and to work with stakeholders to collect suggestions and revisions on the draft Administrator Performance Assessment (APA) Program Implementation Standards.

**Linda Purrington and Delores Lindsey, California Association of Professors of Education Administration**, submitted a written letter which requested the Commission delay action on the item to allow more time for the field to provide input.

**Danette Brown, California Teachers Association**, voiced concerns regarding the late posting of the agenda item and requested the Commission not to take action on the item. She also read a letter from Dr. Rebecca Cheung which stated that the Performance Assessment is most effective when integrated as a part of coursework not seen as a separate effort. The letter also requested the Commission develop policies that would grant programs the flexibility to pursue an embedded locally designed APA to allow programs to continue to develop their existing candidate assessment.

**Noni Reis, California Teachers Association**, read the letter that was submitted by the California Association of Professors of Educational Administration.

**Peg Winkelman, California Association of Professors of Educational Administration**, answered nine questions that were listed on pages EPC 2F-2 to 2F-4. She also recommended revisions to the draft APA Program Implementation Standards based on the context of leadership preparation and provided several suggestions for next steps.

The Commission tabled this item until Friday for further discussion.

**2G: Work Related to Establishing Reciprocity for Instructors of Adult Education**

Erin Sullivan, Consultant, Professional Services Division, presented this item which discussed the requirements of Senate Bill 173 to review the current requirements for adult education instructors and develop recommendations for modifying or establishing reciprocity standards for these instructors as part of the ongoing work to meet the Legislative reporting requirement timeframe.

**Julian Adams and Craig Rutan, Academic Senate of the California Community College system**, assisted staff in presenting this item.

**Naomi Eason, California School Boards Association**, submitted a written letter which supported efforts by the Commission and the Academic Senate of the California Community College system to establish reciprocity standards for adult education instructors.

## Recess

### Closed Session

The Commission went into Closed Session at 3:53 p.m. 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 also considered adverse actions, petitions for reinstatement 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).

**Friday, October 9, 2015**

### General Session

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

### **1I: Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to the Supplementary Authorization in Computer Science**

Chair Darling-Hammond opened the public hearing.

David Crable, Program Analyst, Certification Division, presented this item which provided proposed amendments to Title 5 of the California Code of Regulations pertaining to the Supplementary Authorization in Computer Science.

**Naomi Eason, California School Boards Association**, submitted a written letter which supported the proposed amendments.

**Debra Richardson, Alliance for California Computing Education for Students and Schools**, voiced support of the amendments.

**Stephen Blake, Children Now**, voiced support of the amendments and urged the Commission's adoption.

Commissioner Harris moved to adopt the proposed regulations pertaining to the Supplementary Authorization in Computer Science. Commissioner Hinde seconded the motion. The motion carried without dissent.

### **Educator Preparation Committee**

Committee Chair Alicia Hinde reconvened the Educator Preparation Committee.

### **2C: Review and Potential Adoption of Revised Common Standards**

Cheryl Hickey, Administrator, and Teri Clark, Director, Professional Services Division, presented this item which provided draft proposed Common Standards for the Commission's consideration.

Commissioner Darling-Hammond moved to adopt the revised Common Standards. Commissioner Blackburn seconded the motion. The motion carried without dissent.

**2F: Update on the Development of Administrator Performance Assessment Design and Implementation Standards and Plans to Develop an Administrator Performance Assessment**

Amy Reising, Director of Development for Teaching and Administrator Performance Assessments, presented this item which provided an update on Design and Program Implementation Standards for the Administrator Performance Assessment (APA) and the plan to develop an Administrator Performance Assessment.

**Peg Winkelman, California Association of Professors of Educational Administration**, addressed question #6: *How will we know we are preparing our candidates well for the APA?* on page EPC 2F-3.

**Danette Brown, California Teachers Association**, read a letter from Dr. Nancy Parachini which shared her experience with UC Berkeley's Principal Leadership Institute Assessment process.

The Commission directed staff to bring the item back at the December Commission meeting to allow more time for stakeholder input.

**Professional Practices Committee**

Committee Chair Michael Cooney convened the Professional Practices Committee.

**3A: Division of Professional Practices Workload Report**

Nanette Rufo, Director, Division of Professional Practices, presented this item which provided a report on the Division of Professional Practices' current workload.

**Fiscal Policy and Planning Committee**

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

**4A: Approval of Agreement Awards Over \$150,000 for Fiscal Year 2015-16**

Darren Addington, Chief Information Officer, Enterprise Technology Section, presented this item which provided an update on the progress on the Strengthening and Streamlining the Accreditation system Project (SSAP) and requested the Commission delegate authority to the Executive Director to enter into additional contracts associated with the SSAP.

Commissioner Blackburn moved to delegate authority to the Executive Director to enter into agreements as presented in Table 2 of the agenda item and retroactively approve the purchase of the Business Intelligence software. Commissioner Hinde seconded the motion. The motion carried without dissent.

**Legislative Committee**

Committee Chair Kathleen Harris convened the Legislative Committee.

**5A: Legislative Year in Review**

Joshua Speaks, Legislative Representative, Office of Governmental Relations, presented this item which provided an update on the status of bills which were signed or vetoed in the 2015 legislative session and a review of bills of interest to the Commission which would be held over to the 2016 legislative session.

**Reconvene General Session**

Chair Darling-Hammond reconvened the General Session.

**1H: Opportunity to Participate in the Network for Transforming Educator Preparation**

Mary Vixie Sandy, Executive Director, and Teri Clark, Director, Professional Services Division, presented this item which provided an overview of the initiative which was launched by the Council for Chief State School Officers (CCSSO) intended to support states in their efforts to improve teacher and leader preparation, and identified particular aspects of California's work that could be the focus of work with the Network.

**Naomi Eason, California School Boards Association**, submitted a written letter which supported staff's recommendation to participate in the Network for Transforming Educator Preparation.

The Commission directed staff to collaborate with the California Department of Education and other education entities to move this work forward.

**1J: Report of Closed Session Items**

Vice Chair Harris reported that staff briefed the Commission on the case of *Kathleen Carroll v. CTC* and no reportable action was taken.

The Commission granted Warren Wallace's Petition for Reinstatement.

The Commission denied the following Petitions for Reinstatement:

- James Davis, Jr.
- Kelli Ducloux

The Commission adopted one Proposed Decision for a private admonition.

**1K: New Business**

The Bimonthly Agenda was presented.

Grace Wakefield, Commission Student Liaison, provided a brief report on her views on the topics that were discussed during the Commission meeting.

**Adjournment**

There being no further business, Chair Darling-Hammond adjourned the meeting at 10:48 a.m.

**APPENDIX A**  
**Individuals Addressing the Teaching Performance Expectations and the Teaching Performance Assessment**

	<b>Name</b>	<b>Affiliation</b>	<b>Written/Oral Statement</b>
1.	Naomi Eason	California School Boards Association	Written
2.	Timothy Norman	Archbishop Hanna High School	Written
3.	Kevine Boggess	Coleman Advocates for Children & Youth	Written
4.	Michael Carter	California State University , Los Angeles	Written
5.	Wayne Clark	Mental Health Services Authority	Written
6.	Gordon Doughty	American Foundation for Suicide Prevention	Written
7.	Dolores Huerta	Dolores Huerta Foundation	Written
8.	Brian Lee	Fight Crime: Invest in Kids California	Written
9.	Mara Madrigal-Weiss	SDCOE, Student MH & Wellbeig	Written
10.	Kenneth Magdaleno	Center for Leadership, Equity, and Research	Written
11.	Victor Ojakian	NAMI Santa Clara Co. Board of Directors	Written
12.	Sarah Omojola	Public Counsel	Written
13.	Dave Sapp	ACLU of California	Written
14.	Brad Strong	Children Now	Written
15.	Debra Watkins	California Alliance of African American Educators	Written
16.	Geoffrey Winder	Gay-Straight Alliance Network	Written
17.	Ginna Brelsford	Gay-Straight Alliance Network	Written
18.	Harold Acord	California Teachers Association	Oral
19.	Mike Lawrence	CUE	Oral
20.	Castle Redmond	The California Endowment	Oral/Written
21.	Rigel Massaro	Public Advocates	Oral
22.	Darrel White	Black Parallel School Board, Sacramento	Oral/Written
23.	Lilly Chen	Public Counsel	Oral
24.	Katherine Williams	ACLU of California	Oral
25.	Debra Brown	Children Now	Oral
26.	David Simmons	California County Superintendents Educational Services Association	Oral