
1A

Action

General Session

Approval of the September 2016 Minutes

Executive Summary: The Executive Director recommends that the Commission approve the minutes of the September 2016 meeting of the Commission.

Recommended Action: Approve the minutes of the September 2016 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 September 8-9, 2016 Meeting

Commission Members Attending

Kathleen Harris, Teacher Representative, Vice Chair
Kirsten Barnes, Non-Administrative Services Representative
Kathryn Browne, Ex-Officio, California Community College
C. Michael Cooney, Public Representative
Marysol de la Torre-Escobedo, Teacher Representative
Marquita Grenot-Scheyer, Ex-Officio, California State University
Alicia Hinde, Teacher Representative
Bonnie Klatt, Teacher Representative
Shane Martin, Ex-Officio, Association of Independent California Colleges and Universities
Haydee Rodriguez, Teacher Representative
Ref Rodriguez, Public Representative
Tine Sloan, Ex-Officio, University of California (9/8 only)
Michelle Zumot, Designee, Superintendent of Public Instruction

Commission Members Absent

Constance Blackburn, Teacher Representative
Linda Darling-Hammond, Faculty Member, Chair
Jose Gonzalez, Administrative Services Representative

Thursday, September 8, 2016

Executive Committee

Vice Chair Harris convened the Executive Committee at 9:05 am.

1A: Educator Preparation Student Liaison

Rhonda Brown, Staff Services Manager, Executive Office, presented this item which provided information regarding the Educator Preparation Student Liaison for the Executive Committee to determine whether to reappoint the current incumbent or open the application process to seek a new Student Liaison.

Ken Burt, California Teachers Association, suggested the Commission revisit the Commission's Policy Manual regarding establishing a one year term limit for the student liaison position.

Commissioner Cooney moved to reappoint Grace Wakefield as the Educator Preparation Student Liaison to the Commission beginning October 1, 2016. Commissioner Barnes seconded the motion. The motion carried without dissent.

Adjournment

There being no further business, Vice Chair Harris adjourned the Executive Committee at 9:13 a.m.

General Session

Vice Chair Harris convened the September 8-9, 2016 General Session of the Commission on Teacher Credentialing at 9:13 a.m. Roll call was taken and Ex-Officio member Kathryn Browne was appointed to serve as a voting member until a sufficient quorum is present. The Pledge of Allegiance was recited.

Vice Chair Harris welcomed Marquita Grenot-Scheyer as an Ex-Officio member of the Commission representing the California State University (CSU) System.

Vice Chair Harris acknowledged and thanked Joseph Aguerrebere for his service as the interim CSU representative.

2A: Approval of the June 2016 Minutes

Commissioner R. Rodriguez moved approval of the June 2016 Commission Minutes with the correction on page GS 2A-13 from California Association of Mathematics Teacher Credentialing to California Association of Mathematics Teacher Educators (CAMTE). Commissioner Klatt seconded the motion. The motion carried without dissent.

2B: Approval of the September 2016 Agenda

Commissioner Barnes moved approval of the September 2016 Agenda with agenda inserts for items 2C, 2I, 2J and 5A. Commissioner de la Torre-Escobedo seconded the motion. The motion carried without dissent.

2C: Approval of the September 2016 Consent Calendar

Commissioner Hinde moved approval of the September 2016 Consent Calendar with an amendment to withdraw item 57. Rebecca Randolph-Brumbaugh to be reviewed during Closed Session. Commissioner Zumot seconded the motion. The motion carried with Commissioner Klatt recusing herself from item 5. Moussa Aoun.

2D: Chair's Report

Vice Chair Harris spoke about the excitement of starting a new school year and being a mentor for two candidates in the induction process.

2E: Executive Director's Report

Executive Director Sandy welcomed Marquita Grenot-Scheyer to the Commission and thanked Joseph Aguerrebere for his service.

Executive Director Sandy stated that the Teaching Permit for Statutory Leave (TPSL) regulations have been approved and are in effect. She also reflected on how these regulations represent important collaborative work between the Commission and stakeholders to address shortages and critical issues that need attention to ensure that students are getting the best service possible.

Executive Director Sandy announced that two RFPs (Request for Proposals) have been released to address the teacher shortage and provide opportunities to support and strengthen the pipeline into teaching.

2F: Commission Member Reports

Commissioner Barnes reminded everyone that September is suicide prevention awareness month. She also notified the public that the California Association of School Counselors' annual conference will be held on October 16-18, 2016 in Riverside.

Commissioner Martin reported on the second annual, *Better Together: California Teachers Summit*, on July 29, 2016 and acknowledged the great partnership between the New Teacher Center, California State University and the Association of Independent California Colleges and Universities in convening the conference.

Commissioner Browne reported that she attended the California Teachers Summit. She also reported on her recent activities with the Community College System.

Commissioner Klatt shared her positive views regarding the California Teachers Summit. She also reported that she would be a mentor for two new teachers through induction this year.

2G: Liaison Reports

Grace Wakefield, Commission Student Liaison, reported on her recent work in the teacher residency program.

2H: Update on California's Participation in the Network for Transforming Educator Preparation

Teri Clark, Director, Professional Services Division, presented this item which provided an update on California's participation in the Network for Transforming Educator Preparation (NTEP) over the last year and plans for 2016-17.

Rigel Massaro, Public Advocates, urged the Commission to work with legislators to look at the next level of data collection to inform teacher preparation programs and address questions around the teacher shortage during the second year work of NTEP.

Karen Cadiero Kaplan, California Association of Bilingual Teacher Educators, suggested the Commission reach out to program directors and department chairs as the work of NTEP continues and expressed the importance of data collection on the shortage of bilingual teachers.

Educator Preparation Committee

Acting Committee Chair Alicia Hinde convened the Educator Preparation Committee due to Committee Chair Gonzalez's absence.

3A: Initial Institutional Approval

Miranda Gutierrez, Assistant Consultant, and Cheryl Hickey, Administrator, Professional Services Division, presented this item which provided, as a part of the Initial Institutional Approval process,

one prospective program sponsor's responses to the twelve eligibility criteria for consideration by the Commission.

Denise Duewell, Turlock Unified School District, answered questions regarding the district's induction program.

Commissioner Harris moved to approve the responses by Turlock Unified School District to the Eligibility Requirements, thereby allowing the district to move forward in the initial Institutional Approval process. Commissioner Zumot seconded the motion. The motion carried without dissent.

3B: Proposed Modifications of the Commission's General Preconditions for Educator Preparation Programs

Cheryl Hickey and Catherine Kearney, Administrators, Professional Services Division, presented this item which provided for Commission consideration and possible adoption of the proposed General Preconditions for educator preparation programs.

Rigel Massaro, Public Advocates, voiced support of the changes to the Commission's General Preconditions and raised concerns regarding the teach-out plan.

David Simmons, California County Superintendents Educational Services Association, spoke about the importance of the preconditions and supported the proposed modifications.

Steve Zeltzer, United Public Workers for Action, voiced concerns regarding the quality of teachers and the deregulation of education through charter schools and homeschooling.

Commissioner R. Rodriguez moved to approve the proposed revised general preconditions with one change on page 3B under (9) remove the words "appropriate to their credential area" and replace with "appropriate to their education preparation program". Commissioner Barnes seconded the motion. The motion carried without dissent.

3E: Update on the Plans for Technical Assistance in 2016-17

Cheryl Hickey and Catherine Kearney, Administrators, Professional Services Division, presented this item which provided information regarding the technical assistance activities that would be provided to Commission-approved program sponsors as part of the implementation of the newly strengthened and streamlined accreditation system.

Naomi Eason, California School Boards Association, submitted a letter which thanked the Commission and its staff for the work on strengthening and streamlining the accreditation processes and policies.

3C: Update on the Redevelopment of the California Teaching Performance Assessment (CaTPA)

Amy Reising, Director of Performance Assessments, presented this item which provided an update on efforts to redevelop the CaTPA based on the revised Teaching Performance Assessment Design Standards and the revised Teaching Performance Expectations (TPEs).

Naomi Eason, California School Boards Association, submitted a letter which thanked the Commission, staff, and the CalTPA Design Team for their efforts to align the state's teaching performance assessment with the newly revised TPEs and supported the recommendations for appropriate alternatives for pilot test participants.

Donna Glassman-Sommer, Tulare County Office of Education, raised concerns regarding the workload of the participants in the pilot study.

Steve Zeltzer, United Public Workers for Action, raised concerns regarding the direction of testing of teachers in California and nationally.

Karen Cadiero Kaplan, California Association of Bilingual Teacher Education, suggested the Commission include candidates who are in bilingual preparation programs in the pilot study. She also agreed with the recommendation that candidates who participate in the Pilot Study be allowed to have their score count toward meeting credential requirements.

3D: Elementary Subject Matter Programs: Standards and the Program Review Process

Teri Clark, Director, Professional Services Division, presented this item which provided proposed revisions to the Elementary Subject Matter (ESM) Program Standards for information and proposed revisions to the program review process for ESM programs for the Commission's consideration and possible adoption.

Naomi Eason, California School Boards Association, submitted a letter which supported the Commission in moving forward with the details needed to reinstate ESM programs.

Cynthia Grutzik, CSU Long Beach College of Education, voiced support of this agenda item.

Commissioner H. Rodriguez moved to direct staff to work with the field to finalize the revisions to the Elementary Subject Matter Program Standards and to approve the subject matter review process presented in this item. Commissioner Klatt seconded the motion. The motion carried without dissent.

2M: New Business

Audience Presentations

Christie Hakim, representing herself; Carrie Clark, California Healthy Workplace Advocates; and Steve Zeltzer, United Public Workers for Action, requested the Commission to not appeal the Sacramento Superior Court decision regarding *Carroll v. Commission on Teacher Credentialing*.

Recess

Closed Session

The Commission went into Closed Session at 2:01 p.m. pursuant to California Government Code section 11126(e), to consider the following pending litigations: *Carroll v. Commission on Teacher Credentialing* (Sacramento Superior Court, 34-2012-00135527-CU-OE); and *Luis Osollo v. Linda Darling-Hammond, Et Al* (United States District Court Central District of California, CV-16-03045-SJO

(AS)). 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, September 9, 2016

General Session

Vice Chair Kathleen Harris reconvened the General Session of the Commission at 8:34 a.m. and roll call was taken. Ex-Officio member Kathryn Browne was appointed to serve as a voting member until a sufficient quorum is present.

2I: Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to the Period of Validity of Examinations for Certification

Vice Chair Harris opened the public hearing.

David Crable, Program Manager, Certification Division, presented this item which provided proposed amendments to Title 5 of the California Code of Regulations pertaining to the period of validity of examinations for certification.

Naomi Eason, California School Boards Association, submitted a letter which supported staff's recommendation to adopt the proposed amendments to the regulations pertaining to the period of examinations for certification.

Jenny Teresi, Riverside County Office of Education, voiced support of the proposed amendments.

Miyuki Manzanedo, Student California Teachers Association, supported the proposed amendments and spoke about the benefits of extending the validity of exams from five to ten years as a teacher candidate.

Karen Cadiero Kaplan, California Association of Bilingual Teacher Education, supported the amendments and applauded the comments that were made by Ms. Manzanedo regarding teacher candidates' experiences.

Commissioner Browne moved to adopt the proposed regulations pertaining to the period of validity of examinations for certification. Commissioner Hinde seconded the motion. The motion carried without dissent.

2J: Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to the Reauthorization of Elementary Subject Matter Programs to Meet the Subject Matter Requirement for Teaching Credentials

David Crable, Program Manager, Certification Division, presented this item which provided proposed amendments to Title 5 of the California Code of Regulations pertaining to the reauthorization of elementary subject matter programs to meet the subject matter requirement for teaching credentials.

Karen Cadiero Kaplan, California Association of Bilingual Teacher Education, voiced support of the proposed amendments.

Catherine Spencer, CSU San Bernardino, expressed her appreciation for the proposed amendments pertaining to the reauthorization of elementary subject matter programs.

Jenny Teresi, Riverside County Office of Education, supported the proposed amendments to regulations to reauthorize the elementary subject matter programs to meet the subject matter requirement for teaching credentials.

Cynthia Grutzik, CSU Long Beach, voiced concerns regarding the exam-only option and voiced support of reinstating the waiver status for approved Elementary Subject Matter programs.

Janet Davis, California Federation of Teachers, voiced appreciation for the amendments to the regulations pertaining to the period of validity of examinations for certification and the reauthorization of elementary subject matter programs.

Commissioner Hinde moved to adopt the proposed regulations pertaining to the reauthorization of elementary subject matter programs to meet the subject matter requirement for teaching credentials. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

Educator Preparation Committee

Acting Committee Chair Alicia Hinde reconvened the Educator Preparation Committee.

3F: Proposed Revision to the Preliminary Administrative Services Program Standards to Align with the Recently Adopted CAPEs

Chery Hickey, Administrator, and Gay Roby, Consultant, Professional Services Division, presented this item which provided revised Preliminary Administrative Services Program Standards to align with the recently adopted California Administrator Performance Expectations (CAPEs).

Naomi Eason, California School Boards Association, submitted a letter which supported staff's recommendation to replace Current Program Standards 6-11 for Preliminary Administrative Services Preparation programs with a new standard titled "Preparing Candidates to Master in the California Administrator Performance Expectations (CAPEs)," along with the proposed language revisions and standards numbering changes.

Commissioner Barnes moved to adopt the revised Preliminary Administrative Services Program Standards with the following correction on page 3F-3 in the middle paragraph: As candidates progress through the program, pedagogical and andragogical assignments are increasingly complex and challenging. The scope of the pedagogical and andragogical assignments (a) addresses the CAPEs as they apply to the credential, and (b) prepares the candidate for the California's Administrator performance assessment CalAPA), when available, and other program-based assessments. Commissioner Klatt seconded the motion. The motion carried without dissent.

3G: Draft Special Education Induction Program Standards

Teri Clark, Director, and Karen Sacramento, Consultant, Professional Services Division, presented this item which provided proposed revised draft education specialist induction program standards and the field response to the proposed standards.

Naomi Eason, California School Boards Association, submitted a letter which supported the Commission's efforts to align induction programs with adjustments to ensure that the particular needs of special education teachers are addressed. The letter also supported staff recommendations for modifications to the general education induction preconditions and standards.

David Simmons, California County Superintendents Educational Services Association, voiced support of this item.

3H: Report of Services Credentials Issued in California, 2010-2011 to 2014-2015

Marjorie Suckow, Consultant, presented this item which provided data, trends and patterns in the numbers of services credentials, permits and waivers issued in the past five years.

David Simmons, California County Superintendents Educational Services Association, voiced a concern regarding the lack of speech therapists.

Professional Practices Committee

Committee Chair Michael Cooney convened the Professional Practices Committee.

4B: Division of Professional Practices Workload Report

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

4C: Division of Professional Practices Annual Workload Report Fiscal Year 2015-16

Vanessa Whitnell, Director, Division of Professional Practices, presented this item which provided the annual report on the discipline workload of the Division of Professional Practices (DPP) for Fiscal Year 2015-16.

4A: Introduction by the Office of the Attorney General, Licensing Division

Linda Schneider and Amber Wipfler, Licensing Section of the Attorney General's Office, presented this item which provided information on status of Commission cases being transferred to their office.

Legislative Committee

Acting Committee Chair Alicia Hinde convened the Legislative Committee.

5A: Status of Legislation

Joshua Speaks, Legislative Representative, Office of Governmental Relations, presented this item which provided the status of legislative measures on which the Commission has adopted a position and those of interest to the Commission.

David Simmons, California County Superintendents Educational Services Association, voiced concerns regarding AB 1918 (O'Donnell) which requires candidates to obtain a Certificate of Clearance from the Commission prior to the county office of education issuing a temporary county certificate.

Derek Ramage, Los Angeles Unified School District, voiced support of AB 1756 (Bonilla) and AB 2122 (McCarty) and requested the Commission's support on SB 933 (Allen) and SB 915 (Liu).

Luz Ortega, Los Angeles Unified School District, echoed the same concerns regarding AB 1918 and voiced support of SB 916.

Jenny Teresi, Riverside County Office of Education, voiced concerns on AB 1918 and explained the process for issuing a temporary county certificate.

Reconvene General Session

Vice Chair Harris reconvened the General Session.

2L: Report of Closed Session Items

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

Staff briefed the Commission on the case of *Osollo v. CTC* and there was no reportable action.

The Commission granted Angel Franquez's Petition for Reinstatement.

The Commission denied the following Petitions for Reinstatement:

- Allyson Brooks
- Conrad Deocariza

The Commission adopted the following Proposed Decisions:

- Chad Evans
- Lee Hammond

The Commission granted the request for reconsideration in the matter of Staci Block and remanded the matter back to the Committee of Credentials.

The Commission granted the following requests for reconsideration and sustained its previous decisions:

- Barbara Murbach
- James Myers
- Marie Vazquez

The Commission denied James Konugres's request for reconsideration.

The Commission *granted* the request for reconsideration in the matter of Darilyn Washington-Williams and granted reinstatement.

The Commission discussed Consent Calendar item 57, Rebecca Randolph-Brumbaugh, and accepted the recommendation of the Committee of Credentials.

2L: Report of the Executive Committee

Vice Chair Harris reported that the Executive Committee reappointed Grace Wakefield to serve as the Educator Preparation Student Liaison to the Commission effective October 1, 2016.

2M: New Business

The Bimonthly Agenda was presented.

Adjournment

There being no further business, Vice Chair Harris adjourned the meeting at 11:34 a.m.