

COMMITTEE ON ACCREDITATION MINUTES

June 24-26, 2015

Commission on Teacher Credentialing

Committee Members Present

Deborah Erickson
Bob Frelly
Gary Kinsey
Kenneth Lopour (6/24-25)
Anna Moore
Margo Pensavalle
Reyes Quezada
Jose Rivas (6/24-25)
Kelly Skon
Yvonne White (5/24-25)
Nancy Watkins
Pia Wong

Absent Members

Kenneth Lopour (6/26)
Jose Rives (6/26)
Yvonne White (4/26)

Staff Members Present

Teri Clark, Director
Cheryl Hickey, Administrator
Catherine Kearney, Consultant (6/24-6/25)
Katie Croy, Consultant
Geri Mohler, Consultant
Gay Roby, Consultant
Lynette Roby, Consultant
Karen Sacramento, Consultant
Bob Loux, Consultant
Paula Jacobs, Consultant
William Hatrick, Consultant
Erin Sullivan, Consultant
Roxanne Purdue, Consultant
Teri Ackerman, Analyst
Miranda Gutierrez, Analyst

Others Present 6/24

Haydee Rodriguez, (Commission Member)
Mark Cary
Jose Luis Alvarado
Cathi Draper Rodriguez
Christine Zeppos
Kathy Theuer
Peggy Kelly
Cheryl Forbes (via ZOOM)
Amy Gimino
Nancy Hurlbut
Helene Mandell
Andrew Wall
Janeen Worland (via ZOOM)
Gail Pinnell (via ZOOM)
Marquita Grenot-Sheyer
Cynthia Grutzik (via ZOOM)
Mark Goor (via ZOOM)
Larry Birch

Others Present 6/25

Shelly Groom
Adora Fisher (via ZOOM)
Cynthia McDermott
Kafi Payne (via ZOOM)
Yolanda Mendoza
Shawn Bird
Elyse Sullivan
Diane Carnahan
Sylvia Turner
Sharon Russell (via ZOOM)
Jodie Schwartzfarb (via ZOOM)
Sheila Harrison
Steven Winlock
Paula Lovo
Kristen Coyle
Marty Martinez
Lila Daruty
Lynda Holeva
Monika Hazel (via ZOOM)
Eileen Horowitz
Catherine Tolliver (via ZOOM)
Kris Terry (via ZOOM)
Barb Libolt
Judy Levinsohn
Lori Walker
Cate Rockstad
Darby Williams
Janice Pingell
Barbi Severns
Trisha Fucillo
Anita Henck
Saul Duarte
JoAnn Jurchan
Mary Dingle
Caryl Hodges

Cheryl Forbes (via ZOOM)
Julie Feldman (via ZOOM)
Alyssa Lynch
Anne Welsh-Treglia
Daniel Bouvea
Matthew Dean

Others Present 6/26

Janet Powell
Julie Rich
Edmundo Litton
Pat Breen
Roberto Casas
Marsha Swindler
Ginger Ketting-Weller
Cartha Tenille

Item 1 - CALL TO ORDER

The June meeting of the Committee on Accreditation was called to order by Co-Chair Kenneth Lopour at 10:30 a.m. on June 24, 2015.

Item 2 - APPROVAL OF THE AGENDA

Anna Moore moved approval of the June 2015 agenda. Pia Wong seconded the motion. The motion passed without dissent.

Item 3 - APPROVAL OF THE April 2015 MINUTES

Bob Frelly moved approval of the April 2015 minutes as presented. Margo Pensavalle seconded the motion. The motion passed without dissent.

Item 4 - CO-CHAIR AND MEMBER REPORTS

- Kelly Skon announced that she has accepted a new position as District Coordinator of Secondary Instruction for Laguna Beach USD which she will begin July 1, 2015.
- Yvonne White is also changing jobs. She will be teaching in a new district at an engineering academy.
- Anna Moore has taken a new position as Regional Director for Sonoma County Office of Education.
- The engineering team coached by Jose Rivas competed in the Solar Cup and won first place in their district.
- Reyes Quezada was one of the guest editors of a book on the topic of Family, School, Community Engagement and Partnerships.
- Bob Frelly's youth group played at the Walt Disney Concert Hall.
- Margo Pensavalle had a letter published in the Los Angeles Times. In the letter, she pointed that while the Smithsonian is starting a branch on "Black Lives Matter" it should also include "Education Matters".
- Gary Kinsey noted that there were only six days until his retirement. Dr. Kinsey will continue to teach on a part-time basis for CSU Channel Islands and CSU Fresno. He will continue to serve on the COA.

Item 5 - STAFF REPORTS

- Executive Director Mary Sandy presented departing COA members Nancy Watkins and Kenneth Lopour with framed certificates of appreciation for their work and dedication to the students of California. Administrator Cheryl Hickey also thanked them for their service on the COA.
- Administrator Cheryl Hickey introduced new staff members Miranda Gutierrez and William Hatrick and returning staff member, Bib Loux.
- Director Teri Clark gave an update on the Commission budget.
- Administrator Hickey announced that a moratorium has been placed by the Commission on all initial institutional approvals until the new procedures and policies for initial institutional approval are approved by the Commission.

- It was announced that an August phone meeting of the COA will be scheduled to address program approval requests received after the June meeting. At that time, dates for the COA meetings during the 2016 year will also be discussed.
- Director Teri Clark provided an update on Common Core Subject Matter requirements. She also announced that there will be a series of raw input sessions held throughout the state focusing on Special Education programs, specifically preparation of Education Specialists.

Item 6 - PROGRAM APPROVAL RECOMMENDATIONS

This item was introduced by Co-Chair, Kenneth Lopour.

A. Programs for Approval by the Committee on Accreditation

It was moved, seconded (Watkins/Rivas) and carried (Erickson recused) to grant initial accreditation to the following programs of professional preparation:

Program of Professional Preparation for General Education (MS/SS) Induction
Ceres Unified School District

Programs of Professional Preparation for the Administrative Services Clear Induction Credential
National University
Point Loma Nazarene University
San Diego State University
Touro University

Program of Professional Preparation for Reading Certificate (Added Authorization)
California State University, Bakersfield

Program of Professional Preparation for Adapted Physical Education (Added Authorization)
Point Loma Nazarene University

Program of Professional Preparation for Early Childhood Special Education (Added Authorization)
University of La Verne

It was moved, seconded (Kinsey/Erickson) and carried (Erickson recused) to grant initial accreditation to the following programs of professional preparation:

Program of Professional Preparation for Clear Education Specialist Induction
California State University, Monterey Bay

B. Notification about the Transition of Professional Preparation Programs

There were no items listed.

C. Program(s) of Professional Preparation Moving to Inactive Status

Items listed were for notification purposes only. No action was taken.

Notre Dame de Namur University

Administrative Services Clear Credential Program, effective August 1, 2015.

Capistrano Unified School District

Special Education Added Authorization: Autism Spectrum Disorder

University of San Diego

Preliminary Administrative Services Intern Option, effective July 1, 2015.

San Joaquin County Office of Education

Special Education: Added Authorization: Autism Spectrum Disorder

Clear Education Specialist Induction Program

Preliminary Administrative Services Credential Program

San Francisco State University

Administrative Services Clear Credential Program (Standards-Based)

Fresno Pacific University

Preliminary Education Specialist Credential: Physical and Health Impairments

Level II Education Specialist: Physical and Health Impairments

Level II Education Specialist: Early Childhood Special Education

Level II Education Specialist: Mild/Moderate Disabilities

Level II Education Specialist: Moderate/Severe Disabilities

Added Authorization: Early Childhood Special Education

Added Authorization: Autism Spectrum Disorders

Added Authorization: Resource Specialist

D. Professional Preparation Programs Requesting Reactivation

It was moved, seconded (Kinsey/Erickson) and carried to grant reactivation to the following program of professional preparation:

Greenfield Union School District

General Education (MS/SS) Induction Program

It was moved, seconded (Kinsey/Frelly) and carried to grant reactivation to the following program of professional preparation:

California State University, Monterey Bay
Multiple Subject Intern Credential Program

E. Recommendation about the Withdrawal of Professional Preparation Programs

It was moved, seconded (Frelly/Quezada) and carried to grant withdrawal of the following programs:

Notre Dame de Namur University

Education Specialist Mild/Moderate Credential Program

Castaic Union School District

General Education (MS/SS) Induction Program

University of California, Los Angeles

Pupil Personnel Services: Counseling Program

Pupil Personnel Services: Counseling, Intern Option

Holy Names University

Special Education: Added Authorization: Autism Spectrum Disorder

University of San Diego

Education Specialist: Deaf and Hard of Hearing Program, effective July 1, 2015

Education Specialist: Deaf and Hard of Hearing: Intern Option, effective July 1, 2015

California Teachers of English Learners: CLAD Specialist Certificate, effective, July 1, 2015

San Joaquin County Office of Education

Designated Subjects: Preliminary Career and Technical Education Program

Designated Subjects: Clear Career and Technical Education Program

Early Childhood Special Education Added Authorization Program

General Education Induction Program

Administrative Services Induction Program

San Francisco State University

Other Related Education Specialist Services: Clinical Rehabilitative – Audiology Program

Other Related Education Specialist Services: Speech-Language Pathology Program

F. Automatic Withdrawal for Programs of Professional Preparation

There were no items listed.

Item 7 – NOTIFICATION TO COA OF LATE DOCUMENTS

Consultant Catherine Kearney presented this information item regarding the institutions that have not complied with the timelines of the accreditation cycle. It was moved, seconded (Kinsey/Quesada) and carried by majority vote (Watkins abstained) to request the program director and superintendent of the two San Diego County programs with outstanding document submissions to appear in person at the October 2015 COA meeting for the purpose of determining the next steps to be taken regarding late submissions. This item will return in October for further discussion about the ramifications for late submissions and will include the option of prohibiting institutions who have not complied with the timelines of the accreditation cycle the ability to recommend candidates or sponsor new programs.

Item 8 – REPORT OF THE REVISIT TO CALIFORNIA STATE UNIVERSITY, MONTEREY BAY

Administrator Cheryl Hickey was joined at the table by institutional representatives Jose Luis Alvarado, Dean of the College of Education and Cathi Draper Rodriguez, Faculty Chair. Team Lead, Mark Cary presented the revisit report. After discussion, it was moved, seconded (Erickson/Wong) and carried to change the status of California State University, Monterey Bay from Accreditation with Major Stipulations to **Accreditation**.

Item 9 – REPORT OF THE ACCREDITATION SITE VISIT TO BRANDMAN UNIVERSITY

Administrator Cheryl Hickey and Consultant Lynette Roby were joined at the table by institutional representatives Christine Zeppos, Dean of the School of Education and Kathy Theuer, Associate Dean and Director of Accreditation. Also at the table was Team Lead, Mark Cary who presented the team findings. After discussion, it was moved, seconded (Pensavalle/Erickson) and carried (Skon and Frelly recused) to accept the accreditation review team recommendation of **Accreditation**.

Item 10 – REPORT OF THE ACCREDITATION SITE VISIT TO CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA

Consultant Paula Jacobs was joined at the table by institutional representatives Peggy Kelly, Dean of the College of Education and Integrative Studies, Amy Gimino, Accreditation Coordinator and Nancy Hurlbut, Associate Dean. Joining the meeting via technology was Team Lead Cheryl Forbes, who presented the team report to the COA. After discussion, it was moved, seconded (Kinsey/Watkins) and carried (Quezada abstained) to grant Cal Poly Pomona **Accreditation** with a 7th Year Report indicating the progress made in meeting the standards for Educational Leadership (Common Standard 1) and Unit and Program Assessment and Evaluation (Common Standard 2).

Item 11 – REPORT OF THE ACCREDITATION SITE VISIT TO THE UNIVERSITY OF REDLANDS

Consultant Paula Jacobs introduced institutional representative Andrew Wall, Dean of the School of Education and Team Lead Helene Mandell who joined her at the table. Dr. Mandell presented the team findings. After discussion, it was moved, seconded (Watkins/White) and carried (Quezada recused) to accept the accreditation review team recommendation of **Accreditation with Stipulations** with a revisit to be held within one year in addition to

submission of a Biennial Report addressing the Preliminary and Clear Administrative Services credential programs.

Item 12 – REPORT OF THE ACCREDITATION SITE VISIT TO CENTRAL UNIFIED SCHOOL DISTRICT

Director Teri Clark introduced institutional representative Janeen Worland, Director of Curriculum and Instruction and Team Lead Gail Pinnell, both of whom joined the meeting through electronic media. After hearing the team report and following discussion, it was moved, seconded (Wong/Frelly) and carried to accept the accreditation site visit team recommendation of **Accreditation**.

Item 13 – REPORT OF THE ACCREDITATION SITE VISIT TO CALIFORNIA STATE UNIVERSITY, LONG BEACH

State Consultant Larry Birch and Consultant Erin Sullivan were joined at the table by institutional representative Marquita Grenot-Sheyer, Dean of the College of Education. Joining in electronically were institutional representative Cynthia Grutzik, Associate Dean and Mark Goor, Team Lead, who presented the team report. After discussion, it was moved, seconded (Wong/Kinsey) and carried (Rivas and Lopour recused) to accept the team recommendation of **Accreditation**.

Item 14 – REPORT OF THE ACCREDITATION SITE VISIT TO VISALIA UNIFIED SCHOOL DISTRICT

Director Teri Clark introduced institutional representative Shelly Groom, Supervisor of Teacher Support Services who joined the meeting through technology. Also joining the meeting electronically was team lead, Adora Fisher, who presented the team report. After discussion, it was moved, seconded (Frelly/Erickson) and carried to accept the team recommendation of **Accreditation**.

Item 15 – REPORT OF THE ACCREDITATION SITE VISIT TO PASADENA UNIFIED SCHOOL DISTRICT.

Consultant Gay Roby was joined at the table by institutional representatives Yolanda Mendoza, Chief Officer of Human Resources, Shawn Bird, Chief Academic Officer, and Elyse Sullivan, Induction Consultant. Joining the meeting electronically was Team Lead, Kafi Payne, who presented the accreditation team report. After discussion, it was moved, seconded (Rivas/Skon) and carried by majority to accept the team recommendation of **Accreditation with Major Stipulations**. The COA added two additional stipulations as follows: 1) the institution is to submit quarterly progress reports to the COA and 2) is prohibited from proposing any new programs until the stipulations have been removed. Pasadena Unified is also required to notify current and prospective candidates of their accreditation status.

Item 16 – UPDATES ON THE EFFORTS OF ANTIOCH UNIVERSITY TO ADDRESS STIPULATIONS

Consultant Geri Mohler presented this update to the COA. Dr. Mohler was joined at the table by institutional representative Cynthia McDermott, Professor and Department Chair. After discussion, it was moved, seconded (Lopour/Moore) and carried to change the accreditation status of Antioch University from Accreditation with Stipulations to **Accreditation**.

Item 17 – UPDATE ON THE 7TH YEAR REPORT FOR PALOS VERDES UNIFIED SCHOOL DISTRICT

This item was presented by Consultant Gay Roby. Although Palos Verdes Unified School District was granted the status of Accreditation in 2014, it was requested by the COA that a 7th Year Report be submitted providing an update on the implementation of a plan to address resource allocation issues identified in the accreditation team report. After discussion, it was moved, seconded (Frelly/Lopour) and carried to accept the 7th year report. The status of Palos Verdes Unified School District remains **Accreditation**.

Item 18 – PROPOSAL TO HOLD A TELECONFERENCE MEETING IN AUGUST FOR NEW PROGRAM PROPOSALS

Administrator Cheryl Hickey presented this item. As there is no August 2015 meeting scheduled, the teleconference is needed to approve program approvals before the October 1-2 COA meeting and to determine the COA calendar for 2016. A poll will be sent to all COA members in order to determine an appropriate date. It was moved, seconded (Wong/Erickson) and carried that a teleconference meeting be held in August or early September with the date to be determined based on the response to the poll.

Item 19 – DISCUSSION OF STRENGTHENING AND STREAMLINING ACCREDITATION

This information/action item, providing an update on the work to strengthen and streamline the accreditation system spanned the three days on the meeting. Updates were presented on the progress of each task group. Director Teri Clark and Consultant Catherine Kearney presented the Day 1 updates. No action was taken by the COA.

Item 20 – UPDATE ON THE 7TH YEAR FROM COMPTON UNIFIED SCHOOL DISTRICT.

This item was presented by Director Teri Clark. Compton Unified School District was granted the status of Accreditation in 2014. At that time, the institution was required to submit a 7th year report to the COA describing its comprehensive unit assessment system. After discussion, it was moved, seconded (Erickson/Pensavalle) and carried to accept the 7th Year Report. The status of Compton Unified School District remains **Accreditation**.

Item 21 – UPDATE ON THE 7TH YEAR FROM UNIVERSITY OF CALIFORNIA, IRVINE

Consultant Gay Roby presented this action item. At the April 2014 meeting of the COA, University of California, Irvine was granted the status of Accreditation with a required 7th year report. After discussion, it was moved, seconded (Frelly/Pensavalle) and carried to accept the 7th year report with the requirement that additional information be provided in the institution's next Biennial Report. The status of University of California, Irvine remains **Accreditation**.

RECESS

The meeting was recessed by Co-Chair, Reyes Quezada at 4:45 p.m. on Wednesday, June 23, 2015.

RECONVENE

The meeting was reconvened at 8:35 a.m. on Thursday, June 25, 2015 by Co-Chair, Kenneth Lopour.

Item 22 – REPORT OF THE ACCREDITATION VISIT TO TEACHERS COLLEGE OF SAN JOAQUIN AND SAN JOAQUIN COUNTY OFFICE OF EDUCATION

Consultant Geri Mohler was joined at the table by institutional representatives Diane Carnahan, Dean and Sylvia Turner, Director of Graduate Studies. Joining the meeting through technology was Sharon Russell, Team Lead, who presented the team report. After discussion it was moved, seconded (Moore/Erickson) and carried to accept the team recommendation of ***Accreditation***.

Item 23 – REPORT OF THE ACCREDITATION SITE VISIT TO TRACY UNIFIED SCHOOL DISTRICT

Consultant Karen Sacramento introduced institutional representative Sheila Harrison, Associate Superintendent for Educational Studies, who joined her at the table. Joining the meeting electronically was Team Lead Jodie Schwartzfarb, who presented the team report. After discussion, a motion was made by Yvonne White to deny accreditation. The motion died for lack of a second. It was then moved, seconded (Quezada/Moore) and carried to assign the status of ***Accreditation with Probationary Stipulations*** with the addition that the institution provide the COA with quarterly progress reports, with the first one due in time for the October 2015 COA meeting; that all candidates in the program are to be notified of the accreditation status, and that the institution not be allowed to submit new programs for approval until the stipulations are removed.

Item 24 – REPORT OF THE ACCREDITATION SITE VISIT TO SACRAMENTO COUNTY OFFICE OF EDUCATION

Consultant Gay Roby was joined at the table by institutional representatives Steven Winlock, Executive Director, SCOE School of Education; Kristen Coyle, Director of SCOE School of Education and Marty Martinez, Teacher Induction Coordinator. Also at the table was Team Lead, Paula Lovo, who presented the team report. After discussion, it was moved, seconded (Kinsey/Frelly) and carried to accept the team recommendation of ***Accreditation***.

Item 25 – REPORT OF THE ACCREDITATION SITE VISIT TO SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Consultant Gay Roby was joined at the table by institutional representatives Lila Daruty, Assistant Principal and Induction Coordinator, and Lynda Holeva, Assistant Principal and Induction Coordinator. In the absence of the Team Lead, Ms. Roby presented the accreditation report. After discussion, it was moved, seconded (Pensavalle/Moore) and carried to accept the team recommendation of ***Accreditation with Stipulations***.

Item 26 – REPORT ON THE EFFORTS OF HEBREW UNION COLLEGE TO ADDRESS STIPULATIONS

Consultant Gay Roby was joined at the table by institutional representative Eileen Horowitz, Education Director. After discussion, it was moved, seconded (Kinsey/Erickson) and carried (Pensavalle and Frelly recused) to remove stipulations 1 and 2 and to change the accreditation status of Hebrew Union College from *Accreditation with Major Stipulations* to ***Accreditation with Stipulations*** The remaining stipulations are that, within one year of the date of this action, Hebrew Union College is required to submit to the Commission a report providing information on the following: 1) the implementation of a unit-wide assessment system, documenting assessment tools, providing assessment results and a summary of any resulting program

changes; and 2) additional data reflecting candidate teaching assignments of at least two weeks in hard to staff and/or low performing public schools for candidates enrolled in the 2014-15 and 2015-16 academic year.

Item 27 – REPORT OF THE ACCREDITATION SITE VISIT TO ANIMO CHARTER HIGH SCHOOL

Consultant Gay Roby introduced institutional representatives Katherine Tolliver, Induction Coordinator and Instructional Specialist and Kris Terry, Director of New Teacher Development and History Programs, both of whom joined the meeting through technology. With Ms. Roby at the table was Team Lead Barb Libolt, who presented the team report. After discussion, it was moved, seconded (Skon/Watkins) and carried (Rivas and Erickson recused) to accept the team recommendation of ***Accreditation***.

Item 28 – REPORT OF THE ACCREDITATION SITE VISIT TO STOCKTON UNIFIED SCHOOL DISTRICT

Consultant Karen Sacramento was joined at the table by institutional representative Lori Walker, Induction Director for Stockton USD. With them at the table was Team Lead Judy Levinsohn, who presented the team report. After discussion, it was moved, seconded (Erickson/Moore) and carried to accept the team recommendation of ***Accreditation***.

Item 29 – REPORT ON THE ACCREDITATION VISIT TO SAN DIEGO UNIFIED SCHOOL DISTRICT

Consultant Karen Sacramento was joined at the table by Team Lead, Darby Williams, who presented the team findings. Joining the meeting through technology was Janice Pingel, Induction Program Manager for San Diego USD. After discussion, it was moved, seconded (Frelly/Pensavalle) and carried (Erickson recused) to accept the team recommendation of ***Accreditation***.

Item 30 – REPORT OF THE EFFORTS OF LOS BANOS UNIFIED SCHOOL DISTRICT TO ADDRESS STIPULATIONS

Consultant Gay Roby was joined at the table by institutional representatives Barbi Severns, Induction Coordinator and Principal of Crossroads Alternative Education Center, and Trisha Fucillo, Induction Program Assistant. Ms. Roby presented the report to the COA. After discussion, it was moved, seconded (Erickson/White) and carried to change the accreditation status of Los Banos Unified School District from *Accreditation with Stipulations* to ***Accreditation*** with a follow-up report on the implementation of the assessment system to be included in the institution's next Biennial Report.

Item 31 – REPORT OF THE EFFORTS OF AZUSA PACIFIC UNIVERSITY TO ADDRESS STIPULATIONS

Director Teri Clark was joined at the table by institutional representatives Anita Henck, Dean; JoAnn Jurchan, Chair; and Associate Professor; and Saul Duarte, Assistant Professor. After presentation of the report and discussion, it was moved, seconded (Erickson/Pensavalle) and carried (Quezada and Skon recused) to accept the report as written and to request a follow-up report on the status of the remaining CTEL program candidates in June of 2016. The accreditation status remains ***Accreditation with Stipulations***.

Item 32 – REPORT OF THE ACCREDITATION SITE VISIT TO HUMBOLDT STATE UNIVERSITY

Consultant Geri Mohler introduced this action item. Joining her at the table was institutional representative Mary Dingle, Chair of the School of Education and Team Lead, Caryl Hodges, who presented the report. After discussion, it was moved, seconded (Frelly/Wong) and carried to accept the accreditation team recommendation of ***Accreditation***.

Item 33 – UPDATE ON THE 7TH YEAR REPORT FROM UNIVERSITY OF CALIFORNIA, SAN DIEGO

This information item was presented by Consultant Paula Jacobs who was joined electronically by institutional representative Cheryl Forbes. In June of 2014, UC San Diego was granted the accreditation status of *Accreditation*, with a 7th year report addressing the Education Specialist: Deaf and Hard of Hearing Credential Program due in June of 2015. As this was an information report, no action was taken by the COA.

Item 34 – UPDATE ON THE PRECONDITIONS FOLLOW UP REPORT FOR MOUNT ST. MARY'S UNIVERSITY

Consultant Paula Jacobs introduced this item. Joining the meeting through technology was institutional representative, Julie Feldman-Abe, Director of Elementary Education and Director of the Center for Cultural Fluency. After hearing the report and discussion, it was moved, seconded (Pensavalle/Frelly) and carried to accept the report and preconditions with no change to the accreditation status. The accreditation status of Mount St. Mary's University remains ***Accreditation with Stipulations***.

Item 35 – REPORT OF THE ACCREDITATION VISIT TO METROPOLITAN EDUCATION DISTRICT

Director Teri Clark introduced institutional representatives, Alyssa Lynch, Superintendent; Anne Welsh-Treglia, Director of Human Resources; and Board members Daniel Bouvea and Matthew Dean who joined her at the table. Also with her at the table was Team Lead, Paula Lovo who presented the team report. After discussion, it was moved, seconded (White/Wong) and carried by roll call vote (11 yea/1 nay) to deny accreditation. The dissenting vote was from Committee member Quezada. The vote met the 2/3 vote requirement for denial and therefore the motion passed. The accreditation status of Metropolitan Education District is ***Denial of Accreditation***.

Item 36 – DISCUSSION OF STRENGTHENING AND STREAMLING THE ACCREDITATION SYSTEM (CONTINUED)

This information/action item is the continuing discussion of item 19. Task group updates were presented on the topic of induction by Consultant Karen Sacramento and on the topic of revisions to the preliminary standards by Consultant Katie Croy. No action was taken by the COA.

Item 37 – NOMINATIONS AND ELECTIONS OF COA CO-CHAIRS FOR 2015-16

Director Teri Clark called for nominations for COA Co-Chairs for the upcoming 2015-2016 accreditation year. It was moved, seconded (Lopour/Quezada) and carried to nominate and to elect Anna Moore as (K-12) Co-Chair. It was moved, seconded (Watkins/Quezada) and carried

to nominate and elect Pia Wong as (Higher Education) Co-Chair. Both terms will begin at the August 2014 (phone) meeting of the COA.

RECESS

The meeting was recessed by Co-Chair, Reyes Quezada at 4:11 p.m. on Thursday, June 24, 2015.

RECONVENE

The meeting was reconvened at 8:38 a.m. on Friday, June 26, 2015 by Co-Chair, Reyes Quezada.

Item 38 – DISCUSSION OF STRENGTHENING AND STREAMLING THE ACCREDITATION SYSTEM (CONTINUED)

This information/action item is the continuing discussion of item 19. Task group updates were provided by Director Teri Clark, Administrator, Cheryl Hickey (Accreditation Process Group) and Consultant Roxann Purdue (Data Warehouse and Data Dashboards). No action was taken by the COA.

Item 39 – REPORT OF THE ACCREDITATION VISIT TO CALIFORNIA STATE UNIVERSITY, SAN MARCOS

Consultant Katie Croy was joined at the table by institutional representatives Janet Powell, Dean of the College of Education, Health and Human Services, and Julie Rich, Single Subject Coordinator. With them at the table was Team Lead, Edmundo Litton, who presented the team report. After discussion, it was moved, seconded (Wong/Erickson) and carried to accept the team recommendation (with correction on page 3), of ***Accreditation***.

Item 40 – REPORT OF THE REVISIT TO PACIFIC OAKS COLLEGE

Consultant Katie Croy was joined at the table by institutional representatives Pat Breen, President; Roberto Casas, Associate Dean, School of Education, and Marsha Swindler, Assistant Professor, School of Education. Joining them at the table was Team Lead, Edmundo Litton, who presented the revisit report. After discussion, it was moved, seconded (Moore/Skon) and carried to change the accreditation status of Pacific Oaks College from *Accreditation with Probationary Stipulations* to ***Accreditation with Stipulations*** with a 6 month report addressing the remaining stipulations not as yet met to be submitted to the Commission with a follow-up in the institution's Biennial Report.

Item 41 – UPDATE ON EFFORTS OF LA SIERRA UNIVERSITY TO ADDRESS STIPULATIONS

Consultant Geri Mohler was joined at the table by institutional representatives Ginger Ketting-Weller, Dean of the School of Education and Cartha Tenille, Visiting Professor. The update was presented by Dr. Mohler. After discussion, it was moved, seconded (Frelly/Pensavalle) and carried to change the accreditation status of La Sierra University from *Accreditation with Stipulations* to ***Accreditation***.

Item 42 – PUBLIC COMMENT

There were no members of the public present.

Item 43 – ADJOURNMENT

The meeting was adjourned by Co-Chair Reyes Quezada at 10:40 a.m. on June 26, 2015. The next meeting of the COA is scheduled for October 1-2, 2015 with a short telephone meeting to take place at an agreed time in August or early September.