

COMMITTEE ON ACCREDITATION MINUTES

August 14, 2015

Commission on Teacher Credentialing

Committee Members Present

Jomeline Balatayo
Suzanne Borgese
Deborah Erickson
Bob Frelly
Gary Kinsey
Anna Moore
Margo Pensavalle
Yvonne White
Pia Wong

Staff Members Present

Teri Clark, PSD Director
Cheryl Hickey, Administrator
Gay Roby, Consultant
Geri Mohler, Consultant
Lynette Roby, Consultant
Teri Ackerman, Analyst
Miranda Gutierrez, Analyst

Absent Members

Reyes Quezada
Jose Rivas
Kelly Skon

Item 1 - CALL TO ORDER

The August meeting of the Committee on Accreditation was called to order by Co-Chair Pia Wong at 8:35 a.m. on August 14, 2015.

Item 2 - APPROVAL OF THE AGENDA

Deborah Erickson moved approval of the August 2015 agenda. Margo Pensavalle seconded the motion. The motion passed without dissent.

Item 3 - APPROVAL OF THE JUNE 2015 MINUTES

Bob Frelly moved approval of the June 2015 minutes as amended. Deborah Erickson seconded the motion. The motion passed without dissent.

Item 4 - CO-CHAIR AND MEMBER REPORTS

Co-Chair Pia Wong welcomed new members Suzanne Borgese and Jomeline Balatayo to the COA. They each introduced themselves to the committee and gave a brief description of their experience as educators.

Item 5 - STAFF REPORTS

- Administrator Cheryl Hickey announced that the summer has been going well and that the Commission budget continues to look good. She added that staffing for the spring 2016 accreditation visits is underway.
- Director Teri Clark provided the COA with a staffing update. Amy Reising has been appointed as a Deputy Director with the Commission and will serve as the project manager for the Teacher and Administrator Performance Assessment Development initiative.
- Ms. Clark also provided updates on the Special Education Task Force, noting that there will be a series of stakeholder input sessions held throughout the state beginning at the end of August.
- Administrator Hickey announced that a transition plan proposing that the next two years be used as development years for new programs will be presented to the Commission at its August meeting. A change in the document review process will also be proposed to the Commission at that meeting.
- Consultant Lynette Roby noted that Annual Accreditation Fee invoices have been sent out to institutions and are due and payable on September 1. If payment is not received by October 31, 2015, an extraordinary activity fee of \$500 will be charged and the ability to submit recommendations will be suspended until the annual fee, including the extraordinary charge has been received at the Commission

Item 6 - PROGRAM APPROVAL RECOMMENDATIONS

This item was introduced by Co-Chair, Anna Moore.

A. Programs for Approval by the Committee on Accreditation

It was moved, seconded (Borgese/Frelly) and carried by roll call vote to grant initial accreditation to the following programs of professional preparation:

Programs of Professional Preparation for General Education (MS/SS) Induction
Fremont Union High School District
Summit Public Schools

It was moved, seconded (Pensavalle/White) and carried by roll call vote to grant initial accreditation to the following programs of professional preparation:

Programs of Professional Preparation for Clear Education Specialist Induction
Fremont Union High School District
Irvine Unified School District
University of Redlands

Program of Professional Preparation for Preliminary Administrative Services
San Mateo County Office of Education

Programs of Professional Preparation for Administrative Services Clear Induction
California State University, Dominguez Hills
Selma Unified School District
University of California, Berkeley
University of La Verne

Teacher Librarian Services Credential and Special Class Authorization in Information and Digital Literacy
Azusa Pacific University

It was moved, seconded and carried (Borgese/Frelly) and carried by roll call vote (Erickson recused) to grant initial accreditation to the following program of professional preparation:

Program of Professional Preparation for Preliminary Administrative Services
Animo Leadership Charter High School (Green Dot Public Schools)

It was moved, seconded and carried (Pensavalle/Erickson) and carried by roll call vote (White recused) to grant initial accreditation to the following program of professional preparation:

Program of Professional Preparation for Administrative Services Clear Induction
California State University, East Bay

It was moved, seconded and carried (Frelly/Erickson) and carried by roll call vote (Borgese recused) to grant initial accreditation to the following program of professional preparation:

Program of Professional Preparation for Administrative Services Clear Induction
California State University, Fullerton

It was moved, seconded and carried (Borgese/Pensavalle) and carried by roll call vote (Balatayo recused) to grant initial accreditation to the following program of professional preparation:

Program of Professional Preparation for Administrative Services Clear Induction
Pepperdine University

B. Notification about the Transition of Professional Preparation Programs

There were no items listed.

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

There were no items listed.

D. Professional Preparation Programs Requesting Reactivation

It was moved, seconded (Balatayo/Pensavalle) and carried by roll call vote (Wong recused) to grant reactivation to the following program of professional preparation:

California State University, Sacramento
Single Subject Intern Credential Program

E. Recommendation about the Withdrawal of Professional Preparation Programs

It was moved, seconded (Balatayo/Pensavalle) and carried by roll call vote (Borgese recused) to grant withdrawal of the following programs:

Notre Dame de Namur University

Education Specialist: Mild/Moderate Level II Credential Program

Education Specialist: Moderate/Severe Level II Credential Program

National Hispanic University

Multiple Subject Credential program, with intern, effective August 23, 2015

Single Subject Credential Program, with Intern, effective August 23, 2015

General Education (Multiple Subject/Single Subject) Clear Credential, effective August 23, 2015

Preliminary Education Specialist: Mild/Moderate Credential Program, effective August 23, 2015

Clear Education Specialist Induction Program, effective August 23, 2015

Education Specialist-Added Authorization: Autism Spectrum Disorder, effective August 23, 2015

California Teachers of English Learners (CTEL) Program, effective August 23, 2015

Bilingual Teacher Authorization: Spanish, effective August 23, 2015

F. Automatic Withdrawal for Programs of Professional Preparation

There were no items listed.

Item 7 – DISCUSSION OF COA MEETING DATES FOR 2016

Administrator Cheryl Hickey presented this item. After discussion, it was moved, seconded (Borgese/Erickson) and carried by roll call vote to accept the presented COA meeting dates. The 2016 meeting dates for the COA are as follows:

January 28, 2016

March 10-11, 2016

April 28-29, 2016

June 23-24, 2015

November 9, 2016

Item 8 – PUBLIC COMMENT

There were no members of the public wishing to comment at any of the noted teleconference sites.

Item 9 – ADJOURNMENT

The meeting was adjourned by Co-Chair Pia Wong at 11:23 a.m. on August 14, 2015. The next meeting of the COA is scheduled for Thursday and Friday, October 1 and 2, 2015.