

COMMITTEE ON ACCREDITATION MINUTES

August 8, 2016
Telephone Meeting

Commission on Teacher Credentialing

Committee Members Present

Suzanne Borgese
Deborah Erickson
Bob Frelly
Cheryl Forbes
Anna Moore
Gerard Morrison
Margo Pensavalle
Iris Riggs
Kelly Skon
Pia Wong

Staff Members Present

Teri Clark, Director
Catherine Kearney, Administrator
Paula Jacobs, Consultant
Teri Ackerman, Analyst
Miranda Gutierrez, Asst. Consultant

Others Present

There were no others present

Absent Members

Jomeline Balatayo
Yvonne White

Item 1 - CALL TO ORDER

The August meeting of the Committee on Accreditation was called to order by Co-Chair Pia Wong at 10:02 a.m. on August 8, 2016.

Item 2 - APPROVAL OF THE AGENDA

Suzanne Borgese moved approval of the August 2016 agenda. Margo Pensavalle seconded the motion. A roll call vote was taken. The motion passed without dissent.

Item 3 - APPROVAL OF THE JUNE 2016 MINUTES

Suzanne Borgese moved approval of the June 2016 minutes. Deborah Erickson seconded the motion. After the roll call vote of 6 ayes and 3 abstentions, the motion was carried

Item 4 - CO-CHAIR AND MEMBER REPORTS

- Co-Chair Pia Wong welcomed the three new members of the COA. She also asked that the members hold good thoughts for Anna Moore, who is recovering from an accident.
- Deborah Erickson noted that her institution had taken part in the Better Together Teacher Summit which was jointly hosted by the Association of Independent California Colleges and Universities (AICCU), the CSU system and the New Teacher Center. Approximately 13,000 teachers throughout California participated in this event.

- Deborah Erickson also announced that teacher candidate enrollment has climbed from 200 candidates in 3 centers last year to 560 candidates in 2 centers this year.

Item 5 - STAFF REPORTS

- Administrator Catherine Kearney welcomed the new members of the COA to their first meeting. She also explained to the Committee that she would serve in the capacity of Cheryl Hickey during her absence at this meeting.
- Administrator Kearney announced that staff has been organizing technical assistance meetings and webcasts that will take place over the next year. These will cover the new accreditation system and the new standards.
- Director Teri Clark announced that staff has developed three separate RFPs which will be going out to the public later this month. They are:

(1) A single grant of \$5,000,000 to be awarded to an LEA (i.e., a school district, county office of education, or charter school) to operate a statewide teacher recruitment center to be known as the "California Center on Teaching Careers;"

(2) Multiple grants each up to \$250,000 total for a period of up to two years to public and private institutions of higher education to develop and implement four-year teacher preparation programs that integrate subject matter and pedagogy (i.e., "blended" or "integrated" programs that are four years in length). Priority will be given to programs addressing single subject mathematics or science credentials, teaching bilingual education, and education specialist credentials; and

(3) Multiple grants of up to \$4,000 per participant per year for up to five years to school districts, county offices of education, and charter schools to develop and operate a "Classified School Employee Teacher Credentialing Program."

- Director Clark noted that the Commission is seeking applications for individuals to serve as part of an Education Specialist preliminary credential work group. The tasks of the work group will be to make recommendations regarding what knowledge, skills, and abilities are to be included in the preliminary portion of an Education Specialist educator preparation program. The work group will also make recommendations for possible changes to the current Education Specialist credential structure.
- Director Clark added that the recent Commission adoption of updated general education induction program standards has prompted a need to revise the parallel special education induction program standards. The Commission is seeking input from stakeholders regarding the applicability of the general education induction standards to special education induction. A survey for stakeholders is available on the Commission website and will remain open until September 15.
- Director Teri Clark announced that staff is currently preparing an agenda item to be brought to the Commission in September regarding the need to organize the preconditions submission process.

Item 6 - PROGRAM APPROVAL RECOMMENDATIONS

This item was introduced by Co-Chair, Pia Wong.

A. Programs for Approval by the Committee on Accreditation

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

Programs of Professional Preparation for the Clear Education Specialist Induction
Dos Palos Oro Loma Joint Unified School District
Hayward Unified School District

Program(s) of Professional Preparation for Administrative Services Clear Induction
Orange Unified School District

Program(s) of Professional Preparation for Preliminary Administrative Services
Placer County Office of Education
Shasta County Office of Education

Program(s) of Professional Preparation for Preliminary Education Specialist
Mild/Moderate
University of California, Santa Barbara

Program(s) of Professional Preparation for Added Authorization: Orthopedic Impairment
San Diego County Office of Education

Program(s) of Professional Preparation for Pupil Personnel Services: School Psychology
California State University, Monterey Bay

Program(s) of Professional Preparation for Bilingual Authorization
Santa Clara University

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

Program(s) of Professional Preparation for Administrative Services Clear Induction
Brandman University

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

Program(s) of Professional Preparation for Administrative Services Clear Induction
Sonoma County Office of Education

B. Notification about the Transition of Professional Preparation Programs

There were no items.

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

There were no items.

D. Professional Preparation Programs Requesting Reactivation

There were no items.

E. Recommendation about the Withdrawal of Professional Preparation Programs

It was moved, seconded (Erickson/Pensavalle) and carried by roll call vote (Skon recused) to grant withdrawal of the following program(s):

Azusa Pacific University

Preliminary Single Subject Program:

Health Services Program

Industrial and Technology Education

Agriculture

Home Economics

It was moved, seconded (Borgese/Pensavalle) and carried by roll call vote to withdraw the following programs from the institution. The institution retains its Commission approved status:

Butte County Office of Education

General Education (Multiple/Singles Subject) Induction Program

Clear Education Specialist Induction Program

F. Automatic Withdrawal for Programs of Professional Preparation

There were no programs listed.

Item 7 – NOTIFICATION TO COA OF LATE DOCUMENTS

Administrator Catherine Kearney presented this item which contained information regarding institutions that have not complied with the Commission timelines relevant to accreditation. A table providing information about late Induction Transition documents will be updated to include information about those submissions and will be presented at the November meeting of the COA.

This was an information/action item. No action was taken.

Item 8 – ADJOURNMENT

The meeting was adjourned by Co-Chair Pia Wong at 10:44 a.m. on August 8, 2016. The next meeting of the COA is scheduled for November 9, 2016.