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Information

General Session

New Business

Executive Summary: The Quarterly Agenda will be presented for planning and information purposes.

Recommended Action: None

Presenter: None

Strategic Plan Goal: 2

Continue to refine the coordination between Commissioners and staff in carrying out the Commission's duties, roles and responsibilities.

- ◆ Continuously improve the development, distribution and dissemination of agenda and information to the Commission.

Quarterly Agenda

October, November/December 2005, and January/February 2006

Planning Schedule

Items listed below are subject to change

Agenda Item	Month	Item Type
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Appeals and Waivers Committee

Consideration of Variable Term Waivers	October November/December January/February	Action
Reconsideration of Waiver Denials	October November/December January/February	Action

Fiscal Policy and Planning Committee of the Whole

Update on the Proposed 2006-07 Governor's Budget	October November/December January/February	Information/Action
Proposed 2006-07 May Revision Budget Change Proposal(s)	January/February	Information/Action

General Session

Bureau of State Audits Report	October	Information
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Closed Session

Credential Discipline, Pending Litigation, and Other Confidential Matters Considered in Closed Session Each Month	October November/December January/February	Action
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Legislative Committee of the Whole

Status of Legislation of Interest to the Commission	October November/December January/February	Information/Action
Analyses of Bills of Interest to the Commission	October November/December January/February	Information/Action

Items of Interest to the Commission	October November/December January/February	Information/Action
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Professional Services Committee

Initial Accreditation & Program Review	October November/December	Action
Report on Exams Study	October	Information
Annual Report on Pass Rates of Commission Approved Exams	October	Information
Update on the Validation Study of the Reading Instruction Competency Assessment	October	Information
Report on Cultural Competency Study Pursuant to AB 54 (Oropeza)	October	Action
Proposed Changes to the Accreditation Framework	October	Action
Update on Routes to the Professional Clear Teaching Credential	October	Information/Action
Progress Report on Bilingual Certification Review	October	Information
Approval to Release Request for Proposals for Administration of Commission Approved Examinations	October	Information/Action
Approval of Standards for Subject Matter Programs in Agriculture, Business, Health, Home Economics, Industrial Technology Education, and Languages Other than English in American Sign Language	November/December	Information/Action
Annual Report on Teacher Development Programs	November/December	Information
Annual Report of the Committee on Accreditation	November/December	Action
Annual Report to the Legislature on the Paraprofessional Teacher Training Program (PTTP)	November/December	Action
Update on the Individuals with Disabilities Education Act (IDEA)	November/December	Information
Proposed Passing Standards for Subject Matter Examinations in Agriculture, Business, Health, Home Economics, and Industrial Technology Education	November/December	Action
Progress Report on the Implementation of SB 2042 and Alignment to California K-12 Academic Content Standards	November/December	Information
Proposed Plan for Updating Program Standards for the School Nurse Certification	November/December	Information/Action
Update on Bilingual Certification Review	January/February	Information/Action
Proposed Program Standards for the Agriculture Specialist Credential	January/February	Information/Action
Proposed Program Standards for the California Teachers of English Learners (CTEL) Certification	January/February	Information/Action

Proposed Implementation Plan for Accreditation Framework	January/February	Information/Action
Proposed Passing Standards for the Subject Matter Examination Languages Other than English in American Sign Language	January/February	Action
Proposal to Release a Competitive Grant Process for Alternative Certification Program	January/February	Information/Action
Award of Contracts for the Administration of Commission Approved Examinations	January/February	Information/Action

Professional Practices Committee

The Professional Practices Committee will interview, evaluate, and appoint one elementary teacher member to serve on the Committee of Credentials.	October	Action
The Professional Practices Committee will review the availability of incumbents for appointment/re-appointment to the Committee of Credentials and make its determinations as to which of the positions with expiring terms shall be declared vacant as of June 30, 2006. The Committee will direct staff as to how to proceed to assist the Commission, as necessary, with the selection of new Committee of Credentials members.	November/December	Action

Public Hearing

Public Hearing of Title 5 California Code of Regulations Sections 80300, 80309.1, 80310, 80311, 80314.5, 80317, and new Section 80318 pertaining to discipline of certificated personnel.	November/December	Action
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