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# 3A

## Action

### *General Session*

#### Approval of the February 2015 Minutes

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**Executive Summary:** The Executive Director recommends that the Commission approve the minutes of the February 2015 meeting of the Commission.

**Recommended Action:** Approve the minutes of the February 2015 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 February 12-13, 2015 Meeting

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### Commission Members Attending

Linda Darling-Hammond, Faculty Member, Chair  
Kathleen Harris, Teacher Representative, Vice Chair  
Kirsten Barnes, Non-Administrative Services Representative  
Constance Blackburn, Teacher Representative  
Kathryn Browne, Ex-Officio, California Community College  
C. Michael Cooney, Public Representative  
Jose Gonzalez, Administrative Services Representative  
Alicia Hinde, Teacher Representative  
Georgette Imura, Public 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  
Juliet Tiffany-Morales, School Board Member  
Beverly Young, Ex-Officio, California State University  
Richard Zeiger/Michelle Zumot, Designees, Superintendent of Public Instruction

### General Session

Chair Linda Darling-Hammond convened the February 12-13, 2015 General Session of the Commission on Teacher Credentialing at 10:18 a.m. Roll call was taken and the Pledge of Allegiance was recited.

Commissioner Barnes reported on her recent trip to the White House to attend the meeting on recognizing the national school counselor of the year.

Chair Darling-Hammond announced that Commissioner Georgette Imura has stepped down from the Commission due to personal reasons.

Chair Darling-Hammond also appointed Commissioner Alicia Hinde as chair of the Professional Services Committee for 2015 and announced the rest the committee chairs will remain the same. Chair Darling-Hammond thanked Commissioner Blackburn for her years of highly effective service as chair of the Professional Services Committee.

### 2A: Approval of the December 2014 Minutes

Commissioner Cooney moved approval of the December 2014 Minutes. Commissioner Blackburn seconded the motion. The motion carried without dissent.

**2B: Approval of the February 2015 Agenda**

Commissioner Gonzalez moved approval of the December 2014 Agenda with agenda inserts 4B and 7A. Commissioner Barnes seconded the motion. The motion carried without dissent.

**2C: Approval of the February 2015 Consent Calendar**

Commissioner Blackburn moved approval of the February 2015 Consent Calendar with an amendment to withdraw items 25. Oscar Erroa, 34. Steve Grgas, 35. Stacie Halas, and 62. Jane Quattlander to be reviewed during Closed Session. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

**2D: Chair's Report**

There were no reports.

**2E: Executive Director's Report**

Executive Director Sandy introduced Charlie Watters as the new Director of the Certification Division.

Executive Director Sandy congratulated Anne Padilla, a Consultant in the Office of the Governmental Relations, on her upcoming retirement.

Executive Director Sandy shared a set of goals for 2015 with the Commission.

**2F: Commission Member Reports**

Commissioner Young read a statement that was written in the editorial page of the Los Angeles Times about Commissioner Ref Rodriguez, a candidate for the Los Angeles Unified School District School Board.

Commissioner H. Rodriguez shared a success story from one of her students with the Commission.

**2G: Liaison Reports**

There were no reports.

**2H: Report of the Executive Committee**

Chair Darling-Hammond reported that the Executive Committee recommended section 490 of the Policy Manual be referred back to the Ad Hoc Committee to gather further input and feedback from stakeholders for consideration at the April 2015 Commission meeting.

The committee further recommended the adoption of amendments to Chapters 1, 2, 4, 5, 6 of the Policy Manual as proposed in the agenda, with the exception of section 200(b) to read as follows:

- (b) The schedule of regular meetings of the Commission for each calendar year shall be prepared by the Executive Director and shall be adopted by resolution in June of each year. The calendar maybe later amended by the Executive Director and Chair as needed. The meetings of the Commission shall be held in Sacramento unless otherwise designated by the Commission.

**Harold Acord, California Teachers Association**, provided suggested language regarding section 501. Removal of Member.

Chair Darling-Hammond moved the recommendations of the Executive Committee. The motion carried without dissent.

#### **Fiscal Policy and Planning Committee**

Committee Chair Ref Rodriguez convened the Fiscal Policy and Planning Committee.

#### **3A: Update on Governor's Proposed Budget for the Commission in 2015-16**

Philip Chen, Director, Fiscal and Business Services, presented this item which provided an overview of the salient points of the Commission's portion of the proposed 2015-16 Governor's Budget and a status report on the Commission's current-year budget.

**Doug Gephart, Association of California School Administrators**, thanked staff for clarifying the difference between budget authority and budget expenditure.

#### **Professional Services Committee**

Committee Chair Alicia Hinde convened the Professional Services Committee.

#### **4A: Potential Adoption of Revised Standards for Program Implementation of Commission-Approved Teaching Performance Assessment**

This item was tabled.

#### **4B: Adoption of the Passing Score Standard for the California Subject Examinations for Teachers (CSET): Mathematics Examination**

Michael Taylor, Consultant, Professional Services Division, presented this item which provided (a) foundational information about the standard setting process and (b) recommendations for passing score standards for the CSET: Mathematics examination, which has been updated to align with the Common Core State Standards.

Commissioner Darling-Hammond moved to adopt the median Standard Setting Panel recommended passing score with -1 SEM applied for each subtest as shown in Table 4 listed in agenda insert page PSC 4B Insert-2. Commissioner Klatt seconded the motion. The motion carried without dissent.

#### **4C: Initial Institutional Approval**

Lynette Roby, Consultant, presented this item which provided a request from Ceres Unified School District to seek initial institutional approval from the Commission for the purpose of offering a Commission approved General Education (MS/SS) Induction program.

Commissioner Darling-Hammond moved to approve Ceres Unified School District as eligible to offer educator preparation in California. Commissioner Gonzalez seconded the motion. The motion carried without dissent.

**4D: Update on the Work to Strengthen and Streamline the Commission's Accreditation System**

Cheryl Hickey and Phyllis Jacobson, Administrators, and Teri Clark, Director, Professional Services Division, presented this item which provided an update on the work to strengthen and streamline the Commission's Accreditation system and described the plans to complete the work in Spring 2015.

**David Simmons, representing himself,** asked the Commission not to make it economically impossible for the field to diversify the teaching profession while making decisions and requested that economic impact information be included in the agenda item for both programs and candidates to ensure that there are no unintended consequences. He also raised concerns regarding an appropriate accountability system.

**Joe Landon, California Alliance for Arts Education,** stated that the organization would be submitting a policy brief prior to the April Commission meeting to recommend the inclusion of arts integration in the development of the teaching performance expectations.

**4E: Update on the Implementation of the Recommendations from the *Greatness by Design* (GbD) Report and the Teacher Preparation Advisory Panel (TAP)**

Katie Croy and Karen Sacramento, Consultants, and Teri Clark, Director, Professional Services Division, presented this item which provided a summary of the Commission's activities to implement recommendations from the *Greatness by Design* (GbD) Report and the Teacher Preparation Advisory Panel (TAP).

**Barbara Murchinson, California Department of Education,** gave a brief update on the work of the California Department of Education to implement recommendations from the *Greatness by Design* Report.

**Brad Strong, Children Now,** voiced support for the Recognition of Study in Linked Learning.

**Recess**

**Closed Session**

The Commission went into Closed Session at 3:00 p.m. pursuant to California Government Code section 11126(e), to consider the following pending litigation: *Carroll v. Commission on Teacher Credentialing* (Sacramento Superior Court, 34-2012-00135527-CU-OEP CTC (Sacramento Superior Court 34-2014-00160452). The Commission also considered adverse actions, petitions for reinstatement, petitions for reduction of penalty 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, February 13, 2015**

**General Session**

Chair Darling-Hammond reconvened the General Session of the Commission at 8:33 a.m. and roll call was taken.

**2I: Proposed Amendments and Additions to Title 5 of the California Code of Regulations Pertaining to a Complete Paper Application Packet**

Chair Darling-Hammond opened the public hearing.

David Crable, Program Analyst, Certification Division, presented this item which provided proposed amendments and additions to Title 5 of the California Code of Regulations to consolidate regulations listing items required for submission of a complete paper application to the Commission.

**Jenny Teresi, Personnel Administrative Services Steering Committee**, voiced support of the amendments.

Commissioner Hinde moved to adopt the proposed amended regulations. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

**Professional Practices Committee**

Committee Chair Michael Cooney convened the Professional Practices Committee.

**5A: Division of Professional Practices Workload Report**

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

The Commission directed staff to bring a future agenda item which reviews the educator discipline process.

**Credentialing and Certificated Assignments Committee**

Committee Chair Juliet Tiffany-Morales convened the Credentialing and Certificated Assignments Committee.

**6A: Proposed Amendments to Adopted Criteria for a Variable Term Waiver of the Speech-Language Pathology Services Credential**

Roxann Purdue, Consultant, Professional Services Division, presented this item which provided proposed amendments to the Commission-adopted criteria for the initial issuance and reissuance of a Variable Term Waiver (VTW) for the Speech-Language Pathology (SLP) Services Credential and requested that the Commission delegate authority to staff to approve or deny requests for these waivers based on the adopted criteria.

Included in Appendix A is a list of individuals and organizations that submitted written letters or spoke on this topic. The audio file of the discussion is posted at <http://www.ctc.ca.gov/audio/agendas/2015-02/2015-02-6A.mp3>.

Commissioner Darling-Hammond moved to adopt the proposed amendments to the Commission-adopted criteria for the initial issuance and reissuance of a Variable Term Waiver for the Speech-Language Pathology Services Credential, and authorized staff to approve or deny VTWs that meet the adopted criteria as amended. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

**6B: Proposed Modifications to the Supplementary Authorization in Computer Concepts and Applications**

Roxann Purdue, Consultant, Professional Services Division, presented this item which provided proposed modifications to the Supplementary Authorization in Computer Concepts and Applications. The proposed revisions 1) reflected a change in focus from preparation to teach only basic computer use, keyboarding, and software applications to a broader preparation inclusive of a full K-12 Computer Science education; 2) would require changes to the coursework content areas of Study for the authorization; and 3) to reflect the broader approach to this content area, proposed to change the name of this Supplementary Authorization to "Computer Science".

Included in Appendix B is a list of individuals and organizations that submitted written letters or spoke on this topic. The audio file of the discussion is posted <http://www.ctc.ca.gov/audio/agendas/2015-02/2015-02-6B.mp3>.

Commissioner Hinde moved to approve the proposed modifications to the current Supplementary Authorization in Computer Concepts and Applications and directed staff to begin the regulatory process to enact these changes. Commissioner Blackburn seconded the motion the motion carried without dissent.

**6C: Request for Consideration of Eminence Credential**

Erin Skubal, Program Analyst, and Charlie Watters, Director, Certification Division, presented this item which provided a summary of materials submitted by the Governing Board of Santa Rosa City Schools in Sonoma County to the Commission for the issuance of an Academic Earth Sciences credential, based on Eminence, to Adrienne Larocque.

**Adrienne Larocque, Eminence Credential Applicant**, gave a brief presentation about her background and teaching experience in the subject of Academic Earth Science.

**Harold Acord, California Teachers Association**, suggested the Commission review the Education Code and regulations for Eminence Credential.

Commissioner Harris moved approval of Ms. Larocque's Eminence Credential in the subject of Academic Earth Science. Commissioner Barnes seconded the motion. The motion carried without dissent.

The Commission also directed staff bring back a policy item regarding the Eminence Credential for discussion at a future meeting.

### **Legislative Committee**

Committee Chair Kathleen Harris convened the Legislative Committee.

#### **7A: Status of Legislation**

Erin Sullivan, Consultant, Office of Governmental Relations, presented this item which provided the status of legislative measures of interest to the Commission.

#### **7B: Analyses of Bills**

Anne Padilla, Consultant, Office of Governmental Relations, presented an analysis on AB 163 (Williams).

**Vincent Armenta, Santa Ynez Band of Chumash Indians**, submitted a written letter which requested that the Commission support AB 163.

**Frank Molina, Santa Ynez Band of Chumash Indians**, requested that the Commission support AB 163.

Commissioner Tiffany-Morales moved a "Support" position on AB 163 (Williams). Commissioner H. Rodriguez seconded the motion. The motion carried with Commissioner Zeiger abstaining.

### **Reconvene General Session**

Chair Darling-Hammond reconvened the General Session.

#### **2J: Report of Closed Session Items**

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

The Commission denied the following Petitions for Reinstatement:

- Fernando Siordia
- John Wicks
- Allegra Fromby

The Commission denied the Petition for Reduction of Penalty in the matter of Abram Jimenez.

The Commission granted the following Petitions for Reinstatement:

- Robert Lawrence
- Paul Murphy
- Mary Rose

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



The Commission denied the request for an emergency stay and denied the request for reconsideration in the matter of Margarita Parreno.

The Commission denied the request for reconsideration in the matter of David Williams.

The Commission discussed the following Consent Calendar items and accepted the recommendations of the Committee of Credentials:

- Oscar Erroa
- Stacie Halas
- Jane Quattlander

The Commission discussed the matter of Steve Grgas and remanded the matter back to the Committee of Credentials.

**2K: New Business**

The Bimonthly Agenda was presented.

**Adjournment**

There being no further business, Chair Darling-Hammond adjourned the meeting at 12:10 p.m.

**APPENDIX A**

**Variable Term Waiver of the Speech-Language Pathology Services Credential**

	<b>Name</b>	<b>Affiliation</b>	<b>Written/Oral Statement</b>
1.	Sherley Hanson	El Centro Elementary School District	Written
2.	Ruth Perez Ashley	Long Beach Unified School District	Written
3.	Tiffany Brown	Long Beach Unified School District	Written
4.	Guy Roubian	Ontario Montclair	Written
5.	Dale Brodsky	Beeson, Tayer & Bodine	Written
6.	Aaron Rogers	Rialto Unified School District	Written
7.	Maureen Mills	Victor Elementary School District	Written
8.	Cindy Smith	Needles Unified School District	Written
9.	Raymond Johnson	Victor Valley Union High School District	Written
10.	Jenny Teresi	San Bernardino County Superintendent of Schools	Written/Oral
11.	Tanya Benitez	Victor Elementary School District	Written
12.	Lisa Norman	San Bernardino County Superintendent of Schools	Written
13.	Randy Elphic	San Bernardino County Superintendent of Schools	Written
14.	Doug Weller	Morongo Unified School District	Written
15.	Brinda Leon	Fontana Unified School District	Written
16.	Christine Frazier	Kern County Superintendent of Schools	Written
17.	Desiree Flue	Kern County Superintendent of Schools	Written
18.	Shirley Nicholas	Bakersfield City School District	Written
19.	Diane Cox	Bakersfield City School District	Written
20.	Peter Birdsall	California County Superintendents Educational Services Association	Written
21.	Derek Ramage	Los Angeles Unified School District	Oral
22.	Danette Brown	California Teachers Association	Oral
23.	David Simmon	California County Superintendents Educational Services Association	Oral
24.	Doug Gephart	Association of California School Administrators	Oral

**APPENDIX B**  
**Computer Science Supplementary Authorization**

	<b>Name</b>	<b>Affiliation</b>	<b>Written/Oral Statement</b>
1.	Lissa Clayborn	Computer Science Teachers Association	Written
2.	Sharon Duffy	University Of California, Riverside Extension	Written
3.	Daniel Lewis	Santa Clara University	Written
4.	Diana Franklin	University of California, Santa Barbara	Written
5.	Diane Baxter	University of California, San Diego	Written
6.	Joseph Pistone	Sweetwater High School	Written
7.	Sami Khuri	San Jose State University	Written
8.	Ignatios Vakalis	CalPoly, San Luis Obispo	Written
9.	Chris Roe	California STEM Learning Network	Written
10.	Andrea Deveau	TechNet	Written
11.	Harry Cheng	UC Davis C-STEM Center	Written/Oral
12.	Timothy Glover	Sweetwater Union High School District	Written
13.	Debra Richardson	ACCESS	Oral/PowerPoint
14.	Brad Strong	Children Now	Oral
15.	Jenny Teresi	San Bernardino County Superintendent of Schools	Oral
16.	David Simmon	California County Superintendents Educational Services Association	Oral
17.	Harold Acord	California Teachers Association	Oral