
3A

Action

General Session

Approval of the April 2015 Minutes

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

Recommended Action: Approve the minutes of the April 2015 meeting.

Presenter: None

Strategic Plan Goal

III. Communication and Engagement

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

Commission on Teacher Credentialing Minutes of the April 23-24, 2015 Meeting

Commission Members Attending

Linda Darling-Hammond, Faculty Member, Chair
Kathleen Harris, Teacher Representative, Vice Chair
Kirsten Barnes, Non-Administrative Services Representative (4/23 only)
Kathryn Browne, Ex-Officio, California Community College
C. Michael Cooney, Public Representative
Jose Gonzalez, Administrative Services Representative (4/23 only)
Alicia Hinde, Teacher Representative
Georgette Imura, Public Representative
Bonnie Klatt, Teacher Representative
Shane Martin, Ex-Officio, Association of Independent California Colleges and Universities (4/23 only)
Haydee Rodriguez, Teacher Representative
Ref Rodriguez, Public Representative
Tine Sloan, Ex-Officio, University of California (4/23 only)
Juliet Tiffany-Morales, School Board Member
Richard Zeiger/Michelle Zumot, Designees, Superintendent of Public Instruction

Commission Members Absent

Constance Blackburn, Teacher Representative
Beverly Young, Ex-Officio, California State University

General Session

Chair Linda Darling-Hammond convened the April 23-24, 2015 General Session of the Commission on Teacher Credentialing at 10:46 a.m. Roll call was taken and the Pledge of Allegiance was recited.

Chair Darling-Hammond announced that the August Commission meeting was rescheduled to August 27-28, 2015.

3A: Approval of the February 2015 Minutes

Commissioner Cooney moved approval of the February 2015 Minutes with one correction on page GS 3A-8 under Adjournment: There being no further business, Chair Darling-Hammond adjourned the meeting at 12:10 p.m. Commissioner Barnes seconded the motion. The motion carried without dissent.

3B: Approval of the April 2015 Agenda

Commissioner Gonzalez moved approval of the April 2015 Agenda with agenda inserts 3C and 7A and a revised agenda item 4C. Commissioner Hinde seconded the motion. The motion carried without dissent.

3C: Approval of the April 2015 Consent Calendar

Commissioner H. Rodriguez moved approval of the April 2015 Consent Calendar with an amendment to withdraw items 27. Sharon Cluck, 83. Carolyn Prock and 89. Mona Saad to be reviewed during Closed Session. Commissioner Barnes seconded the motion. The motion carried without dissent.

3D: Chair's Report

Chair Darling-Hammond thanked the Commission as a whole, the Executive Committee and the stakeholders for exploring important issues relating to the Policy Manual.

3E: Executive Director's Report

Executive Director Sandy notified the public that the American and California State Flags, which were a gift from retiree Eleanor Hood, are now hanging in the Commission Conference Room.

Executive Director Sandy introduced Joshua Speaks as the new Legislative Representative in the Office of Governmental Relations.

Executive Director Sandy also announced that CTC Online was updated to work with all internet browsers and that the system no longer requires pop-up blockers to be disabled.

3F: Commission Member Reports

Commissioner Martin reported that he attended a CEEDAR meeting at Loyola Marymount University with a group of educators who are working together for inclusive education for all students.

Commissioner Barnes reported that she attended the Celebrating Women Leaders in California event with Commissioners Hinde and Tiffany-Morales at the California State Railroad Museum. She also reported that she attended the Senate Education Committee Hearing to support SB 451 (Lara) to amend section 49600 of the Education Code relating to school counseling services in California.

Commissioner Hinde also talked about her attendance at the Celebrating Women Leaders in California event.

Commissioner H. Rodriguez shared that three of her AP Government students were the third place winners of the C-SPAN StudentCam documentary competition for "Salton Sea Restoration". She also reported that the El Centro Education Foundation gave money to the AP club to screen the movie "Underwater Dreams".

Commissioner Browne reported that she attended the meeting of the Academic Senate for California Community Colleges.

3G: Liaison Reports

Commissioner H. Rodriguez reported that the Committee on Accreditation will be meeting next week.

3H: Report of the Executive Committee

Chair Darling-Hammond reported that the Executive Committee recommended the adoption of section 490 of the Policy Manual as presented in Appendix B of the agenda item with the deletion of subsection (e)(2).

The committee further directed staff to provide training at a future Commission meeting on the Bagley-Keene Open Meeting Act.

Chair Darling-Hammond moved the recommendations of the Executive Committee. The motion carried with Commissioner Hinde in opposition.

3J: Report of the Statewide Special Education Task Force

Teri Clark, Director, and Sarah Solari, Consultant, Professional Services Division, and Maureen Burness and Vicki Barber, Co-Directors Statewide Special Education Task Force, presented this item which provided a summary of the recommendations for educator preparation and professional learning as a result of the work of the Statewide Special Education Task Force.

Janet Davis, California Federation of Teachers, shared that it is important to be mindful that certain actions may have unintended consequences on the shortage of special education teachers.

Casey Carlson, California Federation of Teachers Special Education Committee, supported the goals and the work of the Task Force but voiced concerns on recommendations 6 and 7 to change the current authorization.

Maurine Ballard-Rosa, California Association of Professors of Early Childhood Special Education, identified some statements in the item as being inaccurate and suggested the Commission consider the Early Childhood Special Education Credential while moving towards possible implementation of these recommendations.

Kathy Gee, Cal-TASH, requested the Commission include individuals at all ages, especially those with the most intensive support needs, in general education classrooms and raised concerns regarding the quality of workability.

Jane Robb, California Teachers Association, suggested the Commission consider the process which was used to develop the recommendations, how these recommendations play out in real life, and the possible impact on human resource capacities as the Commission reviews these recommendations.

David Simmons, California County Superintendents Education Services Association, raised concerns regarding the teacher shortage and thanked the Commission for collaborating with stakeholders.

Derek Ramage, Los Angeles Unified School District, voiced concerns regarding the recommendations pertaining to professional learning that could be challenging to staff and schools in supporting students.

Jenny Teresi, San Bernardino and Riverside Counties, voiced concerns regarding requiring dual credentials for special education teachers.

Doug Gephart, Association of California School Administrators, commended the work that was done by the Special Education Task Force and suggested the Commission involve key stakeholders at various stages of this discussion to have a better outcome on the recommendations that would address the real problems associated with special education.

Educator Preparation Committee

Committee Chair Alicia Hinde convened the Educator Preparation Committee.

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

Phyllis Jacobson, Administrator, Professional Services Division, presented this item which provided draft revised standards for program implementation of Commission-approved Teaching Performance Assessments for potential adoption by the Commission.

Commissioner R. Rodriguez moved to adopt the revised Teacher Preparation Program Standards 17-19. Commissioner Barnes seconded the motion. The motion carried without dissent.

4B: 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 date to strengthen and streamline the Commission's Accreditation System.

David Simmons, California County Superintendents Education Services Association, provided clarifications on the draft proposed induction standards. He also requested the Commission consider similar streamlining processes for the special education program.

Joe Landon, California Alliance for Arts Education, talked about strengthening the role of arts integration and creativity in the Teaching Performance Expectations (TPEs).

Teri Burns, California School Boards Association, voiced support of staff's recommendations to gather feedback from stakeholders and requested the Commission provide current average student teaching hour requirements across the Commission-approved programs to better understand the impact of the 600 hour requirement.

Brad Strong, Children Now, voiced support of the work done by the task groups and staff's recommendations.

Commissioner Tiffany-Morales moved to postpone the date for submission of Program Assessment documentation for the Yellow cohort institutions from December 2015 to fall 2016. Commissioner Klatt seconded the motion. The motion carried without dissent.

The Commission also directed staff to take the comments and modifications back to the panel and to begin gathering stakeholder feedback on the Task Group recommendations after the May 2015 Task Group meetings.

4C: Update on Work Relating to Administrator Preparation

Phyllis Jacobson, Administrator, and Gay Roby, Consultant, Professional Services Division, presented this item which provided an update on work relating to administrator preparation at both the Preliminary and the Clear Credential levels.

Linda Purring and Delores Lindsey, California Association of Professors of Education Administration, submitted a written letter which raised concerns regarding the recommendations for the Administrator Performance Assessment (APA) design standards for the Preliminary Administrative Services Credential program pathway assessment.

Doug Gephart, Association of California School Administrators, requested the Commission to finalize the work on CPSEL (California Performance Standards for Education Leaders) and CAPES (California Administrator Performance Expectations) prior to developing the test and to include critical stakeholders with expertise in test development to ensure a well-structured and well-aligned assessment that is linked to the standards.

Carol Van Vooren, California Association of Professors of Educational Administration, voiced support of a performance portfolio approach.

John Borba, California State University, Stanislaus, raised concerns regarding the recommendations for APA design standards and suggested the Commission provide autonomy to the local preparation program to develop their own assessments that are strictly compliant with rigorous standards set by the Commission.

The Commission directed staff to take the Commission's feedback to the Performance Assessment Task Group and move these standards to a field review.

Recess

Closed Session

The Commission went into Closed Session at 3:34 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-OE). 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, April 24, 2015

General Session

Chair Darling-Hammond reconvened the General Session of the Commission at 8:32 a.m. and roll call was taken.

3K: Proposed Addition and Amendments to Title 5 of the California Code of Regulations Pertaining to Administrative Services Credentials

Chair Darling-Hammond opened the public hearing.

Tammy Duggan, Consultant, Certification Division, presented this item which provided proposed amendments to Title 5 of the California Code of Regulations section 80054 pertaining to California prepared administrators and the addition of section 80054.1 to clarify, interpret, and make specific the Education Code sections pertaining to the requirements for administrators prepared outside California.

Janet Davis, California Federation of Teachers, voiced a concern that not all administrators prepared outside California are required to have CLAD preparation to hold a California administrative credential.

Commissioner Cooney moved to adopt the proposed regulations pertaining to Administrative Services Credentials. Commissioner Hinde seconded the motion. The motion carried without dissent.

Educator Preparation Committee

Committee Chair Alicia Hinde reconvened the Educator Preparation Committee.

4D: Teacher Supply in California, 2013-2014 A Report to the Legislature

Roxann Purdue and Marjorie Suckow, Consultants, Professional Services Division, presented this item which provided a report of multiple subject, single subject and education specialist credentials awarded by the Commission, including information on other certificates, authorizations, permits and waivers issued in 2013-14.

Rigel Massaro, Public Advocates, suggested the Commission push for state funding and loan forgiveness and grow its own programs to boost the pipeline of new teachers entering the classroom. She also raised concerns regarding the increasing numbers of underprepared teachers.

Derek Ramage, Los Angeles Unified School District, voiced concerns regarding the teacher shortage and requested the Commission not create more challenges for candidates to go into education specialist credential programs.

Commissioner Tiffany-Morales moved to approve the *Teacher Supply in California, 2013-14*, report for transmittal to the Governor and the Legislature. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

The Commission also directed staff to bring an item regarding the supply of early childhood education credentials and permits.

Fiscal Policy and Planning Committee

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

5A: Update on Annual and Extraordinary Accreditation Fees

Philip Chen, Director, Fiscal and Business Services, presented this item which provided a brief summary and update of the Commission's Accreditation and Extraordinary Fee revenue to date.

Professional Practices Committee

Committee Chair Michael Cooney convened the Professional Practices Committee.

6A: 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.

6B: Division of Professional Practices Educator Discipline Workflow

Ani Kindall, Senior Staff Counsel, Division of Professional Practices, presented this item which provided a report on the Division of Professional Practices' current educator discipline workflow.

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.

Reconvene General Session

Chair Darling-Hammond reconvened the General Session.

3I: Commission Workload and Resources

Philip Chen, Director, Fiscal and Business Services, presented this item which provided an in-depth review of the Commission's workload and resources for the 2014-15 and 2015-16 fiscal years.

3L: Report of Ad Hoc Committee

Commissioner H. Rodriguez moved to accept the recommendations of the Ad Hoc Committee for the appointment of Deborah Erickson, Jomeline Balatayo and Suzanne Borgese to serve as members on the Committee on Accreditation effective July 1, 2015 to June 30, 2019 and for Cheryl Forbes and Leslie Young be appointed as alternates. Commissioner Zeiger seconded the motion. The motion carried without dissent.

3M: 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 granted Cary Shafer's Petition for Reinstatement.

The Commission denied the following Petitions for Reinstatement:

- Shannon Miller
- Tracy Deal

The Commission granted the following requests for reconsideration and sustained its previous decisions:

- Marlesse Cavazos
- Jane Quattlander

The Commission granted reconsideration in the matter of Phillip Shipman and remanded the matter back to the Committee of Credentials.

The Commission discussed the matter of Carolyn Prock and accepted the recommendation of the Committee of Credentials.

The Commission discussed the following Consent Calendar items and remanded the matters back to the Committee of Credentials:

- Sharon Cluck
- Mona Saad

3N: New Business

The Bimonthly Agenda was presented.

Teri Burns, California School Boards Association (CSBA), told the Commission that she is moving to the Office of Governmental Relations with CSBA starting this month and thanked the Commission for its courtesy and hospitality for the past two years.

Adjournment

There being no further business, Chair Darling-Hammond adjourned the meeting at 11:37 a.m.