
2A

Action

General Session

Approval of the June 2015 Minutes

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

Recommended Action: Approve the minutes of the June 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.

August 2015

Commission on Teacher Credentialing Minutes of the June 18-19, 2015 Meeting

Commission Members Attending

Linda Darling-Hammond, Faculty Member, Chair
Kathleen Harris, Teacher Representative, Vice Chair
Joseph Aguerrebere, California State University
Constance Blackburn, Teacher Representative
Kathryn Browne, Ex-Officio, California Community College (6/19 only)
C. Michael Cooney, Public Representative
Alicia Hinde, Teacher Representative
Shane Martin, Ex-Officio, Association of Independent California Colleges and Universities
Haydee Rodriguez, Teacher Representative
Tine Sloan, Ex-Officio, University of California
Michelle Zumot, Designee, Superintendent of Public Instruction

Commission Members Absent

Kirsten Barnes, Non-Administrative Services Representative
Jose Gonzalez, Administrative Services Representative
Bonnie Klatt, Teacher Representative
Ref Rodriguez, Public Representative
Juliet Tiffany-Morales, School Board Member

Wednesday, June 17, 2015

Ad Hoc Committee

Committee Chair Haydee Rodriguez convened the Ad Hoc Committee at 3:07 p.m.

1A: Interview and Selection of Members for the Committee of Credentials

The Committee interviewed the following finalists:

Laura Amstead
Virgil County
Kathy Garcia
Cheryl Hightower

Adjournment

There being no further business for that day, Committee Chair Rodriguez recessed the Ad Hoc Committee at 4:30 p.m.

Thursday, June 18, 2015

Executive Committee

Chair Darling-Hammond convened the Executive Committee at 9:08 a.m.

2A: Proposed 2016 and 2017 Commission Meeting Schedules

Rhonda Brown, Staff Services Manager, Executive Office, presented this item which provided proposed meeting schedules for 2016 and 2017 for consideration by the Executive Committee.

Commissioner Harris moved to approve the 2016 and 2017 meeting schedules as presented on page EC 2A-2. Commissioner Hinde seconded the motion. The motion carried without dissent.

Adjournment

There being no further business, Chair Darling-Hammond adjourned the Executive Committee at 9:13 a.m.

General Session

Chair Linda Darling-Hammond convened the June 18-19, 2015 General Session of the Commission on Teacher Credentialing at 9:13 a.m. Roll call was taken and the Pledge of Allegiance was recited.

Chair Darling-Hammond appointed Ex-Officio members Shane Martin and Tine Sloan to serve as voting members until a sufficient quorum is present.

Chair Darling-Hammond announced that Dr. Beverly Young was retiring from the CSU Chancellor's Office and thanked Dr. Young for her many contributions to the Commission's work.

Chair Darling-Hammond welcomed Dr. Joseph Aguerrebere, Associate Director of Teacher Education and Public School Programs with the Chancellor's Office, as the Interim CSU Representative to the Commission.

Chair Darling-Hammond appointed Commissioner Blackburn as the Acting Committee Chair for the Certification Committee due to Commissioner Tiffany-Morales's absence.

3A: Approval of the April 2015 Minutes

Commissioner Cooney moved approval of the April 2015 Minutes. Commissioner Blackburn seconded the motion. The motion carried without dissent.

The Commission directed staff to add stakeholder comments to the meeting minutes for the ad hoc and executive committees in the future.

3B: Approval of the June 2015 Agenda

Commissioner H. Rodriguez moved approval of the June 2015 Agenda with an agenda insert for item 1A and revised agenda items 5B and 7A. Commissioner Martin seconded the motion. The motion carried without dissent.

3C: Approval of the June 2015 Consent Calendar

Commissioner Blackburn moved approval of the June 2015 Consent Calendar with an amendment to withdraw item 50. Abrafi Sanyika to be reviewed during Closed Session. Commissioner Martin seconded the motion. The motion carried without dissent.

3D: Chair's Report

Chair Darling Hammond shared a video depicting a Native American hoop dance, and reflected on the important work that the Commission and its staff is currently undertaking.

3E: Executive Director's Report

Executive Director Sandy reported that the Professional Services Division recently hired Bob Loux as a Consultant in Teacher Preparation. She also reported on the NASDTEC meeting in Portland.

3F: Commission Member Reports

Commissioner Martin reported on July 31, 2015 California Teachers Summit, *Better Together: California Teachers Summit*, designed to help teachers build a network of peers across regions, share best practices and access effective resources.

Commissioner Aguerrebere voiced the CSU's support for the California Teachers Summit.

Commissioner Harris reported that she and Director Sandy are involved in a project called Resourcing Professional Learning Systems, initiated by the REEd (Resourcing Excellence in Education) Center at UC Davis.

3G: Liaison Reports

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

Fiscal Policy and Planning Committee

Acting Committee Chair Tine Sloan convened the Fiscal Policy and Planning Committee.

4A: Commission on Teacher Credentialing Budget

Philip Chen, Director, Fiscal and Business Services Section, presented this item which provided a review of the current year's budget and policy issues, and an overview of the Commission's budget for the fiscal year including an estimate of projected revenues.

Educator Preparation Committee

Committee Chair Alicia Hinde convened the Educator Preparation Committee.

5A: Report of Services Credentials Issued in California, 2009-2010 to 2013-2014

Roxann Purdue and Marjorie Suckow, Consultants, Professional Services Division, presented this item which provided data, trends and patterns in the numbers of services credentials issued in the past five years.

Naomi Eason, California School Boards Association, submitted a letter which stated that the ethnic distribution of services credential holders does not represent the student population in California.

5B: Update on the Work to Strengthen and Streamline the Commission's Accreditation System

Phyllis Jacobson, Administrator, and Teri Clark, Director, Professional Services Division, presented this item which provided an overview of the work completed to date by the Accreditation Advisory Panel and the several Task Groups, and described the plans to complete the remaining work.

Naomi Eason, California School Boards Association, submitted a letter which applauded the diligent and thoughtful work of the Task Groups.

5C: Update on the Work of the Accreditation Policy and Procedures Task Group

Cheryl Hickey and Catherine Kearney, Administrators, Professional Services Division, presented this item which provided an update on the work accomplished to date by the Accreditation Policy and Procedures Task Group to strengthen and streamline the Commission's Accreditation System.

David Simmons, California County Superintendents Educational Services Association, suggested the Commission review its annual accreditation fee structure and strengthen the precondition requiring demonstration of need.

Naomi Eason, California School Boards Association, submitted a letter and spoke in support of recruitment processes and procedures that target candidates of color and further support their successful entry into the profession.

Jane Robb, California Teachers Association, raised concern about the potential of using peer review as part of the accreditation process, as suggested by the Induction Task Group. She also raised a concern regarding the idea of virtual site visits for Second Tier programs.

Commissioner Harris moved to approve staff recommendations 1-5 listed on page EPC 5C-17. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

5D: Update on the Work of the Preliminary Standards Task Group

Katie Croy and Sarah Solari Colombini, Consultants and Teri Clark, Director, Professional Services Division, presented this item which provided an update on the work of the Preliminary Standards Task Group to update and revise the program standards for teacher preparation and the *Teaching Performance Expectations*.

David Simmons, California County Superintendents Educational Services Association, raised concerns regarding raising the field work requirement especially for special education candidates.

Naomi Eason, California School Boards Association, submitted a letter and thanked staff for including the language about teacher dispositions in the draft *Beginning Teacher Performance Expectations*.

Brad Strong, Children Now, provided some suggested edits to the draft *Beginning Teacher Performance Expectations*.

5E: Update on the Work of the Outcomes and Survey Data Task Group to Strengthen and Streamline the Commission's Accreditation System

Mike Taylor, Consultant, Professional Services Division, presented this item which provided an update on the work of the Outcomes and Survey Data Task Group.

Naomi Eason, California School Boards Association, submitted a letter which supported the use of multiple data points to strengthen reporting on program quality across the state.

5F: Update on the Work of the Induction Task Group

Karen Sacramento, Consultant, and Teri Clark, Director, Professional Services Division presented this item which provided an update on the work of the Induction Task Group.

Jane Robb and David Simmons, Induction Task Group Co-Chairs, assisted staff in presenting this item.

Naomi Eason, California School Boards Association, submitted a letter which suggested the Commission consider requiring a minimum of five years of effective teaching experience for mentor teachers to ensure quality experiences for induction candidates.

Ellen Moir, New Teacher Center, submitted a letter which supported a number of the Task Group's recommendations and also identified areas for improvement, including: employment responsibility, dedicated time, appropriate mentoring instruments, processes and observation protocols.

David Simmons, California County Superintendents Educational Services Association, spoke about the burdens on beginning teachers, mentors and programs and supports the Commission in streamlining induction.

Emily Davis and Kim Ortiz, New Teacher Center, spoke about the suggestions that were submitted by Ms. Moir.

Liz Guillen, Public Advocates, requested the Commission find a way to leverage the budget language to provide technical assistance so new teachers have universal access to free and quality induction programs, and suggested the Commission amend the Title 5 regulations to require employers to provide an induction program mentor whenever they hire a teacher holding a preliminary credential.

The Commission directed staff to survey the field to get input on these standards and bring an updated version to the Commission at a future meeting.

Recess

Closed Session

The Commission went into Closed Session at 4:05 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, June 19, 2015

Ad Hoc Committee

Committee Chair Haydee Rodriguez reconvened the Ad Hoc Committee at 7:33 a.m.

1A: Interview and Selection of Members for the Committee of Credentials

The Committee interviewed finalist Ellen Gervase.

Commissioner Zumot moved to recommend appointment of Ellen Gervase to serve as a new public member on the Committee of Credentials. Commissioner Hinde seconded the motion. The motion carried without dissent.

Commissioner Hinde moved to recommend appointment of Kathi Garcia and Cheryl Hightower as alternates to the Committee of Credentials. Commissioner Zumot seconded the motion. The motion carried without dissent.

Adjournment

There being no further business, Committee Chair Rodriguez adjourned the Ad Hoc Committee at 7:55 a.m.

General Session

Chair Darling-Hammond reconvened the General Session of the Commission at 8:30 a.m. and roll call was taken.

Chair Darling-Hammond appointed Ex-Officio member Tine Sloan to serve as a voting member to establish a quorum.

Educator Preparation Committee

Committee Chair Alicia Hinde reconvened the Educator Preparation Committee.

5G: Recommendations from the Public Access/Data Dashboards Task Group

Roxann Purdue and Marjorie Suckow, Consultants and Phi Phi Lau, Program Analyst, Professional Services Division, presented this item which provided a summary of the Task Group activities and a set of recommendations from the Public Access/Data Dashboards Task Group.

Naomi Eason, California School Boards Association, submitted a letter which supported the development of a public access website.

The Commission directed staff to work with the Task Group on refining the data elements to be collected and data collection processes and bring an update to the Commission at the August meeting.

5H: Initial Institutional Approval

Lynette Roby, Consultant, Professional Services Division, presented this item which provided two prospective program sponsors for initial institutional approval by the Commission.

Pamela Lamcke, Summit Public Schools, answered questions raised by the Commission.

Chair Darling-Hammond moved to approve the initial institutional approval for Fremont Union High School District and Summit Public Schools. Commissioner Blackburn seconded the motion. The motion carried without dissent.

5I: Update on the Commission's Review of the Child Development Permit

Geri Mohler, Consultant, Professional Services Division, presented this item which summarized the progress made to date in establishing a Child Development Permit Advisory Panel to review the structure and requirements of the Child Development Permit Matrix pursuant to the Budget Act of 2015.

Naomi Eason, California School Boards Association, submitted a letter which supported the creation of the Child Development Permit Advisory Panel.

Andrea Ball, Early Edge California, spoke on this item and submitted a letter which provided several specific recommendations for the work of the Advisory Panel and suggested the Commission look at the coherence needed between early childhood kindergarten, pre-kindergarten and early elementary grades.

Eduardo Aguilar, Children Now, voiced support for the work of the advisory group and echoed the points that were made by Ms. Ball.

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.

Certification Committee

Acting Committee Chair Constance Blackburn convened the Certification Committee.

7A: Proposed Amendments and Deletions to Title 5 of the California Code of Regulations Pertaining to the Reading and Literacy Added Authorization and Literacy Leadership Specialist Credential

Tammy Duggan, Consultant, Certification Division, presented this item which provided the proposed amendments and deletions to Title 5 regulations concerning the Reading and Literacy Added Authorization and Leadership Specialist Credential for the purpose of beginning the rulemaking file.

Naomi Eason, California School Boards Association, submitted a letter which supported the changes to the revisions that reflect a clear continuum of knowledge, skills and responsibilities from the Reading and Literacy Added Authorization to the Reading and Literacy Leadership Specialist Credential.

Commissioner Harris moved to approve the proposed amendments and deletions to Title 5 of the California Code of Regulations concerning the Reading and Literacy Added Authorization and Leadership Specialist Credential for the purpose of beginning the rulemaking file for submission to the Office of Administrative Law and scheduling of a public hearing. Commissioner Hinde seconded the motion. The motion carried without dissent.

7B: Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to the Supplementary Authorization in Computer Concepts and Applications and a Review of Regulations and Policy for the Single Subject Teaching Credential Content Area Authorizations for Teaching Computer Science

David Crable, Program Analyst, Certification Division and Roxann Purdue, Consultant, Professional Services Division presented this item which provided proposed amendments to regulations pertaining to the Supplementary Authorization in Computer Concepts and Applications.

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/2015-06/2015-06-7B.mp3>.

Chair Darling-Hammond moved to approve the proposed regulations for the purpose of beginning the rulemaking file for submission to the Office of Administrative Law and scheduling a public hearing. Commissioner Hinde seconded the motion. The motion carried without dissent.

Chair Darling-Hammond appointed Ex-Officio member Joseph Aguerrebere to serve as a voting member to establish a quorum.

Commissioner Harris moved to approve option 2 to review the subjects that fall within the broad single subject content areas as specified in regulations in conjunction with the subject matter requirements for each content area for alignment. The review will be conducted with input from stakeholders and subject matter experts. Following the review, staff would present proposed amendments to Title 5 section 80005(a) in a future agenda item. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

Legislative Committee

Committee Chair Kathleen Harris convened the Legislative Committee.

8A: Legislative Update

Joshua Speaks, Legislative Representative, Office of Governmental Relations, presented this item which provided the status of legislative measures on which the Commission has adopted a position and those of interest to the Commission.

Reconvene General Session

Chair Darling-Hammond reconvened the General Session.

3H: Report of Ad Hoc Committee

Chair Darling-Hammond moved to accept the recommendations of the Ad Hoc Committee for the appointment of Ellen Gervase to serve as a new public member on the Committee of Credentials and Kathi Garcia and Cheryl Hightower be appointed as alternates. The motion carried without dissent.

3I: Report of the Executive Committee

Chair Darling-Hammond moved to accept the recommendations of the Executive Committee for the 2016 and 2017 meeting schedules as presented on page EC 2A-2. The motion carried without dissent.

3J: 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 Lonnie Carter's Petition for Reinstatement.

The Commission denied Kelly Leslie's Petition for Reinstatement.

The Commission adopted the following Proposed Decisions:

- Eric Moberg
- Julie Potter
- Roque Burio, Jr.

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

- John Lopez
- Shannon Miller

The Commission discussed Consent Calendar item #50, Abrafi Sanyika, and accepted the recommendation of the Committee of Credentials.

3K: New Business

The Bimonthly Agenda was presented.

Director Sandy reminded everyone of the application deadline for the Educator Preparation Student Liaison position.

Adjournment

There being no further business, Chair Darling-Hammond adjourned the meeting at 11:00 a.m.

APPENDIX A
Supplementary Authorization in Computer Science

	Name	Affiliation	Written/Oral Statement
1.	Margaret Flenner	CalState TEACH	Written
2.	Angelo Collins	Santa Clara University	Written
3.	Chris Roe	California STEM Learning Network	Written
4.	Gail Chapman	UC Los Angeles	Written
5.	Harry Cheng	UC Davis C-STEM Center	Written
6.	Linda Katehi	UC Davis	Written
7.	Cameron Wilson	CODE	Written
8.	Anel Buechler	CalState TEACH	Written
9.	Daniel Lewis	Santa Clara University	Written
10.	Ignatios Vakalis	CalPoly, San Luis Obispo	Written
11.	Sharon Duffy	UC Riverside Extension	Written
12.	Naomi Eason	CSBA	Written
13.	Stephen Blake	Children Now	Written
14.	Bude Su	CSU Monterey Bay	Written
15.	Leo Johnson	Space Tech Engineering Academy Magnet Program	Written
16.	Jane Foltz	MS Educational and Instructional Technology	Written
17.	Ken Schwinn	CalState TEACH	Written
18.	Nate Wilson	CalState TEACH	Written
19.	Peter Krasa	CalState TEACH	Written
20.	Laura Molanchon	CalState TEACH	Written
21.	Michael Slade	CalState TEACH	Written
22.	Diane Baxter	UC San Diego	Written
23.	Michael Vlach	Dixon High School	Oral
24.	David Simmons	CCSESA	Oral
25.	Debra Richardson	ACCESS	Oral
26.	Eduardo Aguilar	Children Now	Oral
27.	Janet Davis	CFT	Oral