



Commission on Teacher Credentialing

1900 Capitol Avenue

Sacramento, CA 95811

(916) 322-6253

Commission Meeting Agenda

February 11-12, 2016

All times are approximate and are provided for convenience only except time specific items identified herein (i.e. Public Hearing). **The order of business within each day may be changed without notice. All items may be re-ordered to be heard on any day of the noticed meeting.** Persons wishing to address the Commission on Teacher Credentialing on a subject to be considered at this meeting are asked to complete a Request Card and give it to the Recording Secretary prior to the discussion of the item.

Reasonable Accommodation: Any person with a disability requiring disability-related modifications or accommodations to participate in the meeting, including auxiliary aids or services, may make a request by contacting Rhonda Brown at (916) 322-6253 or sending a written request to that person at 1900 Capitol Avenue, Sacramento, CA 95811. Requests should be made as soon as possible but at least five working days in advance of the meeting.

LIVE WEBCAST PRESENTATION: The Commission meeting will be webcast via the internet. To access the broadcast, click on the following link: <http://www.ctc.ca.gov/live.html>. While the Commission intends to webcast this meeting, it may not be possible to webcast all or part of the open meeting due to limitations on resources.

Thursday, February 11, 2016

General Session

9:00 a.m.

Linda Darling-Hammond, Chair

General Session

Commission Chair Linda Darling-Hammond will convene General Session. Roll call will be taken and the Pledge of Allegiance recited.

Action

1A: Approval of the December 2015 Minutes

The minutes of the December 2015 meeting of the Commission are submitted for approval.

Action

1B: Approval of the February 2016 Agenda

The Agenda for the February 2016 meeting of the Commission is considered for approval.

Action

1C: Approval of the February 2016 Consent Calendar

The Commission will consider approval of the February 2016 Consent Calendar.

Information

1D: Chair's Report

Information

1E: Executive Director's Report

Information

1F: Commission Member Reports

Information

1G: Liaison Reports

Information

1H: Update on California's Work with the Network for Transforming Educator Preparation

In the fall of 2015, California joined the Network for Transforming Educator Preparation (NTEP), an initiative launched by the Council for Chief State School Officers (CCSSO) intended to support states in their efforts to improve teacher and leader preparation. Staff will present an update from the state planning team regarding the emerging plan for this work.

Certification Committee

Action

2A: Proposed Regulations for Teaching Permit for Statutory Leave

This agenda item presents proposed regulations for a new document, the Teaching Permit for Statutory Leave (TPSL), to authorize serving in statutory teacher leave assignments.

Educator Preparation Committee

Information/Action

3A: Accreditation: Update on the Development of a Data Warehouse and Data Dashboards for the Commission

This agenda item provides an update on the work to develop a data warehouse and data dashboards for purposes of providing transparency, accountability, and indicators of program quality to the Commission, candidates, programs, stakeholders, and the public. Sample dashboards will be demonstrated for initial review to demonstrate the potential of the planned data dashboards. In addition, the item presents information regarding the selection of data elements relating to educator preparation program quality dashboards and requests Commission input.

Action

3B: Proposed Adoption of the Accreditation Framework

This item presents for discussion and potential adoption by the Commission the revised *Accreditation Framework* reflecting revisions to the accreditation system that have resulted from the accreditation streamlining and strengthening project undertaken by the Commission over the past year. If adopted, the staff also recommends the Commission remove the current moratorium on Initial Institutional Approval.

Information/Action

3C: Update on Annual Accreditation Fees and Cost Recovery Fees

This agenda item (a) provides an update on the Annual Accreditation fees collected in 2014-15 and 2015-16 and Cost Recovery fees collected in 2013-14, 2014-15 and 2015-16, and (b) begins a discussion of the implications for accreditation fees once the revised accreditation system is implemented in 2017-18.

Information/Action

3D: Update on Induction and Employment-Based Considerations

This item provides (1) an update and analysis of data collected on the Commission's annual Induction Program Enrollment and Cost Survey; (2) proposed draft regulatory language for the Commission's discussion and potential action relating to the availability of induction for all preliminary credentialed teachers; and (3) outlines ways in which the current Declaration of Need (DON) can provide additional information regarding the availability of induction programs to new teachers.

Information/Action

3E: Draft Revisions to the Science Subject Matter Requirements in Alignment with the Next Generation Science Standards

This agenda item provides a draft of proposed revisions to update the Commission's Science Subject Matter Requirements (SMRs) in alignment with the Next Generation Science Standards (NGSS). The Commission may review, suggest revisions and provide staff direction on next steps.

Closed Session

Kathleen Harris, Vice Chair

The Commission will go into Closed Session 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 will also consider adverse actions, petitions for reinstatement 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). The Commission will report out of Closed Session appropriately concerning any and all actions taken or determinations made therein.

Friday, February 12, 2016

General Session

8:30 a.m.

Linda Darling-Hammond, Chair

Reconvene General Session

Commission Chair Linda Darling-Hammond will reconvene General Session.

Items agendized for the first day of the meeting, but not completed, may be taken up today.

Educator Preparation Committee

Action

3F: Update on the Alignment of the CAPEs and CPSEL and Proposed Adoption and Approval of Administrator Performance Assessment Design and Program Implementation Standards

This item presents an update on the alignment of California Administrator Performance Expectations (CAPEs) with the California Professional Standards for Education Leaders (CPSEL), and the development of standards to guide the design and implementation of an Administrator Performance Assessment (APA). This item recommends that the Commission approve the reorganization of the CAPEs; adopt the draft APA Design Standards and allow program sponsors to design and develop alternative APAs for Commission approval; and approve the APA Implementation Standards for use during the development, piloting, and field testing of the APA.

Fiscal Policy and Planning Committee

Action

4A: Approval of Agreement Awards Over \$150,000 for Fiscal Year 2016-17

Section 610 of the Commission on Teacher Credentialing Policy Manual (Contract Authority) requires that agreements or contracts of \$150,000 or more be approved by the Commission. This item requests a delegation of contract authority to the Executive Director.

Information

Information

4B: Update on the Governor's Proposed 2016-17 Budget

This agenda item provides an update on the sections of the Governor's proposed 2016-17 budget that relate to the Commission.

Legislative Committee

Information

5A: Status of Legislation

Staff will present the status of those legislative measures of interest to the Commission.

Information

5B: Analysis of Bills

Staff will present a summary and brief analysis of the Every Student Succeeds Act, the recent reauthorization of the Elementary and Secondary Education Act of 1965.

Reconvene General Session

Linda Darling-Hammond, Chair

Information

1I: Report of Closed Session Items

Information

1J: New Business

- Bimonthly Agenda is presented
- Audience Presentations

Adjournment