
1A

Action

General Session

Approval of the April 2017 Minutes

Executive Summary: The Executive Director recommends that the Commission approve the minutes of the April 2017 meeting of the Commission.

Recommended Action: Approve the minutes of the April 2017 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 April 5-7, 2017 Meeting

Commission Members Attending

Linda Darling-Hammond, Faculty Member, Chair
Kathleen Harris, Teacher Representative, Vice Chair
Kathryn Browne, Ex-Officio, California Community College
C. Michael Cooney, Public Representative
Marysol de la Torre-Escobedo, Teacher Representative
Marquita Grenot-Scheyer, Ex-Officio, California State University
Bonnie Klatt, Teacher Representative
Shane Martin, Ex-Officio, Association of Independent California Colleges and Universities
Haydee Rodriguez, Teacher Representative (4/6 only)
Ref Rodriguez, Public Representative
Tine Sloan, Ex-Officio, University of California
Michelle Zumot, Designee, Superintendent of Public Instruction (4/6 Closed Session only and 4/7)

Commission Members Absent

Kirsten Barnes, Non-Administrative Services Representative
José Gonzalez, Administrative Services Representative
Alicia Hinde, Teacher Representative

Wednesday, April 5, 2017

Ad Hoc Committee

Committee Chair Marysol de la Torre-Escobedo convened the Ad Hoc Committee at 2:10 p.m.

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

Vanessa Whitnell, Director, Professional Practices Division, informed the Committee that candidate Pamela Costa withdrew her application for the School Board member position.

The Committee interviewed finalist Alfredo Andrade.

Commissioner H. Rodriguez moved to recommend that the School Board member position not be filled at this time and directed staff to extend the application period to seek additional candidates for the position. Commissioner Escobedo seconded the motion. The motion carried with Commissioner Sloan in opposition.

1B: Interview and Recommendation of Members for the Committee on Accreditation

Cheryl Hickey, Administrator, Professional Services Division, provided information about the finalists for open positions on the Committee on Accreditation.

Commissioner H. Rodriguez moved to recommend the reappointment of Robert Frelly as a representative from higher education to the Committee on Accreditation. Commissioner Sloan seconded the motion. The motion carried without dissent.

Commissioner Sloan moved to recommend the reappointment of Anna Moore as a representative of the K-12 community to the Committee on Accreditation. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

The Committee interviewed the following individuals:

Postsecondary Finalists

J. Kevin Taylor
Sarah MacGregor
Jose Luis Alvarado

Commissioner H. Rodriguez moved to recommend Jose Alvarado be appointed to serve as a postsecondary member on the Committee on Accreditation (COA). Commissioner Escobedo seconded the motion. The motion carried without dissent.

Commissioner Sloan moved to recommend J. Kevin Taylor and Sarah MacGregor be appointed as alternates for the COA. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

Adjournment

There being no further business, Committee Chair Escobedo adjourned the Ad Hoc Committee at 4:30 p.m.

Thursday, April 6, 2017

Executive Committee

Chair Darling-Hammond convened the Executive Committee at 9:02 a.m.

2A: Proposed 2018 and 2019 Commission Meeting Schedules

Rhonda Brown, Staff Services Manager, Executive Office, presented this item which provided proposed meeting schedules for 2018 and 2019 for consideration by the Executive Committee.

Commissioner Harris moved to approve the 2017 and 2018 meeting schedules as presented on page EC 2A-2. Commissioner Cooney seconded the motion. The motion carried without dissent.

Adjournment

There being no further business, Chair Darling-Hammond adjourned the Executive Committee at 9:06 a.m.

General Session

Chair Darling-Hammond convened the April 6-7, 2017 General Session of the Commission on Teacher Credentialing at 9:06 a.m. Roll call was taken and the Pledge of Allegiance was recited.

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

3A: Approval of the February 2017 Minutes

Commissioner Cooney moved approval of the February 2017 Commission meeting Minutes. Commissioner R. Rodriguez seconded the motion. The motion carried without dissent.

3B: Approval of the April 2017 Agenda

Commissioner Klatt moved approval of the February 2017 Agenda with agenda inserts for items 6B and 7A and a revised item 4H. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

3C: Approval of the April 2017 Consent Calendar

Commissioner Browne moved approval of the April 2017 Consent Calendar with an amendment to withdraw item 33. Ginger Ricks, to be reviewed during Closed Session. Commissioner R. Rodriguez seconded the motion. The motion carried without dissent.

3D: Chair's Report

There was no report.

3E: Executive Director's Report

Executive Director Sandy reported on the recent work relating to the development of the Administrator Performance Assessment (APA) and the redevelopment of the California Teaching Performance Assessment (CalTPA) as well as work relating to the accreditation process. Executive Director Sandy also provided an update on the meeting of the Network for Transforming Educator Preparation (NTEP) and the work the Commission is doing in partnership with San Diego State University through a grant from the Wallace Foundation to improve and transform the preparation of school administrators. Lastly, she notified the public that the Commission is in the process of developing and submitting a federal grant proposal for work relating to early childhood education.

3F: Commission Member Reports

Commissioner Browne reported that she attended the National Association of Community College Teacher Education Programs (NACCTEP) conference in San Francisco. She also reported that her college started a pilot program with a local high school to get a teacher pathway model through the Strong Workforce Program. She talked about a grant sponsored by the San Francisco Office for Early Care and Education and Hass Fund to look at three pieces of teacher preparation to increase the

teacher pipeline. Lastly, she reported that she attended a regional meeting of the California Community College Early Childhood Education Faculty Association.

Commissioner Escobedo spoke about the recent floods caused by the Oroville Dam spillway and acknowledged local schools and students' effort to support the community. She also reported that her students were at Memphis, TN on their last few days with the *Sojourn to the Past* learning about the civil rights movement.

3G: Liaison Reports

Grace Wakefield, Commission Student Liaison, reported on her recent teacher candidate activities as the school year wraps up. She also addressed agenda item 4H and spoke in support for making the fieldwork/clinical experience requirements more uniform and less susceptible to a wide variety of interpretations to better prepare candidates and strengthen programs.

Commissioner H. Rodriguez reported on her attendance at the March Committee on Accreditation meeting.

Educator Preparation Committee

Chair Darling-Hammond appointed Commissioner R. Rodriguez as an acting committee chair due to Commissioner Gonzalez's absence.

Acting Committee Chair Ref Rodriguez convened the Educator Preparation Committee.

4A: Summary of the Preliminary Education Specialist Work Group's Recommendations to the Commission

Sarah Solari Colombini, Consultant, Professional Services Division, presented this item which provided a summary of the activities of a Work Group focused on improving the preparation of Education Specialist credential candidates.

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 available at https://www.ctc.ca.gov/docs/default-source/commission/audio/agendas/2017-04/2017-04-4a.mp3?sfvrsn=33da46b1_2

The Commission directed staff to move forward with recommendations 1, 5, 6 and 7 listed on page EPC 4A-11 and to bring back an item at a future Commission meeting for consideration.

4B: Initial Institutional Approval – Stage III: Standards and Preconditions for Turlock Unified School District

Ex-Officio member Marquita Grenot-Scheyer was appointed to serve as a voting member on this item due to Chair Darling-Hammond's temporary absence from the meeting.

Lynette Roby, Consultant, and Cheryl Hickey, Administrator, Professional Services Division, presented this item which provided Turlock Unified School District's responses to the Common Standards and Program Preconditions for the Commission's consideration.

Denise DUEWELL, Turlock Unified School District, assisted staff in presenting this item.

Commissioner H. Rodriguez moved to grant provisional approval to Turlock Unified School District and set the provisional approval period to be three years. Commissioner Escobedo seconded the motion. The motion carried without dissent.

4C: Initial Institutional Approval – Stage II: Eligibility Requirements for Las Virgenes Unified School District

Lynette Roby, Consultant, and Cheryl Hickey, Administrator, Professional Services Division, presented this item which provided Las Virgenes Unified School District's responses to the eligibility requirements for the Commission's consideration.

Ryan Gleason and Ashley Wenter, Las Virgenes Unified School District, assisted staff in presenting this item.

Commissioner Klatt moved to grant eligibility for Las Virgenes Unified School District with the condition that the \$50 registration fee be addressed in Stage III. Commissioner Harris seconded the motion. The motion carried without dissent.

4D: Initial Institutional Approval – Stage II: Eligibility Requirements for Santa Barbara Unified School District

Commissioner Sloan recused herself from this agenda item.

Lynette Roby, Consultant, and Cheryl Hickey, Administrator, Professional Services Division, presented this item which provided Santa Barbara Unified School District's responses to the eligibility requirements for the Commission's consideration.

Roxanna Stern and Mitch Torina, Santa Barbara Unified School District, assisted staff in presenting this item.

Commissioner Cooney moved to grant eligibility for Santa Barbara Unified School District to move forward in the initial institutional approval process. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

4E: Initial Institutional Approval – Stage II: Eligibility Requirements for Burton Unified School District

Lynette Roby, Consultant, and Cheryl Hickey, Administrator, Professional Services Division, presented this item which provided the Burton Unified School District's responses to the eligibility requirements for the Commission's consideration.

Dana Stinson and Debbie Estrada, Burton Unified School District, assisted staff in presenting this item.

Commissioner Klatt moved to grant eligibility for Burton Unified School District to move forward in the initial institutional approval process. Commissioner Browne seconded the motion. The motion carried without dissent.

4F: Initial Institutional Approval –Stage II: Eligibility Requirements for High Tech High Graduate School of Education

Commissioner H. Rodriguez and Chair Darling-Hammond recused themselves from this agenda item.

Ex-Officio members Marquita Grenot-Scheyer and Tine Sloan were appointed to serve as voting members on this item.

Lynette Roby, Consultant, and Cheryl Hickey, Administrator, Professional Services Division, presented this item which provided the High Tech High Graduate School of Education's responses to the eligibility requirements for the Commission's consideration.

Julie Holmes and Kelly Wilson, High Tech High School of Education, assisted staff in presenting this item.

Commissioner Klatt moved to grant eligibility for High Tech High School of Education to move forward in the initial institutional approval process. Commissioner Browne seconded the motion. The motion carried with Commissioner Harris abstaining.

4G: Teacher Supply in California, 2015-16 A Report to the Legislate

Marjorie Suckow, Consultant and Phi Phi Lau, Research Program Specialist, Professional Services Division, presented this item which provided a report to the Governor and the Legislature on the number of teachers who received credentials, certificates, permits and waivers to teach in California public schools and during their presentation they demonstrated recently developed dashboards on teacher supply.

Commissioner H. Rodriguez moved to approve the Teacher Supply in California, 2015-16 Report for transmittal to the Governor and the Legislature. Commissioner Klatt seconded the motion. The motion carried without dissent.

Recess

Closed Session

The Commission went into Closed Session at 2:50 p.m. pursuant to California Government Code section 11126(e), to consider the following pending litigations: *Carroll v. Commission on Teacher Credentialing* (Sacramento Superior Court, 34-2012-00135527-CU-OE). The Commission also considered 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).

Friday, April 7, 2017

General Session

Chair Darling-Hammond reconvened the General Session of the Commission at 8:34 a.m. and roll call was taken.

Chair Darling-Hammond appointed Ex-Officio member Shane Martin as a voting member to establish a quorum.

Educator Preparation Committee

Acting Committee Chair Ref Rodriguez reconvened the Educator Preparation Committee.

4H: Policy Issues Relating to Fieldwork/Clinical Practice Requirements Across the Range of Educator Preparation Programs

Jake Shuler, Consultant, Cheryl Hickey, Administrator, and Teri Clark, Director, Professional Services Division, presented this item which provided several policy issues for the Commission's discussion and potential direction relating to the variance in requirements for fieldwork/clinical practice across the range of standards and preconditions for teaching and services preparation programs.

Naomi Eason, California School Boards Association, submitted a letter which supported clarification about whether all educator preparation programs should be required to include fieldwork, as well as expectations about the depth of fieldwork that would best prepare California future teachers and requested the Commission to convene an expert workgroup to research, develop and draft fieldwork standards for further review.

Mary Dolan, Los Angeles County Office of Education, suggested the Commission educate the field due to the complexity of the fieldwork prior to making a decision. She also thought it would be helpful if IHEs and programs in general could develop some uniformity with regards to the agreements. She talked about the difficulty of finding appropriate placements for candidates.

Patricia Pernin, Los Angeles Unified School District, voiced support for robust clinical practice and requested the Commission's further guidance regarding the outlook of fieldwork/clinical practice specifically in intern programs.

David Simmons, Ventura County Office of Education, raised a concern regarding fingerprint clearance for this process.

Professional Practices Committee

Committee Chair Michael Cooney convened the Professional Practices Committee.

5A: Division of Professional Practices Workload Report

Gil Gonzalez, Manager, Division of Professional Practices, presented this item which provided a report on the Division of Professional Practices' current workload.

General Announcement

Chair Darling-Hammond appointed Ex-Officio member Kathryn Browne to serve as a voting member due to Commissioner Cooney's departure from the meeting.

Fiscal Policy and Planning Committee

Committee Chair Marysol de la Torre-Escobedo convened the Fiscal Policy and Planning Committee.

6A: 2016-17 State-Funded Grant Program: Announcement of Grant Awards

Michele Perrault, Director, Administrative Services Division, presented this item which provided an update on the additional grant recipients for the remaining Integrated Teacher Preparation Program grants from funding received by the state in 2016-17.

Naomi Eason, California School Boards Association, submitted a letter which thanked the Commission staff for processing and awarding the final integrated Teacher Preparation Programs Grant Awards.

6B: Approval of a Contract to Conduct an Equating/Comparability Study of Commission-Approved TPA Models

Michele Perrault, Director, Administrative Services Division, and Mike Taylor, Consultant, Professional Services Division, presented this item which provided information on the recommendation that the Commission approve a contract to conduct an Equating/Comparability Study for three Commission-approved TPA models.

Commissioner R. Rodriguez moved to approve that the Executive Director enter into a contract in the amount of \$969,300.00 with HumRRO to conduct an equating/comparability study for the three Commission-approved TPA models included in this study. Commissioner Martin seconded the motion. The motion carried without dissent.

Legislative Committee

Committee Chair Kathleen Harris convened the Legislative Committee.

7A: Status of Legislation

Joshua Speaks, Governmental Relations and Public Affairs Manager, Administrative Services Division, 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.

3H: Interview and Recommendation of Member for the Committee of Credentials

Commissioner Escobedo reported that the Ad Hoc Committee interviewed Alfredo Andrade for the School Board member position and recommended that the position not be filled at this time. The committee further recommended that staff extend the application period to seek additional candidates for the position.

Commissioner Martin moved to approve the recommendations of the Ad Hoc Committee. Commissioner Harris seconded the motion. The motion carried without dissent.

3I: Interview and Recommendation of Members for the Committee on Accreditation

Commissioner Escobedo reported that the Ad Hoc Committee recommended the reappointment of Robert Frelly and Anna Moore to the Committee on Accreditation for a second term beginning July 1, 2017. The Committee also recommended the appointment of Jose Luis Alvarado to the Committee of Accreditation, beginning July 1, 2017. And finally, the Ad Hoc Committee recommended J. Kevin Taylor and Sarah MacGregor be appointed to the alternate pool for the Committee on Accreditation should an unexpected vacancy occur.

Commissioner Browne moved to approve the recommendations of the Ad Hoc Committee. Commissioner Klatt seconded the motion. The motion carried without dissent.

3J: Proposed 2018 and 2019 Commission Meeting Schedules

Chair Darling-Hammond moved to accept the recommendations of the Executive Committee for the 2018 and 2019 meeting schedules as presented on page EC 2A-2. The motion carried without dissent.

3J: Report of Closed Session Items

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

The Commission granted the following Petitions for Reinstatement:

- Rolanda Lane
- Candice McGuire-Ghio
- Susan Bush

The Commission denied the Petition for Reinstatement in the matter of Reginald Moore.

The Commission tabled the matter of Steven Singh and his Petition for Reinstatement will be reviewed at the June 2017 meeting.

The Commission rejected the Administrative Law Judge's Proposed Decision in the matter of Juan Jaimes. The Commission ordered that a Decision and Order to revoke all certification documents be prepared. The draft Decision and Order will be reviewed at the next Commission meeting for adoption. The Commission ordered a 30 day delay for preparation of the Decision and Order.

The Commission granted reconsideration in the matter of Carlos Duncan and sustained its prior action.

The Commission discussed Consent Calendar item #33, Ginger Ricks, and accepted the recommendation of the Committee of Credentials.

3K: New Business

The Bimonthly Agenda was presented.

Adjournment

There being no further business, Chair Darling-Hammond adjourned the meeting at 11:29 a.m.

APPENDIX A
Preliminary Education Specialist Work Group's Recommendations

	Name	Affiliation	Written/Oral Statement
1.	Lori Easterling	California Teachers Association	Written
2.	Naomi Eason	California School Boards Association	Written
3.	Leslie Anido	Blackford Elementary School	Written
4.	Sherwood Best	Self	Written
5.	Bonnie Denoyer	Self	Written
6.	Gilles Denoyer	Self	Written
7.	Isis Brenner-Ward	Self	Written
8.	Angie Juarez	Self	Written
9.	Patricia Slaback	Self	Written
10.	Pam Sheriff	Self	Written
11.	Wendy Turk	Self	Written
12.	Grace Garibaldi	Self	Written
13.	Joanne Rice	Self	Written
14.	M. Diane Klein	Self	Written
15.	Mitzi Farricker	Self	Written
16.	Irene Nares-Guzicki	California Association of Professors of Special Education	Written
17.	June Bigge	Self	Written
18.	Patricia Juarez	Self	Written
19.	Arnold Bloom	Self	Written
20.	Laura Smith	Self	Written
21.	Christine Zeppos	Brandman University	Written
22.	Cynthia Van Tine	Self	Written
23.	Greg Babick	Self	Written
24.	Holly Light	Self	Written
25.	Ka Trina Wilkinson	Self	Written
26.	Leslie Haverstock	Self	Written
27.	Peggy Miller	Self	Written
28.	Irvin Parker	Self	Written
29.	Mary Kaluza-Maxson	Self	Written
30.	Wanda Oshiro	Self	Written
31.	Lynne Hanamoto	Self	Written
32.	Douglas Kasai	Self	Written
33.	Jessica Ratliff	Self	Written
34.	Danette Brown	California Teachers Association	Oral
35.	Luz Ortega	Los Angeles Unified School District	Oral
36.	David Simmons	CCSESA	Oral
37.	Debbie Estrada	Self	Oral
38.	Stacy Cordova	Azusa Unified School District	Oral

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39.	Sarah Estrada	Self	Oral
40.	Susan McCrary	Santa Clarita	Oral
41.	Heather McKee	Santa Clara County Office of Education	Oral
42.	Roy Pawar	Santa Clara County Office of Education	Oral
42.	Doug Gephart	ACSA	Oral
43.	Jenny Teresi	Riverside County Office of Education	Oral
44.	Nancy Hurlburt	PEACH	Oral
45.	Miyuki Manzanedo	Student CTA	Oral