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# 3A

## Action

### *General Session*

#### Approval of the June 2017 Minutes

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

**Recommended Action:** Approve the minutes of the June 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 June 15-16, 2017 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  
Marysol de la Torre-Escobedo, Teacher Representative (6/15 Closed Session only and 6/16)  
Marquita Grenot-Scheyer, Ex-Officio, California State University  
Alicia Hinde, Teacher Representative  
Bonnie Klatt, Teacher Representative  
Kevin Kung, Teacher Representative  
Shane Martin, Ex-Officio, Association of Independent California Colleges and Universities  
Castle Redmond, Public Representative  
Haydee Rodriguez, Teacher Representative  
Ref Rodriguez, Public Representative (6/15 only)  
Tine Sloan, Ex-Officio, University of California (6/15 only)  
Michelle Zumot, Designee, Superintendent of Public Instruction

### Commission Members Absent

Kathryn Browne, Ex-Officio, California Community College  
C. Michael Cooney, Public Representative  
José Gonzalez, Administrative Services Representative

### *Thursday, June 15, 2017*

#### General Session

Chair Darling-Hammond convened the June 15-16, 2017 General Session of the Commission on Teacher Credentialing at 9:04 a.m. Roll call was taken and the Pledge of Allegiance was recited.

Chair Darling-Hammond introduced Kevin Kung and Castle Redmond as new members to the Commission.

#### 1A: Approval of the April 2017 Minutes

Commissioner Sloan moved approval of the April 2017 Ad Hoc Committee Minutes. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

Commissioner Harris moved approval of the April 2017 Executive Committee Minutes. Commissioner Klatt seconded the motion. The motion carried without dissent.

Commissioner H. Rodriguez moved approval of the April 2017 Commission meeting Minutes. Commissioner Zumot seconded the motion. The motion carried without dissent.

**1B: Approval of the June 2017 Agenda**

Commissioner Barnes moved approval of the June 2017 Agenda with agenda inserts for items 1C and 6A. Commissioner Hinde seconded the motion. The motion carried without dissent.

**1C: Approval of the June 2017 Consent Calendar**

**Kristen Anderegg, California State University, Sacramento**, voiced support for the approval of the five CSU Liberal Studies/Elementary Subject Matter Programs presented in the item.

Commissioner Harris moved approval of the June 2017 Consent Calendar with an amendment to withdraw item 47. Rafaela Gomes-Matos, to be reviewed during Closed Session. Commissioner Barnes seconded the motion. The motion carried without dissent.

**1D: Chair's Report**

Chair Darling-Hammond summarized the work that Commission had completed during the school year.

**1E: Executive Director's Report**

Executive Director Mary Sandy introduced Nadia Alam as a new Consultant in the Professional Services Division.

Executive Director Sandy also reported on the participation of Commission staff at the National Association of State Directors of Teacher Education (NASDTEC) conference.

Executive Director Sandy announced that the Commission is accepting applications for the Educator Preparation Student Liaison position and the School Board member position of the Committee of Credentials.

**1F: Commission Member Reports**

Commissioner Hinde talked about recent legislative changes in Arizona regarding granting eminence credentials and what affect the changes may have on out-of-state credential requirements in California. She also raised concerns regarding the number of teachers nationwide that are in a classroom who have had their credential revoked due to child abuse, and also regarding the reporting requirements in California for employers and superintendents.

Commissioner Grenot-Scheyer reminded the public about the "Better Together" summit on July 28, 2017. She also recommended "Solving the Teacher Shortage" by Barnett Berry and Patrick Shields, published in the Phi Delta Kappan for collective reading.

Commissioner H. Rodriguez reported that Michael Kirst, Professor Emeritus at Stanford University and President of the California State Board of Education, was honored for his work on equity for

students and teachers in California. She also talked about her interview with the Senate Rules Committee and the issues surrounding teacher shortage.

**1G: Liaison Reports**

Ilene Straus, State Board of Education Liaison, talked about her confirmation questions on teacher recruitment shortage and retention. She also updated the Commission on the State Board's recent activities.

**Fiscal Policy and Planning Committee**

Committee Chair Kirsten Barnes convened the Fiscal Policy and Planning Committee.

**2A: Update on the Governor's Proposed 2017-18 Budget**

Michele Perrault, Director, Administrative Services Division, presented this item which provided an updated overview of the budget proposed for the Commission for the 2017-18 fiscal year.

**Educator Preparation Committee**

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

Acting Committee Chair Haydee Rodriguez convened the Educator Preparation Committee.

**3A: Report on Accreditation Technical Assistance Activities for 2016-17**

Catherine Kearney and Cheryl Hickey, Administrators, Professional Services Division, presented this item which provided information on the technical assistance activities that took place during 2016-17 to assist Commission-approved programs with the transition to a strengthened and streamlined accreditation system.

**Naomi Eason, California School Boards Association**, submitted a letter which thanked Commission staff for the efforts focused on providing technical assistance this year.

**3B: Initial Institutional Approval – Stage II: Eligibility Requirements for Fortune School**

Commissioner Bonnie Klatt recused herself from this agenda item.

Cheryl Hickey, Administrator, Professional Services Division, presented this item which provided Fortune School's responses to the eligibility requirements for the Commission's consideration.

**Margaret Fortune, Kristy Pruitt, and Matt Taylor, Fortune School**, assisted staff in presenting this item.

**Norma Gonzales, Pittsburg Unified School District**, submitted a letter in support of Fortune School's application for initial institution approval.

**Tiffany Smith-Simmons, Sacramento City Unified School District**, voiced support of Fortune School's application for initial institutional approval.

Commissioner Hinde moved to grant eligibility for Fortune School to move forward in the initial institutional approval process. Commissioner Barnes seconded the motion. The motion carried without dissent.

### **3C: Fieldwork Requirements: Guidance for Teacher Preparation Programs**

Jake Shuler, Consultant, Cheryl Hickey, Administrator, and Teri Clark, Director, Professional Services Division, presented this item which provided information on fieldwork requirements and specific questions and clarification needed to implement the new Preliminary Multiple and Single Subject Program Standards.

**Naomi Eason, California School Boards Association**, submitted a letter which supported the clarifying guidance language addressing several questions related to the appropriate requirements for fieldwork/clinical practice provided by Commission staff.

**Andrea Ball, PEACH**, submitted a letter which provided their review of this item to identify similar and unique aspects of the current ECE teacher preparation system in light of future related development and the new Preliminary Multiple and Single Subject Credential Standards. The letter also suggested the Commission maintain the formal involvement of the ECE field in the entire process.

**Mary Dolan, Los Angeles County Office of Education**, voiced support for addressing the need to partner with LEAs and to provide early field experience for interns.

### **Reconvene General Session**

Chair Darling-Hammond reconvened the General Session.

### **1I: New Business**

#### **Audience Presentation**

**Joe Sherman, representing himself**, spoke about his alleged mistreatment by law enforcement and how the alleged mistreatment has affected his teaching career.

### **3E: Update on the Development of the California Administrator Performance Assessment (CalAPA) and Pilot Study and Request for a Non-consequential Administration Year (2018-19)**

Amy Reising, Director of Performance Assessment Development, presented this item which provided an update on the efforts to develop the California Administrator Performance Assessment (CalAPA) and asked the Commission to consider making 2018-19 a non-consequential year of administration of the CalAPA so that Administrative Services Credential Preparation Programs and candidates have sufficient time to prepare for the APA.

**Peg Winkelman, California Association of Professors of Educational Administration**, supported the proposal to take the time necessary to revise and recommend an appropriate administrator performance assessment.

**John Borba, CSU Stanislaus**, raised concerns about cycles two and three and voiced support of delaying the implementation of the assessment program for another year.

**Brad Strong, Children Now**, voiced support of a non-consequential year.

Commissioner Darling-Hammond moved to make 2018-19 a non-consequential year of administration of the CalAPA so that preliminary Administrative Services Credential Preparation Programs and candidates have sufficient time to prepare for the APA. Commissioner Hinde seconded the motion. The motion carried without dissent.

**3F: Realignment of the Preliminary Administrative Services Content and Performance Expectations**

Gay Roby, Consultant, Professional Services Division, presented this item which proposed a realignment of the content and performance expectations for the preliminary Administrative Services Credential, bringing them into closer alignment with one another and the California Professional Standards for Education Leaders (CPSEL).

**Naomi Eason, California School Boards Association**, submitted a letter which agreed with the feedback from the field that the emphasis within the content expectations should focus primarily on how to implement a district and school vision.

**Brad Strong, Children Now**, voiced appreciation for the Commission's work on realigning the content and performance expectations.

**John Borba, CSU Stanislaus**, requested the Commission provide institutions with sufficient time to make the revisions.

**Peg Winkelman, California Association of Professors of Educational Administration**, voiced support of the realignment and suggested the Commission consider including an equity preamble to the content expectations and the CPSEL.

**Certification Committee**

Committee Chair Bonnie Klatt convened the Certification Committee.

**5B: Assignment Monitoring of Certificated Staff in California by County Offices of Education 2013-15, A Report to the Legislature**

Teri Clark, Director, Professional Services Division, presented this item which provided data collected by the Commission from the county offices of education and addressed the assignment of teachers and other certificated staff in California, as required by Education Code (EC) §44258.9.

**Naomi Eason, California School Boards Association**, submitted a letter which thanked Commission staff for compiling this report and raised concerns regarding the data contained in the report addressing the missassignment and vacancy status for decile 1-3 schools.

**Liz Guillen, Public Advocates**, voiced the importance of monitoring the assignment of teachers and recommended the Commission approve the report.

Commissioner H. Rodriguez moved to approve the Assignment Monitoring of Certificated Employees in California by County Offices of Education 2013-2015 for transmittal to the Governor and the Legislature. Commissioner Hinde seconded the motion. The motion carried without dissent.

## **Recess**

## **Closed Session**

The Commission went into Closed Session at 2:35 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, June 16, 2017**

## **General Session**

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

### **1H: Proposed Amendments to Title 5 Regulations Pertaining to Cost Recovery Fees for Extraordinary Accreditation Activities**

Chair Darling-Hammond opened the public hearing.

Lynette Roby, Consultant, Professional Services Division, presented this item which provided proposed amendments to Title 5 of the California Code of Regulations pertaining to Cost Recovery Fees for Extraordinary Accreditation Activities.

Commissioner Barnes moved to adopt the proposed regulations pertaining to cost recovery fees for extraordinary accreditation activities. Commissioner Hinde seconded the motion. The motion carried without dissent.

## **Educator Preparation Committee**

Acting Committee Chair H. Rodriguez reconvened the Educator Preparation Committee.

### **3D: Update on the Redevelopment of the California Teaching Performance Assessment (CalTPA) and Waiver Requests from Programs Participating in the CalTPA Field Test**

Amy Reising, Director of Performance Assessment Development, presented this item which provided an update on the redevelopment of the CalTPA and the results of the spring 2017 pilot test, recommended that the Commission grant waivers to institutions that met criteria for participation in

the 2017-18 field test, and presented a transition plan for programs, candidates, and TPA model sponsors in anticipation of full implementation of revised TPAs in 2018-19.

**Paul Tuss, CSU Center for Teacher quality**, assisted staff in presenting this item.

**Naomi Eason, California School Boards Association**, submitted a letter which supported the recommendation to grant waivers of the TPA requirement for candidates who successfully complete the redeveloped CalTPA in institutions that met the Commission's established criteria for field test participation. The letter also supported the recommendation of adopting the TPA transition plan guidelines and timeline.

Commissioner Harris moved to approve the requests from selected institutions that met Commission adopted criteria to waive the TPA requirement for their candidates who successfully complete the redeveloped CalTPA and meet the established performance level. Commissioner Hinde seconded the motion. The motion carried without dissent.

Commissioner Hinde moved to adopt the proposed TPA transition plan guidelines. Commissioner Barnes seconded the motion. The motion carried without dissent.

#### **Professional Practices Committee**

Acting Committee Kirsten Barnes convened the Professional Practices Committee.

#### **4A: 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.

#### **Certification Committee**

Committee Chair Bonnie Klatt reconvened the Certification Committee.

#### **5A: Regional Accreditation Requirement for Certification: History of Waiver Requests and Consideration of Potential Amendments to Regulations**

Erin Skubal, Programs Manager, Certification Division, presented this item which provided a historical and current overview of requests for the Commission to waive the regional accreditation requirement for individuals whose Bachelor's degrees were conferred prior to their institution's formal recognition of regional accreditation. The item also provided an analysis of the regional accreditation process that institutions went through, and possible regulatory amendments that would expand the definition of regional accreditation for certification purposes.

**David Simmons, California County Superintendents Educational Services Association**, raised concerns about the expansion of programs that are offering credential preparation.

Commissioner Harris moved to begin the rulemaking process to amend Title 5 regulations to a) include the preaccreditation/candidacy period that immediately precedes an institution's recognition of official regional accreditation in the regulatory definition of regional accreditation for



the purpose of meeting certification requirements when the institution has established that the degree is equivalent to the same degree granted during accreditation, and b) define regional accreditation to mean accreditation granted by an organization approved by the U.S. Department of Education. Commissioner Barnes seconded the motion. The motion carried without dissent.

### **Legislative Committee**

Committee Chair Kathleen Harris convened the Legislative Committee.

### **6A: 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.

Commissioner Redmond recused himself from the discussion on SB 577.

**Barbara Howard, Riverside County Office of Education**, asked staff a clarification question about AB 410.

### **Reconvene General Session**

Chair Darling-Hammond reconvened the General Session.

### **1I: 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:

- Diana Galvez
- Deborah Kaluzny
- Dori Keigley

The Commission denied the following Petitions for Reinstatement:

- Ponchita Beckham
- Jacquelyn McDonald
- Steven Singh

The Commission adopted the Decision and Order in the matter of Juan Jaimes.

The Commission rejected the Proposed Decision in the matter of Richard Meyer and called for the transcript.

The Commission granted the request for reconsideration and sustained its previous decision in the matter of Eric Kirchmann.

The Commission denied the following requests for reconsideration:

- Neal Ivan Lee
- Becky Steelsmith

The Commission adopted the following Consent Determinations:

- Teresa Badger
- Stanley Clark
- Gary Giannoni II
- Jon Hansen
- Christine Johnson
- James Mar
- Jeffrey Morgan
- Miguel Navarro
- Fernando Salinas
- Elizabeth Salio
- Jeremy Samson Rivera
- Dominic Slavich
- Robert Smithberg
- Christopher Stetsko
- Ned Walker
- Rickey Westbay
- George Wheable

The Commission discussed Consent Calendar item #47 and remanded the matter back to the Committee of Credentials.

The Commission granted the request to waive time for reconsideration and set the adverse action effective upon adoption by the Commission in the following cases:

- Frances Cardenas
- Regina Clancy
- Sarkis Kel-Artinian
- Michael Nelson
- Alfredo Reynaga

The Commission directed staff to grant requests to waive time for reconsideration and set the adverse action effective upon adoption by the Commission in the future.

### **1I: New Business**

The Bimonthly Agenda was presented.

### **Audience Presentation**

**Ken Burt, California Teachers Association**, introduced Erin Githens as the new student liaison for the California Teachers Association to the Commission.

### **Adjournment**

There being no further business, Chair Darling-Hammond adjourned the meeting at 10:29 a.m.