



Commission on Teacher Credentialing

1900 Capitol Avenue

Sacramento, CA 95811

(916) 322-6253

Commission Meeting Agenda September 6-8, 2017

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 reordered 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. Access the broadcast on the [CTC Meetings](#) page. While the Commission intends to webcast this meeting, it may not be possible to webcast all or part of the open meeting due to technical issues or limitations on resources.

Wednesday, September 6, 2017

Ad Hoc Committee

2:00 p.m.

C. Michael Cooney

Marysol de la Torre-Escobedo

Haydee Rodriguez

Action

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

This agenda item provides information about the selection process for appointments to the Committee of Credentials. Applications submitted to the Commission prior to the posting of this item are attached. Any additional applications will be brought in an insert on the day of the meeting.

Thursday, September 7, 2017
Executive Committee
9:00 a.m.

Linda Darling-Hammond, Chair
Kathleen Harris, Vice Chair
Kirsten Barnes
C. Michael Cooney
José Gonzalez
Ref Rodriguez

Action

2A: Educator Preparation Student Liaison

This agenda item presents possible appointees for Educator Preparation Student Liaison to the Commission.

General Session

Linda Darling-Hammond, Chair

General Session

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

Action

3A: Approval of the June 2017 Minutes

The minutes of the June 2017 meeting of the Commission are submitted for approval.

Action

3B: Approval of the September 2017 Agenda

The Agenda for the September 2017 meeting of the Commission is considered for approval.

Action

3C: Approval of the September 2017 Consent Calendar

The Commission will consider approval of the September 2017 Consent Calendar.

Information

3D: Chair's Report

Information

3E: Executive Director's Report

Information

3F: Commission Member Reports

Information

3G: Liaison Reports

Educator Preparation Committee

José Gonzalez, Committee Chair

Action

4A: Initial Institutional Approval – Stage III: Consideration of Provisional Approval for Las Virgenes Unified School District

This agenda item presents, as a part of the Initial Institutional Approval Process, Las Virgenes Unified School District's responses to the Common Standards and Program Preconditions for consideration and possible Provisional Approval.

Action

4B: Initial Institutional Approval – Stage III: Consideration of Provisional Approval for Santa Barbara Unified School District

This agenda item presents, as a part of the Initial Institutional Approval Process, Santa Barbara Unified School District's responses to the Common Standards and Program Preconditions for consideration and possible Provisional Approval.

Information/Action

4C: Summary of the Work Related to the Preliminary Education Specialist Credential

This agenda item provides a summary of the activities of work related to the Preliminary Education Specialist Credential and presents recommendations from the several Special Education Work Groups for the Commission's consideration and potential action.

Action

4D: Update on the Redevelopment of the Fresno Assessment of Student Teachers (FAST) and Request for Commission Authority to Waive the Professional Preparation Requirement for Candidates Participating in the FAST Field Test

This agenda item presents an update on the redevelopment of the FAST. It also recommends that the Commission grant waivers to candidates participating in the field test of the revised FAST in anticipation of full implementation of revised TPAs in 2018-19.

Action

4E: Realignment of the Preliminary Administrative Services Content and Performance Expectations

This agenda item presents a final draft of the 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).

Action

4F: Initial Institutional Approval: Process for Non-Governmental Organizations and Community-Based Organizations

This agenda item presents information on the Initial Institutional Approval (IIA) Process for Non-Governmental Organizations (NGO) and Community-Based Organizations (CBO) to sponsor teacher preparation for STEM fields and proposed updates to the process.

Information/Action

4G: An Update on Changes to CAEP's Annual Dues Formula

This agenda item presents information on the annual dues that the Council on the Accreditation of Educator Preparation (CAEP) charges the Commission, provides information on recent changes to the formula for determining the dues, and asks the Commission if the annual dues should be included in the Cost Recovery Fee process.

Closed Session

Kathleen Harris, Vice Chair

The Commission will go into Closed Session pursuant to California Government Code section 11126, 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, Proposed Decisions, requests for Reconsideration, and Proposed Consent Determinations in discipline cases while in Closed Session pursuant to California Education Code sections 44245, 44248, and Government Code section 11126. The Commission will report out of Closed Session appropriately concerning any and all actions taken or determinations made therein.

Friday, September 8, 2017

General Session

8:30 a.m.

Linda Darling-Hammond, Chair

Reconvene General Session

Chair Linda Darling-Hammond will reconvene General Session.

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

Professional Practices Committee

C. Michael Cooney, Committee Chair

Information

5A: Division of Professional Practices Workload Report

This agenda item provides a report on the Division of Professional Practices' current workload.

Information

5B: Division of Professional Practices Annual Workload Report Fiscal Year 2016-17

This agenda item presents the annual report on the discipline workload of the Division of Professional Practices (DPP) for Fiscal Year 2016-17.

Certification Committee

Bonnie Klatt, Committee Chair

Action

6A: Appeal of the Commission's Denial of a Speech-Language Pathology Variable Term Waiver

This agenda item is brought before the Commission at the request of Ms. Dale Brodsky, Esq., on behalf of her client in this matter, Ms. Suzanne Okin. Ms. Okin is appealing the Commission's denial of reissuance of a Speech-Language Pathology ("SLP") Variable-Term Waiver. Certification staff denied Ms. Okin a waiver in strict compliance with the Commission's 2015 SLP numerical limit policy.

Action

6B: Requests to Waive the Regional Accreditation Requirement for a Bachelor's Degree Needed for Certification

This agenda item presents five waiver requests submitted by Institutions of Higher Education (IHEs) on behalf of candidates who earned their Bachelor's degrees at a time when their institutions were not regionally accredited.

Information/Action

6C: Proposed Amendments to Title 5 of the California Code of Regulations §80054.1 for Out-of-State Prepared Administrators

This agenda item proposes amendments to Title 5 of the California Code of Regulations §80054.1 to allow out-of-state prepared administrators with at least three years of full-time teaching or services experience to satisfy up to two years of the five-year experience requirement.

Information/Action

6D: Proposed Amendments to Title 5 CCR §80457 to Include a Definition of Private School Accreditation for Certification Purposes

This agenda item presents additional proposed modifications to the definition of regional accreditation outlined in the Title 5 section 80457, which would address the need for the Commission to promulgate regulations regarding the meaning of an "accredited private school" for certification purposes under Education Code section 44259.2.

Legislative Committee

Kathleen Harris, Committee Chair

Information

7A: Status of Legislation

Staff will present the status of those legislative measures of interest to the Commission and address questions regarding any other legislation identified by the Commissioners.

Reconvene General Session

Linda Darling-Hammond, Chair

Action

3H: Interview and Recommendation of Members/Alternates for the Committee of Credentials

The Commission will consider persons recommended by the Ad Hoc Committee and make appointments.

Information

3I: Report of the Executive Committee

Information

3J: Report of Closed Session Items

Information

3K: New Business

- Bimonthly Agenda is presented
- Audience Presentations

Adjournment