
2A

Action

General Session

Approval of the April 2018 Minutes

Executive Summary: The Executive Director recommends that the Commission approve the minutes of the April 2018 meeting of the Commission.

Recommended Action: Approve the minutes of the April 2018 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 11-13, 2018 Meeting

Commission Members Attending

Alicia Hinde, Teacher Representative, Vice Chair
C. Michael Cooney, Public Representative
Marysol de la Torre-Escobedo, Teacher Representative
Marquita Grenot-Scheyer, Ex-Officio, California State University (4/12 only)
Bonnie Klatt, Teacher Representative
Kevin Kung, Teacher Representative
Monica Martinez, Public Representative
Haydee Rodriguez, Teacher Representative
Tine Sloan, Ex-Officio, University of California
Christine Zeppos, Ex-Officio, Association of Independent California Colleges and Universities
Michelle Zumot/Stephanie Papas, Designees, Superintendent of Public Instruction

Commission Members Absent

Kirsten Barnes, Non-Administrative Services Representative
Kathryn Browne, Ex-Officio, California Community College
Linda Darling-Hammond, Faculty Member, Chair
José Gonzalez, Administrative Services Representative
Castle Redmond, Public Representative
Ref Rodriguez, Public Representative

Wednesday, April 11, 2018

Ad Hoc Committee

Committee Chair Haydee Rodriguez convened the Ad Hoc Committee at 2:30 p.m.

1A: Interview, Recommendation, and Appointment 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 (COA).

The Committee interviewed the following individuals:

Postsecondary Finalists

Cathy Creasia
J. Kevin Taylor

K-12 Finalists

Cynthia Amos
Katrine Czajkowski
Kelly Skon
James Webb

Commissioner H. Rodriguez moved to recommend Cathy Creasia be appointed to serve as a postsecondary member on the COA and J. Kevin Taylor as an alternate for the COA. Commissioner Kung seconded the motion. The motion carried without dissent.

Commissioner H. Rodriguez moved to recommend Cynthia Amos and Katrine Czajkowski be appointed to serve as K-12 members on the COA. Commissioner Escobedo seconded the motion. The motion carried without dissent.

Commissioner Escobedo moved to recommend Kelly Skon and James Webb be appointed as alternates for the COA. Commissioner Kung seconded the motion. The motion carried without dissent.

Adjournment

There being no further business, Committee Chair H. Rodriguez adjourned the Ad Hoc Committee at 4:20 p.m.

Thursday, April 12, 2018

General Session

Vice Chair Alicia Hinde convened the April 12-13, 2018 General Session of the Commission on Teacher Credentialing at 9:01 a.m. Roll call was taken and Ex-Officio member Christine Zeppos was appointed to serve as a voting member in the event that a quorum is needed. The Pledge of Allegiance was recited.

Vice Chair Hinde welcomed Christine Zeppos as the new Ex-Officio member representing the Association of Independent California Colleges and Universities (AICCU).

2A: Approval of the February 2018 Minutes

Commissioner Escobedo moved approval of the February 2018 Ad Hoc Committee minutes. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

Commissioner Cooney moved approval of the February 2018 Commission Meeting minutes. Commissioner H. Rodriguez seconded the motion. The motion carried with Commissioners Escobedo and Martinez abstaining.

2B: Approval of the April 2018 Agenda

Commissioner Klatt moved approval of the April 2018 Agenda with an agenda insert for item 3D. Commissioner Kung seconded the motion. The motion carried without dissent.

2C: Approval of the April 2018 Consent Calendar

Commissioner Cooney moved approval of the April 2018 Consent Calendar with an amendment to withdraw item 53. Rita McKerring to be reviewed during Closed Session. Commissioner Martinez seconded the motion. The motion carried with Commissioner Kung recusing himself from item 18. Aaronn Castro and Commissioner Escobedo recusing herself from item 158. Halden Calvert.

2D: Chair's Report

Vice Chair Hinde announced the passing of former Commission member Carolyn McInerney.

2E: Executive Director's Report

Executive Director Mary Sandy reported that she and Amy Reising would be participating in the American Educational Research Association conference in New York.

Executive Director Mary Sandy also welcomed Christine Zeppos to the Commission.

Executive Director Mary Sandy provided an update on the recent accreditation site visits.

2F: Commission Member Reports

Commissioner Zeppos expressed her gratitude for being on the Commission as the representative for the AICCU.

2G: Liaison Reports

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

Ilene Straus, State Board of Education Liaison, updated the Commission on the State Board's recent activities.

Autumn Sannwald, Commission Student Liaison, reported on her recent activities with her teacher preparation program.

Educator Preparation Committee

Acting Committee Chair H. Rodriguez convened the Educator Preparation Committee due to Commissioner Gonzalez's absence.

3A: Initial Institutional Approval – Stage III: Consideration of Provisional Approval for Fortune School of Education

Cheryl Hickey, Administrator, Professional Services Division, presented this item which provided, as a part of the Initial Institutional Approval process, the Fortune School of Education's responses to the Common Standards and Program Preconditions for the Commission's consideration and possible provisional approval.

Margaret Fortune and Kristy Pruitt, Fortune School of Education, assisted staff in presenting this item.

Jessica Romeo, Antioch Unified School District, submitted a letter which urged the Commission to approve the full accreditation of the Fortune School of Education.

Michael McKilligan, Lodi Unified School District, submitted a letter in support of the Fortune School of Education.

Carlos Marquez, California Charter Schools Association, submitted a letter which urged the Commission to approve the full accreditation of the Fortune School of Education.

Erin Spies, Fortune School of Education, voiced support of the Fortune School of Education.

Scott Loehr, Center Joint Unified School District, spoke in support of the Fortune School of Education and requested the Commission's approval for full accreditation.

Tiffany Smith-Simmons, Sacramento City Unified School District, expressed her support for the Fortune School of Education.

Romel Antoine, California Charter Schools Association, voiced support of the Fortune School of Education for the provisional approval.

Commissioner Kung moved to grant provisional approval to the Fortune School of Education and set the provisional approval period to be three years. Commissioner Martinez seconded the motion. The motion carried without dissent.

3B: Initial Institutional Approval – Stage III: Consideration of Provisional Approval for University of California, Merced

Lynette Roby, Consultant, Professional Services Division, presented this item which provided, as a part of the Initial Institutional Approval process, the University of California, Merced's responses to the Common Standards and Program Preconditions for the Commission's consideration and possible provisional approval.

Lynn Reimer and Tammy Johnson, University of California, Merced, assisted staff in presenting this item.

Commissioner Hinde moved to grant provisional approval to the University of California, Merced and set the provisional approval period to be three years. Commissioner Martinez seconded the motion. The motion carried without dissent.

3D: Proposed Preliminary Administrative Services Credential Program Standards Additions

Gay Roby, Consultant, Professional Services Division, presented this item which provided updated language for the Preliminary Administrative Services Credential programs to address embedding a performance assessment in the program.

Peg Winkelman, California Association of Professors of Educational Administration, requested the Commission be mindful about the different backgrounds of preliminary administrative services candidates.

Rigel Massaro, Public Advocates, voiced support of the proposed changes to the Preliminary Administrative Services program standards.

Professional Practices Committee

Committee Chair C. Michael Cooney 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.

Fiscal Policy and Planning Committee

Vice Chair Hinde convened the Fiscal Policy and Planning Committee due to Commissioner Barnes' absence.

5A: Approval of Contract Authority Over \$150,000 for Fiscal Year 2017-18

Elizabeth Hambridge, Manager, Fiscal and Business Services, presented this item which requested the Commission to approve funding for an Oracle to Microsoft SQL data consolidation process and delegate authority to the Executive Director to execute the agreement.

Commissioner Cooney moved to approve the staff recommendation for the Executive Director to execute the agreement as presented. Commissioner H. Rodriguez seconded the motion. The motion carried without dissent.

Educator Preparation Committee

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

3C: Intern Program Early Completion Option: Overview and Recommendation for A change to the Entry Requirements

Bob Loux, Consultant, and Teri Clark, Director, Professional Services Division, presented this item which provided an overview of the Early Completion Intern Program Option along with a recommendation concerning a change to the entry requirements for the Commission's consideration.

Rigel Massaro, Public Advocates, voiced opposition to option 2 and stated that it is critical that all interns are enrolled in a teacher preparation program and are receiving support.

Jane Robb, California Teachers Association, asked staff a clarifying question regarding the 120 hours of pre-service requirement for interns.

Danette Brown, California Teachers Association, raised a question regarding how long Early Completion Option candidates would stay in the profession and suggested the idea of sponsoring legislation to eliminate the Early Completion Option.

Lyn Scott, California Association for Bilingual Teacher Education, raised a concern regarding the longevity of the Early Completion Option candidates.

The Commission directed staff to gather more information on this topic and bring this item back at the June Commission meeting for further discussion.

Recess

Closed Session

The Commission went into Closed Session at 11:56 p.m. 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) and a confidential DFEH matter. The Commission also considered adverse actions, Petitions for Reinstatement, Proposed Decisions, requests for reconsideration in discipline cases while in Closed Session pursuant to California Education Code sections 44245, 44248, and Government Code section 11126.

Friday, April 13, 2018

General Session

Vice Chair Hinde reconvened the General Session of the Commission at 8:34 a.m. and roll call was taken.

Vice Chair Hinde appointed Ex-Officio member Christine Zeppos to serve as a voting member in the event that a quorum is needed.

2H: Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to the Single Induction Experience for New Teachers

Vice Chair Hinde opened the public hearing.

David Crable, Programs Manager, Certification Division, and Karen Sacramento, Consultant, Professional Services Division, presented this item which provided proposed amendments to Title 5 of the California Code of Regulations pertaining to the single induction experience for new teachers and to sections of regulations related to these changes regarding how educators qualify for an extension of time to a credential.

Commissioner H. Rodriguez moved to adopt the proposed regulations pertaining to the Single Induction Experience for New Teachers. Commissioner Kung seconded the motion. The motion carried without dissent.

2I: Multi-Tiered System of Support

Teri Clark, Director, Professional Services Division and Christine Olmstead, Associate Superintendent, Orange County Department of Education, presented this item which provided information on Multi-Tiered System of Support (MTSS) implementation in California.

Kristin Wright, California Department of Education, assisted staff in presenting this item.

Danette Brown, California Teachers Association, spoke about the positive impact that the Scale-UP MTSS Statewide (SUMS) Initiative had on her district.

Educator Preparation Committee

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

3E: Appropriate Content Knowledge Requirement for Special Education Teacher Candidates

William Hatrick and Sarah Solari Colombini, Consultants, Professional Services Division, presented this item which provided additional information related to satisfying content knowledge requirements for prospective special education teachers.

Danette Brown, California Teachers Association, asked the Commission to be mindful of the context of the education specialist credentialing and voiced support of option 1 for its flexibility.

Jenny Teresi, Riverside County Office of Education, raised a concern that having a one test only option could potentially have a negative impact on the pipeline for special education teachers.

Elizabeth Jara, Teachers College San Joaquin, voiced support of multiple pathways for special education teachers and making sure teachers are well prepared in the content area.

Luz Ortega, Los Angeles Unified School District, spoke in favor of option 1.

3F: Teacher Supply in California, 2016-17 A Report to the Legislature

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.

Rigel Massaro, Public Advocates, suggested that the last graph of staff's presentation on the 20 year trend of new credentials issued be included in the submission of the teacher supply report. She also asked the Commission to examine what can be done administratively to better prepare the high numbers of underprepared teachers.

Commissioner Hinde moved to approve the Teacher Supply in California, 2016-17 Report for transmittal to the Governor and the Legislature. Commissioner Klatt seconded the motion. The motion carried without dissent.

Legislative Committee

Vice Chair Hinde 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.

Danette Brown, California Teachers Association, voiced concerns on AB 3048 and requested further dialogue regarding assignment monitoring.

Rigel Massaro, Public Advocates, spoke about the importance of ensuring data around misassignment be available to community stakeholders in the yearly Local Control and Accountability Plan (LCAP) process and ensuring the Commission maintain the same authority to support and target districts that are persistent with misassignments.

Reconvene General Session

Vice Chair Hinde reconvened the General Session.

2J: Interview, Recommendation, and Appointment of Members for the Committee on Accreditation

Vice Chair moved to accept the recommendations of the Ad Hoc Committee: 1) the appointment of Cathy Creasia, Katrine Czajkowski, and Cynthia Amos to serve as members on the Committee on Accreditation; and 2) for J. Kevin Taylor, James Webb and Kelly Skon to be appointed as alternates. Commissioner Escobedo seconded the motion. The motion carried without dissent.

2K: Report of Closed Session Items

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

Staff briefed the Commission on the DFEH matter and no reportable action was taken.

The Commission granted the following Petitions for Reinstatement:

- Kellie Butler
- Marc Cohen

The Commission denied the following Petitions for Reinstatement:

- Kelly Marshall
- Kent Powell
- Shane Sauby
- Warren Thomas
- Kathy Wu

The Commission vacated the Default Decision and Order in the matter of Constance Phillips and granted an administrative hearing.

The Commission adopted the following Proposed Decisions:

- Miriam Aguilar-Escobar
- Michelle Chevalier
- Daniel Joline

The Commission adopted the Decision and Order in the following matters:

- Paul Dahl
- Maria Reyes

The Commission granted reconsideration in the matter of Kylan Aburto-Pratt and granted an administrative hearing.

The Commission granted the following requests for reconsideration and remanded the matters back to the Committee of Credentials:

- Steven Harrington
- Eric Hernandez
- Inna Rokhlin

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

- James Cathey III
- Gabriel Galland
- Peter Heffner
- Lamar Sally
- Beth Strahle
- Abraham Wolfinger

The Commission discussed Consent Calendar items #53 Rita McKerring and accepted the recommendation of the Committee of Credentials.

2L: New Business

The Bimonthly Agenda was presented.

Audience Presentations

Danette Brown, California Teachers Association, requested the Commission to continue moving forward with the work on RICA.

Harold Acord, California Teachers Association, asked Commissioner Ref Rodriguez to resign from the Commission on Teacher Credentialing.

Adjournment

There being no further business, Vice Chair Hinde adjourned the meeting at 11:14 a.m.