



Commission on Teacher Credentialing

1900 Capitol Avenue

Sacramento, CA 95811

(916) 322-6253

Commission Meeting Agenda June 13-15, 2018

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, June 13, 2018

Ad Hoc Committee

4:00 p.m.

C Michael Cooney

Bonnie Klatt

Kevin Kung

Action

1A: Interview and Recommendation as to Vacancies, Members and Alternates for the Committee of Credentials

This agenda item provides action options regarding vacancies and/or the selection of appointees and alternates 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, June 14, 2018
General Session
9:00 a.m.

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

2A: Approval of the April 2018 Minutes

The minutes of the April 2018 meeting of the Commission are submitted for approval.

Action

2B: Approval of the June 2018 Agenda

The Agenda for the June 2018 meeting of the Commission is considered for approval.

Action

2C: Approval of the June 2018 Consent Calendar

The Commission will consider approval of the June 2018 Consent Calendar.

Information

2D: Chair's Report

Information

2E: Executive Director's Report

Information

2F: Commission Member Reports

Information

2G: Liaison Reports

Fiscal Policy and Planning Committee

Kirsten Barnes, Committee Chair

Information

3A: Update on the Governor's Proposed 2018-19 Budget

This agenda item provides an update on the sections of the Governor's proposed 2018-19 budget that relate to the Commission.

Educator Preparation Committee

José Gonzalez, Committee Chair

Action

4A: Initial Institutional Approval-Stage II: Eligibility Requirements for Hollister School District

This agenda item presents, as part of the Initial Institutional Approval process, Hollister School District's responses to the Eligibility Requirements for consideration and possible approval by the Commission.

Action

4B: Initial Institutional Approval: Stage II: Eligibility Requirements for University of Antelope Valley

This agenda item presents, as part of the Initial Institutional Approval process, University of Antelope Valley's responses to the Eligibility Requirements for consideration and possible approval by the Commission.

Action

4C: Proposed Preliminary Administrative Services Credential Program Standards Additions

This agenda item outlines proposed additions to the current program standards to address the implementation and administration of the Administrator Performance Assessment.

Action

4D: Intern Program Early Completion Option: Entry Requirement Modification

This agenda item proposes modifications to the entry requirements for the Intern Program Early Completion Option for the Commission's consideration and potential action.

Information/Action

4E: Addressing the Teacher Shortage in Career Technical Education

This agenda item provides an overview of a potential collaborative effort to explore solutions to the challenges surrounding Career Technical Education (CTE) in California and requests the Commission's direction for moving forward to help assure effective teachers for CTE courses.

Information

4F: Update on Work Related to the Child Development Permit

This agenda item presents an update on the work related to the Commission's Child Development Permit.

Closed Session

Alicia Hinde, 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), *Dr. John Doe Educator v. Commission on Teacher, An Agency of the State of California* (Sacramento Superior Court, 34-2018-80002849) *Credentialing*, and *Juan M. Jaimes v. Commission on Teacher Credentialing* (Los Angeles Superior Court, BS170161). The Commission will also consider adverse actions, Petitions for Reinstatement, Proposed Decisions, and requests for reconsideration 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, June 15, 2018

General Session

8:30 a.m.

Linda Darling-Hammond, Chair

Reconvene General Session

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

José Gonzalez, Committee Chair

Information/Action

4G: Teaching Performance Expectations and Program Standards for the Preliminary Education Specialist Credentials

This agenda item provides a set of draft teaching performance expectations for the five preliminary Education Specialist credentials and a draft set of program standards for the Preliminary Education Specialist Credential for the Commission's consideration and adoption.

Information/Action

4H: Proposed Content Knowledge Requirements and Authorizations for Education Specialist Credentials for Special Education Teacher Candidates and Additional Authorizations for Credentialed Special Education Teachers

This agenda item proposes content knowledge requirements for prospective special education teachers and draft authorization statements for proposed Education Specialist credentials. In addition, this item proposes ways for existing credential holders to voluntarily earn the additional authorizations that the new credentials have, as needed.

Certification Committee

Bonnie Klatt, Committee Chair

Action

5A: Repeal of Numerical Limits on Speech-Language Pathology Services Credential Waivers and Future Rulemaking

This agenda item seeks to repeal the criteria established by the Commission in October 2014 and February 2015 related to numerical limits of variable term waivers to individuals seeking Speech-Language Pathology Services Credentials. This agenda item also seeks direction to staff to propose regulations that place limits on all waiver documents issued by the Commission, as well as regulations for handling waiver applications from qualified individuals with a disability.

Professional Practices Committee

C. Michael Cooney, Committee Chair

Information

6A: Division of Professional Practices Workload Report

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

Legislative Committee

Alicia Hinde, 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.

General Session

Linda Darling-Hammond, Chair

Action

2H: Interview and Recommendation as to Vacancies, Members and Alternates for the Committee of Credentials

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

Information

2I: Report of Closed Session Items

Information

2J: New Business

- Bimonthly Agenda is presented
- Audience Presentations

Adjournment
