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## Information

### *General Session*

### New Business

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**Executive Summary:** The Bimonthly Agenda will be presented for planning and information purposes.

**Recommended Action:** For Information only

**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.

November 2018

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## Bimonthly Agenda

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### February 7-8, 2019 Commission Meeting Planning Schedule

Items listed below are subject to change

#### Legislative Committee

Information

##### **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.

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#### Educator Preparation Committee

Action

##### **Initial Institutional Approval**

This agenda item presents one or more prospective program sponsor's responses to the Eligibility Requirements for consideration and possible approval by the Commission.

Information/Action

##### **Pupil Personnel Services (PPS): Program Standards and Performance Expectations for Possible Adoption**

This agenda item presents the updated PPS Program Standards and Performance Expectations for School Counseling, School Psychology, and School Social Work for review and possible adoption.

Information/Action

##### **Update on the work Related to the Child Development Permit**

This agenda item provides an update on the work related to the Child Development Permit and presents updated drafts of the performance expectations for candidates for a Child Development Permit and program guidelines for preparers of the early childhood education workforce.

Information/Action

##### **CalTPA and Concurrent Bilingual Candidates**

This agenda item will provide information on how candidates who are concurrently working toward a Multiple Subject or Single Subject teaching credential with a Bilingual Authorization are engaging with the CalTPA. The item asks the Commission for direction in developing policy addressing concurrent Bilingual candidates and the TPA.

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Information

**Update on Surveys and their Use in the Accreditation System**

This agenda item presents information on the 2017-18 survey year and provides information on how the survey data are being used in the accreditation system.

Information

**Update on the Integrated Undergraduate Teacher Preparation Programs Developed as Part of the Grant Funding Provided in the 2016-17 State Budget**

This agenda item provides information on the programs developed as part of the Integrated Undergraduate Teacher Preparation Program grant program as well as initial enrollment data.

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**Professional Practices Committee**

Information

**Workload Report**

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

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**Fiscal Policy and Planning Committee**

Information

**Update on the Governor's Proposed 2019-20 Budget**

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

## April 11-12, 2019 Commission Meeting Planning Schedule

Items listed below are subject to change

### Legislative Committee

Information

#### **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.

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### Educator Preparation Committee

Action

#### **Initial Institutional Approval**

This agenda item presents one or more prospective program sponsor's responses to the Eligibility Requirements for consideration and possible approval by the Commission.

Information/Action

#### **Update on the Work to Ensure that Literacy is Appropriately Addressed in the Commission's Standards and Credential Requirements**

This agenda item addresses the knowledge and skills that a prospective teacher must have related to teaching Literacy in today's schools. The item will report on an analysis of the adopted Program Standards and Teaching Performance Expectations (TPEs) and recommendations from a group of Literacy experts.

Information

#### **Report of the Initial Year of Implementation of the Accreditation Data System**

This agenda item presents a report on the 2017-18 pilot of the newly developed Accreditation Data System (ADS).

Information

#### **Annual Report on Passing Rates of Commission-Approved Examinations from 2008-2009 to 2017-2018**

This agenda item reports the passing rates of Commission-approved examinations. For each examination, the report describes the purpose of the examination, its structure, the scoring process, the examination volume, the first-time passing rate, and the cumulative passing rate. Where available, the passing rate by demographic data is also provided.

Action

#### **Teacher Supply in California, 2017-18 A Report to the Legislature**

This agenda item is in response to Education Code §44225.6 which requires the Commission to report to the Governor and the Legislature each year on the number of teachers who received credentials, certificates, permits and waivers to teach in California public schools.

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Information

**Update on the Residency and Local Solutions Grants**

This agenda item provides an update on Commission's administration of the grants in the 2018-19 budget: Teacher Residency and Local Solutions.

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**Professional Practices Committee**

Information

**Workload Report**

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

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**Fiscal Policy and Planning Committee**

Information

**Update on the Governor's Proposed 2019-20 Budget**

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

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**Executive Committee**

Action

**Proposed 2020 and 2021 Commission Meeting Schedules**

This agenda item presents proposed meeting schedules for 2020 and 2021. The Executive Committee will consider and recommend a schedule of meetings to the full Commission for approval.

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**Ad Hoc Committee**

Action

**Interview, Recommendation, and Appointment of Members for the Committee on Accreditation**

This agenda item provides information about the finalists for open positions on the Committee on Accreditation (COA). After interviewing the finalists from institutions of higher education and K-12, the Ad Hoc Committee will select three individuals to recommend to the Commission for appointment to the COA and may recommend additional individuals as alternates. The Commission will consider persons recommended and make appointments.