



Commission on Teacher Credentialing

1900 Capitol Avenue

Sacramento, CA 95811

(916) 322-6253

Commission Meeting Agenda

February 6-8, 2019

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, February 6, 2019

Ad Hoc Committee

1:00 p.m.

Johanna Hartwig

Monica Martinez

Haydee Rodriguez

Action

1A: Interview and Recommendation of Members/Alternates to the School Administrator Position 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 as an insert on the day of the meeting.

Thursday, February 7, 2019
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 November 2018 Minutes

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

Action

2B: Approval of the February 2019 Agenda

The Agenda for the February 2019 meeting of the Commission is considered for approval.

Action

2C: Approval of the February 2019 Consent Calendar

The Commission will consider approval of the February 2019 Consent Calendar.

Information

2D: Chair's Report

Information

2E: Executive Director's Report

Information

2F: Commission Member Reports

Information

2G: Liaison Reports

Information

2H: Commission on Teacher Credentialing Priorities for 2019

The Commission Policy Manual requires the Executive Director to establish annual goals and submit them to the Commission at the first meeting of each calendar year.

Fiscal Policy and Planning Committee

Information

3A: Update on the Governor's Proposed 2019-20 Budget

This agenda item provides an update on the sections of the Governor's proposed 2019-20 budget that relate to the Commission.

Educator Preparation Committee

Action

4A: Initial Institutional Approval – Stage II: Eligibility Requirements for Stella Middle Charter Academy

This agenda item presents, as part of the Initial Institutional Approval process, Stella Middle Charter Academy's responses to the Eligibility Requirements for consideration and possible approval by the Commission.

Information/Action

4B: Child Development Permit: Candidate Performance Expectations and Preparation Program Guidelines

This agenda item presents the revised Early Childhood Education (ECE) Performance Expectations and Preparation Program Guidelines related to the Child Development Permit for review and potential adoption.

Information/Action

4C: Concurrent Bilingual Authorization Candidates and the Teaching Performance Assessment Requirement

This agenda item addresses the context of Concurrent Bilingual Candidates relative to the Teaching Performance Assessment requirement, and provides options for the Commission's consideration and potential staff direction.

Information/Action

4D: Proposed Modification of the Equivalency Process for Commission-Approved Subject Matter Preparation Programs

This agenda item provides information on the current equivalency process for Commission-approved subject matter preparation programs (SMPPs) and proposes a modification to the process that would allow Commission-approved SMPPs to grant an equivalency when a candidate has passed one or more subtests of the California Subject Examinations for Teachers (CSET).

Information

4E: Draft Revised Program Standards for Pupil Personnel Services (PPS) Credential Programs and Draft Revised PPS Candidate Performance Expectations

This agenda item provides an update on the work related to revising the Pupil Personnel Services Program Standards and the PPS Candidate Performance Expectations.

Information

4F: Update on the Commission's Program Surveys and Their Use in Accreditation

This agenda item provides an update on implementation of the Commission's Program Completer Surveys, Master Teacher Survey, and Employer Survey. The item also discusses how the information from surveys will be used in the accreditation process

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). The Commission will also consider adverse actions, Petitions for Reinstatement, Proposed Decisions, hearing transcripts, 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, February 8, 2019

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.

Public Hearing

8:30 a.m.

Action

2I: Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to Cost Recovery Fees for Extraordinary Accreditation Activities

This agenda item proposes amendments to Title 5 of the California Code of Regulations sections 80691 and 80692 pertaining to Cost Recovery Fees for Extraordinary Accreditation Activities.

Action

2J: Proposed Amendments to Title 5 of the California Code of Regulations Pertaining to Administrative Services Credentials

This agenda item proposes amendments to Title 5 of the California Code of Regulations section 80054 pertaining to California prepared administrators and the addition of section 80054.1 to clarify, interpret, and make specific the Education Code sections pertaining to the requirements for administrators prepared outside California.

Action

2K: Proposed Addition to Title 5 of the California Code of Regulations Pertaining to the Handling of Applications from Qualified Individuals with Disabilities

This agenda item proposes the addition of section 80002.1 to Title 5 of the California Code of Regulations to clarify how applications from qualified individuals with disabilities who request reasonable accommodations will be handled by the Commission.

Professional Practices Committee

Information

5A: Division of Professional Practices Workload Report

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

Information/Action

5B: Proposed Disciplinary Guidelines for Adverse Action Orders and Conditions of Probation

This agenda item introduces Proposed Disciplinary Guidelines for Adverse Action Orders and Conditions of Probation for use by the Commission, legal counsel, administrative law judges, and other persons involved in the educator misconduct process.

Action

5C: Committee of Credential Substitute Members

The Commission may appoint former Committee of Credential members to serve as substitute members of the Committee of Credentials to address anticipated short absences.

Legislative Committee

Information/Action

6A: 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. Staff will also be asking the Commission to review and reaffirm their adopted Legislative Guidelines.

Reconvene General Session

Linda Darling-Hammond, Chair

Action

2L: Interview and Recommendation of Members/Alternates to the School Administrator Position for the Committee of Credentials

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

Information

2M: Report of Closed Session Items

Information

2N: New Business

- Bimonthly Agenda is presented
- Audience Presentations

Adjournment
