



Commission on Teacher Credentialing

1900 Capitol Ave

Sacramento, CA 95811

(916) 322-6253

Commission Meeting Agenda

September 26-27, 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.

Thursday, September 26, 2019

Executive Committee

9:00 a.m.

Tine Sloan, Chair

Alicia Hinde, Vice Chair

C. Michael Cooney

Marysol De La Torre-Escobedo

Kevin Kung

Monica Martinez

Haydee Rodriguez

Action

1A: Educator Preparation Student Liaison

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

General Session

Tine Sloan, Chair

General Session

Chair Tine Sloan will convene General Session. Roll call will be taken and the Pledge of Allegiance recited.

Action

2A: Approval of the August 2019 Minutes

The minutes of the August 2019 meeting of the Commission are submitted for approval.

Action

2B: Approval of the September 2019 Agenda

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

Action

2C: Approval of the September 2019 Consent Calendar

The Commission will consider approval of the September 2019 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

Monica Martinez, Committee Chair

Information

3A: Commission on Teacher Credentialing Budget

This agenda item provides an overview of the Commission's budget for the 2019-20 fiscal year, reviews the overall revenue and expenditure projections and presents one-time project expenditures.

Legislative Committee
Alicia Hinde, Committee Chair

Information

4A: 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.

Educator Preparation Committee
Haydee Rodriguez, Committee Chair

Information/Action

5A: Draft Subject Matter Requirements and Draft Teaching Performance Expectations for the New Single Subject Theatre and Dance Credentials

This agenda item presents draft Subject Matter Requirements (SMRs) and draft Teaching Performance Expectations (TPEs) for the new Single Subject Theatre and Dance credentials for the Commission's review and input, and requests Commission direction to move these draft SMRs and TPEs forward for content review by the field.

Action

5B: Annual Report Card on California Teacher Preparation Programs for the Academic Year 2017-18

This agenda item is the Annual Report Card on California Teacher Preparation Programs for the Academic Year 2017-18, as required by Title II of the 2008 Reauthorization of the Higher Education Act. It is the nineteenth annual report and includes a description of credentialing requirements to teach in California public schools and qualitative and quantitative information on teacher preparation programs.

Information/Action

5C: Discussion of Potential Addition of New Teaching Performance Expectations for the Development of Literacy and Assessment Considerations

This agenda item presents for discussion new draft Teaching Performance Expectations (TPEs) that explicitly address the knowledge, skills and abilities necessary for the development of literacy, including the teaching of reading, and also presents for discussion options concerning literacy TPEs and assessment.

Information

5D: Review of the Preconditions for Single Subject Matter Programs

This agenda item presents an analysis of the current precondition requirements related to the minimum number of units required in a Commission-approved Single Subject Matter program. This item also presents questions for the Commission to consider related to the Single Subject Matter programs and preconditions and proposes a plan to review the required number of units for each program.

Closed Session

Alicia Hinde, Vice Chair

The Commission will go into Closed Session pursuant to California Government Code section 11126, to consider the pending litigation in *The Matter of Emily Ismael v. CTC* (Case no. 34-2019-80003046), and *The Matter of an Appeal before The State Personnel Board* (Case no. 19-1012). The Commission will also consider adverse actions, Petitions for Reinstatement, a Decision and Order, and a Proposed Decision 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 27, 2019

General Session

8:30 a.m.

Tine Sloan, Chair

Reconvene General Session

Chair Tine Sloan will reconvene General Session.

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

Educator Preparation Committee

Haydee Rodriguez, Committee Chair

Action

5E: Initial Institutional Approval – Stage II: Eligibility Requirements for Los Angeles Pacific University

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

Action

5F: Initial Institutional Approval – Stage III: Consideration of Provisional Approval for Alameda County Office of Education

This agenda item presents, as a part of the Initial Institutional Approval process, Alameda County Office of Education's responses to the Common Standards and applicable preconditions for consideration and possible Provisional Approval.

Information

5G: Update on the Work Group on Career Technical Education

This agenda item provides an update on the work group convened by the Commission on Teacher Credentialing, in collaboration with the California Department of Education and the Comprehensive Assistance Center at WestEd to review Career Technical Education in California.

Information

5H: Plan to Review and Update the Bilingual Authorization Program Standards

This agenda item presents a plan to work with stakeholders, preparation programs, and teachers to review and revise the program standards for Bilingual Authorization programs.

Professional Practices Committee

C. Michael Cooney, Committee Chair

Information

6A: Division of Professional Practices Workload Report

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

Information

6B: Division of Professional Practices Annual Workload Report Fiscal Year 2018-19

This agenda item presents the annual report on the discipline workload of the Division of Professional Practices (DPP) for Fiscal Year 2018-19.

General Session

Tine Sloan, Chair

Information

2H: Report of Closed Session Items

Information

2I: Report of Executive Committee

Information

2J: New Business

- Bimonthly Agenda
- Audience Presentations

Adjournment
