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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.

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# Bimonthly Agenda

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## January 30-31, 2020 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

#### **Accreditation Framework**

This agenda item presents proposed updates to the Accreditation Framework for the Commission's consideration and possible adoption.

Information/Action

#### **Report on Input from Stakeholders Regarding the Development of a Teaching Performance Assessment for Prospective Special Education Teachers**

This agenda item provides information on input provided by stakeholders through a series of focus groups regarding how the two cycles of the CalTPA, developed for General Education teacher candidates, might be appropriately used for candidates seeking an Education Specialist teaching credential and which components of the cycles would need modification for this group of candidates. The item also asks the Commission to consider priorities for development of the Education Specialist TPA (SpEd TPA).

Information

#### **Discussion of Required Reporting for Commission-Approved Performance Assessment Models**

This agenda item begins the discussion of what data and at what frequency model developers of Commission-approved performance assessments should be required to submit.

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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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## Certification Committee

Action

### **Proposed Regulations Pertaining to Variable Term Waivers**

This agenda item proposes amendments to Title 5 of the California Code of Regulations to clarify the academic requirements for initial issuance of each variable term waiver (VTW) type, the requirements for subsequent reissuance (when available), and the numerical limits for issuances of each VTW type.

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## Fiscal Policy and Planning Committee

Information

### **Update on the Governor's Proposed 2020-21 Budget**

This agenda item provides an update on the sections of the Governor's proposed 2020-21 budget that relate to the Commission.

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## April 23-24, 2020 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.

Action

#### **Teacher Supply in California, 2018-19 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. In addition to the written Teacher Supply report, staff has recently developed dashboards on teacher supply that will be demonstrated during the presentation of this agenda item.

Information/Action

#### **Report on the Teaching Performance Assessment Comparability Study**

The agenda item presents the findings of the Comparability Study of the three Commission-approved Teaching Performance Assessment models for the Commission's consideration.

Information

#### **Update on the Initial Program Review Process**

This agenda item provides an update on the process that prospective educator preparation programs must complete to become approved as a program leading to a credential in California. This process has been recently revised by the Committee on Accreditation.

Information/Action

#### **Adoption of Subject Matter Requirements (SMRs) for the CSET: Theatre and CSET: Dance Examinations**

This agenda item presents the draft SMRs for the CSET: Theatre and CSET: Dance examination for potential adoption by the Commission. These SMRs have undergone a field review and have been updated in response to the feedback received.

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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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## 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.

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## Fiscal Policy and Planning Committee

Information/Action

### **Commission Management Fee for Examinations**

This agenda item provides information on the Commission's current management fees for its examinations and may propose modifications to the management fees for some of the examinations for Fiscal Year 2020-21.

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