



Commission on Teacher Credentialing

1900 Capitol Ave

Sacramento, CA 95811

(916) 322-6253

Commission Meeting Agenda

August 5-7, 2020

In response to Governor Newsom's declaration of a State of an Emergency relating to the COVID-19 pandemic and [Executive Order N-29-20](#) the Commission on Teacher Credentialing will conduct the public portion of its meeting via Zoom webcast. Members of the Commission will not be present at the Commission office but will participate by teleconference from other locations throughout the state. The public may access the General Session of this meeting through the Zoom webcast. If they do not have computer access they may participate by telephone via the US Toll-Free call-in numbers delineated below.

Meeting Participation via Zoom Webcast

The Commission's General Session teleconference meeting will be accessible for public participation through a Zoom webcast. The following links are provided to access the webcasts on August 5-7, 2020:

- [3:00 p.m.- August 5, 2020](#)
- [9:00 a.m.- August 6, 2020](#)
- [8:30 a.m.- August 7, 2020](#)

Meeting Participation via Teleconference

If you do not have access to a computer, the public may listen to the Commission meeting by dialing US Toll-Free: 877-853-5257 or 888-475-4499. The Meeting ID number for each day is listed below:

- August 5: 820 5474 1793
- August 6: 858 0478 4386
- August 7: 854 6663 4244

*Note: Individuals calling from a blocked telephone number who plan to make public comment (see below) on an agenda item during the course of the meeting must unblock their telephone number by dialing *82 prior to entering the toll-free number listed above.*

Public Comment Procedures

Members of the public wishing to address the Commission on a subject to be considered at this meeting are asked to send an email to comments@ctc.ca.gov. The email must include the following information:

- Agenda item number in the subject line
- Name and affiliation of the person who will address the Commission

Note: The name of individual requesting to speak must match the name used to join the webinar and/or include the telephone number if joining the meeting through teleconference.

Public comment may be limited to one-minute per speaker depending on the volume of speakers wishing to speak to a particular agenda item.

Members of the public wishing to address the Commission on a subject to be considered at this meeting who DO NOT have internet access may call 916-322-6253. If calling prior to the meeting, leave a voicemail with the above listed information, including your **phone number**. Your name will be called when the item is open for public comment. You will need to be connected to the meeting via the US Toll-Free number listed above to make your public comment.

On the day of the meeting, at the appropriate time for public comment on an item, Commission staff will call the name of the individual who has sent an email or left a voicemail requesting to speak on the item and invite them to give their comment. At that time, the meeting host will give the individual the ability to unmute their microphone and allow them to share their comment. At the conclusion of the speaker's comments their microphone will be muted by the meeting host.

Staff will be monitoring email and voicemail at 916-322-6253 for public comment requests prior to and during the presentation of each item.

Written Comments Procedures

Members of the public wishing to send written comments about an agenda item to the Commission are asked to send an electronic copy (PDF is preferred) to execoffice@ctc.ca.gov no later than 5:00 pm on July 31, 2020. If you cannot meet the deadline, you are welcome to make public comments during the meeting (see above).

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.**

Reasonable Accommodation: Any person with a disability requiring disability-related modifications or accommodations to participate in the meeting 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.

Wednesday, August 5, 2020

Ad Hoc Committee

3:00 p.m.

Kirsten Barnes

Alicia Hinde

Kevin Kung

Action

1A/3I: Interview and Recommendation of Alternates to 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, August 6, 2020

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

Action

2A: Educator Preparation Student Liaison

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

General Session

Tine Sloan, Chair

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

Action

3A: Approval of the June 2020 Minutes

The minutes of the June 2020 meeting of the Commission are submitted for approval.

Action

3B: Approval of the August 2020 Agenda

The Agenda for the August 2020 meeting of the Commission is considered for approval.

Action

3C: Approval of the August 2020 Consent Calendar

The Commission will consider approval of the August 2020 Consent Calendar.

Information

3D: Chair's Report

Information

3E: Executive Director's Report

Information

3F: Commission Member Reports

Information

3G: Liaison Reports

Information

3H: Timeline and Process for Updating the Commission's Strategic Plan

Staff will present an overview of the timeline and process that will be undertaken during 2020 to update the Commission's Strategic Plan.

Educator Preparation Committee

Information/Action

4A: Strengthening and Adapting Educator Preparation for Virtual Teaching and Learning: Issues and Options for 2020-21

This agenda item presents considerations for the 2020-21 educator preparation year that have been gathered from program leaders to support a discussion of appropriate flexibilities and specificities for the Commission to consider.

Action

4B: Proposal to Defer the Transition of Pupil Personnel Services Programs to the 2019 Program Standards to Academic Year 2022-23

This agenda item presents a proposal to defer by one year the deadline for Commission-approved Pupil Personnel programs to be in alignment with new Commission adopted Pupil Personnel Program Standards.

Information/Action

4C: Possible Pathways for Current Education Specialist Credential Holders Interested in Earning the New Education Specialist Credential

This agenda item opens a discussion regarding the development of a bridge for interested current Education Specialist credential holders seeking to earn the equivalent authorization under the new Education Specialist standards and Teaching Performance Expectations (2018). A bridge process will ensure that current credential holders interested in obtaining the new

authorization meet the 2018 Teaching Performance Expectations that were not addressed in their original preparation program.

Information

4D: Update on the Development of the Education Specialist Teaching Performance Assessment

This agenda item presents an update on the development of the Teaching Performance Assessment (TPA) for Education Specialists and a summary of design team meetings from February to July 2020. Guiding principles for the development of this assessment and proposed pilot study are provided as information for the Commission.

Information

4E: Update on the Work of the California Standards for the Teaching Profession Workgroup

This agenda item presents an update on the California Standards for the Teaching Profession (CSTP) workgroup, the workgroup members, and summarizes the work to date.

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: *Jennifer Andrews v. Commission on Teacher Credentialing* (Case No. 37-2019-00049547-CU-WM-CTL, San Diego Superior Court), *Kathy Little, Simone Kovats and Debra Sather v. Commission on Teacher Credentialing, Committee of Credentials of the Commission on Teacher Credentialing, Doe 1 through Doe 20*; (Case No. 34-2019-80003254, Sacramento Superior Court), *Kathy Little, Simone Kovats and Debra Sather v. Commission on Teacher Credentialing, Committee of Credentials of the Commission on Teacher Credentialing, Doe 1 through Doe 20*; (Case No. C092001, Court of Appeal Third Appellate District) and *Peter Heffner v. Commission on Teacher Credentialing* (Case No. BS174007, Los Angeles Superior Court). The Commission will also consider adverse actions and Petitions for Reinstatement while in Closed Session pursuant to California Education Code sections 44245, 44246, 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, August 7, 2020

General Session

8:30 a.m.

Tine Sloan, Chair

Reconvene General Session

Chair Tine Sloan will reconvene General Session.

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

Educator Preparation Committee

Action

4F: Initial Institutional Approval – Stage III: Consideration of Provisional Approval for San Benito County Office of Education

This agenda item presents, as part of the Initial Institutional Approval process, San Benito County Office of Education's responses to the Common Standards and Program Preconditions for consideration and possible Provisional Approval by the Commission.

Action

4G: Initial Institutional Approval – Stage III: Consideration of Provisional Approval 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 Common Standards and Program Preconditions for consideration and possible Provisional Approval.

Action

4H: Initial Institutional Approval – Stage V: Consideration of Full Approval for Turlock Unified School District

This agenda item presents, as part of the Initial Institutional Approval Process, the report from the Initial Institutional Approval Focused Site Visit for Turlock Unified School District and the Committee on Accreditation's recommendation for an Accreditation Decision for Turlock Unified School District. The Commission will consider granting Turlock Unified School District Full Institutional Approval.

Information

4I: Study Session on Micro-Credentialing

Lisa Lachlan-Haché, Director, Center on Great Teachers and Leaders, American Institutes for Research, will provide information about what micro-credentialing is, where and how it is being used in other states and in California, and how micro-credentialing might intersect with the current statewide implementation of virtual instruction.

Professional Practices Committee

C. Michael Cooney, Committee Chair

Information

5A: 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

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 Commissioners.

General Session

Tine Sloan, Chair

Action

1A/3I: Interview and Recommendation of Alternates to the Committee of Credentials

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Information

3J: Report of Closed Session Items

Information

3K: Report of Executive Committee

Information

3L: New Business

- Bimonthly Agenda is presented
- Audience Presentations

Adjournment
