

COMMITTEE ON ACCREDITATION MINUTES

April 17, 2013

Commission on Teacher Credentialing
Sacramento, California

Committee Members Present

Anne Jones

Via Conference Call

Joyce Abrams
Emelina Emaas
Deborah Erickson
Joseph Jimenez
Gary Kinsey
Kiran Kumar
Kenneth Lopour
Reyes Quezada
Iris Riggs
Nancy Watkins
Pia Wong

Absent Members

All members participated in this meeting.

Staff Members Present

Cheryl Hickey, Administrator
Lynette Roby, Consultant
Teri Ackerman, Analyst/Recorder

Others Present

No others were present.

Item 1 - CALL TO ORDER

The April 17, 2013 meeting of the Committee on Accreditation was called to order by Co-Chair Anne Jones at 2:00 p.m.

Item 2 - APPROVAL OF THE AGENDA

Deborah Erickson moved approval of the April 2013 agenda. Kiran Kumar seconded the motion. As this was a conference call meeting, a roll call vote was taken. The motion passed without dissent.

Item 3 - APPROVAL OF THE FEBRUARY 2013 MINUTES

Gary Kinsey moved approval of the February 2013 minutes as corrected. Emelina Emaas seconded the motion. As this was a conference call meeting, a roll call vote was taken. The motion passed without dissent.

Item 4 - CO-CHAIR AND MEMBER REPORTS

- Emelina Emaas announced that she would be taking part in a WASC visit to the Fresno Central Alternative Learning Center the week of April 22.
- Anne Jones announced that UC Riverside has a new Director of Teacher Education, Maritza Rodriguez. Dr. Jones is now the full time Associate Dean of the UC Riverside Education Extension. Co Chair Jones also congratulated COA member Nancy Watkins on her excellent job in serving as a panel member at the recent conference of the California Council on Teacher Education. She also noted the wonderful job done by the planning committee for that event.

Item 5 - STAFF REPORTS

- Administrator Cheryl Hickey reported on the health of both Professional Services Division Director, Teri Clark and former Commission consultant Terry Janicki.
- The Commission was preparing to meet on April 18 and 19. Prior to that meeting, and taking place directly after the COA conference call meeting, the Commission was meeting to select three members to fill the COA positions ending on June 30. These members will be announced at the June COA meeting.

Item 6 - PROGRAM APPROVAL RECOMMENDATIONS

This item was introduced by Co-Chair, Anne Jones.

A. Programs for Approval by the Committee on Accreditation

It was moved, seconded (Wong/Kumar) and carried (Jimenez recused) by a roll call vote to grant initial accreditation to the following programs of professional preparation:

Program(s) of Professional Preparation for the Clear Education Specialist Induction
Fresno County Office of Education

Program(s) of Professional Preparation for the Clear Administrative Services Credential
Fresno County Office of Education

It was moved, seconded (Lopour/Abrams) and carried (a roll call vote was taken) to grant initial accreditation to the following programs of professional preparation:

Program(s) of Professional Preparation for the Clear Education Specialist Induction
Poway Unified School District

It was moved, seconded (Jimenez/Abrams) and carried (Lopour recused) by roll call vote to grant initial accreditation to the following programs of professional preparation:

Program(s) of Professional Preparation for the Clear Education Specialist Induction
Los Angeles Unified School District

Program(s) of Professional Preparation for the Designated Subjects Adult Education Credential
Los Angeles County Office of Education

B. Notification about the Transition of Professional Preparation Programs

Items listed were for notification purposes only. No action was taken.

Reading Certificate (Added Authorization)

St. Mary's College of California, effective January, 2013

California State University, Northridge, effective May, 2012

Reading and Language Arts Specialist Credential

St. Mary's College of California, effective January, 2013

University of La Verne, effective January 2013

California State University, Northridge, effective May, 2012

Teacher Librarian Services Credential

San Jose State University, effective August, 2013

C. Program(s) of Professional Preparation Moving to Inactive Status

Items listed were for notification purposes only. No action was taken.

Sweetwater Union High School District

General Education Induction Program, effective April 17, 2013

Magnolia Public Schools: Pacific Technology School – Orange County

Clear General Education (Single Subject) Induction Program, effective March 21, 2013.

D. Professional Preparation Programs Requesting Reactivation

There were no programs requesting reactivation.

E. Recommendation about the Withdrawal of Professional Preparation Programs

There were no programs requesting reactivation.

Item 7 – DISCUSSION AND CHANGE OF FALL 2013 MEETING DATES

Administrator Cheryl Hickey presented this action/information item which offered a selection of three proposed dates for the August COA meeting. It was moved, seconded (Lopour/Jimenez) and carried by roll call vote (Erickson, Kinsey and Riggs abstained) that the COA adopt the August 7-8 meeting dates. Staff will follow up to ensure that there will be a quorum in attendance at the meeting.

Item 8 – DISCUSSION OF CLAREMONT GRADUATE SCHOOL EXPERIMENTAL PROGRAM CONCEPT PAPER

This information/action item was presented by Administrator Cheryl Hickey and Consultant Rebecca Parker. After discussion, it was moved, seconded (Kinsey/Jones/Erickson) and carried by roll call vote that the COA, though supportive of the concept, would like this item brought back to the June 2013 meeting of the COA for additional clarification about various aspects of the proposed program.

Item 9 – PUBLIC COMMENT

There were no members of the public present.

Item 10 – ADJOURNMENT

The meeting was adjourned by Co-Chair Anne Jones at 2:45 p.m. on April 17, 2013. The next meeting of the COA is scheduled for Thursday, June 27, 2013.