

COMMITTEE ON ACCREDITATION MINUTES

June 29, 2017

Commission on Teacher Credentialing

Committee Members Present

Jomeline Balatayo
Suzanne Borgese
Deborah Erickson
Cheryl Forbes
Bob Frelly
Anna Moore
Gerard Morrison
Margo Pensavalle
Iris Riggs
Kelly Skon
Yvonne White
Pia Wong

Absent Members

Gerard Morrison

Commissioner Present

Haydee Rodriguez

Staff Members Present

Teri Clark, Director
Cheryl Hickey, Administrator
Catherine Kearney, Administrator
Gay Roby, Consultant
Katie Croy, Consultant
Lynette Roby, Consultant
Erin Sullivan, Consultant
William Hatrick, Consultant (via technology)

Bob Loux, Consultant
Jake Shuler, Consultant
Karen Sacramento, Consultant
Nadia Alam
Teri Ackerman, Analyst
Melissa Dean, Analyst

Others Present

Denise Duewell
Patty Mullen
Maey Oling-Sisay
Donna Block
Julie Sheldon (via ZOOM)
Jessica Brown
Doona Elder (via ZOOM)
Laura Peterson (via ZOOM)
Sylvia Kane (via ZOOM)
Mikki Gill (via ZOOM)
Larry Johnson
Elaine Bauer (via ZOOM)
Mark Cary
Susan Kind (via ZOOM)
Alison DeMark (via ZOOM)
Maria Diaz
Jennifer Newman (via ZOOM)

Item 1 - CALL TO ORDER

The June meeting of the Committee on Accreditation was called to order by Co-Chair Pia Wong at 8:50 a.m. on June 29, 2017.

Item 2 - APPROVAL OF THE AGENDA

Suzanne Borgese moved approval of the June 2017 agenda. Deborah Erickson seconded the motion. The motion passed without dissent.

Item 3 - APPROVAL OF THE MARCH 2017 MINUTES

Margo Pensavalle moved approval of the March 2017 minutes. Deborah Erickson seconded the motion. The motion passed without dissent.

Item 4 - CO-CHAIR AND MEMBER REPORTS

- Yvonne White announced that she has completed her dissertation and has earned her doctoral degree.
- Debra Erickson announced that Point Loma Nazarene University will be hosting the Better Together Teacher Summit in July. The keynote speaker will be Dr. Jill Biden.
- Bob Frelly took part in the Cal TPA scoring.
- Outgoing member Pia Wong thanked staff, the COA members and her co-chair for their support, friendship and guidance during her time with the COA.
- Pia Wong also announced that CSU Sacramento is partnering with local school districts to cover the cost of a one day training for qualified student teachers implementing teaching strategies.

Item 5 - STAFF REPORTS

- Director Teri Clark announced that the governor has signed the state budget, allocating 25 million dollars to expand the Classified Grant Program. This is expected to lead to additional Requests for Proposals. More information will be made available at the August meeting of the COA.
- Director Clark introduced new Commission Grants Manager, Nadia Alam to the COA.
- Administrator Cheryl Hickey announced that the implementation of the new preconditions review system is going full throttle and is almost completed. Institutions in the Green Cohort should expect feedback this month.
- Administrator Catherine Kearney announced that Common Standards Review is also going well. To date there have been 6 review sessions held.
- Administrator Hickey noted that site visits for the 2017-18 year have all been scheduled and team members are currently being assigned to visits. She added that a new BIR Training is scheduled for January. Team Lead Training for this year's accreditation visits will be held early this fall.
- Director Teri Clark and consultants Katie Croy and Jake Shuler provided an update on the progress of the Teaching Performance Assessment.
- Consultant Gay Roby provided an update on the Administrator Performance Assessment.
- Administrator Hickey provided an update on the new Initial Institutional Approval process.
- Administrator Catherine Kearney gave an update on the status of Wiseburn School District, noting that after June 30, the institution will be closed.
- Administrator Hickey noted that the new Commission website is up and functioning. Staff is currently working on a way to make the Accreditation Reports page more accessible.

- Lynette Roby provided information regarding the annual accreditation fees. Fees are expected to be posted on July 10. Invoices will be mailed out July 31.
- Director Teri Clark presented a framed Certificate of Appreciation to outgoing member Pia Wong.

Item 6 - PROGRAM APPROVAL RECOMMENDATIONS

This item was introduced by Co-Chair, Anna Moore.

A. Programs for Approval by the Committee on Accreditation

It was moved, seconded (Erickson/White) and carried to grant initial accreditation to the following program(s) of professional preparation:

Program(s) of Professional Preparation for Education Specialist Mild/Moderate Intern
 Sacramento County Office of Education
 Biola University

Program(s) of Professional Preparation for Administrative Services Credential Clear Induction
 Pomona Unified School District

Program(s) of Professional Preparation for Preliminary Administrative Services Credential Intern
 University of California, Los Angeles

Program(s) of Professional Preparation for Bilingual Authorization
 California State University, Chico (Bilingual Authorization: Hmong)
 California State University, Chico (Bilingual Authorization: Punjabi)

Program(s) of Professional Preparation for Pupil Personnel Services: School Counseling
 La Sierra University.

B. Notification about the Transition of Professional Preparation Programs

The COA was provided with a list of institutions currently approved to offer both General Education Induction and Education Specialist Induction who have notified the Commission that they will be transitioning to the new Teacher Induction standards at the point of time identified in each of their transition plans (September 2017 or September 2018).

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

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

Santa Clara University
 Education Specialist-Added Authorization: Autism Spectrum Disorder, effective June 29, 2017.

San Joaquin County Office of Education

Multiple Subject Intern Credential Program, effective June 30, 2017

Single Subject Intern Credential Program, effective June 30, 2017

Education Specialist: Mild/Moderate Disorders Program, effective June 30, 2017

Education Specialist: Moderate/Severe Disorders Program, effective June 30, 2017

Education Specialist: Early Childhood Special Education Program, effective June 30, 2017

Fresno Pacific University

Clear General Education (MS/SS) Credential Program, effective July 31, 2017

Concordia University

Education Specialist Mild/Moderate Preliminary Intern Program, effective June 29, 2017

Touro University

Clear Education Specialist Credential Program, effective September 1, 2017

California State University, Chico

Single Subject Credential Program: Health Science, effective June 29, 2017

Single Subject Credential Program: Music, effective June 29, 2017

Single Subject Credential Program: Home Economics, effective June 29, 2017

Temple City Unified School District

General Education (Multiple/Single Subject) Induction Program, effective July 1, 2017

D. Professional Preparation Programs Requesting Reactivation

It was moved, seconded (Frelly/Pensavalle) and carried to grant initial accreditation to the following program(s) of professional preparation:

California State University, Long Beach

Designated Subjects: Career Technical Education Program, effective June 29, 2017

Escondido Union High School District

General Education (Multiple/Single Subject) Induction Program, effective July 1, 2017

E. Recommendation about the Withdrawal of Professional Preparation Programs

It was moved, seconded (Erickson/Borgese) and carried (Riggs, Frelly and Skon recused) to grant withdrawal of the following program(s):

Ocean View School District

General Education (Multiple/Single Subject) Induction Program, effective September 29, 2017

California State University, Stanislaus

California Teachers of English Learners (CTEL) Program, effective July 1, 2017

Fresno Pacific University

Education Specialist – Added Authorization: Autism Spectrum Disorder, effective June 29, 2017

California State University Fresno

Education Specialist – Added Authorization: Autism Spectrum Disorder, effective July 1, 2017

National University

Career Technical Education (CTE) Teacher Preparation Program, effective June 29, 2017

San Joaquin County Office of Education

Education Specialist – Added Authorization: Autism Spectrum Disorder, effective June 30, 2017

Preliminary Administrative Services Credential Program, effective June 30, 2017

Clear Education Specialist Induction Program, effective June 30, 2017

California State University, Bakersfield

Education Specialist Level II – Mild/Moderate Credential Program, effective June 30, 2017

Education Specialist Level II – Moderate/Severe Credential Program, effective June 30, 2017

Education Specialist Clear Induction Program, effective June 30, 2017

California State University, San Bernardino

Clear Education Specialist Induction Program, effective June 30, 2017

Education Specialist – Added Authorization: Autism Spectrum Disorder, effective June 30, 2017

Education Specialist – Added Authorization: Early Childhood Special Education, effective June 30, 2017.

Fielding Graduate University

Preliminary Administrative Services Credential Program, effective June 30, 2017

Patten University

Multiple/Single Subject Credential Program, effective July 1, 2017

Single Subject Credential Program, effective July 1, 2017

F. Automatic Withdrawal for Programs of Professional Preparation

There were no programs listed.

Item 7 – INITIAL PROGRAM APPROVAL FOR NEW PROGRAM SPONSOR

Consultant Lynette Roby was joined at the table by institutional representative, Denise Duewell. Ms. Roby presented a report consisting of a recommendation made for initial approval of a Teacher Induction Credential Program for Turlock Unified School District, which recently received provisional approval by the Commission as a new program sponsor. It was moved, seconded (Borgese/Frelly) and carried to grant initial accreditation to the Turlock Unified School District Teacher Induction Credential Program.

Item 8 –DISCUSSION OF LATE DOCUMENTS

Analyst Melissa Dean presented this information item regarding institutions that have not complied with the timelines of the Accreditation cycle. Director Teri Clark provided additional information regarding cost recovery and late documents.

Item 9 – REPORT OF THE REVISIT TEAM TO ALLIANT UNIVERSITY

Consultant Bob Loux was joined at the table by institutional representatives Donna Block, Patty Mullen and Mary Oling-Sisay. Also joining the meeting via ZOOM was Team Lead, Donna Elder, who presented the revisit team findings. After discussion, it was moved, seconded, (Frelly/Forbes) and carried to change the accreditation status of Alliant University from *Accreditation with Probationary Stipulations* to **Accreditation**.

Item 10 – REPORT OF ACCREDITATION THE REVISIT TEAM FOR VALLEJO CITY UNIFIED SCHOOL DISTRICT

Consultant Karen Sacramento was joined at the table by institutional representative Jessica Brown. Joining the meeting via ZOOM was Team Lead Julie Sheldon, who presented the revisit report. After discussion, it was moved, seconded (White/Erickson) and carried to change the accreditation status of Vallejo City Unified School District from *Accreditation with Stipulations* to **Accreditation**.

Item 11 – RECOMMENDATION TO REMOVE STIPULATIONS FOR CALIFORNIA SCHOOL FOR THE DEAF

Consultant Bob Loux presented this item. Joining in via ZOOM was institutional representative Laura Peterson. After discussion, it was moved, seconded (Pensavalle/Riggs) and carried to remove two of the stipulations, to retain two stipulations, and to keep the accreditation status of California School for the Deaf as **Accreditation with Stipulations**. California School for the Deaf is to provide evidence addressing these stipulations such that the COA can consider their removal at the November 2017 meeting.

Item 12 – DISCUSSION OF 7th YEAR REPORT FROM VANGUARD UNIVERSITY

Consultant Lynette Roby presented the 7th year report which the COA requested from Vanguard in April 2016. Joining the meeting via ZOOM were institutional representatives Sylvia Kane and Mikki Gill. After discussion, it was moved, seconded (Borgese/White) and carried to accept the report as submitted by Vanguard University.

Item 13 – REPORT OF THE REVISIT TEAM TO HOLY NAMES UNIVERSITY

Consultant Erin Sullivan was joined at the table by institutional representative Larry Johnson. Joining the meeting via ZOOM was institutional representative Elaine Bower. Also at the table was Team Lead Mark Cary, who presented the revisit report. After discussion, it was moved, seconded (Riggs/Frelly) and carried to remove all but one stipulation and to change the accreditation status of Holy Names University from *Accreditation with Major Stipulations* to ***Accreditation with Stipulations***. The report of progress toward meeting the remaining stipulation is to be presented to the COA in early 2018.

Item 14 – RECOMMENDATION TO REMOVE STIPULATIONS FOR OAK GROVE SCHOOL DISTRICT

Consultant Sarah Solari-Colombini introduced institutional representative Susan Kind, who joined the meeting through ZOOM. Also on ZOOM was Team Lead, Allison DeMark, who presented the revisit report. After discussion, it was moved, seconded (Pensavalle/Erickson) and carried to change the accreditation status of Oak Grove School District from *Accreditation with Stipulations* to ***Accreditation***.

Item 15 – RECOMMENDATION TO REMOVE STIPULATIONS FOR TEHAMA DEPARTMENT OF EDUCATION

Consultant Sarah Solari-Colombini was joined at the table by institutional representative Maria Diaz. After the presentation of the revisit report by Dr. Solari-Colombini, and discussion, it was moved, seconded (Frelly/White) and carried to remove five of the six stipulations assigned to the institution and to keep the status of Tehama Department of Education as ***Accreditation with Stipulations***. Tehama County Office of Education is to provide a report to the COA within one year, addressing the remaining stipulation.

Item 16 – DISCUSSION OF THE BIMONTHLY REPORT FROM UNITED STATES UNIVERSITY

Director Teri Clark was joined via ZOOM by institutional representatives Jennifer Newman, Elizabeth Archer, and Marco Curio. Ms. Clark presented the first of two bimonthly reports which were requested by the COA in March 2017 and which provided an update on steps taken by United States University to address stipulations placed on the institution by the COA. There was no action taken.

Item 17 – SUMMARY OF TECHNICAL ASSISTANCE ACTIVITIES IN 2016-17

Administrator Catherine Kearney presented this information item, updating the COA on staff efforts to provide technical assistance to the field on the various changes adopted by the Commission to strengthen and streamline the accreditation system.

Item 18 – DISCUSSION OF REVISED COST RECOVERY FEES

Consultant Lynette Roby presented this information item reviewing the proposed amendments to Title 5 of the California Code of Regulations as they relate to cost recovery fees. No action was taken.

Item 19 – UPDATE ON DEVELOPMENT OF ANNUAL DATA SUBMISSION SYSTEM

Director Teri Clark presented this information item which provided a walk through of the development of the Annual Data System. No action was taken.

Item 20 – DISCUSSION OF CLARIFICATION FROM THE COMMISSION ON PRELIMINARY MS/SS FIELDWORK EXPECTATIONS

Consultant Jake Shuler presented this information item which summarized discussion at the June 2017 Commission meeting regarding the expectations for fieldwork and clinical practice for preliminary Multiple and Single Subject programs. Mr. Shuler will work on a draft guidance document to bring to a future meeting of the COA. This was an information item. No action was taken.

Item 21 – DISCUSSION OF FEE CHANGES FOR JOINT CAEP/CTC ACCREDITATION VISITS

Director Teri Clark and Administrator Cheryl Hickey presented this information item, providing the COA with an update on changes made by the Council for the Accreditation of Educator Preparation (CAEP) for state partnerships and institutions seeking national accreditation. This was an information item. No action was taken.

Item 22 – DISCUSSION AND ADOPTION OF 2018 MEETING SCHEDULE

This Item was presented by Administrator Cheryl Hickey. After reviewing available dates for the 2018 COA meetings, it was moved, seconded (Frelly/Forbes) and carried to adopt the following dates for COA meetings during the 2018 calendar year:

February 22-23, 2018

March 22-23, 2018

May 10-11, 2018

June 28-29, 2018

August 6, 2018

November 7-8, 2018

Item 23– PUBLIC COMMENT

There were no members of the public wishing to comment.

ADJOURNMENT

The meeting was adjourned by Co-Chair Pia Wong at 3:25 p.m. on June 29, 2017. The next meeting of the COA will be a telephone meeting and will take place on August 7, 2017.