

**COMMITTEE ON ACCREDITATION
MINUTES
May 7, 2020
Commission on Teacher Credentialing**

Committee Members Present

Anna Moore
Bob Frelly
Cathy Creasia
Cheryl Forbes
Gerard Morrison
Iris Riggs
Jomeline Balatayo
Jose Luis Alvarado
Katrine Czajkowski
Martin Martinez
Michael Hillis

Dr. Nathan Herzon, William Jessup University
David Bills, William Jessup University
Dr. Mike Granchukoff, William Jessup University
Dr. Sandra Scharlemann, Concord University Irvine
Tomas Galguera, Mills College
Kate Carlin, Mills College
Heather Kirkpatrick, Alder Graduate School of Education
Nate Monley, Alder Graduate School of Education

Commission Members Present

Haydee Rodriguez

Gracie Guerrero, West Contra Costa Unified School District

Staff Members Present

Teri Clark, Director
Cheryl Hickey, Administrator
Erin Sullivan, Administrator
Dr. Katie Croy, Consultant
Gay Roby, Consultant
Roxann Purdue
Dr. Sarah Solari Colombini, Consultant
William Hatrick, Consultant
Karen Sacramento, Consultant
Bob Loux, Consultant
Miranda Gutierrez, Consultant
Jake Shuler, Consultant
Hart Boyd, Consultant
Cheyenne Jones, Secretary

Dr. Janet Scott, West Contra Costa Unified School District
Sylvia Greenwood, West Contra Costa Unified School District
Kristyn Loy, West Contra Costa Unified School District
Elena Manuel, West Contra Costa Unified School District
Melissa Faeth, West Contra Costa Unified School District
Sandra Beller, Team Lead
Dr. Robin Duncan, California Baptist University
Rose Pike, California Baptist University
Dr. Jill Hamilton, Team Lead
Janet Lees, Alhambra Unified School District
John Scanlon, Alhambra Unified School District
Stacie Colman-Hsu, Alhambra Unified School District

Present Via Technology

Janet Sloan, Fresno County Superintendent of Schools
Valerie Vuicich, Fresno County Superintendent of Schools

Carmen Mejia, Alhambra Unified School District
Ann Wilson, Alhambra Unified School District
Monica Hinojosa, Alhambra Unified School District
Cathleen Wu, Alhambra Unified School District
Barbara Howard, Team Lead
Dr. Marybeth Tereszkievicz, Academy of Art University
Conni Campbell, Team Lead
Dr. J. Kevin Taylor, California Polytechnic University, San Luis Obispo
Virginia McMunn, California Polytechnic University, San Luis Obispo
Dr. Anne Weisenberg, Team Lead
Robert Sahli, Lodi Unified School District
Dr. Gary Gramenz, Fresno Pacific University
David Jones, Fresno Pacific University
Rita Cruz, Paramount Unified School District
Myrna Morales, Paramount Unified School District
LaVonne Chastain, Team Lead
Dr. Pam Bianchi, Panama Buena Vista Union School District
Dr. Jason Hodgson, Panama Buena Vista Union School District
Rafaela Lopez, Panama Buena Vista Union School District
John Merritt, Santa Barbara County Education Office
Lynn Rosenberry, Santa Barbara County Education Office

Dr. Letitia Bradley, Santa Barbara County Education Office
Cassandra Bautista, Santa Barbara County Education Office
Ellen Barger, Santa Barbara County Education Office
Carol Clauss, Team Lead
Audry Wiens, Fontana Unified School District
Adele Thomas, Fontana Unified School District
Christine Sisco, Team Lead
Joy Santos, Kings County Office of Education
LaVonne Chastain, Kings County Office of Education
Adora Fisher, Team Lead
Margaret Arthofer, Association of California School Administrators
Dr. Tracy Robinson, Association of California School Administrators
Lisa Tiwater, Team Lead
Heather Redding, El Rancho School District
Jodie Schwartzfarb, Team Lead
Dr. Edmundo Litton, University of La Verne
Team Lead
Dr. Verna Lowe, Western Governors University
James Kozinski, Western Governors University
Dr. Dan Peterson, Western Governors University

Item 1 – Call to Order and Roll Call

The May 2020 meeting of the Committee on Accreditation was called to order by Co-Chair Bob Frelly at 8:32 a.m. on Thursday, May 7, 2020. It is noted that this meeting is being conducted entirely electronically, with minimal presence in the Commission offices, due to the COVID 19 pandemic and Governor Newsom’s stay at home order.

Item 2 – Approval of the Agenda

It was moved, seconded (Moore/Martinez: no recusals) and carried by roll call vote to approve the March 2020 agenda.

Item 3 - Approval of the Minutes of the Prior Meeting

It was moved, seconded (Forbes/Riggs: no recusals) and carried by roll call vote to approve the February 2020 minutes with no corrections.

Item 4 - Co-Chair and Member Reports

Committee member Forbes gave her appreciation to the Commission staff for their guidance and support during this unprecedented crisis caused by the COVID 19 pandemic.

Item 5 – Staff Reports

Director Teri Clark reported on Commission related COVID19 flexibility that was discussed at the [April 2020 Commission meeting](#).

Administrator Cheryl Hickey reported on the Spring site visits and her appreciation to all the staff, institutions, and stakeholders that helped to make the visits successful under the current circumstances.

Administrator Erin Sullivan provided a report on Common Standards review, the program Review processes, and violet cohort site visit date selection.

Item 6 – Program Approval Recommendations

There were 4 institutions with 4 new programs for approval.

It was moved, seconded (Hillis/Morrison: abstained by Riggs) and carried by roll call vote to grant initial accreditation to the following preparation program:

Fresno County Superintendent of Schools

Designated Subjects: Career Technical Education

It was moved, seconded (Moore/Hillis: no recusals) and carried by roll call vote to grant initial accreditation to the following preparation program:

William Jessup University

Preliminary Administrative Services Credential

It was moved, seconded (Moore/ Czajkowski: no recusals) and carried by roll call vote to grant initial accreditation to the following preparation program:

Concordia University Irvine

Pupil Personnel Services: School Counselling Intern

It was moved, seconded (Czajkowski/ Riggs: no recusals) and carried by roll call vote to grant initial accreditation to the following preparation program:

Mills College

Adding Intern Pathway to Existing Preliminary Multiple and Single Subject Credential Program

Item 7 – Program Change of Status

Section A: Program Withdrawals: There was 1 program sponsor withdrawing 1 program. It was moved, seconded (Alvarado/Riggs: no recusals) and carried by roll call vote to take action to withdraw the following preparation programs as requested by the institutions:

Selma Unified School District

Preliminary Administrative Services, effective June 30, 2020

Section B: Program Requesting Reactivation:

There were no institutions requesting reactivation at this time.

Section C: Adding a New Content Area:

There were no programs sponsors requesting to add a new content area at this time.

Section D: Programs Transitioning:

There were no programs requesting to transition.

Section E: Programs Moving to Inactive Status:

The following program sponsor requested to move 2 programs to inactive status. There was no action needed for this item.

Azusa Pacific University

Preliminary Administrative Services Credential, with Intern
Clear Administrative Services Credential

It was noted that the written item failed to include the effective date for the APU inactive request, but both the programs' inactive date would be June 30, 2020.

Item 8– Initial Program Approval for New Program Sponsors

Consultant Hart Boyd presented this action item. He was joined by Alder Graduate School of Education representatives Heather Kirkpatrick, President and CEO; and Nate Monley, Dean. A number of public comments were heard in support of this proposal.

It was moved, seconded (Creasia/Forbes: recusal by Jose Luis Alvarado) and carried by roll call vote to grant initial accreditation to Alder Graduate School of Education (Alder GSE) to offer both a Preliminary Multiple Subject and a Preliminary Single Subject credential program

Item 9– Notification of Institutions Not In Compliance With Accreditation Timelines

There were institutions or programs to report as not in compliance with accreditation timelines.

Item 10 - Accreditation Report of the Site Visit Team to West Contra Costa Unified School District

Consultant Karen Sacramento introduced this item. She was joined by team lead Sandra Beller and institutional representatives Dr. Gracie Guerrero, Chief Academic Officer and Associate Superintendent of Educational Services; Dr. Janet Scott, Director, Educational Services; Sylvia Greenwood, Director of Certificated; Kristyn Loy, Program Assistant, Teacher Induction Program; Elena Manuel, Program Assistant, Teacher Induction Program; and Melissa Faeth, Typist Clerk, Teacher Induction Program.

After discussion, it was moved, seconded (Moore/Martinez: no recusals) and carried by roll call vote to grant the status of **Accreditation** to West Contra Costa Unified School District.

Item 11 - Accreditation Report of the Site Visit Team to California Baptist University

Consultant Jake Shuler introduced this item. He was joined by team lead Dr. Jill Hamilton Bunch and institutional representatives Dr. Robin Duncan, Dean, and Dr. Rose Pike, Associate Dean, School of Education

After discussion, it was moved, seconded (Martinez/Czajkowski: no recusals) and carried by roll call vote to grant the status of **Accreditation with Stipulations** to California Baptist University.

The stipulations that were placed on the institution include that within one year, the institution must submit written documentation to the Commission addressing the following:

1. The institution shall present a report to the COA within 6 months to provide an outline of the actions underway to address stipulations related to each of the standards which were met with concerns.
2. The institution shall present a report to the COA within 12 months to provide evidence of the actions undertaken to address stipulations related to each of the standards which were met with concerns.

Item 12 - Accreditation Report of the Site Visit Team to Alhambra Unified School District

Consultant Gay Roby introduced this item. She was joined by team lead Barbara Howard and institutional representatives Janet Lees, Assistant Superintendent of Education; John Scanlon, Assistant Superintendent of Human Resources; Stacie Colman-Hsu, Director of Human Resources; and Carmen Mejia, Ann Wilson, Monica Hinojosa, and Cathleen Wu, Instructional Specialists for Induction.

After discussion, it was moved, seconded (Alvarado/Balatayo: no recusals) and carried by roll call vote to grant the status of **Accreditation** to Alhambra Unified School District.

Item 13 - Accreditation Report of the Site Visit Team to Academy of Art University

Consultant Dr. Katie Croy introduced this item. She was joined by team lead Conni Campbell and institutional representative Dr. Marybeth Tereszkievicz, Director of the School of Art Education.

After discussion, it was moved, seconded (Alvarado/Forbes: no recusals) and carried by roll call vote to grant the status of **Accreditation** to Academy of Art University.

Item 14 - Accreditation Report of the Site Visit Team to California Polytechnic State University, San Luis Obispo

Consultant Miranda Gutierrez introduced this item. She was joined by team lead Dr. Anne Weisenberg and institutional representatives Dr. J. Kevin Taylor, Director, School of Education and Virginia McMunn, Assessment and Accreditation Analyst.

After discussion, it was moved, seconded (Forbes/Czajkowski: no recusals) and carried by roll call vote to grant the status of **Accreditation** to California Polytechnic State University, San Luis Obispo.

Item 15 - Discussion of Actions Taken to Address Stipulations by Lodi Unified School District

Consultant Hart Boyd introduced this item. He was joined by institutional representative Robert Sahli, Induction Coordinator of Professional Development.

After discussion, it was moved, seconded (Czajkowski/Balatayo: no recusals) and carried by a roll call vote to grant removal of all stipulations and change of status of Lodi Unified School District from Accreditation with Stipulations to **Accreditation**.

Item 16 - Discussion of the Required 7th Year Report from Fresno Pacific University

Consultant Bob Loux introduced this item. He was joined by institutional representatives Dr. Gary Gramenz, Dean, School of Education; and David Jones, Assessment Coordinator.

After discussion, it was moved, seconded (Forbes/Alvarado: no recusal) and carried by roll call vote to accept the 7th Year report to Fresno Pacific University.

Item 17 - Accreditation Report of the Site Visit Team to Paramount Unified School District

Consultant Roxann Purdue introduced this item. She was joined by team lead LaVonne Chastain and institutional representatives Rita Cruz, Teacher Induction Curriculum Specialist, and Myrna Morales, Assistant Superintendent

After discussion, it was moved, seconded (Hillis/Riggs: no recusals) and carried by roll call vote to grant the status of **Accreditation** to Paramount Unified School District.

Item 18 - Discussion of the Required 7th Year Report from Panama Buena Vista Union School District

Consultant Gay Roby introduced this item. She was joined by institutional representatives Dr. Pam Bianchi, Director of Induction and Assistant Superintendent of Instructional Services; Dr. Jason Hodgson, Director of Professional Development; and, Rafaela Lopez, Induction Coordinator.

After discussion, it was moved, seconded (Moore/Martinez: Czajkowski not present for this item) and carried by roll call vote to accept the 7th Year report to Panama Buena Vista Union School District.

Item 19 - Accreditation Report of the Site Visit Team to Santa Barbara County Office of Education

Consultant Karen Sacramento introduced this item. She was joined by team lead Carol Clauss and institutional representatives John Merritt, Director, Teacher Induction Program; Lynn Rosenberry, Coordinator Teacher Induction Program; Dr. Letitia Bradley, Director, Leadership Support Services; Cassandra Bautista, Director, Leadership and Program Support; and Ellen Barger, Assistant Superintendent, Curriculum and Instruction.

After discussion, it was moved, seconded (Czajkowski/Moore: no recusals) and carried by roll call vote to grant the status of **Accreditation** to Santa Barbara County Office of Education.

Item 20 - Accreditation Report of the Site Visit Team to Fontana Unified School District

Consultant Hart Boyd introduced this item. He was joined by team lead Christine Sisco and institutional representatives Audry Wiens, Coordinator, Induction and Credential Services, and Adele Thomas, Director of Professional Development and Teacher Support.

After discussion, it was moved, seconded (Hillis/Balatayo: recusal by Martinez) and carried by roll call vote to grant the status of **Accreditation** to Fontana Unified School District.

Item 21 - Accreditation Report of the Site Visit Team to Kings County Office of Education

Consultant Bob Loux introduced this item. He was joined by team lead Adora Fisher and institutional representatives Joy Santos, Program Director, Curriculum and Instruction, and LaVonne Chastain, Program Director, Induction.

After discussion, it was moved, seconded (Balatayo/Frelly: no recusals) and carried by roll call vote grant the status of **Accreditation** to Kings County Office of Education

Item 22 - Accreditation Report of the Site Visit Team to the Association of California School Administrators

Consultant Bob Loux introduced this item. He was joined by team lead Adora Fisher and institutional representatives Joy Santos, Program Director, Curriculum and Instruction, and LaVonne Chastain, Program Director, Induction.

After discussion, it was moved, seconded (Balatayo/ Forbes: no recusals) and carried by roll call vote grant the status of **Accreditation** to Association of California School Administrators.

Item 23 - Accreditation Report of the Site Visit Team to El Rancho Unified School District

Consultant Dr. Sarah Solari Colombini introduced this item. She was joined by team lead Jodie Schwartzfarb and institutional representative Heather Redding.

After discussion, it was moved, seconded (Forbes/Frelly: no recusals) and carried by roll call vote grant the status of Accreditation to El Rancho Unified School District.

Item 24 - Follow Up on the University of LaVerne Site Visit

Administrator Teri Clark introduced this item. She was joined by team lead Dr. Edmundo Litton.

After discussion, it was moved, seconded (Forbes/Alvarado: no recusals) and carried by roll call vote that Stipulations 4 and 5 be removed and the accreditation decision remain **Accreditation with Major Stipulations** to University of LaVerne.

Item 25 - Discussion of 2021 COA Meeting Calendar

This is an information/action item. Administrator Cheryl Hickey presented this item. Committee member provided feedback to staff and the item will be discussed again at the next COA meeting. No action was taken at this time.

Item 26 - Discussion and Adoption of Revisions to the CTC/ASHA crosswalk

This is an action item. Administrator Teri Clark and consultant William Hatrick presented this item.

After discussion, it was moved, seconded (Alvarado/Frelly: no recusals) and carried by roll call vote to approved the proposed revisions to the language of the CTC-ASHA Program Standards Crosswalk that was presented in this item.

Item 27 - Report of Actions Taken by Western Governor’s University to Address Stipulations

Administrator Erin Sullivan introduced this item. She was joined by institutional representatives Dr. Verna Lowe, Senior Manager, and James Kozinski, Regional Manager, Academic Engagement for Educator Preparation; and Dr. Dan Peterson, Director, College Compliance, Academic Engagement.

After discussion, it was moved, seconded (Forbes/Hillis: no recusals) and carried by roll call vote to remove all stipulations and change the accreditation status of Western Governors University from Accreditation with Stipulations to **Accreditation**.

Item 28 - Nomination of COA Co-Chairs for 2021

This is an action item. Administrator Cheryl Hickey presented this item. Ms. Hickey opened the nomination for the K-12 Co-Chair Nomination. Member Cheryl Forbes nominates to re-elect Anna Moore. Two motions will have to happen, one to waive COA Manual and one to nominate Anna Moore. Ms. Hickey opened the nomination for the IHE Co-Chair Nomination. Mike Hillis nominates to re-elect Robert Felly. No action required at this time.

PUBLIC COMMENT

There were no comments from the public.

ADJORNMENT

Co-Chair Anna Moore adjourned the meeting at 3:00 p.m. The next meeting of the COA is scheduled for June 25-26, 2020.