# 2N

### Information

**General Session** 

**New Business** 

**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.

### **Bimonthly Agenda**

#### April 11-12, 2019 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.

#### **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

## Adoption of Revised Pupil Personnel Services Preparation Program Standards and Candidate Performance Expectations

This agenda item presents the revised Pupil Personnel Services Preparation Program Standards and the Candidate Performance Expectations for potential adoption by the Commission.

#### Action

# Concurrent Bilingual Authorization Candidates and the Teaching Performance Assessment Requirement

This agenda item presents language related to concurrent Bilingual and Multiple or Single subject candidates related to completing the Teaching Performance Assessment requirement for the Commission's consideration and possible adoption.

#### Information/Action

**Update on the Work Related to Addressing Literacy in Teacher Preparation and Licensing** This agenda item addresses the identification of the knowledge and skills a prospective teacher must have related to teaching literacy in today's schools. The item will report on an analysis of the adopted Program Standards and Teaching Performance Expectations (TPEs) relative to the teaching of literacy and on a review of recommendations from a group of literacy experts.

#### Action

#### Proposed Authorizations for the New Education Specialist Credentials

This agenda item presents proposed authorization statements for the Mild to Moderate Support Needs, Extensive Support Needs, and Early Childhood Special Education teaching credentials.

#### Action

#### Teacher Supply in California, 2017-18 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.

#### Information

# Update on the Integrated Teacher Preparation, the Teacher Residency, and the Local Solutions Grants

This agenda item provides an update on the Commission's administration of the Integrated Teacher Preparation, the Teacher Residency, and the Local Solutions grants as funded in the 2016-2017 state budget (Integrated grants) and the 2018-19 state budget (Teacher Residency and Local Solutions grants).

#### **Professional Practices Committee**

#### Information Workload Report This agenda item provides a report on the Division of Professional Practices' current workload.

#### Fiscal Policy and Planning Committee

Information

#### Update on the Governor's Proposed 2019-20 Budget

This agenda item provides an update on the sections of the Governor's proposed 2019-20 budget that relate to the Commission.

#### **Executive Committee**

Action

#### Proposed 2020 and 2021 Commission Meeting Schedules

This agenda item presents proposed meeting schedules for 2020 and 2021. The Executive Committee will consider and recommend a schedule of meetings to the full Commission for approval.

#### 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. The Commission will consider persons recommended and make appointments.

#### Action

**Interview and Recommendation of Members/Alternates for the Committee of Credentials** The Ad Hoc Committee will interview, evaluate, and recommend appointments to the Committee of Credentials (COC).

#### June 13-14, 2019 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.

#### **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

### **Approval of a Passing Standard for the California Teaching Performance Assessment (CalTPA)** This agenda item presents a proposed passing standard for the CalTPA for consideration and possible approval by the Commission.

#### Information

#### Report of the Initial Year of Implementation of the Accreditation Data System

This agenda item presents a report on the 2017-18 pilot of the newly developed Accreditation Data System (ADS).

#### Information

## Update on the Work Related to Career Technical Education (CTE) and the Knowledge and Skills Needed for CTE Teachers and Administrators

This agenda item will present an update on the work with the California Department of Education and WestEd to convene an expert panel for a comprehensive review of CTE in California.

#### **Professional Practices Committee**

#### Information Workload Report This agenda item provides a report on the Division of Professional Practices' current workload.

#### Fiscal Policy and Planning Committee

Information

#### Update on the Governor's Proposed 2019-20 Budget

This agenda item provides an update on the sections of the Governor's proposed 2019-20 budget that relate to the Commission.