###

**of the**

**TEACHER STANDARDS AND PRACTICES COMMISSION**

#####  February 7-8, 2013

**Mission Statement:** *To establish, uphold and enforce professional standards of excellence and communicate those standards to the public and educators for the benefit of Oregon’s students.*

**Goals**: • *Establish high standards for educator preparation excellence and regularly review approved programs for delivery of adopted licensure standards.*

• *Provide leadership for professional licensure standards including standards for: cultural inclusion; educator dispositions; subject-matter competency.*

• *To provide timely high quality services to licensees, higher education, and the public.*

• *Maintain and develop clear, concise and easy to understand administrative rules.*

• *Establish high standards for educator professional conduct and regularly communicate those standards to the field.*

**The Commission meeting will be held at the Keizer Renaissance Inn, 5188 Wittenberg Lane, Keizer OR 97303 in the Noir/Rouge Rooms.**

Note: Facilities at the Keizer Renaissance Inn are accessible for persons with disabilities. Anyone requiring special accommodations or services due to disabilities should submit requests at least 24 hours prior to the meeting to: TSPC, 250 Division Street NE, Salem, OR 97301, or 503-373-1260.

**STANDING COMMITTEES**

|  |  |
| --- | --- |
| ExecutiveMilt Dennison, ChairBill Beck, Vice-ChairShirley Madathil Jeff MatsumotoKathleen Sundell Shirley Blanchard, Committee Chair | Professional PracticesBill Beck, ChairAnne Erwin, Vice-Chair Linda BrownJeff Matsumoto |
| Program ApprovalShirley Blanchard, ChairJeff Matsumoto, Vice-ChairJudith BrizendineMark GirodShirley MadathilEdward SageHeidi Sipe | LicensureKathleen Sundell, ChairMark Ankeny, Vice-ChairLea BatesLinda BrownAnnmarie ChesebroOlga CobbAnne ErwinChris Kuka |

**All times listed on the agenda are approximate.**

The Commission reserves the right to rearrange the agenda, except for legally posted hearing times, to conduct Commission business expeditiously and efficiently.

\*\*\* Please place cell phones and pagers on silent or vibrate during Commission meeting. \*\*\*

**WEDNESDAY, FEBRUARY 6, 2013**

9:00-12:00 p.m. **NEW COMMISSIONER ORIENTATION**—TSPC Conference Room, 250 Division St NE, Salem

1:00-5:00 p.m. **EXECUTIVE COMMITTEE**—TSPC Conference Room, 250 Division St NE, Salem

The Executive Committee will consider:

1. Agenda for Meeting
2. Board Orientation review
3. Budget Update
4. Other matters as time permits

**THURSDAY, FEBRUARY 7, 2013**

8:30 a.m. **FULL COMMISSION CONVENES**—Keizer Renaissance Inn, Noir/Rouge Rooms

 Call to Order Milt Dennison, Chair

**1.0 PRELIMINARY BUSINESS**

8:30-8:45 a.m.

* 1. Introduction and Comments of Agency and Organization Representatives and Guests

 (Guest Comments Regarding Non-Agenda Items) [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/1.1.mp3)

 1.2 Acceptance of Agenda

 Action Item [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/1.2.mp3)

 1.3 Chair Dennison’s Report ……… [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/1.3.mp3)

 1.4 Executive Director Chamberlain’s Report [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/1.4.mp3)

 1.5 Discussion of New Rule Procedures [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/1.5.mp3)

**1.0A LICENSURE REDESIGN REPORT**

8:45-10:00 a.m.

1A.1 [Concepts for Future Teacher Recruitment Pathways and Licensure Design Proposals](http://www.tspc.state.or.us/meetings/feb2013/1A1.docx)

 Information Item Dr. Hilda Rosselli, OEIB

 [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/1A.1.mp3)

 1A.2 [Report on November and January Licensure Redesign Committee Meetings](http://www.tspc.state.or.us/meetings/feb2013/1A.2.docx)

 Information/Possible Discussion Item Vickie Chamberlain/Keith Menk

 [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/1A.2.mp3)

**2.0 CONSIDERATION OF LICENSURE ISSUES**

10:00-11:15 a.m. Kathleen Sundell, Licensure Chair

 2.1 [Continuing Professional Development Implementation Issues](http://www.tspc.state.or.us/meetings/feb2013/2.1.docx)

 Action Item [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/2.1.mp3)

. 2.2 [ESD CPD Approval Proposal](http://www.tspc.state.or.us/meetings/feb2013/2.2.docx)

 Action Item……………………………………………………………...[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/2.2.mp3)

2.3 [Licensure Renewal Issues](http://www.tspc.state.or.us/meetings/feb2013/2.3.docx)

 Possible Action Item…………………………………………………....[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/2.3.mp3)

 2.4 [Richmond Elementary Teacher Issues](http://www.tspc.state.or.us/meetings/feb2013/2.4.docx)

 Information/Discussion Item [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/2.4.mp3)

 2.5 [Dual Credit Licensure Issues and Next Steps](http://www.tspc.state.or.us/meetings/feb2013/2.5.docx)

 Discussion Item…………………………………………………………[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/2.5.mp3)

10:15–10:30 a.m. **BREAK**

Remove ~~2.6~~ ~~Online Teachers of Record Issues~~ (move to April agenda)

 Discussion Item

 2.7 [Special Education Teachers and Highly Qualified Issues](http://www.tspc.state.or.us/meetings/feb2013/2.7.docx)

 Discussion and Possible Action Item………………………………………...[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/2.7.mp3)

 2.8 [Licensure Backlog Report](http://www.tspc.state.or.us/meetings/feb2013/2.8.docx)

 Information Item……………………………………………………………..[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/2.8.mp3)

 2.9 [Review of OAR 584-052-0027 Waivers Granted](http://www.tspc.state.or.us/meetings/feb2013/2.9.docx)

 Information Item……………………………………………………………..[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/2.9.mp3)

 2.10 [Highly Qualified Teacher Proposed Rule Actions](http://www.tspc.state.or.us/meetings/feb2013/2.10.docx)

 Discussion Item………………………………………………………………[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/2.10.mp3)

 2.11 [License for Conditional Assignment Proposed Amendments](http://www.tspc.state.or.us/meetings/feb2013/2.11.docx)

 Discussion Item………………………………………………………………[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/2.11.mp3)

 2.12 [Review of Licensure Rules to Adopt from November Commission Meeting](http://www.tspc.state.or.us/meetings/feb2013/2.12.docx)

 Discussion Item ……………………………………………………………..[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/2.12.mp3)

**3.0 CONSIDERATION OF PROFESSIONAL PRACTICES ISSUES**

11:15-12:00 p.m. Bill Beck, Professional Practices Chair

 3.1 [Proposed Revision to Professional Practices Letters](http://www.tspc.state.or.us/meetings/feb2013/3.1.docx)

 Information Item [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/3.1.mp3)

 3.2 [Professional Practices Backlog Report](http://www.tspc.state.or.us/meetings/feb2013/3.2.docx)

 Information Item [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/3.1.mp3)

 3.3 [Timing of Suspension Sanctions](http://www.tspc.state.or.us/meetings/feb2013/3.3.docx)

 Discussion Item………………………………………………………....[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/3.3.mp3)

 3.4 [TSPC Forfeiture Statutes](http://www.tspc.state.or.us/meetings/feb2013/3.4.docx)

 Information/Discussion Item [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/3.4.mp3)

 3.5 Review of Discipline Procedures for Next Day Executive Session

 NO AGENDA ITEM (Postpone until just prior to Executive Session on Friday)

 [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/3.5.mp3)

12:00-1:00 p.m. **COMMISSION LUNCH**—Keizer Renaissance Restaurant

**4.0 CONSIDERATION OF PROGRAM APPROVAL ISSUES**

1:00-3:30 p.m. Shirley Blanchard, Program Approval Chair

 4.1 [Site Visit Schedule](http://www.tspc.state.or.us/meetings/feb2013/4.1.docx)

 Information Item [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/4.1.mp3)

 4.2 [University of Portland Site Visit Report](http://www.tspc.state.or.us/meetings/feb2013/4.2.docx)

 Action Item……………………………………………………………...[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/4.2.mp3)

 4.3 [Lewis & Clark College Site Visit Transition Resolutions](http://www.tspc.state.or.us/meetings/feb2013/4.3.docx)

 Action Item [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/4.3.mp3)

 4.4 [Warner Pacific College Site Visit Update](http://www.tspc.state.or.us/meetings/feb2013/4.4.docx)

 Information Item [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/4.4.mp3)

 4.5 [ESOL Work Group Update](http://www.tspc.state.or.us/meetings/feb2013/4.5.docx)

 Action Item [Click to listen (a)](http://www.tspc.state.or.us/meetings/feb2013/Audio/4.5a.mp3)

 [Click to listen (b)](http://www.tspc.state.or.us/meetings/feb2013/Audio/4.5b.mp3)

 4.6 [CAEP State Partnership Agreement](http://www.tspc.state.or.us/meetings/feb2013/4.6.docx)

 Action Item [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/4.6.mp3)

 4.7 [Work Sample Workgroup / edTPA Pilot / Employer Survey](http://www.tspc.state.or.us/meetings/feb2013/4.7.docx)

 Information Item [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/4.7.mp3)

 4.8 [Lewis and Clark College School Counseling Program Report](http://www.tspc.state.or.us/meetings/feb2013/4.8.docx) (Current Program Must Meet New Standards)

 Action Item [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/4.8.mp3)

Remove ~~4.9~~ ~~Portland State University School Counselor Program (Current Program Must Meet New Standards)~~ (move to April agenda)

 Action Item

 4.10 [George Fox University Special Education Endorsement](http://www.tspc.state.or.us/meetings/feb2013/4.10.docx) (New Program Proposal)

 Action Item………………………………………………………….....[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/4.10.mp3)

 4.11 [Southern Oregon University Autism Specialist Disorder Program Approval](http://www.tspc.state.or.us/meetings/feb2013/4.11.docx) (New Program Proposal)

 Action Item…………………………………………………………….[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/4.11.mp3)

2:30–2:45 p.m. **BREAK**

 4.12 [Annual Reports](http://www.tspc.state.or.us/meetings/feb2013/4.12.docx)

 Action Item…………………………………………………………….[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/4.12.mp3)

 4.13 [Program Review – Linfield College](http://www.tspc.state.or.us/meetings/feb2013/4.13.docx) (Pre-site Visit Program Approval)

 Action Item…………………………………………………………….[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/4.13.mp3)

 4.14 [Program Review – Eastern Oregon University](http://www.tspc.state.or.us/meetings/feb2013/4.14.docx) (Pre-Site Visit Program Approval)

 Action Item……………………………………………………………[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/4.14.mp3)

Remove ~~4.15~~ ~~Program Review–Lewis & Clark College (School Psychology Program)~~ (move to April agenda)

 Action Item

 4.16 [Teacher Leader Standards](http://www.tspc.state.or.us/meetings/feb2013/4.16.docx)

 Information Item………………………………………………………[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/4.16.mp3)

 4.17 [Elementary Math Instructional Leader Specialization Proposed Rules for Adoption](http://www.tspc.state.or.us/meetings/feb2013/4.17.docx)

 Discussion Item……………………………………………………….[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/4.17.mp3)

 4.18 [Review of Program Approval Rules to Adopt from November Commission Meeting](http://www.tspc.state.or.us/meetings/feb2013/4.18.docx)

 Discussion Item……………………………………………………….[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/4.18.mp3)

**5.0 COMMISSION BUSINESS**

2:45-4:00 p.m. Milt Dennison, Chair

5.1 [Governor’s Budget](http://www.tspc.state.or.us/meetings/feb2013/5.1.docx)

Information Item Vickie Chamberlain

 [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/5.1.mp3)

 5.2 [Legislative Issues and Bills](http://www.tspc.state.or.us/meetings/feb2013/5.2.docx)

 Information/Discussion Item [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/5.2.mp3)

 5.3 [Oregon Education Investment Board Legislative Initiatives](http://www.tspc.state.or.us/meetings/feb2013/5.3.docx)

 Information Item [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/5.3.mp3)

 5.4 [Proposed Online System for TSPC Licensure Applications](http://www.tspc.state.or.us/meetings/feb2013/5.4.docx)

 Action Item [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/5.4.mp3)

 5.5 [TSPC Data Reports](http://www.tspc.state.or.us/meetings/feb2013/5.5.htm)

 Information Item [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/5.5-5.6%28concent%29.mp3)

 5.6 [Expenditure Report for December 2012](http://www.tspc.state.or.us/meetings/feb2013/5.6.pdf)

 Information Item [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/5.5-5.6%28concent%29.mp3)

**6.0 ADMINISTRATIVE RULE PROPOSALS, ADOPTIONS AND REPORTS**

4:00-4:30 p.m. Milt Dennison/Vickie Chamberlain

 6.1 [Licensure Rules to Repeal](http://www.tspc.state.or.us/meetings/feb2013/6.1.docx)

 Action Item……………………………………………………………[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/6.1.mp3)

 6.2 [Licensure Rules to Adopt from November Commission Meeting](http://www.tspc.state.or.us/meetings/feb2013/6.2.docx)

 Action Item……………………………………………………………[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/6.2.mp3)

 6.3 [Program Approval Proposed Rule Actions](http://www.tspc.state.or.us/meetings/feb2013/6.3.docx)

 Action Item……………………………………………………………[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/6.3.mp3)

6.4 [Program Approval Rules to Adopt from November Commission Meeting](http://www.tspc.state.or.us/meetings/feb2013/6.4.docx)

 Action Item……………………………………………………………[Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/6.4.mp3)

**7.0 Consent Agenda**

4:30-4:35 p.m.

 The policy procedures for the Consent Agenda are established by Policy 3522. The Executive Director recommends adoption by single consent motion the following listed items which are identified on the agenda by a double asterisk: n/a. Any of these items may be removed from the Consent Agenda upon the request of any Commissioner. Items removed from the Consent Agenda will be considered in the order they are listed on the agenda.

 [Click to listen](http://www.tspc.state.or.us/meetings/feb2013/Audio/7.0.mp3)

4:35 p.m. **RECESS**

 **Dinner on your own**

**FRIDAY, FEBRUARY 8, 2013**

8:00 a.m. **RECONVENE**—Keizer Renaissance Inn, Noir/Rouge Rooms

**8.0 PROFESSIONAL PRACTICES HEARINGS AND INVESTIGATION REPORTS**

8:00-11:45 a.m. **(EXECUTIVE SESSION)** Bill Beck, Professional Practices Chair

 The Commission holds executive (non-public) sessions on the following matters:

1. receiving and discussing preliminary investigation reports on complaints and charges against licensed educators
2. taking action to dismiss the complaint or to charge the educator
3. deliberating the hearing record in disciplinary proceedings
4. consulting with counsel regarding litigation likely to be filed under ORS 192.660(2)(h) and; regarding privileged consultation regarding other legal matters under ORS 192.660(2)(f)
5. 60-day resignation notice hearing pursuant to ORS 342.553

Adoption of an order resulting from a hearing must be done in public session. See ORS 192.660(2)(b) and ORS 342.175 to 342.190.

**9.0 CONSIDERATION OF PROFESSIONAL PRACTICES CASES**

11:45-11:50 a.m. **(PUBLIC SESSION)** Bill Beck, Professional Practices Chair

^ 9.1 Stipulated Order—Case #2012-05-0010 *(Klamath County SD)*

 Action Item

^ 9.2 Stipulated Order—Case #2009-06-0029 *(David Douglas SD)*

 Action Item

^ 9.3 Stipulated Order—Case #2011-05-0011 *(Hillsboro SD)*

 Action Item

^ 9.4 Stipulated Order—Case #2011-10-0011 *(North West Regional ESD & Linn Benton Lincoln ESD)*

 Action Item

^ 9.5 Stipulated Order—Case #2010-11-0025 *(Corvallis SD)*

 Action Item

^ 9.6 Stipulated Order—Case #2011-02-0011 *(Pendleton SD)*

 Action Item

**10.0 Professional Practices Consent Agenda**

11:50-11:55 a.m. The Executive Director recommends adoption by single consent motion the following listed items which are identified on the agenda by a tilde “^”: 9.1 through 9.6. Any of these items may be removed from the Consent Agenda upon the request of any Commissioner. Items removed from the Consent Agenda will be considered in the order they are listed on the agenda.

11:55 a.m. **ANNOUNCEMENTS**

12:00 p.m. **ADJOURNMENT (COMMISSION LUNCHES TO GO)**

## Future meetings

1. April 25-26, 2013 – Red Lion Hotel, Salem
2. July 24-26, 2013 – Keizer Renaissance Inn
3. November 7-8, 2013 –TBD
4. February 6-7, 2014 – TBD
5. April 17-18, 2014 – TBD
6. July 30 – August 1, 2014 – TBD