**Oregon Teacher Standards and Practices Commission (TSPC)**

**TSPC Commission Meeting**

**February 7-8, 2019**

**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 Roth’s Markets Inc., 1130 Wallace Rd. NW, Salem, OR 97304.**

*Note: Facilities at the Roth’s are accessible for persons with disabilities. Anyone requiring special accommodations or services due to disabilities should submit requests at least 72 hours prior to the meeting to: TSPC, 250 Division Street NE, Salem, OR 97301, or 503-373-1150.*

**STANDING COMMITTEES**

|  |  |
| --- | --- |
|  ExecutiveMaureen Wolf, ChairMarty Peréz, Vice-ChairTodd Cherner Bruce Weitzel Liliana Jiménez | Professional PracticesLiliana Jiménez, Chair Alan Contreras, Vice-Chair Jessica Classen Tim Sweeney Judith Brizendine  |
| Program ApprovalBruce Weitzel, ChairSamuel Breyer, Vice-Chair Erica MarsonElementary Principal PositionJessica Barney  | LicensureTodd Cherner, ChairErika Bare, Vice-ChairMartha GrossD. Allan BrunerIris Carrasco |

**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.

***Due to wireless internet limitation and the meeting facility, please download agenda items ahead of time.***

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

**THURSDAY, FEBRUARY 7, 2019**

8:00-10:00 a.m. EXECUTIVE COMMITTEE MEETING— Roth’s

8:00 a.m. **Executive Committee Convenes**

 Call to Order Maureen Wolf, Chair

**1.0 COMMISSION BUSINESS**

8:00-10:00 a.m. Maureen Wolf

 1.1 Additions/Corrections to the Commission Agenda

Discussion Item Maureen Wolf

1.2 [2019 Legislative and Budget Update](http://www.tspc.state.or.us/meetings/february2019/1.2%262.5.pdf)

 Discussion Item Maureen Wolf

 1.3 Commission Correspondence?

 Discussion Item Maureen Wolf

 1.4 eLicensing Update

 Discussion Item Dr. Anthony Rosilez/Elizabeth Keller

**THURSDAY, FEBRUARY 7, 2019**

**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.

10:00-10:25 a.m. Delegations forms accepted.

10:30 a.m. **FULL COMMISSION CONVENES**— Roth’s

 Call to Order Maureen Wolf, Chair

**2.0 COMMISSION BUSINESS**

10:35-11:00 a.m. Maureen Wolf, Commission Chair

 2.1 Introductions and Comments of Agency and Organization Representatives and

 Guests/Delegations

 Information Item Maureen Wolf

 [Click to play](http://www.tspc.state.or.us/meetings/february2019/agendaaudio/agenda2.1.wav)

 2.2 Acceptance of Agenda

 Action Item Maureen Wolf

  [Click to play](http://www.tspc.state.or.us/meetings/february2019/agendaaudio/agenda2.2.wav)

 2.3 Chair Maureen Wolf Report

 Information Item Maureen Wolf

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 2.4 [Executive Director Update](http://www.tspc.state.or.us/meetings/february2019/2.4.pdf)

 Information Item Dr. Anthony Rosilez

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 2.5 [2019 Legislative and Budget Report](http://www.tspc.state.or.us/meetings/february2019/1.2%262.5.pdf)

 Information Item Dr. Anthony Rosilez

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11:00 a.m.-12:00 p.m.

**3.0 PRESENTATION**

 3.1 [Chief Education Office Update](http://www.tspc.state.or.us/meetings/february2019/3.1.pdf)

 Information Item Hilda Rosselli

  [Click to play](http://www.tspc.state.or.us/meetings/february2019/agendaaudio/agenda3.1.wav)

 3.2 [OACTE](http://www.tspc.state.or.us/meetings/february2019/3.2.pdf)

 Information Item Mark Girod

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12:00-1:00 p.m. **COMMISSION LUNCH**

**4.0 LICENSURE**

1:00-1:45 p.m. Todd Cherner, Licensure Chair

 4.1 [Licensure Consent Agenda](http://www.tspc.state.or.us/meetings/february2019/4.1.pdf)

 The 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: (4.1a; 4.1b). Any of these items may be removed from the Licensure Consent Agenda upon the request of any Commissioner. Items removed from the Licensure Consent Agenda will be considered in the order they are listed on the agenda.

\*\* [4.1a Waiver Requests Granted](http://www.tspc.state.or.us/meetings/february2019/4.1a.pdf)

\*\* [4.1b Teacher Leader License](http://www.tspc.state.or.us/meetings/february2019/4.1b.pdf)

 Action Item Elizabeth Keller

 [Click to play](http://www.tspc.state.or.us/meetings/february2019/agendaaudio/agenda4.1.wav)

 4.2 [Licensure Committee Chair Report](http://www.tspc.state.or.us/meetings/february2019/4.2.pdf)

 Discussion Item Todd Cherner

  [Click to play](http://www.tspc.state.or.us/meetings/february2019/agendaaudio/agenda4.2.wav)

 4.3 [eLicensing/Communication Update](http://www.tspc.state.or.us/meetings/february2019/4.3.pdf)

 Information Item Elizabeth Keller

  [Click to play](http://www.tspc.state.or.us/meetings/february2019/agendaaudio/agenda4.3.wav)

 4.4 [Licensure Production Update](http://www.tspc.state.or.us/meetings/february2019/4.4.pdf)

 Information/Discussion Item Elizabeth Keller

 [Click to play](http://www.tspc.state.or.us/meetings/february2019/agendaaudio/agenda4.4.wav)

 4.5 [Administrator Licensure Redesign](http://www.tspc.state.or.us/meetings/february2019/4.5.pdf)

 Information Item Elizabeth Keller/Dr. Anthony Rosilez

 [Click to play](http://www.tspc.state.or.us/meetings/february2019/agendaaudio/agenda4.5.wav)

 ~~4.6 Barriers to Licensure: Multiple Measures Workgroup~~

 ~~Discussion/Possible Action Item Todd Cherner~~

 [Click to play](http://www.tspc.state.or.us/meetings/february2019/agendaaudio/agenda4.6.wav)

**5.0 PROGRAM APPROVAL**

1:45-3:15 p.m. Bruce Weitzel, Program Approval Chair

 5.1 [Program Approval Consent Agenda](http://www.tspc.state.or.us/meetings/february2019/5.1.pdf)

 The procedures for the Program Approval 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: (5.1a; 5.1b; 5.1c; 5.1d; 5.1e; 5.1f; 5.1g; 5.1h). Any of these items may be removed from the Program Approval Consent Agenda upon the request of any Commissioner. Items removed from the Program Approval Consent Agenda will be considered in the order they are listed on the agenda.

\*\*                        [5.1a Site Visit Schedule](http://www.tspc.state.or.us/meetings/february2019/5.1a.pdf)

\*\*                        [5.1b Program Review and Standards Handbook Update](http://www.tspc.state.or.us/meetings/february2019/5.1b.pdf)

\*\* [5.1c Agency edTPA waivers granted](http://www.tspc.state.or.us/meetings/february2019/5.1c.pdf)

\*\* [5.1d New Program Proposal template revisions](http://www.tspc.state.or.us/meetings/february2019/5.1d.pdf)

~~\*\* 5.1e Lewis and Clark Recognition of Program Reports~~

~~\*\* 5.1f University of Oregon Recognition of Program Reports~~

~~\*\* 5.1g Warner Pacific Recognition of Program Reports~~

\*\* [5.1h Marylhurst University custodial institution for maintaining records](http://www.tspc.state.or.us/meetings/february2019/5.1h.pdf)

\*\* [5.1i Clinical placement requirements for dual-enrolled pre-service candidates](http://www.tspc.state.or.us/meetings/february2019/5.1i.pdf)

                           Action Item......................................................................................................Candace Robbecke

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 5.2 [Program Approval Committee Chair Report](http://www.tspc.state.or.us/meetings/february2019/5.2.pdf)

 Discussion Item Bruce Weitzel

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 5.3 [Annual Reports](http://www.tspc.state.or.us/meetings/february2019/5.3.pdf)

 Action Item Candace Robbecke

 [Click to play](http://www.tspc.state.or.us/meetings/february2019/agendaaudio/agenda5.3.wav)

 5.4 [Portland State University (PSU): preliminary teaching licensure programs – major modification (optional ESOL program variant).](http://www.tspc.state.or.us/meetings/february2019/5.4.pdf)

 Action Item Candace Robbecke

 [Click to play](http://www.tspc.state.or.us/meetings/february2019/agendaaudio/agenda5.4.wav)

 5.5 [Concordia University (CU): Elimination of ESOL Undergraduate Program](http://www.tspc.state.or.us/meetings/february2019/5.5.pdf)

 Action Item Candace Robbecke

 [Click to play](http://www.tspc.state.or.us/meetings/february2019/agendaaudio/agenda5.5.wav)

 5.6 [COSA Concordia Report for Recognition of Program (SPA)](http://www.tspc.state.or.us/meetings/february2019/5.6.pdf)

 Action Item Dr. Anthony Rosilez

 ~~5.7 Oregon State University (OSU): Graduate Multiple Subject Education Program - major modification~~

 ~~Action Item Candace Robbecke~~

 ~~5.8 Western Oregon University (WOU) Sunset of Autism Specialist Program~~

 ~~Action Item Candace Robbecke~~

 5.9 [Portland State University (PSU) Sunset of Library Media Program](http://www.tspc.state.or.us/meetings/february2019/5.9.pdf)

 Action Item Candace Robbecke

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3:15-3:30 p.m. **BREAK**

**6.0**  **PROFESSIONAL PRACTICES**

3:30-3:45 p.m. Liliana Jiménez, Professional Practices Chair

 6.1 [Professional Practices Committee Chair Report](http://www.tspc.state.or.us/meetings/february2019/6.1.pdf)

 Information Item Liliana Jiménez

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 6.2 [Professional Practices Production Report](http://www.tspc.state.or.us/meetings/february2019/6.2.pdf)

 Information Item Trent Danowski

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**7.0 ADMINISTRATIVE RULES**

3:45-4:00 p.m. Maureen Wolf, Chair

 7.1 [Permanent Rules for Adoption and Repeal](http://www.tspc.state.or.us/meetings/february2019/7.1.pdf)

Action Item Dr. Anthony Rosilez

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**8.0 COMMISSION BUSINESS**

4:00-8:00 p.m. Maureen Wolf, Chair

 8.1 [Commissioner Retreat](http://www.tspc.state.or.us/meetings/february2019/8.1.pdf)

 Discussion Item Maureen Wolf

5:15-5:30 p.m. **BREAK**

5:30-6:30 p.m. **COMMISSIONER DINNER**

7:55 p.m. **ANNOUNCEMENTS**

8:00 p.m. **ADJOURNMENT**

**FRIDAY, FEBRUARY 8, 2019**

8:30 a.m. **CONVENES IN EXECUTIVE SESSION**— Roth’s

**10.0 PROFESSIONAL PRACTICES HEARINGS, INVESTIGATION MATTERS AND INVESTIGATION REPORTS (EXECUTIVE SESSION)**

8:30 a.m.–4:30 p.m.Liliana Jiménez, 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; ORS 192.660(2)(f)
2. Taking action to dismiss the complaint or to charge the educator; ORS 192.660(2)(f)
3. Deliberating the hearing record in disciplinary proceedings; ORS 192.660(2)(f)
4. Consulting with counsel regarding current litigation or litigation likely to be filed under ORS 192.660(2)(h) and; regarding privileged consultation regarding other legal matters under ORS 192.660(2)(a-f)
5. To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing under ORS 192.660(2)9i)

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.

**20.0 COMMISSION CONSIDERATION OF PROFESSIONAL PRACTICES ACTIONS (PUBLIC SESSION)**

4:30 – 4:35 p.m. Liliana Jiménez, Professional Practices Chair

 20.1 Stipulated Final Orders

 Action Item Liliana Jiménez

**21.0 Professional Practices Consent Agenda**

4:35 – 4:40 p.m. Liliana Jiménez Professional Practices Chair

 21.1 Professional Practices Consent Agenda Adoption

 Action Item Liliana Jiménez

4:40 p.m. **ANNOUNCEMENTS**

5:00 p.m. **ADJOURNMENT**

## Future meetings

1. April 4 – 5, 2019, Sheraton Portland Airport Hotel
2. June 17-19, 2019 Central Oregon Community College, Bend
3. August 12, 2019 Virtual meeting
4. November 1-2, 2019 TBD
5. February 6-7 2020 TBD
6. April 9-10, 2020 Ashland Hills Hotel and Suites