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

**TSPC Commission Meeting**

**January 18-19, 2018**

**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 Center 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**

|  |  |
| --- | --- |
| ExecutiveHeidi Sipe, ChairMarty Peréz, Vice-ChairChris KukaBruce Weitzel Maureen Wolf | Professional PracticesAlan Contreras, Chair Liliana Jiménez, Vice-Chair Jessica ClassenLea Bates Steven Bell Martha Gross |
| Program ApprovalJudy Brizendine, ChairBruce Weitzel, Vice Chair Maureen WolfMary McKay Steven Bell | LicensureLea Bates, ChairChris Kuka, Vice-ChairTodd ChernerOlga CobbAllan BrunerAnnmarie Chesebro |

**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. \*\*\*

**WEDNESDAY, JANUARY 17, 2018**

2:00-4:00 p.m. EXECUTIVE COMMITTEE MEETING— Teacher Standards and Practices Commission

2:00 p.m. **Executive Committee Convenes**

 Call to Order Heidi Sipe, Chair

**1.0 COMMISSION BUSINESS**

2:00-4:00 p.m. Heidi Sipe

 1.1 Executive Director Introduction

Discussion Item Heidi Sipe

1.2 Review of the Commission Agenda (Additions/Corrections)

 Discussion Item Heidi Sipe

 1.3 Commission Correspondence

 Discussion Item Elizabeth Keller/Trent Danowski

 1.4 Barriers for Diverse Educators

 Discussion Item Trent Danowski

 1.5 School Nurse Certification

 Discussion Item Elizabeth Keller

 1.6 TSPC Operating Principles

 Discussion Item Heidi Sipe/Chris Kuka

 1.7 Professional Practices Case (*(Potentially Executive Session under ORS 192.660 (2)(a-f))*

Discussion Item Heidi Sipe

 1.8 American Sign Language (ASL)

 Discussion Item Judy Brizendine

**THURSDAY, JANUARY 18, 2018**

**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.

8:00-8:25 a.m. Delegations forms accepted.

8:30 a.m. **FULL COMMISSION CONVENES**— Roth’s

 Call to Order Heidi Sipe, Chair

**2.0 COMMISSION BUSINESS**

8:35-9:00 a.m. Heidi Sipe, Chair 2.1 Introductions and Comments of Agency and Organization Representatives and

 Guests/Delegations

 Information Item Heidi Sipe

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda2.1.wav)

 2.2 Acceptance of Agenda

 Action Item Heidi Sipe

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda2.2.wav)

 2.3 Chair Heidi Sipe Report

 Information Item Heidi Sipe

 2.4 [Executive Director Introduction and Update](http://www.tspc.state.or.us/meetings/January2018/2.4.pdf)

 Information Item Elizabeth Keller/Trent Danowski/Heidi Sipe

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda2.4.wav)

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda2.4part2.wav)

 2.5 [2018 Legislative Session Update](http://www.tspc.state.or.us/meetings/January2018/2.5.pdf)

 Information Item Tamara Dykeman/Trent Danowski

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda2.5.wav)

9:00-9:45 a.m.

**3.0 PRESENTATION**

 3.1 [Oregon Association of Colleges for TeacherEducation (OACTE)](http://www.tspc.state.or.us/meetings/January2018/3.1.pdf)

 Information Item Mark Girod

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda3.1.wav)

 3.2 [Chief Education Office Update](http://www.tspc.state.or.us/meetings/January2018/3.2.pdf)

 Information Item Hilda Rosselli

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda3.2.wav)

10:15-10:30 a.m. **BREAK**

**4.0 LICENSURE**

10:30-11:30 a.m. Lea Bates, Licensure Chair

 4.1 [Licensure Consent Agenda](http://www.tspc.state.or.us/meetings/January2018/4.1.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/January2018/4.1a.pdf)

\*\* 4.1b Teacher Leader License

 Action Item Elizabeth Keller

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda4.1.wav)

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda4.1part2.wav)

 4.2 [Licensure Committee Chair Report](http://www.tspc.state.or.us/meetings/January2018/4.2.pdf)

 Discussion Item Lea Bates

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda4.2.wav)

 4.3 [Teacher Leader](http://www.tspc.state.or.us/meetings/January2018/4.3.pdf)

 Action Item Elizabeth Keller/Tamara Dykeman

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda4.2.wav)

 4.4 [eLicensing/Communication/Website Update](http://www.tspc.state.or.us/meetings/January2018/4.4.pdf)

 Information Item Elizabeth Keller

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda4.4.wav)

 4.5 [Licensure Production Update](http://www.tspc.state.or.us/meetings/January2018/4.5.pdf)

 Information/Discussion Item Elizabeth Keller

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda4.5.wav)

 4.6 [Administrator Licensure Redesign](http://www.tspc.state.or.us/meetings/January2018/4.6.pdf)

 Information/Discussion Item Elizabeth Keller/Tamara Dykeman

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4.7 [Proposed Licensure Rules](http://www.tspc.state.or.us/meetings/January2018/4.7.pdf)

 Information/Discussion Item Elizabeth Keller/Tamara Dykeman

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

 Special Recognition

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**5.0 PROGRAM APPROVAL**

11:30 a.m.-2:15 p.m. Judy Brizendine, Program Approval Chair

 5.1 [Program Approval Consent Agenda](http://www.tspc.state.or.us/meetings/January2018/5.1.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). 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/January2018/5.1a.pdf)

\*\*                        [5.1b Program Review and Standards Handbook Update](http://www.tspc.state.or.us/meetings/January2018/5.1b.pdf)

\*\* [5.1c Agency waivers granted (secure server)](http://www.tspc.state.or.us/meetings/January2018/5.1c.pdf)

\*\* [5.1d Program report template revisions](http://www.tspc.state.or.us/meetings/January2018/5.1d.pdf)

\*\*               [5.1e University of Oregon Reading Standards Report Update & Revised Dyslexia Plan](http://www.tspc.state.or.us/meetings/January2018/5.1e.pdf)

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

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda5.1.wav)

 5.2 [Program Approval Committee Chair Report](http://www.tspc.state.or.us/meetings/January2018/5.2.pdf)

 Discussion Item Judy Brizendine

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 5.3 [Program Rules Redesign](http://www.tspc.state.or.us/meetings/January2018/5.3.pdf)

 Information/Discussion Item Tamara Dykeman

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 5.4 [Kaplan University Discontinuation](http://www.tspc.state.or.us/meetings/January2018/5.4.pdf)

 Action Item Candace Robbecke

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  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda5.4part2.wav)

 5.5 [Specializations](http://www.tspc.state.or.us/meetings/January2018/5.5.pdf)

 Action Item Tamara Dykeman

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda5.5.wav)

 5.6 Oregon State University (OSU): New Program Proposal—CTE Licensure Pathway

 Action Item Trent Danowski

 5.7 [2016-2017 Annual Reports Template Approval](http://www.tspc.state.or.us/meetings/January2018/5.7.pdf)

 Action Item Candace Robbecke

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda5.7.wav)

 5.8 [CAEP Update: Special Education (SPED) as Advanced Standard Reversal of Commission Action](http://www.tspc.state.or.us/meetings/January2018/5.8.pdf)

 Action Item Candace Robbecke

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 5.9 Eastern Oregon University (EOU): Report on AFI Postponed to June

 Action Item Candace Robbecke

 5.10 [Southern Oregon University (SOU): Report on AFI](http://www.tspc.state.or.us/meetings/January2018/5.10.pdf)

 Action Item Trent Danowski

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 5.11 [Oregon State University (OSU): New Program Proposal—Dual Language Specialization](http://www.tspc.state.or.us/meetings/January2018/5.11.pdf)

 Action Item Trent Danowski

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda5.11.wav)

 5.12 [Warner Pacific: New Program Proposal—ESOL Program](http://www.tspc.state.or.us/meetings/January2018/5.12.pdf)

 Action Item Trent Danowski

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda5.12.wav)

 5.13 [Barriers for Diverse Educators](http://www.tspc.state.or.us/meetings/January2018/5.13.pdf)

 Information Item Trent Danowski

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 5.14 [Art, Music, and PE: Program Requirements for Adding the Endorsement](http://www.tspc.state.or.us/meetings/January2018/5.14.pdf)

 Action Item Tamara Dykeman

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda5.14.wav)

 5.15 [Dual Language Specialization](http://www.tspc.state.or.us/meetings/January2018/5.15.pdf)

 Action Item Trent Danowski

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**6.0**  **PROFESSIONAL PRACTICES**

2:15-3:00 p.m. Alan Contreras, Professional Practices Chair

 6.1 [Professional Practices Committee Chair Report](http://www.tspc.state.or.us/meetings/January2018/6.1.pdf)

 Information Item Alan Contreras

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 6.2 [Professional Practices Production Report](http://www.tspc.state.or.us/meetings/January2018/6.2.pdf)

 Information Item Trent Danowski

  [Click to play](http://www.tspc.state.or.us/meetings/January2018/agendaaudio/agenda6.2.wav)

3:00-3:15 p.m. **BREAK**

**7.0 ADMINISTRATIVE RULES**

3:15-4:15 p.m. Heidi Sipe, Chair

 7.1 [Permanent Rules for Adoption and Repeal](http://www.tspc.state.or.us/meetings/January2018/7.1.pdf)

Action Item Tamara Dykeman

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 7.2 [Proposed Rules for Public Comment](http://www.tspc.state.or.us/meetings/January2018/7.2.pdf)

                           Action Item Tamara Dykeman

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7.3 [SPED: Early Intervention External Committee – Update](http://www.tspc.state.or.us/meetings/January2018/7.3.pdf)

 Information Item Tamara Dykeman

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4:20 p.m. **ANNOUNCEMENTS**

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4:25 p.m. **ADJOURNMENT**

**FRIDAY, JANUARY 19, 2018**

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.Alan Contreras, 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. Alan Contreras, Professional Practices Chair

 20.1 Stipulated Final Orders

 Action Item Alan Contreras

**21.0 Professional Practices Consent Agenda**

4:35 – 4:40 p.m. Alan Contreras Professional Practices Chair

 21.1 Professional Practices Consent Agenda Adoption

 Action Item Alan Contreras

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

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

## Future meetings

1. April 5 – April 6, 2018, Roth’s
2. June 18-20, 2018, Best Western, Newport, Oregon
3. November 1-2, 2018, Salem Convention Center
4. February 7-8, 2019, TBD
5. April 4-5, 2019, TBD