**MEETING AGENDA**

**of the**

**TEACHER STANDARDS AND PRACTICES COMMISSION**

#####  April 9-10, 2015

**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 Sheraton Portland Airport Hotel 8235 Northeast Airport Way, Portland, OR 97220 in the Mt. Adams and Garden A Rooms.**

*Note: Facilities at the Sheraton Portland - Airport 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, ChairKathleen Sundell, Vice-ChairMark GirodChris KukaJeff MatsumotoJudy BrizendineShirley BlanchardLea Bates | Professional PracticesJeff Matsumoto, ChairChris Kuka, Vice-Chair  |
| Program ApprovalJudy Brizendine (Chair)Shirley Blanchard (Vice Chair)Mark AnkenyChris BrantleyAlan Contreras Anne ErwinJames Sager  | LicensureLea Bates (Chair)Mark Girod (Vice-Chair)Olga CobbAnnmarie Chesebro Marty PerezEd SageKathleen Sundell |

**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, APRIL 9, 2015**

8:00 a.m. **FULL COMMISSION CONVENES**—Sheraton Portland Airport Hotel – Mt. Adams

 Call to Order Heidi Sipe, Chair

*The Commissioners will meet informally in committees for 60 minutes prior to the official start of the meeting in order to discuss procedures needed during certain agenda items.*

 **WORKSHOP**

8:00-9:00 a.m.

 Commission Review of Committee

 Agenda Items

**1.0 PRELIMINARY BUSINESS**

9:00-9:20 a.m.

 1.1 Introductions and Comments of Agency and Organization Representatives and Guests

 (Guest comments Regarding Non-Agenda Items – Representatives from the audience are

 encouraged to bring up topics of interest or comments for the Commission at this time).

 [Click to play](http://www.tspc.state.or.us/meetings/March2015/AgendaAudio/Agenda1.1.wav)

 1.2 Discussion of Agenda Format and Acceptance of Agenda – Action Item

 [Click to play](http://www.tspc.state.or.us/meetings/March2015/AgendaAudio/Agenda1.2.wav)

 1.3 Chair Heidi Sipe report

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**1.0A**

9:20-9:45 a.m.

 1.0A Disparities in Student School Discipline Policies and Practices (Invited Presentation)

 Education Northwest Vicki Nikiosha

 [Click to play](http://www.tspc.state.or.us/meetings/March2015/AgendaAudio/Agenda1.0a.wav)

**2.0 PROGRAM APPROVAL**

9:45 a.m.-12:00 p.m. Judy Brizendine, Program Approval Chair

 2.1 [edTPA Update](http://www.tspc.state.or.us/meetings/March2015/2.1.docx)

 Information/Discussion Item Keith Menk

 [Click to play](http://www.tspc.state.or.us/meetings/March2015/AgendaAudio/Agenda2.1.wav)

 2.2 [Pacific TAG Program Proposal](http://www.tspc.state.or.us/meetings/March2015/2.2.docx)

 Action Item Keith Menk

 [Click to play](http://www.tspc.state.or.us/meetings/March2015/AgendaAudio/Agenda2.2.wav)

 2.3 [CAEP Standards](http://www.tspc.state.or.us/meetings/March2015/2.3.docx)

 Information Item Keith Menk

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 2.4 [Oregon State University OSU](http://www.tspc.state.or.us/meetings/March2015/2.4.docx)

 Action Item Keith Menk

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10:15-10:00 a.m. Break

 2.5 [Western Oregon University (WOU) Deaf and Hard of Hearing Program](http://www.tspc.state.or.us/meetings/March2015/2.5.docx)

 Action Item Keith Menk

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 2.6 [Program Review and Accountability Measures Workgroups Report](http://www.tspc.state.or.us/meetings/March2015/2.6.docx)

 Information Item Keith Menk

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\*\* 2.7 [Site Visit Schedule Update](http://www.tspc.state.or.us/meetings/March2015/2.7.docx)

 Information Item Keith Menk

 2.8 [Cost of Obtaining a License](http://www.tspc.state.or.us/meetings/March2015/2.8.docx)

 Information Item Vickie Chamberlain

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 2.9 [Northwest Christian University Major Modification](http://www.tspc.state.or.us/meetings/March2015/2.9.docx)

 Action Item Keith Menk

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\*\* 2.10 [American Sign Language (ASL)](http://www.tspc.state.or.us/meetings/March2015/2.10.docx)

 Information/Discussion Item Keith Menk

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

**3.0 LICENSURE REDESIGN**

1:00-2:00 p.m. Heidi Sipe, Commission Chair

 3.1 [Licensure Redesign Update](http://www.tspc.state.or.us/meetings/March2015/3.1.docx)

Action Item Heidi Sipe

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**4.0 LICENSURE**

2:00-3:00 p.m. Lea Bates, Licensure Chair

 4.1 [Distinguished Teacher Leader (Invited Testimony)](http://www.tspc.state.or.us/meetings/March2015/4.1.docx)

 Information Item Keith Menk

 [Click to play](http://www.tspc.state.or.us/meetings/March2015/AgendaAudio/Agenda4.1.wav) 4.2 [Internationally Prepared Teachers](http://www.tspc.state.or.us/meetings/March2015/4.2.docx)

 Action Item Elizabeth Keller

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\*\* 4.3 [Licensure Backlog Report](http://www.tspc.state.or.us/meetings/March2015/4.3.docx)

 Information Item Elizabeth Keller

3:00-3:15 p.m. Break

**5.0**  **PROFESSIONAL PRACTICES**

3:00-3:30 p.m. Jeff Matsumoto, Professional Practices Chair

\*\* 5.1 [Professional Practices Backlog Report](http://www.tspc.state.or.us/meetings/March2015/5.1.docx)

 Information Item Elizabeth Keller

**6.0 ADMINISTRATIVE RULES**

3:30-4:00 p.m. Heidi Sipe, Chair

\*\* 6.1 [Permanent Rules for Adoption or Repeal](http://www.tspc.state.or.us/meetings/March2015/6.1.docx)

Action Item Tamara Dykeman

**7.0 COMMISSION BUSINESS**

4:15-4:30 p.m. Heidi Sipe, Chair

 7.1 [Legislative Update](http://www.tspc.state.or.us/meetings/March2015/7.1.docx)

 Information Item Vickie Chamberlain

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\*\* 7.2 [2015 NASDTEC Annual Conference](http://www.tspc.state.or.us/meetings/March2015/7.2.docx)

 Information Item Vickie Chamberlain

\*\* 7.3 [NIC Update](http://www.tspc.state.or.us/meetings/March2015/7.3.docx)

 Information Item Vickie Chamberlain

 7.4 [Meeting Calendar for 2015-2016](http://www.tspc.state.or.us/meetings/March2015/7.4.docx)

 Action Item Vickie Chamberlain

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\*\* 7.5 [Data Reports](http://www.tspc.state.or.us/meetings/March2015/7.5.xlsx)

 Information Item Vickie Chamberlain

\*\* 7.6 [Expenditure Report](http://www.tspc.state.or.us/meetings/March2015/7.6.pdf)

 Information Item Vickie Chamberlain

**8.0 Consent Agenda**

4:30-4:45 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: (2.7, 2.10, 4.3, 5.1, 6.1, 7.2, 7.3, 7.5, 7.6). 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.

 [Click to play](http://www.tspc.state.or.us/meetings/March2015/AgendaAudio/Agendaconsent.wav)

4:45 p.m. **RECESS**

 Dinner—ON YOUR OWN

**FRIDAY, APRIL 10, 2015**

8:30 a.m. **RECONVENES IN EXECUTIVE SESSION**— Sheraton Portland Airport Hotel – Garden A

**9.0 PROFESSIONAL PRACTICES HEARINGS, INVESTIGATION MATTERS AND INVESTIGATION REPORTS**

8:30 a.m.–3:00 p.m. **(EXECUTIVE SESSION)** Jeff Matsumoto, 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)

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.

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

**10.0 FULL COMMISSION CONSIDERATION OF PROFESSIONAL PRACTICES ISSUES**

3:00–3:30 p.m. **(PUBLIC SESSION)** Jeff Matsumoto, Professional Practices Chair

^ 21.1 Stipulated Order----2012-11-0008 (Sherwood SD) Action Item

^ 21.2 Stipulated Order----2014-02-0014 (InterMountian ESD)

 Action Item

^ 21.3 Stipulated Order----2012-11-0023 (Fern Ridge SD)

 Action Item

^ 21.4 Stipulated Order----2014-03-0002 (Reynolds SD)

 Action Item

**11.0 Professional Practices Consent Agenda**

3:30-3:35 p.m. The Executive Director recommends adoption by single consent motion the following listed items which are identified on the agenda by a tilde “^”: (21.1) through (21.4). 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.

3:40 p.m. **ANNOUNCEMENTS**

4:00 p.m. **ADJOURNMENT**

## Future meetings

1. June 22 – 24, 2015 Best Western Agate Beach Inn, Newport
	1. May 15:  meeting notice goes out for June meeting’
	2. May 22: Cut off for cases and non-agency documents and agenda items;
	3. May 26-29:  Draft Agenda Up
	4. June 8:  Full agenda posted with all Commission memos and attachments.
2. November 5 – 6, 2015 Convention Center, Salem Oregon
3. February 4 – 5, 2016 TBD
4. April 7 – 8, 2016 TBD
5. June 24 – 26, 2016 Kah-Nee-Ta Resort & Spa