###

**of the**

**TEACHER STANDARDS AND PRACTICES COMMISSION**

#####  November 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 Ballroom.**

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 Kathleen Sundell Jeff MatsumotoShirley Blanchard, Committee Chair | Professional PracticesBill Beck, ChairAnne Erwin, Vice-Chair Chris Brantley (Linda Brown)Jeff Matsumoto |
| Program ApprovalShirley Blanchard, ChairJeff Matsumoto, Vice ChairJudith BrizendineMark GirodShirley MadathilChris KukaHeidi Sipe | LicensureKathleen Sundell, ChairMark Ankeny, Vice-ChairLea BatesChris Brantley (Linda Brown)Annmarie ChesebroOlga CobbAnne ErwinEdward Sage |

**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, NOVEMBER 6, 2013**

12:00-5:00 p.m. **EXECUTIVE COMMITTEE**—TSPC Conference Room, 250 Division St. NE; Salem

The Executive Committee will consider:

1. Agenda for Meeting
2. New Commissioner(s)
3. Fee Proposals
4. Update on Hiring (PSRs)
5. Budget Update
6. Joint Executive Committee Meeting -- December
7. Other matters as time permits

**THURSDAY, NOVEMBER 7, 2013**

8:30 a.m. **FULL COMMISSION CONVENES**—Keizer Renaissance, Ballroom

 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](file:///%5C%5Csfptspc01%5CHome%5Cbalagoz%5CNovember%202013%20Audios%5CAgenda1.1.wav)

 1.2 Acceptance of Agenda [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/Agenda1.2.wav)

 Action Item

 \*\* 1.3 ~~Approval of Minutes – April 25-26, 2013~~

 ~~Action Item~~

 1.4 Chair Dennison’s Report [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/Agenda1.4.wav)

 1.5 Reports from Liaison Appointees: [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda1.5.wav)

 OEIB (update on appointments to HECC; OEIB; etc) Vickie Chamberlain

 1.6 [Nominations for Chair, Vice-Chair and Executive Committee](http://www.tspc.state.or.us/meetings/November2013/1.6.docx) Milt Dennison

 Information Item [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda1.6.wav)

**2.0 REPORTS AND PRESENTATIONS**

8:45-10:30 a.m.

2.1 [Licensure Redesign Report](http://www.tspc.state.or.us/meetings/November2013/2.1.docx) [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda2.1.wav)

 Information / Discussion Item Vickie Chamberlain

 2.2 [Presentation of ESD Professional Development Pilot](http://www.tspc.state.or.us/meetings/November2013/2.2.docx) [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda2.2.wav)

 Information/Discussion Item Jim Rose, Multnomah ESD

 2.3 [Presentation on Teacher Work Sample](http://www.tspc.state.or.us/meetings/November2013/2.3.docx) (TWS)  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda2.3.wav)

 Information / Discussion Item Karen Buchanen, Linda Samek, George Fox

10:30–10:45 a.m. **BREAK**

**3.0 COMMITTEE CONSIDERATION OF LICENSURE ISSUES**

10:45-12:00 p.m. Kathleen Sundell, Licensure Chair

 3.1 [Removal of Multiple Subjects Testing Requirements for Middle-Level Authorizations](http://www.tspc.state.or.us/meetings/November2013/3.1.docx)

 Action Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda3.1.wav)

 3.2 [Report on TSPC/OSPA Conference](http://www.tspc.state.or.us/meetings/November2013/3.2.docx)  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda3.2.wav)

 Information Item

. 3.3 [Review of OAR 584-052-0027](http://www.tspc.state.or.us/meetings/November2013/3.3.docx) (Executive Director waivers)  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda3.3.wav)

 Information Item

 3.4 [Update on Speech Language Pathology Developments](http://www.tspc.state.or.us/meetings/November2013/3.4.docx)  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda3.4.wav)

 Information Item

3.5 [American Indian Language Teaching License](http://www.tspc.state.or.us/meetings/November2013/3.5.docx)

 Action Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda3.5.wav)

 3.6 [Report on Restricted Licenses and Emergency Licenses](http://www.tspc.state.or.us/meetings/November2013/3.6.docx)

 Information Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/3.6.wav)

 3.7 [New Licensure Rules to Public Comment](http://www.tspc.state.or.us/meetings/November2013/3.7.docx)

 Information Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda3.7.wav)

 3.8 [Licensure Backlog Report](http://www.tspc.state.or.us/meetings/November2013/3.8.docx)

 Information Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda3.8.wav)

 3.9 [Review of Licensure and Professional Practices Rules to Adopt](http://www.tspc.state.or.us/meetings/November2013/3.9.docx)

 Discussion Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda3.9.wav)

3.10 [Military Spouse Proposed Rule](http://www.tspc.state.or.us/meetings/November2013/3.10.docx)

 Action Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda3.10.wav)

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

**4.0 CONSIDERATION OF PROGRAM APPROVAL ISSUES**

1:00-4:00 p.m. Shirley Blanchard, Program Approval Chair

 4.1 [ETS Basic Skills Test for Implementation](http://www.tspc.state.or.us/meetings/November2013/4.1.docx)

 Action Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda4.1.wav)

 4.2 [University of Phoenix](http://www.tspc.state.or.us/meetings/November2013/4.2.docx) (Focused Site Visit Report)

 Action Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda4.2.wav)

 4.3 [Lewis & Clark College Site Visit Reports](http://www.tspc.state.or.us/meetings/November2013/4.3.docx)

 Action Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda4.3.wav)

 4.4 [Portland State University Graduate Teacher Education Program (GTEP) Major Modification](http://www.tspc.state.or.us/meetings/November2013/4.4.docx)

 Action Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda4.4.wav)

 4.5 [Warner Pacific College Site Visit](http://www.tspc.state.or.us/meetings/November2013/4.5.docx)

 Action Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda4.5.wav)

2:30–2:45 p.m. **BREAK**

 4.6 [Salem-Keizer School Counseling Program for Child Development Specialists](http://www.tspc.state.or.us/meetings/November2013/4.6.docx)

 Action Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda4.6.wav)  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda4.6continuation.wav)

 4.7 [ESOL Proficiencies for all General and Special Education Teaching Programs](http://www.tspc.state.or.us/meetings/November2013/4.7.docx)

 Action Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/Agenda4.7part1.wav)  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda4.7part2.wav)

 4.8 [Dual Language Specialization Standards](http://www.tspc.state.or.us/meetings/November2013/4.8.docx)

 Action Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda4.8.wav)

 4.9 [Review of Possible Oregon Teacher Performance Assessment Adoption Standards](http://www.tspc.state.or.us/meetings/November2013/4.9.docx)

 Information Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda4.9.wav)

\*\* 4.10 [Future and Ongoing Site Visit Dates](http://www.tspc.state.or.us/meetings/November2013/4.10.docx)

 Information Item

 \*\* 4.11 [Review of Program Approval Rules to Adopt from July 2013 Commission Meeting](http://www.tspc.state.or.us/meetings/November2013/4.11.docx)

 Discussion Item

 \*\* 4.12 [Portland State University – Add World Language Chinese](http://www.tspc.state.or.us/meetings/November2013/4.12.docx)

 Action Item

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

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

 5.1 [New Licensure Rules to Public Comment](http://www.tspc.state.or.us/meetings/November2013/5.1.docx)

 Action Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda5.1.wav)

 5.2 [Licensure Rules to Adopt from Prior Commission Meetings](http://www.tspc.state.or.us/meetings/November2013/5.2.docx)

 Action Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda5.2.wav)

 5.3 [Program Approval Rules to Public Comment](http://www.tspc.state.or.us/meetings/November2013/5.3.docx)

 Action Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda5.3.wav)

5.4 [Program Approval Rules to Adopt from the July Commission Meeting](http://www.tspc.state.or.us/meetings/November2013/5.4.docx)

 Action Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda5.4.wav)

5.5 [Professional Practices Rules to Public Comment](http://www.tspc.state.or.us/meetings/November2013/5.5.docx)

 Action Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda5.5.wav)

5.6 [Professional Practices Rules to Adopt from Prior Commission Meetings](http://www.tspc.state.or.us/meetings/November2013/5.6.docx)

 Action Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda5.6.wav)

**6.0 COMMISSION BUSINESS**

4:30-4:55 p.m. Milt Dennison, Chair

6.1 [Budget Review](http://www.tspc.state.or.us/meetings/November2013/6.1.docx).  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda6.1.wav)

Information Item Vickie Chamberlain

 6.2 [Professional Practices Backlog Report](http://www.tspc.state.or.us/meetings/November2013/6.2.docx)

 Information Item  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda6.2.wav)

 6.3 [Report on NASDTEC Professional Practices Institute](http://www.tspc.state.or.us/meetings/November2013/6.3.docx)  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda6.3.wav)

 Information Item Dennison/Chamberlain

 6.4 [Report on Fee Committee Progress](http://www.tspc.state.or.us/meetings/November2013/6.4.docx)  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda6.4.wav)

 Information Item

 6.5 [Report on Iron Data/NIC Web Services](http://www.tspc.state.or.us/meetings/November2013/6.5.docx)  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda6.5.wav)

 Information Item

 6.6 [Commission Meeting Dates for 2014-2015](http://www.tspc.state.or.us/meetings/November2013/6.6.docx)  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda6.6.wav)

 Action Item

6.7 [Election of Chairperson](http://www.tspc.state.or.us/meetings/November2013/6.7.docx)  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda6.7.wav)

Action Item Shirley Madathil, Milt Dennison, Bill Beck

 6.8 [Election of Vice-Chairperson](http://www.tspc.state.or.us/meetings/November2013/6.8.docx)  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda6.8.wav)

Action Item Shirley Madathil, Milt Dennison, Bill Beck

6.9 [Election of 2014 Executive Committee](http://www.tspc.state.or.us/meetings/November2013/6.9.docx)  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda6.9.wav)

Action Item Shirley Madathil, Milt Dennison, Bill Beck

 6.10 [Preference for Committee Assignments in 2014](http://www.tspc.state.or.us/meetings/November2013/6.10.docx)  [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/agenda6.10.wav)

Information Item Milt Dennison

 \*\* 6.11 [TSPC Data Reports](http://www.tspc.state.or.us/meetings/November2013/6.11.htm)

 Information Item

\*\* 6.12 [Expenditure Report for September 2013](http://www.tspc.state.or.us/meetings/November2013/6.12.pdf)

 Information Item

**7.0 Consent Agenda ** [Click to listen](http://www.tspc.state.or.us/meetings/November2013/audio/Agenda7.0.wav)

4:55-5:00 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: 4.10, 4.11, 4.12, 6.11 and 6.12. 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.

5:00 p.m. **RECESS**

6:00 p.m.Commissioner Dinner at McNary Restaurant

**FRIDAY, NOVEMBER 8, 2013**

8:00 a.m. **RECONVENE**—Keizer Renaissance, Ballroom

**8.0 PROFESSIONAL PRACTICES HEARINGS AND INVESTIGATION REPORTS**

8:00-2:00 p.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.

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

**9.0 CONSIDERATION OF PROFESSIONAL PRACTICES ISSUES**

2:00-2:10 p.m. **(PUBLIC SESSION)** Bill Beck, Professional Practices Chair

^ 9.1 Stipulated Order—Case #2011-06-0013 *(Silver Falls SD)*

 Action Item

^ 9.2 Stipulated Order—Case #2010-04-0013 *(Beaverton SD)*

 Action Item

^ 9.3 Stipulated Order—Case #2011-02-0001 *(Portland SD)*

 Action Item

^ 9.4 Stipulated Order—Case #2010-02-0016 *(Portland SD)*

 Action Item

^ 9.5 Stipulated Order—Case #2013-04-0020 *(Willamette ESD)*

 Action Item

^ 9.6 Stipulated Order—Case #2012-12-0006 *(North Clackamas SD)*

 Action Item

^ 9.7 Stipulated Order—Case #2012-01-0001 *(Arthur Academy)*

 Action Item

^ 9.8 Stipulated Order—Case #2012-10-0001 *(Forest Grove SD)*

 Action Item

^ 9.9 Stipulated Order—Case #2010-03-0007 *(Port Orford SD)*

 Action Item

^ 9.10 Stipulated Order—Case #2012-03-0034 *(Gresham-Barlow SD)*

 Action Item

^ 9.11 Stipulated Order—Cases #2010-04-0002 and 2012-04-0008 *(Portland SD)*

 Action Item

^ 9.12 Stipulated Order—Cases #2012-06-0025 *(Southern Oregon ESD)*

 Action Item

**10.0 Professional Practices Consent Agenda**

2:10-2:15 p.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 9.12. 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.

2:15 p.m. **ANNOUNCEMENTS**

2:30 p.m. **ADJOURNMENT**

## Future meetings:

1) February 6-7, 2014 at Keizer Renaissance Inn

2) April 17-18, 2014 at TBD (possibly April 24-25, 2014)

3) July 30-August 1, 2014 at TBD