**MEETING AGENDA**

 **of the**

**TEACHER STANDARDS AND PRACTICES COMMISSION**

#####  November 3-4, 2016

**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 Salem Convention Center, 200 Commercial St SE, Salem, OR 97301, Croisan B and C.**

*Note: Facilities at the Salem Convention 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, ChairChris Kuka, Vice-ChairJeff MatsumotoKathleen SundellLea BatesJudy Brizendine | Professional PracticesJeff Matsumoto, ChairEd Sage, Vice-Chair  |
| Program ApprovalJudy Brizendine, ChairAlan Contreras, Vice Chair Bruce WeitzelChris BrantleyMary McKay Steven Bell | LicensureLea Bates, ChairKathleen Sundell Vice-ChairMark Girod,Olga CobbAnnmarie Chesebro Marty PerezLiliana Jiménez H. |

**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, NOVEMBER 2, 2016**

1:00-4:00 p.m. EXECUTIVE COMMITTEE MEETING— Teacher Standards and Practices Commission

1:00 p.m. E**xecutive Committee Convenes**

 Call to Order Chris Kuka, Vice Chair

**1.0 COMMISSION BUSINESS**

1:00 – 4:00 p.m. Chris Kuka

* 1. Commission Correspondence

Discussion Item Monica Beane

1.2 Additions/Corrections to the Commission Agenda

 Discussion Item Chris Kuka

 1.3 Nominating Committee

 Action Item Chris Kuka

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**THURSDAY, NOVEMBER 3, 2016**

8:30 a.m. **CONVENES IN EXECUTIVE SESSION**—Salem Convention Center, Croisan C

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

8:35 a.m.–4:30 p.m.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)
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)**

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

4:30 – 4:35 p.m. Jeff Matsumoto, Professional Practices Chair

 20.1 Stipulated Final Orders

 Action Item Jeff Matsumoto

**21.0 Professional Practices Consent Agenda**

4:35 – 4:40 p.m. Jeff Matsumoto, Professional Practices Chair

 21.1 Professional Practices Consent Agenda Adoption

 Action Item Jeff Matsumoto

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

**22.0 COMMISSION CONSIDERATION OF PROFESSIONAL PRACTICES ACTIONS (EXECUTIVE SESSION)**

4:45 p.m. (Items will be discussed at 8:35 a.m. on Thursday, November 3, 2016)

 22.1 Definition of Student

 Information Item Trent Danowski

 22.2 Teacher Leader License

 Information Item Trent Danowski

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

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**FRIDAY, NOVEMBER 4, 2016**

8:30 a.m. **FULL COMMISSION CONVENES**— Salem Convention Center

 Call to Order Chris Kuka, Vice Chair

**1.0 COMMISSION BUSINESS**

8:35 a.m.-9:00 a.m. Chris Kuka, Vice Chair 1.1 Introductions and Comments of Agency and Organization Representatives and

 Guests (Guest comments – 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/November2016/agendaaudio/agenda1.1.wav)

 1.2 Acceptance of Agenda

 Information Item Chris Kuka

 [Click to play](http://www.tspc.state.or.us/meetings/November2016/agendaaudio/agenda1.2.wav)

 1.3 Recognize Commissioners

 Information Item Chris Kuka

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 1.4 [Nominations for Chair, Vice-Chair and Executive Committee](http://www.tspc.state.or.us/meetings/November2016/1.4.pdf)

 Information Item Chris Kuka

  [Click to play](http://www.tspc.state.or.us/meetings/November2016/agendaaudio/agenda1.4.wav)

 1.5 [Executive Director Goals](http://www.tspc.state.or.us/meetings/November2016/1.5.pdf)

 Information Item Monica Beane

 [Click to play](http://www.tspc.state.or.us/meetings/November2016/agendaaudio/agenda1.5.wav)

 1.6 [Secretary of State Audit (House Bill 3338 – 2015) Response](http://www.tspc.state.or.us/meetings/November2016/1.6.pdf)

 Information Item Monica Beane

 [Click to play](http://www.tspc.state.or.us/meetings/November2016/agendaaudio/agenda1.6.wav)

 1.7 [Executive Director’s Goals for 2016-2017 Evaluation Cycle](http://www.tspc.state.or.us/meetings/November2016/1.7.pdf)

 Action Item Monica Beane

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 1.8 [Commission Correspondence](http://www.tspc.state.or.us/meetings/November2016/1.8.pdf)

 Information/Possible Action Item Monica Beane

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9:00-10:30 a.m.

**2.0 PRESENTATION**

 2.1 [Equity Plan](http://www.tspc.state.or.us/meetings/November2016/2.1.pdf)

 Information Item Hilda Rosselli

  [Click to play](http://www.tspc.state.or.us/meetings/November2016/agendaaudio/agenda2.1.wav)

 2.2 Oregon American Indian/Alaska Native Education State Plan **Postponed to January 2017**

 Information Item April Campbell

 2.3 ESSA

 Information Item Dawne Huckaby

  [Click to play](http://www.tspc.state.or.us/meetings/November2016/agendaaudio/agenda2.3.wav)

 2.4 [National Board/Teacher Leadership](http://www.tspc.state.or.us/meetings/November2016/2.4.pdf)

 Information Item Michaela Miller

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 2.5 American Indian Languages Teaching License-Indigenous Language Gathering

 Information Item April Campbell, Kathy Cole, Janne Underriner

  [Click to play](http://www.tspc.state.or.us/meetings/November2016/agendaaudio/agenda2.5.wav)

10:30-10:45 a.m. **BREAK**

**3.0 LICENSURE**

10:45 a.m.-12:00 p.m. Lea Bates, Licensure Chair

 3.1 [Teacher Leader License](http://www.tspc.state.or.us/meetings/November2016/3.1.pdf)

 Action Item Trent Danowski

  [Click to play](http://www.tspc.state.or.us/meetings/November2016/agendaaudio/agenda3.1.wav)

 3.2 [Licensure Production Update](http://www.tspc.state.or.us/meetings/November2016/3.2.pdf)

 Information Item Elizabeth Keller

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 3.3 [eLicensing Update/Communication/Website](http://www.tspc.state.or.us/meetings/November2016/3.3.pdf)

 Information Item Elizabeth Keller

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 3.4 [CTE License Update](http://www.tspc.state.or.us/meetings/November2016/3.4.pdf)

 Information Elizabeth Keller

  [Click to play](http://www.tspc.state.or.us/meetings/November2016/agendaaudio/agenda3.4.wav)

 3.5 [Administrator Licensure Redesign Subcommittee Update](http://www.tspc.state.or.us/meetings/November2016/3.5.pdf)

 Information Item Elizabeth Keller

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

**4.0 PROGRAM APPROVAL**

1:00 p.m.-3:00 p.m. Judy Brizendine, Program Approval Chair

 4.1 [English Language Learners Program Standards Reports: Update](http://www.tspc.state.or.us/meetings/November2016/4.1.pdf)

 Information Item Trent Danowski

  [Click to play](http://www.tspc.state.or.us/meetings/November2016/agendaaudio/agenda4.1.wav)

 4.2 [Testing Update](http://www.tspc.state.or.us/meetings/November2016/4.2.pdf)

 Information/Possible Action Item Trent Danowski

 [Click to play](http://www.tspc.state.or.us/meetings/November2016/agendaaudio/agenda4.2.wav)

 4.3 [CAEP Implementation and Implications for State Program Approval Procedures and Regulations **Postponed to January 2017**](http://www.tspc.state.or.us/meetings/November2016/4.3.pdf)

 Information Item Monica Beane

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 4.4 [edTPA Report](http://www.tspc.state.or.us/meetings/November2016/4.4.pdf)

 Information Item Nathan Estel

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 4.5 [Educators Rising](http://www.tspc.state.or.us/meetings/November2016/4.5.pdf) **Postponed to January 2017**

 Information Item Trent Danowski

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 4.6 [Southern Oregon University (SOU): State Approval of School of Education](http://www.tspc.state.or.us/meetings/November2016/4.6.pdf)

 Action Item Monica Beane

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 4.7 [Unit and Program Review/Site Visit Schedule](http://www.tspc.state.or.us/meetings/November2016/4.7.pdf)

 Action Item Trent Danowski

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 4.8 [Speech Language Pathology Program Authority](http://www.tspc.state.or.us/meetings/November2016/4.8.pdf)

 Action Item Trent Danowski

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 4.9 [Multnomah University Sunset of Reading Program](http://www.tspc.state.or.us/meetings/November2016/4.9.pdf)

 Action Item Trent Danowski

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 4.10 [Annual Reports](http://www.tspc.state.or.us/meetings/November2016/4.10.pdf)

 Action Item Trent Danowski

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 4.11 [Lewis and Clark College Waiver Request](http://www.tspc.state.or.us/meetings/November2016/4.11.pdf)

 Action Item Trent Danowski

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 4.12 [University of Oregon Exemption Request](http://www.tspc.state.or.us/meetings/November2016/4.12.pdf)

 Action Item Trent Danowski

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 4.13 CAEP Transition Grant Requests **Postponed to January 2017**

 Action Item Monica Beane

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

**5.0**  **PROFESSIONAL PRACTICES**

3:15-4:00 p.m. Jeff Matsumoto, Professional Practices Chair

 5.1 [Professional Practices Production Report](http://www.tspc.state.or.us/meetings/November2016/5.1.pdf)

 Information Item Trent Danowski

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 5.2 [Professional Practices Subcommittee Update](http://www.tspc.state.or.us/meetings/November2016/5.2.pdf)

 Information Item Trent Danowski

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**6.0 ADMINISTRATIVE RULES**

4:00-4:15 p.m. Chris Kuka, Vice Chair

 6.1 [Permanent Rules for Adoption and Repeal](http://www.tspc.state.or.us/meetings/November2016/6.1.pdf)

Action Item Tamara Dykeman

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 6.2 [Temporary Rules for Adoption or Suspension](http://www.tspc.state.or.us/meetings/November2016/6.2.pdf)

 Action Item Tamara Dykeman

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 6.3 [Proposed Rules for Public Comment](http://www.tspc.state.or.us/meetings/November2016/6.3.pdf)

                           Action Item Tamara Dykeman

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**7.0 COMMISSION BUSINESS**

4:15-4:45 p.m. Chris Kuka, Vice Chair

 7.1 [Chairperson Election](http://www.tspc.state.or.us/meetings/November2016/7.1.pdf)

 Action Item Chris Kuka

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 7.2 [Vice-Chairperson Election](http://www.tspc.state.or.us/meetings/November2016/7.2.pdf)

 Action Item Chris Kuka

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 7.3 [Executive Committee Members Election](http://www.tspc.state.or.us/meetings/November2016/7.3.pdf)

 Action Item Chris Kuka

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 7.4 [Committee Assignments Preference for 2017](http://www.tspc.state.or.us/meetings/November2016/7.4.pdf)

 Information Item Chris Kuka

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 7.5 [Agency Request Budget Report](http://www.tspc.state.or.us/meetings/November2016/7.5.pdf)

 Information Item Monica Beane

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 7.6 [Process and Protocol for Adding Items to the Commission Agenda](http://www.tspc.state.or.us/meetings/November2016/7.6.pdf)

 Possible Action Item Monica Beane

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 7.7 [Commission Handbook Update](http://www.tspc.state.or.us/meetings/November2016/7.7.pdf)

 Information Item Monica Beane

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4:45 p.m. **ANNOUNCEMENTS**

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4:50 p.m. **ADJOURNMENT**

## Future meetings

1. January 26 - January 27, 2017, Roth’s Fresh Markets Inc, West Salem
2. April 6 - April 7, 2017, Roth’s Fresh Markets Inc, West Salem
3. June 21 - June 23, 2017, Best Western, Newport
4. November 2 – November 3, 2017
5. January 25 – January 26, 2018
6. April 5 – April 6, 2018