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

**TSPC Commission Meeting**

**November 2-3, 2017**

**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, Santiam 1.**

*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-ChairAlan Contreras Bruce WeitzelJudy Brizendine Lea Bates | Professional PracticesAlan Contreras, ChairOlga Cobb, Vice-Chair Edward SageLea Bates Steven Bell Liliana Jiménez Vacant (Jeff Matsumoto) |
| Program ApprovalJudy Brizendine, ChairBruce Weitzel, Vice Chair Maureen WolfMary McKay Steven Bell | LicensureLea Bates, ChairAnnmarie Chesebro, Vice-ChairMark Girod,Olga CobbMarty PerezLiliana JiménezVacant (Kathleen 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. \*\*\*

**WEDNESDAY, NOVEMBER 1, 2017**

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 Search

Discussion Item Heidi Sipe

1.2 Additions/Corrections to the Commission Agenda

 Action Item Heidi Sipe

 1.3 Nominating Committee

 Discussion Item Heidi Sipe

 1.4 Commission Correspondence

 Discussion Item Elizabeth Keller/Trent Danowski

 1.5 HB 3351

 Discussion Item Trent Danowski

**THURSDAY, NOVEMBER 2, 2017**

**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**— Salem Convention Center

 Call to Order Heidi Sipe, Chair

**2.0 COMMISSION BUSINESS**

8:35-9:00 a.m. Heidi Sipe, Commission 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/November2017/agendaaudio/agenda2.1.wav)

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda2.1part2.wav)

 2.2 Acceptance of Agenda

 Action Item Heidi Sipe

  [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda2.2.wav)

 2.3 Chair Heidi Sipe Report

 Information Item Heidi Sipe

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 2.4 [Executive Director Update](http://www.tspc.state.or.us/meetings/november2017/2.4.pdf)

 Information Item Elizabeth Keller/Trent Danowski

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 2.5 [2017 Legislative Report](http://www.tspc.state.or.us/meetings/november2017/2.5.pdf)

 Information Item Tamara Dykeman

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda2.5.wav)

9:00-10:15 a.m.

**3.0 PRESENTATION**

 3.1 [Chief Education Office Update](http://www.tspc.state.or.us/meetings/november2017/3.1.pdf)

 Information Item Hilda Rosselli

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda3.1.wav)

 3.2 [Secondary Mathematics Instructional Leader Proposal](http://www.tspc.state.or.us/meetings/november2017/3.2.pdf)

 Information Item Nicole Rigelman, Portland State University (PSU)

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda3.2.wav)

 3.3 [OACTE](http://www.tspc.state.or.us/meetings/november2017/3.3.pdf)

 Information Item Leif Gustavson

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda3.3.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/november2017/4.1.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/november2017/4.1a.pdf)

\*\* 4.1b Teacher Leader License

 Action Item Elizabeth Keller

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda4.1.wav)

 4.2 [Licensure Committee Chair Report](http://www.tspc.state.or.us/meetings/november2017/4.2.pdf)

 Discussion Item Lea Bates

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda4.2.wav)

 4.3 [eLicensing/Communication/Website Update](http://www.tspc.state.or.us/meetings/november2017/4.3.pdf)

 Information Item Elizabeth Keller

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda4.3.wav)

 4.4 [Licensure Production Update](http://www.tspc.state.or.us/meetings/november2017/4.4.pdf)

 Information/Discussion Item Elizabeth Keller

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda4.4.wav)

 4.5 [Administrator Licensure Redesign](http://www.tspc.state.or.us/meetings/november2017/4.5.pdf)

 Information Item Elizabeth Keller/Tamara Dykeman

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

**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/november2017/5.1.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). 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/november2017/5.1a.pdf)

\*\*                        [5.1b Program Review and Standards Handbook Update](http://www.tspc.state.or.us/meetings/november2017/5.1b.pdf)

\*\* [5.1c Agency edTPA waivers granted](http://www.tspc.state.or.us/meetings/november2017/5.1c.pdf)

\*\* [5.1d Program Review template revisions](http://www.tspc.state.or.us/meetings/november2017/5.1d.pdf)

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

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda5.1.wav)

 5.2 [Program Approval Committee Chair Report](http://www.tspc.state.or.us/meetings/november2017/5.2.pdf)

 Discussion Item Judy Brizendine

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 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda5.2part2.wav)

 5.3 [edTPA update: Standard Setting and Passing Score](http://www.tspc.state.or.us/meetings/november2017/5.3.pdf)

 Action Item Andrea Whittaker and Nathan Estel

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda5.3.wav)

 5.4 [edTPA update: Consideration of Additional handbooks](http://www.tspc.state.or.us/meetings/november2017/5.4.pdf)

 Action Item Candace Robbecke

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda5.4.wav)

 5.5 [Oregon State University (OSU): Major Modification Request-MAT Hybrid](http://www.tspc.state.or.us/meetings/november2017/5.5.pdf)

 Action Item Candace Robbecke

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda5.5.wav)

 5.6 [CAEP-Oregon Partnership Agreement Update](http://www.tspc.state.or.us/meetings/november2017/5.6.pdf)

 Action Item Candace Robbecke

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda5.6.wav)

 5.7 Program Rules Redesign Postponed to January 2018

 Discussion Item Candace Robbecke/Tamara Dykeman

 5.8 [Concordia University-Portland: Elimination of Special Education: Generalist Program](http://www.tspc.state.or.us/meetings/november2017/5.8.pdf)

 Action Item Candace Robbecke

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda5.8.wav)

 5.9 [Kaplan University Discontinuation](http://www.tspc.state.or.us/meetings/november2017/5.9.pdf)

 Action Item Candace Robbecke

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda5.9.wav)

 5.10 [Portland State University (PSU) major modification to reinstate SPED undergraduate Program variant](http://www.tspc.state.or.us/meetings/november2017/5.10.pdf)

 Action Item Candace Robbecke

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda5.10.wav)

 5.11 [Secondary Math Instructional Leader](http://www.tspc.state.or.us/meetings/november2017/5.11.pdf)

 Action Item Trent Danowski

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda5.11.wav)

**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/november2017/6.1.pdf)

 Information Item Alan Contreras

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda6.1.wav)

 6.2 [Professional Practices Production Report](http://www.tspc.state.or.us/meetings/november2017/6.2.pdf)

 Information Item Trent Danowski

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda6.2.wav)

 6.3 [House Bill 3351 Update](http://www.tspc.state.or.us/meetings/november2017/6.3.pdf)

 Action Item Trent Danowski

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda6.3.wav)

 6.4 [Coaches and School Volunteers](http://www.tspc.state.or.us/meetings/november2017/6.4.pdf)

 Discussion/Possible Action Item Trent Danowski

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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/november2017/7.1.pdf)

Action Item Tamara Dykeman

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 7.2 [Proposed Rules for Public Comment](http://www.tspc.state.or.us/meetings/november2017/7.2.pdf)

                           Action Item Tamara Dykeman

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 7.3 [SPED: Early Intervention External Committee - Extension](http://www.tspc.state.or.us/meetings/november2017/7.3.pdf)

 Action Item Tamara Dykeman

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**8.0 COMMISSION BUSINESS**

4:15-4:45 p.m. Heidi Sipe, Chair

 8.1 [Proposed Meeting Calendar 2018-2019](http://www.tspc.state.or.us/meetings/november2017/8.1.pdf)

 Action Item Heidi Sipe

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda8.1.wav)

 8.2 [Chairperson Election](http://www.tspc.state.or.us/meetings/november2017/8.2.pdf)

 Action Item Chris Kuka

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda8.2.wav)

 8.3 [Vice-Chairperson Election](http://www.tspc.state.or.us/meetings/november2017/8.3.pdf)

 Action Item Chris Kuka

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 8.4 [Executive Committee Members Election](http://www.tspc.state.or.us/meetings/november2017/8.4.pdf)

 Action Item Chris Kuka

 [Click to play](http://www.tspc.state.or.us/meetings/November2017/agendaaudio/agenda8.4.wav)

 8.5 [Committee Assignments Preference for 2018](http://www.tspc.state.or.us/meetings/november2017/8.5.pdf)

 Information Item Chris Kuka

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4:50 p.m. **ANNOUNCEMENTS**

4:55 p.m. **ADJOURNMENT**

**FRIDAY, NOVEMBER 3, 2017**

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

**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. January 18 – January 19, 2018, Roth’s, West Salem
2. April 5 – April 6, 2018, TBD