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

**TSPC Commission Meeting**

**June 18-20, 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 Best Western, 3019 N Coast Hwy, Newport, OR 97365.**

*Note: Facilities at the Best Western 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. \*\*\*

**MONDAY, JUNE 18, 2018**

**All times listed on the agenda are approximate.**

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8:30 a.m.-11:00 a.m. EXECUTIVE COMMITTEE MEETING— Best Western Agate Beach

8:30 a.m. **Executive Committee Convenes**

 Call to Order Heidi Sipe, Chair

**1.0 COMMISSION BUSINESS**

8:30 – 11:30 a.m. Heidi Sipe

 1.1 Review of the Commission Agenda (Additions/Corrections)

 Discussion Item Heidi Sipe

 1.2 Commission Correspondence

 Discussion Item Dr. Anthony Rosilez

 1.3 [Executive Director’s Goals](http://www.tspc.state.or.us/meetings/june2018/1.3.pdf)

 Discussion Item Dr. Anthony Rosilez

 1.4 [TSPC Operating Principles](http://www.tspc.state.or.us/meetings/june2018/1.4.pdf)

 Discussion Item Heidi Sipe/Marty Perez

 1.5 [2019-2021 Budget Preparation and Legislative Concept](http://www.tspc.state.or.us/meetings/june2018/1.5.pdf)

 Discussion Item Dr. Anthony Rosilez

11:30-12:30 p.m. **COMMISSION LUNCH**

**MONDAY, JUNE 18, 2018 – COMMISSION WORK SESSION**

**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.

12:30 p.m. **FULL COMMISSION CONVENES**—Best Western Agate Beach Inn

 Call to Order Heidi Sipe, Chair

**2.0 COMMISSION BUSINESS**

12:35 p.m.-1:00 p.m. Heidi Sipe, Chair

 2.1 Introductions and Comments of Agency and Organization Representatives and

 Guests/Delegations

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda2.1.wav)

 2.2 Acceptance of Agenda

 Action Item Heidi Sipe

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda2.2.wav)

**3.0 WORKSHOPS**

1:00 p.m.-4:00 p.m. Heidi Sipe, Chair

 3.1 [Equity for Educator Preparation and In-service](http://www.tspc.state.or.us/meetings/june2018/3.1.pdf)

 Information Item Dr. Anthony Rosilez/Dr. Marvin Lynn

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda3.1.wav)

 3.2 [TSPC Agency Operations and Finances](http://www.tspc.state.or.us/meetings/june2018/3.2.pdf)

 Information Item Dr. Anthony Rosilez

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda3.2.wav)

 3.3 [TSPC Operating Principles](http://www.tspc.state.or.us/meetings/june2018/3.3.pdf)

 Possible Action Item Dr. Anthony Rosilez

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda3.3.wav)

4:05 p.m. **ANNOUNCEMENTS**

4:10 p.m. **ADJOURNMENT**

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**TUESDAY, JUNE 19, 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**— Best Western Agate Beach

 Call to Order Heidi Sipe, Chair

**4.0 PRESENTATION**

8:35-9:45 a.m.

 4.1 [Oregon Association of Colleges for TeacherEducation (OACTE)](http://www.tspc.state.or.us/meetings/june2018/4.1.pdf)

 Information Item Mark Girod

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda4.1.wav)

 4.2 [Chief Education Office](http://www.tspc.state.or.us/meetings/june2018/4.2.pdf)

 Information Item Hilda Rosselli

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda4.2.wav)

 4.3 [Barriers for Diverse Educators](http://www.tspc.state.or.us/meetings/june2018/4.3.pdf)

 Information Item Dr. Anthony Rosilez

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda4.3.wav)

**5.0 COMMISSION BUSINESS**

9:45-10:30 a.m. Heidi Sipe, Chair

 5.1 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/june2018/agendaaudio/agenda4.0.wav)

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda5.1parttwo.wav)

 5.2 Chair Heidi Sipe Report

 Action Item Heidi Sipe

 5.3 [Executive Director Update](http://www.tspc.state.or.us/meetings/june2018/5.3.pdf)

 Information Item Dr. Anthony Rosilez

 5.4 [Executive Director Goals](http://www.tspc.state.or.us/meetings/june2018/5.4.pdf)

 Action Item Dr. Anthony Rosilez

 5.5 [Commission Handbook - Revisions](http://www.tspc.state.or.us/meetings/june2018/5.5.pdf)

 Action Item Dr. Anthony Rosilez

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda5.5.wav)

 5.6 [2019-2021 Biennium Legislative Concepts and Fee Proposal](http://www.tspc.state.or.us/meetings/june2018/5.6.pdf)

 Action Item Dr. Anthony Rosilez

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda5.6.wav)

 5.7 [2018-2019 Commission Meeting Schedule](http://www.tspc.state.or.us/meetings/june2018/5.7.pdf)

 Action Item Heidi Sipe/Dr. Anthony Rosilez

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

**6.0 LICENSURE**

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

 6.1 [Licensure Consent Agenda](http://www.tspc.state.or.us/meetings/june2018/6.1.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: (6.1a; 6.1b). 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.

\*\* [6.1a Waiver Requests Granted](http://www.tspc.state.or.us/meetings/june2018/6.1a.pdf)

\*\* [6.1b Teacher Leader License](http://www.tspc.state.or.us/meetings/june2018/6.1b.pdf)

 Action Item Elizabeth Keller

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda6.1.wav)

 6.2 [Proposed Licensure Rules](http://www.tspc.state.or.us/meetings/june2018/6.2.pdf)

 Discussion Item Tamara Dykeman

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda6.2.wav)

 6.3 [eLicensing and Communication Update](http://www.tspc.state.or.us/meetings/june2018/6.3.pdf)

 Information Item Elizabeth Keller

 6.4 [Licensure Production Update](http://www.tspc.state.or.us/meetings/june2018/6.4.pdf)

 Information/Discussion Item Elizabeth Keller

 6.5 [Career and Technical Education – Annual Update](http://www.tspc.state.or.us/meetings/june2018/6.5.pdf)

 Information Item Marnie Jewell/Elizabeth Keller

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda6.5.wav)

 6.6 [Endorsements Requiring Programs](http://www.tspc.state.or.us/meetings/june2018/6.6.pdf)

 Information Item Elizabeth Keller

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

**7.0 PROGRAM APPROVAL**

1:00 p.m.-2:30 p.m. Judy Brizendine, Program Approval Chair

 7.1 [Program Approval Consent Agenda](http://www.tspc.state.or.us/meetings/june2018/7.1.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: (7.1a; 7.1b; 7.1c; 7.1d; 7.1e; 7.1f). 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.

\*\*                        [7.1a Site Visit Schedule](http://www.tspc.state.or.us/meetings/june2018/7.1a.pdf)

\*\*                        [7.1b Program Review and Standards Handbook Update (Non Substantive)](http://www.tspc.state.or.us/meetings/june2018/7.1b.pdf)

\*\* [7.1c Agency waivers granted](http://www.tspc.state.or.us/meetings/june2018/7.1c.pdf)

\*\* [7.1d Program report template revisions](http://www.tspc.state.or.us/meetings/june2018/7.1d.pdf)

\*\* [7.1e New Program proposal template](http://www.tspc.state.or.us/meetings/june2018/7.1e.pdf)

\*\* [7.1f Major Modification form revisions](http://www.tspc.state.or.us/meetings/june2018/7.1f.pdf)

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

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda7.1.wav)

 7.2 [Program Approval Committee Chair Report](http://www.tspc.state.or.us/meetings/june2018/7.2.pdf)

 Discussion Item Judy Brizendine

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda7.2.wav)

 7.3 [Proposed Program Rules](http://www.tspc.state.or.us/meetings/june2018/7.3.pdf)

 Discussion Item Tamara Dykeman

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 7.4 [Oregon State University (OSU): New CTE program proposal](http://www.tspc.state.or.us/meetings/june2018/7.4.pdf)

 Action Item Trent Danowski

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 7.5 [Clackamas Community College: New CTE program proposal](http://www.tspc.state.or.us/meetings/june2018/7.5.pdf)

 Action Item Trent Danowski

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 7.6 [Northwest Christian University (NCU): State Recognition of Programs](http://www.tspc.state.or.us/meetings/june2018/7.6.pdf)

 Action Item Dr. Anthony Rosilez

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 7.7 ~~Portland State University (PSU): ESOL program major modification~~

 ~~Action Item Candace Robbecke~~

 7.8 [Pacific University (PU): Major modification of MAT Programs (Forest Grove and Eugene Campuses)](http://www.tspc.state.or.us/meetings/june2018/7.8.pdf)

 Action Item Candace Robbecke

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda7.8.wav)

 7.9 [University of Oregon (UO): Major Modification Special Education: Early Intervention Curriculum and Practicum changes](http://www.tspc.state.or.us/meetings/june2018/7.9.pdf)

 Action Item Candace Robbecke

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda7.9.wav)

 7.10 [Program Review and Standards Handbook Update (Discussion Items)](http://www.tspc.state.or.us/meetings/june2018/7.10.pdf)

 Action Item Candace Robbecke

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 7.11 [Marylhurst University Closure](http://www.tspc.state.or.us/meetings/june2018/7.11.pdf)

 Action Item Candace Robbecke

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda7.11.wav)

 7.12 [CAEP-Oregon State Partnership Agreement](http://www.tspc.state.or.us/meetings/june2018/7.12.pdf)

 Action Item Dr. Anthony Rosilez

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda7.12.wav)

 7.13 [Annual Reports](http://www.tspc.state.or.us/meetings/june2018/7.13.pdf)

 Action Item Trent Danowski

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 7.14 [Western Oregon University (WOU): New SPED Generalist Experimental Program Proposal](http://www.tspc.state.or.us/meetings/june2018/7.14.pdf)

 Action Item Trent Danowski

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**8.0**  **PROFESSIONAL PRACTICES**

2:30-3:00 p.m. Alan Contreras, Professional Practices Chair

 8.1 [Professional Practices Committee Chair Report](http://www.tspc.state.or.us/meetings/june2018/8.1.pdf)

 Information Item Alan Contreras

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda8.1.wav)

 8.2 [Professional Practices Production Report](http://www.tspc.state.or.us/meetings/june2018/8.2.pdf)

 Information Item Trent Danowski

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

**9.0 ADMINISTRATIVE RULES**

3:15-3:45 p.m. Heidi Sipe, Chair

 9.1 [Permanent Rules for Adoption and Repeal](http://www.tspc.state.or.us/meetings/june2018/9.1.pdf)

Action Item Tamara Dykeman

  [Click to play](http://www.tspc.state.or.us/meetings/june2018/agendaaudio/agenda9.1.wav)

 9.2 [Temporary Rules – Delegation of Authority](http://www.tspc.state.or.us/meetings/june2018/9.2.pdf)

Action Item Tamara Dykeman

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 9.3 [Proposed Rules for Public Comment](http://www.tspc.state.or.us/meetings/june2018/9.3.pdf)

                           Action Item Tamara Dykeman

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3:50 p.m. **ANNOUNCEMENTS**

3:55 p.m. **ADJOURNMENT**

**WEDNESDAY, JUNE 20, 2018**

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The Commission reserves the right to rearrange the agenda, except for legally posted hearing times, to conduct Commission business expeditiously and efficiently.

8:30 a.m. **CONVENES IN EXECUTIVE SESSION**— Best Western Agate Beach

**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. November 1-2, 2018
2. February 7-8, 2019
3. April 4-5, 2019