###

**of the**

**TEACHER STANDARDS AND PRACTICES COMMISSION**

#####  May 12-13, 2011

**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 Red Lion Hotel & Convention Center, 3301 Market Street NE, Salem, in the Jefferson III room.**

Note: Facilities at the Red Lion Hotel Salem 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, 465 Commercial Street NE, Salem, OR 97301, or 503-373-1260.

**STANDING COMMITTEES**

|  |  |
| --- | --- |
| ExecutiveRobert Sconce, Jr., ChairMilt Dennison Vice-ChairBill Beck Shirley Madathil Cassandra Wilson, Past-Chair  | LicensureMelissa Sass, ChairGary Humphries, Vice-ChairMichael WoodSam SternShirley Madathil |
| Program ApprovalGordon Munck, ChairNancy Watt, Vice-ChairThomas GreeneJeff Matsumoto Shirley Blanchard | Professional PracticesBill Beck, ChairMilt Dennison, Vice-ChairCassandra WilsonLinda BrownKathleen SundellMario Alba |

**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, MAY 11, 2011**

##### 6:00-9:00 p.m.

#####  EXECUTIVE COMMITTEE—Red Lion Hotel Salem, Oregon Room

The Executive Committee will consider:

1. Agenda for Meeting
2. Proposed Agenda Format for Summer Meeting
3. Proposed Procedure for Audience Input
4. Legislature
5. TSPC Office, Staffing, Hiring (Update)
6. Other matters as time permits

**THURSDAY, MAY 12, 2011**

8:00 a.m. **FULL COMMISSION CONVENES**—Red Lion Hotel Salem, Jefferson III

 Call to Order Robert Sconce, Jr., Chair

**1.0 PRELIMINARY BUSINESS**

8:00-8:30 a.m.

* 1. Introduction and Comments of Agency and Organization Representatives and Guests

 (Guest Comments Regarding Non-Agenda Items)

  Click here to listen

 1.2 Discussion of Agenda Format and Acceptance of Agenda

 Action Item

  Click here to listen

 \*\* 1.3 Approval of Minutes—([August 2010](http://www.tspc.state.or.us/meetings/may2011/a_1_3_a.pdf) and [February 2011](http://www.tspc.state.or.us/meetings/may2011/a_1_3_b.pdf))

New Enc. Action Item

 1.4 Chair Sconce’s Report

  Click here to listen

 1.5 Executive Director Chamberlain’s Report

  Click here to listen

 1.6 Reports from Liaison Appointees:

 State Board / Joint Boards of Education Robert Sconce/Gary Humphries

  Click here to listen

 Educator Professional Development Commission Bill Beck

  Click here to listen

 \*\* 1.7 [Correspondence and Information of Interest to Commissioners](http://www.tspc.state.or.us/meetings/may2011/a_1_7.pdf)

 1.7a [Letter to the Commissioners](http://www.tspc.state.or.us/meetings/may2011/a_1_7_a.pdf)

**2.0 FULL COMMISSION CONSIDERATION OF PROGRAM APPROVAL ISSUES**

8:30-11:00 a.m. Gordon Munck, Program Approval Chair

 2.1 [NES Elementary, ESOL and Technology Essential Academic Skills](http://www.tspc.state.or.us/meetings/may2011/a_2_1.doc)

 Action Item (Heather Klesch, Evaluation Systems)

  NES Presentation

  Discussion

  Testimony and Commissioner Vote

 2.2 [Willamette University Special Education Program Approval](http://www.tspc.state.or.us/meetings/may2011/a_2_2.doc) (New Standards)

 Action Item

  Click here to listen

2.3 [Southern Oregon University Special Education Program Approval](http://www.tspc.state.or.us/meetings/may2011/a_2_3.doc) (New Standards)

 Action Item

  Click here to listen

2.4 [Pacific University Special Education Program Approval](http://www.tspc.state.or.us/meetings/may2011/a_2_4.doc) (New Standards)

 Action Item

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Revised 2.5 [Concordia University Special Education Program Approval](http://www.tspc.state.or.us/meetings/may2011/a_2_5.doc) (New Standards)

 Action Item

  Click here to listen

2.6 [Portland State University School Social Worker](http://www.tspc.state.or.us/meetings/may2011/a_2_6.doc) (New Program)

 Action Item

  Click here to listen

2.7 [Division 017 Rule Updates](http://www.tspc.state.or.us/meetings/may2011/a_2_7.doc)

 Information Item

  Click here to listen

2.8 [Report on English Language Learner (ELL) Collaborative](http://www.tspc.state.or.us/meetings/may2011/a_2_8.doc)

 Information Item

  Click here to listen

 2.9 [ETS New Tests for Implementation May 2011](http://www.tspc.state.or.us/meetings/may2011/a_2_9.doc)

 Action Item

  Click here to listen

**3.0 FULL COMMISSION CONSIDERATION OF LICENSURE ISSUES**

11:00 a.m.-12:00 p.m. Melissa Sass, Licensure Chair

 3.1 [Candidates Reviewed for Alternative Assessment](http://www.tspc.state.or.us/meetings/may2011/a_3_1.doc)

 Action Item

  Click here to listen

**moved** 3.2 [License of Conditional Assignment](http://www.tspc.state.or.us/meetings/may2011/a_3_2.docx) (LCA) – **item scheduled for 1 pm**

 Action Item

. 3.3 [Adding Chinese Endorsement to Basic, Standard, Initial and Continuing Licenses](http://www.tspc.state.or.us/meetings/may2011/a_3_3.doc)

 Action Item

  Click here to listen

  Additional discussion and vote

 3.4 [Proposed Changes to Administrator Licenses](http://www.tspc.state.or.us/meetings/may2011/a_3_4.docx)

 Action Item

  Click here to listen

 3.5 [Continuing Administrator Renewal](http://www.tspc.state.or.us/meetings/may2011/a_3_5.doc)

 Action Item

  Click here to listen

Revised 3.6 [Review of Licensure Rules to Adopt from April 2011 Hearing](http://www.tspc.state.or.us/meetings/may2011/a_3_6.doc)

 Information Item

  Click here to listen

12:00-1:00 p.m. **LUNCH (Commissioners Only)**—Jefferson I Room

1:00 -2:30 p.m. **FULL COMMISSION CONSIDERATION OF LICENSURE ISSUES (continued)**

 3.2 [License of Conditional Assignment](http://www.tspc.state.or.us/meetings/may2011/a_3_2.docx) (LCA) **(moved from earlier time slot)**

 **PUBLIC COMMENT ON LICENSE OF CONDITIONAL ASSIGNMENT**

 Action Item

  Public Comment and Discussion

  Continued Discussion

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

2:30-3:00 p.m. Bill Beck, Professional Practices Chair

\*\* 4.1 [Report on Staffing Changes](http://www.tspc.state.or.us/meetings/may2011/a_4_1.doc)

 Information Item

New Enc 4.2 [Professional Practices Backlog Report](http://www.tspc.state.or.us/meetings/may2011/a_4_2.doc)

 Information Item

  Click here to listen

 4.3 [Change in Procedures to Issue Licenses Under Investigation](http://www.tspc.state.or.us/meetings/may2011/a_4_3.doc)

 Discussion Item

  Click here to listen

 4.4 [Procedures for Application for Reinstatement of Revoked License](http://www.tspc.state.or.us/meetings/may2011/a_4_4.doc)

 Information/Discussion Item

  Click here to listen

 4.5 [Unpaid Child Support Suspensions](http://www.tspc.state.or.us/meetings/may2011/a_4_5.doc)

 Information Item

  Click here to listen

 4.6 [Adoption of Default Orders](http://www.tspc.state.or.us/meetings/may2011/a_4_6.doc)

 Action Item

  Click here to listen

 4.7 [Review of Professional Practices Rules from April 2011 Hearing](http://www.tspc.state.or.us/meetings/may2011/a_4_7.doc)

 Information Item

  Click here to listen

3:00–3:15 p.m. BREAK

**5.0 COMMISSION BUSINESS**

3:15-4:00 p.m. Robert Sconce, Jr., Chair

 Added 5.0.a Account Manager Service Presentation Matt Garrett

  Click here to listen

 5.1 [TSPC Budget and Legislative Issues](http://www.tspc.state.or.us/meetings/may2011/a_5_1.doc)

 Information Item Vickie Chamberlain

  Click here to listen

 5.2 [Report on Telephone and Email Backlog](http://www.tspc.state.or.us/meetings/may2011/a_5_2.doc)

 Information Item Lynn Beaton

  Click here to listen

\*\* 5.3 [TSPC Work Plan](http://www.tspc.state.or.us/meetings/may2011/a_5_3.doc)

 Discussion Item Vickie Chamberlain

 5.4 [Summer Meeting Format](http://www.tspc.state.or.us/meetings/may2011/a_5_4.doc)

 Discussion Item Robert Sconce, Jr.

  Click here to listen

 \*\* 5.5 [TSPC Data Reports](http://www.tspc.state.or.us/meetings/may2011/a_5_5.htm)

 Information Item

\*\* 5.6 [Expenditure Report for the Month of March 2011](http://www.tspc.state.or.us/meetings/may2011/a_5_6.pdf)

 Information Item

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

4:00-4:55 p.m. Robert Sconce, Jr./Vickie Chamberlain

Revised 6.1 [Licensure Rules to Hearing](http://www.tspc.state.or.us/meetings/may2011/a_6_1.doc)

 Action Item

  Click here to listen

Revised 6.2 [Licensure Rules to Adopt from April Hearing](http://www.tspc.state.or.us/meetings/may2011/a_6_2.doc)

 Action Item

  Click here to listen

  Vote

6.3 [Professional Practices Rules to Hearing](http://www.tspc.state.or.us/meetings/may2011/a_6_3.doc)

 Action Item

  Click here to listen

6.4 [Professional Practices Rules to Adopt from April 2011 Hearing](http://www.tspc.state.or.us/meetings/may2011/a_6_4.doc)

 Action Item

  Click here to listen

  Vote

**7.0 Consent Agenda**

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: 1.3, 1.7, 4.1, 5.3, 5.5 and 5.6. 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 here to listen

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

**FRIDAY, MAY 13, 2011**

8:00 a.m. **RECONVENE**—Red Lion Hotel Salem, Jefferson II Room

**8.0 PROFESSIONAL PRACTICES HEARINGS, INVESTIGATION REPORTS AND OTHER LEGAL MATTERS (EXECUTIVE SESSION)**

8:00-2:00 p.m. 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. **NETWORKING LUNCH OR WORKING LUNCH**—Jefferson I Room

**9.0 FULL COMMISSION CONSIDERATION OF PROFESSIONAL PRACTICES ISSUES (PUBLIC SESSION)**

2:00-2:30 p.m. Bill Beck, Professional Practices Chair

^ 9.1 Stipulated Order—Case #2009-09-0012 *(North Wasco Co SD)*

 Action Item

^ 9.2 Stipulated Order—Case #2008-06-0014 *(Oakridge SD)*

 Action Item

^ 9.3 Stipulated Order—Case #2009-09-0002 *(Echo SD)*

 Action Item

^ 9.4 Stipulated Order—Case #2010-04-0003 *(Baker SD)*

 Action Item

^ 9.5 Stipulated Order—Case #2010-04-0007 *(Beaverton SD)*

 Action Item

^ 9.6 Stipulated Order—Case #2010-05-0006 *(Salem-Keizer SD)*

 Action Item

^ 9.7 Stipulated Order—Case #2009-12-0007 *(Banks SD)*

 Action Item

^ 9.8 Stipulated Order—Case #2007-08-0010 *(Oregon School for the Deaf)*

 Action Item

Add the following:

^ 9.9 Default Order—Case # 2010-06-0002*(Arthur Academy)*

Action Item

^ 9.10 Default Order—Case #2010-04-0006*(LaGrande SD)*

Action Item

^ 9.11 Default Order—Case #2009-08-0012*(North Lake SD)*

Action Item

^ 9.12 Default Order—Case #2010-04-0023 *(n/a)*

Action Item

^ 9.13 Default Order—Case #2010-04-0018 *(Myrtle Point SD)*

Action Item

^ 9.14 Default Order—Case #2007-02-0017 *(Winston-Dillard SD)*

Action Item

^ 9.15 Default Order—Case #2010-10-0001 *(n/a)*

Action Item

^ 9.16 Default Order—Case #2010-10-0018 *(Oakridge SD)*

Action Item

^ 9.17 Default Order—Case #2010-06-0007 *(n/a)*

Action Item

^ 9.18 Default Order—Case #2010-11-0001 *(Eugene SD)*

Action Item

^ 9.19 Stipulated Order—Case #2009-08-0007 *(Salem-Keizer SD)*

Action Item

^ 9.20 Stipulated Order—Case #2010-03-0003 *(North Clackamas SD)*

Action Item

^ 9.21 Default Order—Case #2008-09-0021 *(n/a)*

Action Item

 9.22 Stipulated Order—Case #2008-01-0015 *(Portland Public SD)*

Action Item

 9.23 Stipulated Order—Case #2010-11-0021 *(Eugene SD)*

Action Item

 9.24 Stipulated Order—Case #2008-10-0003 *(Rainier SD)*

Action Item

^ 9.25 Final Order by Default—Case #2009-04-0019 *(n/a)*

Action Item

^ 9.26 Stipulated Order—Case #2009-05-0046 *(Ptld Village Charter School)*

Action Item

^ 9.27 Default Order—Case #2011-03-0013 *(Pilot Rock SD)*

Action Item

^ 9.28 Default Order—Case #2010-12-0017 *(n/a)*

Action Item

^ 9.29 Default Order—Case #2011-01-0010 *(Jefferson SD)*

Action Item

**10.0 Professional Practices Consent Agenda**

2:30-2:35 p.m. The Executive Director recommends adoption by single consent motion the following listed items which are identified on the agenda by a tilde “^”: 9.1 through 9.21, and 9.25 through 9.29. 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 here to listen

2:35 p.m. **ANNOUNCEMENTS**

2:40 p.m. **ADJOURNMENT**

## Future meetings

1. July 20-22, 2011 – University of Portland
2. November 3-4, 2011
3. February 2-3, 2012
4. April 26-27, 2012
5. July 18-20, 2012