### 

**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**

|  |  |
| --- | --- |
| Executive  Robert Sconce, Jr., Chair  Milt Dennison Vice-Chair  Bill Beck  Shirley Madathil  Cassandra Wilson, Past-Chair | Licensure  Melissa Sass, Chair  Gary Humphries, Vice-Chair  Michael Wood  Sam Stern  Shirley Madathil |
| Program Approval  Gordon Munck, Chair  Nancy Watt, Vice-Chair  Thomas Greene  Jeff Matsumoto  Shirley Blanchard | Professional Practices  Bill Beck, Chair  Milt Dennison, Vice-Chair  Cassandra Wilson  Linda Brown  Kathleen Sundell  Mario 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)

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1.2 Discussion of Agenda Format and Acceptance of Agenda

Action Item

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\*\* 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

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1.5 Executive Director Chamberlain’s Report

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1.6 Reports from Liaison Appointees:

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

[sound.gif](http://www.tspc.state.or.us/meetings/may2011/audio/1_6_1.mp3) Click here to listen

Educator Professional Development Commission Bill Beck

[sound.gif](http://www.tspc.state.or.us/meetings/may2011/audio/1_6_2.mp3) 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)

[sound.gif](http://www.tspc.state.or.us/meetings/may2011/audio/2_1_1.mp3) NES Presentation

[sound.gif](http://www.tspc.state.or.us/meetings/may2011/audio/2_1_2.mp3) Discussion

[sound.gif](http://www.tspc.state.or.us/meetings/may2011/audio/2_1_3.mp3) 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

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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

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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

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

Action Item

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

Information Item

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

Information Item

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

Action Item

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**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

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**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

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[sound.gif](http://www.tspc.state.or.us/meetings/may2011/audio/3_3_1.mp3) 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

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

Action Item

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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

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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

[sound.gif](http://www.tspc.state.or.us/meetings/may2011/audio/3_2_1.mp3) Public Comment and Discussion

[sound.gif](http://www.tspc.state.or.us/meetings/may2011/audio/3_2_2.mp3) 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

[sound.gif](http://www.tspc.state.or.us/meetings/may2011/audio/4_2.mp3) 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

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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

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

Information Item

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

Action Item

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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

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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

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

Information Item Vickie Chamberlain

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

Information Item Lynn Beaton

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\*\* 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.

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\*\* 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

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

Action Item

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[sound.gif](http://www.tspc.state.or.us/meetings/may2011/audio/6_2_1.mp3) Vote

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

Action Item

[sound.gif](http://www.tspc.state.or.us/meetings/may2011/audio/6_3.mp3) 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

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[sound.gif](http://www.tspc.state.or.us/meetings/may2011/audio/6_4_1.mp3) 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.

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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.

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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