

CERTIFICATION STANDARDS & PRACTICES ADVISORY COUNCIL MEETING MINUTES

WEDNESDAY JULY 13, 2016

*Montana State Capitol Building
Room 317
Helena, MT*

Starting at 9:00 A.M.

CALL TO ORDER

Dr. Cindy O'Dell called the meeting to order at 9:09 AM. Ms. Stockton took roll call and Chair O'Dell read the Statement of Public Participation. Council members present included: Dr. Cindy O'Dell, Chair; Mr. Kelly Elder, Vice Chair; Ms. Debbie Hendricks, Ms. Sabrina Steketee, Dr. Rob Watson, Ms. Noreen Burris. Absent: Ms. Leanne Yeny Staff present included: Mr. Peter Donovan, Executive Director Board of Public Education and CSPAC; Ms. Kris Stockton, Administrative Assistant. Guests present included: Mr. Marco Ferro, MEA-MFT; Ms. Ann Gilkey, OPI; Mr. Dennis Parman, MREA; Ms. Diane Burke, MTPEC; Mr. Bob Vogel, MTSBA; Dr. Linda Peterson; Ms. Christine Thatcher, OPI; Ms. Denise Williams, MASBO; Dr. Jayne Downey, MSU; Ms. Katy Wright, Helena Public Schools;

APPROVAL OF AGENDA

Ms. Sabrina Steketee moved to approve the agenda as presented. Motion seconded by Mr. Kelly Elder.

No discussion. Motion passed.

APPROVAL OF MINUTES

Ms. Noreen Burris moved to approve the April 22, 2016 meeting minutes. Ms. Debbie Hendricks seconded the motion.

No discussion. Motion passed.

INFORMATION

ITEM 1 EXECUTIVE COMMITTEE REPORT – Dr. Cindy O'Dell

- Election of Officers

Ms. Sabrina Steketee moved to nominate Dr. Cindy O'Dell as Chair. Mr. Kelly Elder seconded the motion.

No discussion. Motion passed.

Ms. Noreen Burris moved to nominate Mr. Kelly Elder as Vice Chair. Ms. Sabrina Steketee seconded the motion.

No discussion. Motion passed.

- Committee Appointments
- Set 2016-17 Calendar
- Goal Setting

Mr. Kelly Elder moved to accept the Goals as presented, Ms. Noreen Burris seconded the motion.

No discussion. Motion passed unanimously.

- Annual Report
The Annual Report was distributed to the Council for their review prior to presenting the report to the Board at the Joint meeting. Chair O'Dell thanked the staff for preparing the report.
- Planning for Joint BPE/CSPAC Meeting

ITEM 2 BOARD OF PUBLIC EDUCATION REPORT – Mr. Pete Donovan

Mr. Donovan reviewed items on the Board of Public Education agenda for Thursday and Friday and briefly reviewed the purpose of the joint meeting between the Board and CSPAC. Items reviewed from the Board agenda include the proposed adoption of the Health Enhancement Standards and the Art Standards, and proposed timeline for the Science Standards. Mr. Donovan also discussed an upcoming conference in Big Sky he will be attending regarding teacher concerns and licensure issues. Mr. Elder announced that that he attended last year's conference and that it is an excellent conference. Also discussed was the final meeting of the School Funding Interim Commission meeting in August.

ITEM 3 NASDTEC CONFERENCE REPORT – Noreen Burris

Ms. Burris reported to the Council on her attendance at the NASDTEC Conference in June. The overarching theme of the conference was teacher retention, teacher shortage, and maintaining high standards while dealing with alternative routes to teacher licensure. Also discussed were trends towards a younger age of teachers, teachers leaving their careers early, retirement of the workforce, and mobility of the younger generation. Also discussed was the Clearinghouse and how data is entered and managed in that system for tracking teachers with licenses revoked, suspended, etc. The Model Code of Ethics of NASDTEC was also discussed.

ITEM 4 CLASS 8 LICENSE APPLICATIONS – Dr. Linda Peterson

Chair O'Dell provided a brief history of the Class 8 license applications, their purpose, what the need is for them, and how the Council reviews them and approves or disapproves the applications. Chair O'Dell turned the item over to Dr. Linda Peterson from OPI who introduced Ms. Christine Thatcher, the new Licensure Manager at OPI who passed around the jump drives containing the applications and a summary sheet of the applications. The council then reviewed the 7 applications. 4 applications were approved and 3 were returned for additional information.

ACTION

ITEM 5 APPROVAL TO FORWARD A RECOMMENDATION TO THE BPE FOR INITIAL REVIEW , PROPOSED AMENDMENTS TO ARM TITLE 10, CHAPTER 57, PERTAINING TO EDUCATOR LICENSURE – Ann Gilkey

Ms. Gilkey walked the Council through the proposed changes. Public Comment was made regarding adding the MACTE body to 10.57.102(2)(a). A discussion began amongst the Council members regarding additional materials regarding Montessori accreditation body to rules and that without having read through all the materials that were just sent on Tuesday, a decision could yet not yet be made. Dr. O'Dell, Ms. Hendricks, and Dr. Watson all agreed that they needed more time to read through all the materials in order to make a sound, informed, decision regarding the MACTE piece.

Mr. Kelly Elder moved to approve the proposed amendments to Arm title 10 chapter 57 pertaining to educator licensure and to add the MACTE accrediting body to ARM 10.57.102(2)(a) as discussed and supported by the associations. Ms. Sabrina Steketee seconded the motion.

Discussion regarding adding the MACTE reference to 10.57.102. Motion passed unanimously.

ITEM 6 APPROVE MONTANA PROFESSIONAL EDUCATOR CODE OF ETHICS – Kelly Elder
Mr. Elder reviewed the 1 change the Professional Practices Committee recommended to the Code of Ethics.

Ms. Noreen Burris moved to accept the amended Code of Ethics as presented. Motion seconded by Ms. Debbie Hendricks.

No discussion. Motion passed unanimously.

ITEM 7 FUTURE AGENDA ITEMS

Joint meeting with Council of Deans
Montessori piece
Class 8
By Laws review
Chapter 57 update

PUBLIC COMMENT

No public comment was given.

ADJOURN

Meeting adjourned at 12:02 PM.

Agenda items are handled in the order listed on the approved agenda. Items may be rearranged unless listed "time certain". Action may be taken by the Council on any item listed on the agenda. Public comment is welcome on all items but time limits on public comment may be set at the Chair's discretion.

The Certification Standards and Practices Advisory Council will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate in the meeting. Individuals who require such accommodations should make requests to the Board of Public Education as soon as possible prior to the meeting start date. You may write to: Kris Stockton, PO Box 200601, Helena MT, 59620, email at: kmstockton@mt.gov or phone at 444-0302.