

CERTIFICATION STANDARDS & PRACTICES ADVISORY COUNCIL MEETING

TUESDAY, OCTOBER 2, 2018

*Carroll College – Lower Campus Center
DeSmet Room
Helena, MT*

******COFEE AND CONVERSATION BEGINNING AT 8:30 AM******

Starting at 9:00 A.M.

CALL TO ORDER

Chair Elder called the meeting to order at 9:05 AM and Ms. Stockton took roll call.

CSPAC Members present included: Mr. Kelly Elder, Chair; Ms. Noreen Burris, Vice Chair; Ms. Angel Turoski, Dr. Rob Watson, Ms. LeAnne Lorenz; Mr. Tom Cabbage. Staff present: Mr. Pete Donovan, Executive Director Board of Public Education and CSPAC; Ms. Kris Stockton, Administrative Assistant Board of Public Education and CSPAC. Guests included: Dr. Linda Peterson, OPI; Dr. Tricia Siefert, MSU Bozeman; Ms. Jule Walker, OPI; Ms. Kristine Thatcher, OPI; Mr. Nick Bellack, ETS.

APPROVE AGENDA

Ms. Noreen Burris moved to approve the agenda as presented. Motion seconded by Ms. Angel Turoski.

No discussion. Motion passed unanimously.

APPROVE MINUTES

Ms. LeAnne Lorenz moved to approve the July 11, 2018 minutes as presented. Motion seconded by Mr. Tom Cabbage.

No discussion. Motion passed unanimously.

ITEM 1 EXECUTIVE COMMITTEE REPORT – Mr. Kelly Elder

- Committee Assignments

Committee assignments were discussed for the open positions and new assignments were as follows: Ann Wake – Pre-Professional Committee; Tom Cabbage – Professional Practices Committee; Noreen Burris – Licensure & Endorsement.

Dr. Watson moved to approve the committee assignments for 2018-19. Motion seconded by Mr. Cabbage.

No discussion. Motion passed unanimously.

- Review By-Laws

Mr. Donovan reviewed the reasons for the annual review of the By-Laws. The Council reviewed the existing By-Laws.

Ms. Noreen Burris moved to maintain the By-Laws as written. Motion seconded by Ms. LeAnne Lorenz.

No discussion. Motion passed unanimously.

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

Mr. Donovan introduced the new Deputy Superintendent at OPI Ms. Jule Walker to the Council. Mr. Donovan reviewed the September 14 Board of Public Education meeting including the new selection of Dr. Darlene Schottle as the Chair of the Board, and Ms. Tammy Lacey as the Vice Chair, the reauthorization of the Montana Advisory Council on Indian Education (MACIE), presentation from the Montana Digital Academy, and the approval of the Notice of Public Hearing for EMT and Emergency & Fire Services for Class 4 Licenses. Mr. Donovan fielded questions from the Council.

ITEM 3 REVIEW OF SEPTEMBER EDUCATION INTERIM COMMITTEE MEETING – Mr. Pete Donovan

Mr. Donovan discussed the recent Education Interim Committee meeting specifically the discussion surrounding Gifted and Talented programs in Montana. The Council and Mr. Donovan discussed Gifted and Talented programs, issues the interim committee is concerned about, and how to address those concerns.

ITEM 4 NEW PROGRAM PROPOSALS – MSU BOZEMAN – Dr. Linda Vrooman Peterson; Dr. Tricia Siefert, MSU Bozeman

Dr. Peterson reviewed for the Council the process an Educator Preparation Program goes through to bring on new programs of study in their respective department. Dr. Peterson and Dr. Siefert discussed each of the new proposals under consideration at MSU Bozeman. The program has received university approval and Board of Regents approval. Dr. Siefert fielded questions from the Council regarding the proposed program including student teaching component, placement of master's degree teachers in rural areas, and structure. Dr. Siefert noted that the growing Dual Enrollment program requires the high school teacher to have a master's degree, so this program fulfills this need for rural schools.

- **Master of Arts in Teaching**

Dr. Siefert discussed this new program for the Council, the reasons behind the development of this new program, and how the program will be rolled out if approved. The proposed program is 1 year (3 consecutive semesters) of graduate degree coursework leading to a teaching license. The degree is a hybrid program of on line and in person coursework.

Ms. Noreen Burris moved to recommend the Master of Arts in Teaching program at MSU to the Board of Public Education. Motion seconded by Ms. LeAnne Lorenz.

Mr. Elder asked if satellite campuses for MSU would have interaction and Dr. Siefert noted through the Field Supervisor at the satellite campus would be the contact.

No further discussion. Motion passed unanimously.

- **Family and Consumer Science**

Dr. Siefert noted this will be an information item to the Board of Public Education pending approval from the Council. Family and Consumer Science is a Critical Shortage area in Montana so adding this endorsement will help fulfill this need. Dr. Peterson noted that this will be presented as an information item to the Board of Public Education as well at their next meeting. Council questions were fielded by Dr. Siefert.

Mr. Tom Cabbage moved to forward the Family and Consumer Science item to the Board of Public Education as an Information Item. Motion seconded by Ms. Angel Turoski.

No discussion. Motion passed unanimously.

- **Secondary Education in Computer Science Grades 5-12**

Dr. Siefert briefly reviewed this new endorsement for the Council, which is a Minor for Secondary Education Majors. Interest has been expressed from teacher education students in Math, Consumer Science, etc who are interested in pursuing this option if approved. This program has received university and Board of Regents approval. The final approval will be from the Board of Public Education if moved forward from CSPAC. Dr. Siefert fielded questions from the Council. Dr. Peterson discussed the approval process in further detail for the Council for the program to be ready for students to enroll.

Ms. Angel Turoski moved to forward the Secondary Education in Computer Science Grades 5-12 to the Board of Public Education for approval. Motion seconded by Mr. Tom Cabbage.

Dr. Siefert thanked the Council for their work.

No further discussion. Motion passed unanimously.

ITEM 5 UPDATE OF NEGOTIATED RULEMAKING – Dr. Linda Vrooman Peterson

Dr. Peterson reviewed the Negotiated Rulemaking committees underway for Assessment and for Hazard and Emergency Response Plans. Dr. Peterson reviewed the statutes pertaining to Negotiated Rulemaking and which rules must follow the Negotiated Rulemaking process, specifically Accreditation, before discussing each of the Negotiated Rulemaking Committees currently ongoing. Dr. Peterson then discussed the role of the committees, how the committee report is forwarded to the Board of Public Education, and the Montana Administrative Rulemaking Process the BPE undergoes.

ITEM 6 REVIEW OF CLASS 8 LICENSE APPLICATIONS – Ms. Kristine Thatcher

Ms. Thatcher presented the Council with 5 applications for Class 8 Licensure for review. The Council reviewed 5 applications for Class 8 licensure

ITEM 7 FUTURE AGENDA ITEMS

Request Digital Academy Report
Legislative Update
Gifted and Talented Discussion??
Update from Pete on MSU new programs

PUBLIC COMMENT

No public comment

ADJOURN

Meeting adjourned at 11:28 AM.

*******JOINT LUNCHEON WITH COUNCIL OF DEANS @11:30 FOLLOWED BY JOINT CSPAC/COUNCIL OF DEANS MEETING AT 12:30*******

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.