

CERTIFICATION STANDARDS & PRACTICES ADVISORY COUNCIL MEETING MINUTES

WEDNESDAY JULY 10, 2019

*Montana State Capitol Building
Room 102
Helena, MT*

Starting at 9:00 A.M.

CALL TO ORDER

Chair Elder called the meeting to order at 9:05AM. Ms. Stockton took roll call and Chair Elder read the Statement of Public Participation and welcomed guests.

Council members present: Mr. Kelly Elder, Chair; Ms. Noreen Burris, Vice-Chair; Ms. LeAnne Lorenz; Ms. Ann Wake; Dr. Rob Watson. Staff: Mr. Pete Donovan, Executive Director Board of Public Education and CSPAC; Ms. Kris Stockton, Administrative Assistant. Guests: Ms. Patty Muir, OPI; Ms. Kris Thatcher, OPI.

Approve Agenda

Ms. Noreen Burris moved to approve the agenda as presented. Ms. Ann Wake seconded the motion.

No discussion. Motion passed.

Approve Minutes

Ms. Noreen Burris moved to accept the minutes from April 17, 2019. Ms. LeAnne Lorenz seconded.

No discussion. Motion passed.

ITEM 1 EXECUTIVE COMMITTEE REPORT – Mr. Kelly Elder

- Election of Officers

Mr. Elder turned the Election of Officers to Mr. Donovan who opened the floor for nominations.

Ms. Noreen Burris nominated Mr. Elder to Chair. Motion seconded by Ms. LeAnne Lorenz.

No discussion. Motion passed.

Mr. Elder asked for nominations for Vice-Chair.

Dr. Rob Watson nominated Ms. Noreen Burris as Vice-chair of CSPAC. Motion seconded by Ms. LeAnne Lorenz.

No discussion. Motion passed.

- Review of Mission and Goals

Ms. Burris moved and Dr. Watson seconded to strike the School Staffing Project from CSPAC Other Activities if the project has been completed.

No discussion. Motion passed.

Ms. Lorenz moved and Ms. Burris seconded striking “monitor ASL as a World Language” in Other Activities.

No discussion. Motion passed.

Ms. Burris moved and Dr. Watson seconded striking “semi-annual” in 5(a). Chair Elder amended the motion to add “at regularly scheduled meetings”.

No discussion. Motion passed.

- Committee Assignments
Chair Elder reviewed the committee assignments, noting that Ms. Turoski is no longer on the Council and her spot on the Pre-Professional Committee is open. Mr. Donovan noted that the Board will consider approving a nomination of Dr. Trent Atkins as the Higher education faculty member on CSPAC at their meeting later today.
- Review Annual Report for Joint Meeting with BPE
The Council reviewed the report to be presented to the Board at the Joint meeting r.

Ms. Burris moved and Ms. Wake seconded to accept the Annual Report to be presented to the Board of Public Education.

No discussion. Motion passed.

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

Mr. Donovan noted that the Board is looking forward to the Joint meeting with the Council later this afternoon. Mr. Donovan discussed the new process of implementing HB 351 and HB 387 in conjunction with OPI. Mr. Donovan briefly reviewed the separate bills and the application process outlined for schools to apply for the funding and how the Board and OPI review and qualify the applications. Mr. Donovan fielded questions from the Council. Mr. Donovan highlighted the upcoming Board meeting Wednesday afternoon and Thursday, specifically noting the Annual HiSet Report, Special Education Report, Future Ready Workforce Resolution, and the Chapter 57 and Assessment revisions.

ITEM 3 REVIEW OF 2019 LEGISLATURE – Mr. Pete Donovan

Mr. Donovan noted that Superintendent Arntzen has a report available in the Board agenda packet that highlights the 2019 Legislative Session and encouraged the Council to refer to that for information from the session. Mr. Donovan specifically discussed the preschool bill that failed.

ITEM 4 UPDATE ON THE EDUCATOR PREPARATION PROVIDERS: APPROVED EPPS; INITIAL AND ADVANCED PROGRAMS; SEVEN-YEAR SITE VISIT CYCLE – Patty Muir

Ms. Muir gave the report to the Council on behalf of Dr. Peterson. Ms. Muir reviewed the information in the packet noting that some Educator Preparation Providers are accredited by the BPE and CAEP, and some are only accredited by the BPE. Ms. Muir also discussed the option of 2-year Good Cause Extensions, noting that Carroll College is requesting a 2-Year Good Cause Extension due to program reorganization at the College and that request is up for approval before the Board of Public Education at the meeting Thursday. Ms. Muir reviewed the Seven-Year Site Visit Cycle. Dr. Watson asked questions regarding cut scores on the PRAXIS exam, answered by Mr. Donovan.

ITEM 5 ADVANCED PROGRAM STANDARDS UPDATE – BPE AND CAEP – Patty Muir

Ms. Muir reported on a request from the Council of Deans regarding the definition of Advanced Program Standards. The actual definition is graduate or post-graduate work, and Ms. Muir noted that the Montana programs align perfectly with that definition. Ms. Muir referred to the crosswalk contained in the agenda packet that outlines the standards and how they align.

ITEM 6 APPROVE CLASS 8 LICENSE APPLICATIONS – Ms. Kristine Thatcher

Ms. Thatcher presented two applications for Class 8 Licensure to the Council. The Council reviewed both applications and approved both license applications.

ITEM 7 FUTURE AGENDA ITEMS

The Council set the 2019-2020 calendar of meetings for October 2019 with Council of Deans, Feb 5, 2020, April 15, 2020, and July 8, 2020.

Report from MSU on Master of Arts in Teaching

Report on Class 8 License Application numbers

PUBLIC COMMENT

No public comment was given.

ADJOURN

Ms. Burris moved to adjourn the meeting at 10:30 AM.

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.