

CERTIFICATION STANDARDS & PRACTICES ADVISORY COUNCIL MEETING MINUTES

FRIDAY APRIL 19, 2013

*Board of Public Education Conference Room
46 N Last Chance Gulch, Suite B
Helena MT*

CALL TO ORDER

Meeting was called to order at 9:04 AM.

Members Present: Ms. Sharon Applegate – Chair; Ms. Tammy Lacey – Vice Chair; Ms. JoDell Beeler; Dr. Cindy O'Dell; Mr. Kelly Elder; Ms. Janice Bishop. Member absent: Mr. Don Reed. Staff included: Mr. Pete Donovan, Executive Director BPE; Ms. Kris Stockton, Administrative Assistant. Guests included: Ms. Elizabeth Keller, OPI; Dr. Linda Peterson, OPI; Ms. Ann Gilkey, OPI; Mr. TJ Eyer, OPI; Mr. Robert Miller, UM Western.

APPROVAL OF AGENDA

Ms. Applegate noted that Item 5 will be moved to item 1.

Ms. Tammy Lacey moved to approve the agenda and to move Item 5 to Item 1. Motion was seconded by Mr. Kelly Elder. Motion passed unanimously.

APPROVAL OF MINUTES

Dr. O'Dell noted that the list of attendees was not included in the minutes. Ms. Stockton noted they will be added.

Dr. Cindy O'Dell moved to approve the January 25th, 2013 minutes with addition of members present. Motion was seconded by Mr. Kelly Elder. Motion passed unanimously.

ITEM 5 CLASS 4 LICENSE UPDATE – TJ Eyer

Mr. Eyer reviewed for the council the Class 4 license structure, the different types of Class 4 licenses, qualifications, and how applicants are reviewed. Mr. Eyer also discussed hurdles in filling Class 4 licenses, issues with teacher shortages in small schools, the future of Class 4, and emerging new areas within the program.

*****Please note the July CSPAC meeting will be the afternoon of July 15th, 2013. This was moved from the afternoon of July 17th, due to the Board of Education meeting.*****

ITEM 1 EXECUTIVE COMMITTEE REPORT – Ms. Sharon Applegate

- Election of Officers – Mr. Donovan chaired the nominations for Chair.
 - *Ms. Tammy Lacey moved to nominate Ms. Sharon Applegate as chair. Mr. Kelly Elder seconded. Motion passed unanimously.*
 - *Dr. Cindy O'Dell moved to nominate Ms. Tammy Lacey for vice chair. Mr. Kelly Elder seconded the motion. Motion passed unanimously.*
- Evaluation of Goals
 - Dr. O'Dell noted that NCATE changing to CAEP so the goals will need to be updated to reflect the change.
 - Item 2d – Education Forum no longer exists and should be removed.

Ms. Lacey brought up that awareness is necessary for new teachers regarding ethics in technology. CSPAC could work with OPI and BPE to create a pamphlet with legal information for teachers regarding ethics and best practices. Ms. Bishop suggested working with MEA-MFT as well. Mr. Donovan recommended including SAM, MTSBA, Council of Deans and other partner agencies in the discussions, too. Mr. Donovan also added this would make a good item for the Professional Practices Committee. Mr. Donovan asked if any CSPAC members would be interested attending the Professional Practices Institute in October 22-24th, 2013 in Boise, Idaho. Ms. Gilkey mentioned that the trainer for the Professional Practices Institute will be at the Montana Behavior Institute in Bozeman in June if any members are interested in attending.

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

Mr. Donovan reviewed the work of the office during the Legislative session and how well the partnership with all the Education partners has been working during this Legislative session. Mr. Donovan reviewed some of the bills introduced in the session regarding public education and a discussion ensued regarding the session. Dr. O’Dell thanked Mr. Donovan for all his work. Mr. Donovan reported that Ms. Lacey will be requesting renewal of her term on CSPAC to be confirmed at the May Board meeting.

ITEM 3 CLASS 8 LICENSE APPLICATIONS – Elizabeth Keller

Six Class 8 licenses were reviewed and approved by the Council.

ITEM 4 FUTURE OF EDUCATOR LICENSURE – Elizabeth Keller

This topic stemmed from the Western States Conference and emerging issues in other states. Items discussed were: Tiered Licensing, National Exam for Teachers, Alternative Routes to Teacher Licensure, and Professional Development. Dr. O’Dell discussed some items presented at a recent conference she attended and the future of Teacher Preparation Programs. Ms. Keller also discussed the new electronic licensing system which is up and running on the OPI website.

ITEM 6 AREA OF PERMISSIVE SPECIAL COMPETENCY – NATIVE AMERICAN STUDIES – Pete Donovan, Dr. Linda Peterson

Mr. Donovan passed out a draft document outlining the necessary steps for the creation of an Area of Permissive Special Competency. Dr. Peterson reviewed all the steps and how the process will work in order to have a newly proposed area approved by CSPAC. CSPAC will consider adopting the APSC review process at the July CSPAC meeting.

ITEM 7 FUTURE AGENDA ITEMS

Area of Specialized Permissive Competency – Action item
Process for review of Committee Assignments

ADJOURN

The meeting adjourned at 12:24.

The Certification Standards and Practices Advisory Council will make reasonable accommodations for known disabilities that may interfere with an individual’s ability to participate. Persons requiring such accommodations should make their requests to the Board of Public education as soon as possible before the meeting to allow adequate time for special arrangements. You may write or call: CSPAC, PO Box 200601, 46 North Last Chance Gulch, Helena, MT 59620-0601, (406) 444-6576.