

CERTIFICATION STANDARDS & PRACTICES ADVISORY COUNCIL MEETING

FRIDAY JANUARY 25TH, 2013

*Board Conference Room 2nd floor
46 N. Last Chance Gulch
Helena, Montana 59601*

CALL TO ORDER

The meeting was called to order at 9:06 AM.

Members in attendance included: Ms. Sharon Applegate – Chair, Ms. Tammy Lacey – Vice Chair, Dr. Cindy O’Dell, Ms. Janice Bishop, Ms. JoDell Beeler, Mr. Don Reed, Mr. Kelly Elder. Staff included: Mr. Pete Donovan, BPE Executive Director; Ms. Kris Stockton, BPE Administrative Assistant. Guests included: Ms. Elizabeth Keller, OPI; Dr. Linda Peterson, OPI; Ms. Ann Gilkey, OPI; Ms. Joan Anderson, OPI; Ms. Danielle Murphy, OPI.

AGENDA APPROVAL

Ms. Applegate noted that Item 4 has been moved to the April meeting due to Legislative meetings and policy changes with Class 4 Licenses.

Ms. Tammy Lacey moved to approve the agenda with the modification of Item 4. Ms. Cindy O’Dell seconded the motion.

No discussion. Motion passed unanimously.

APPROVAL OF OCT 2012 MINUTES

Ms. Tammy Lacey moved to approve the October 12, 2012 Minutes. Mr. Don Reed seconded the motion.

No discussion. Motion passed unanimously.

ITEMS LISTED IN THE ORDER IN WHICH THEY ARE PRESENTED.

ITEM 1 EXECUTIVE COMMITTEE REPORT – Ms. Sharon Applegate

Ms. Applegate thanked the Administrative staff for the office updates and everything they do for the Council. She welcomed Ms. Jo Dell Beeler as the newest Council member and introductions were made around the table.

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

- **Legislative Update**

Mr. Donovan reviewed the legislative bills the Board is following, the “Essential Truths of Education in Montana” booklet put together by the Education Associations, the work the associations are doing in the 2013 Session and how they are all working together. Mr. Donovan noted that the Board and CSPAC budget will go before the Joint Education Appropriations Subcommittee on January 31st with Executive Action on February 1st.

- **By-laws Revision – Professional Practices Committee**

Mr. Donovan reviewed this item which came from October 2012 meeting calling for the creation of the new Professional Practices Committee. Mr. Donovan reviewed the draft By Laws changes for the new committee and covered the reason for the changes for Ms. Beeler. Mr. Elder noted another section in need of change in the By-Laws to revise and re-number.

Mr. Kelly Elder moved to strike Section C in the By Laws and replace with new Professional Practices committee, strike 2 and renumber 3, 4, and 5. Ms. Cindy O'Dell seconded the motion.

A question arose from Mr. Reed regarding the reference to a CSPAC member being chair of the MT Commission on Teaching Committee. Mr. Donovan stated that the Montana Commission on Teaching included non-CSPAC members on the committee. None of the current CSPAC committees have non-CSPAC members.

Motion passed unanimously.

A discussion ensued regarding the population, formation, and timeline for the committee.

Ms. Gilkey discussed the National Ethics Consortium and the upcoming June meeting and encouraged CSPAC members to attend.

ITEM 5 SCHOOL STAFFING PROJECT UPDATE– Joan Anderson

Ms. Joan Anderson introduced herself and her new staff member Ms. Danielle Murphy. Ms. Murphy introduced herself and discussed her background.

Ms. Anderson reviewed her background with OPI, and other data projects she has worked on. She then reviewed the School Staffing Project, the new website for updates on the project, the 5 sections of the project, and the timeline for implementation of each piece.

ITEM 3 REVIEW OF CLASS 8 LICENSE APPLICATIONS – Elizabeth Keller

Five class 8 license applications reviewed by the council. Ms. Keller gave a brief background on Class 8 Licenses for Ms. Beeler. Dr. Linda Peterson walked the council through each application.

All five license applications were approved by the Council.

ITEM 4 REVIEW OF CLASS 4 LICENSES – TJ Eyer

This item was postponed until April 2013 meeting.

ITEM 6 WESTERN STATES CERTIFICATION CONFERENCE REPORT- Kelly Elder, Tammy Lacey, and Don Reed

Ms. Lacey, Mr. Elder, and Mr. Reed updated the council with highlights from their recent attendance at the Western States Certification Conference in Seattle.

ITEM 7 FUTURE AGENDA ITEMS

Future of teacher certification – Elizabeth
Final draft of By Laws for new committee
Committee assignments
Update of Class 4 Licensure
Area of Specialized Permissive Competency in Native American Studies

PUBLIC COMMENT

No public comment was made.

ADJOURN

12:00 adjourn

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APPROVED