

CERTIFICATION STANDARDS & PRACTICES ADVISORY COUNCIL MEETING

MONDAY JULY 15, 2013

*State Capitol Building, Room 405
Helena MT*

Starting at 2:00 P.M.

CALL TO ORDER

Chair Applegate called the meeting to order at 2:10 PM.

Members present included: Ms. Sharon Applegate, Chair; Ms. Tammy Lacey, Vice Chair; Dr. Cindy O'Dell; Mr. Don Reed; Mr. Kelly Elder. Guests present included: Ms. Patty Myers, Chair, Board of Public Education; Ms. Sharon Carroll, Vice Chair, Board of Public Education; Ann Gilkey, OPI; Elizabeth Keller, OPI; Dennis Parman, OPI;

Ms. Tammy Lacey moved to approve the agenda as presented. Motion seconded by Mr. Don Reed.

No discussion. Motion passed unanimously.

APPROVAL OF MINUTES

Ms. Tammy Lacey moved to approve the minutes as written. Motion seconded by Mr. Kelly Elder.

Dr. Linda Peterson corrected wording of Item 6 to be changed to "Area of Permissive Special Competency".

Ms. Tammy Lacey moved to approve the minutes with the change of wording in title and body to reflect change noted above. Mr. Kelly Elder seconded the motion.

No further discussion. Motion passed with amendments.

ITEM 1 EXECUTIVE COMMITTEE REPORT – Ms. Sharon Applegate

Goal Setting – Council reviewed the 2012 Goals, discussed the change from NCATE to CAEP.

Ms. Tammy Lacey moved to approve the CSPAC 2013-14 Goals as amended in the packet. Mr. Kelly Elder seconded the motion.

No discussion. Motion passed unanimously.

Set Calendar – Council of Deans October 10-11th, 2013. Dr. O'Dell suggested having a 1 day meeting with CSPAC in the morning and the Deans in the afternoon of Thursday of October 10th. January 24, 2014, April 25, 2014, July 16, 2014.

Committee Assignments – Replace Ms. Sharon Applegate on Licensure Committee with Ms. JoDell Beeler.

Annual Report – Committee members reviewed the Annual Report in preparation for the Joint meeting with the Board of Public Education for the next day.

Prepare for Joint BPE/CSPAC Meeting – Ms. Sharon Applegate requested any ideas from Mr. Donovan and from Chair Myers and Vice Chair Carroll. The schedule of meetings for the next day was discussed.

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

Mr. Donovan discussed the planning for the Board of Education meeting on July 16th, and then reviewed the agenda for the meeting.

ITEM 3 CLASS 8 LICENSE APPLICATIONS – Elizabeth Keller

1 Class 8 License was reviewed by the Council and disapproved.

ITEM 4 UPDATE FROM COUNCIL OF DEANS RETREAT – Dr. Cindy O’Dell

Dr. O’Dell updated the members on the Council of Deans retreat in June at Carroll College. Major issues discussed were the new CAEP standards and how they relate to PEPPS Standards. Montana PEPPS standards will need to be reviewed in order to align with the new CAEP model standards. The new standards are more “output” based than “input” based as the NCATE standards were. Dr. Peterson added that there were many Education Partner members that attended the retreat and gave important input.

ACTION

ITEM 5 APPROVE PROCESS FOR AREA OF PERMISSIVE SPECIAL COMPETENCY – Dr. Linda Peterson

Dr. Peterson reviewed the process for approval. CSPAC makes the approval of the process which then goes to the Board of Public Education for their approval. Dr. Peterson reviewed the Areas of Permissive Special Competency and how teachers are approved to teach these programs as well as a history of the programs and what areas have been approved in the past. Dr. Peterson clarified that this would be a new rule clarifying the new process.

Mr. Don Reed moved to approve the Process for Areas of Permissive Special Competency. Motion seconded by Ms. Tammy Lacey.

No discussion. Motion passed unanimously.

ITEM 6 FUTURE AGENDA ITEMS

Presentation by Dr. O’Dell on Early Learning Guidelines
Discussion/presentation on the TLLC workgroup
Ethical Responsibilities research for brochure

PUBLIC COMMENT

ADJOURN

Meeting adjourned at 3:51.

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.