

# CERTIFICATION STANDARDS & PRACTICES ADVISORY COUNCIL MEETING MINUTES

**OCTOBER 27<sup>TH</sup>, 2014**

*Montana State University Bozeman  
Strand Student Union Room 235  
Bozeman, MT*

**Monday October 27<sup>th</sup>, 2014 9:00 A.M.**

## **CALL TO ORDER**

The meeting was called to order at 9:00 AM by Chair Lacey.

Council members present included: Ms. Tammy Lacey, Chair; Dr. Cindy O'Dell, Vice Chair; Mr. Kelly Elder; Ms. Janice Bishop; Ms. Leanne Yenny; Ms. JoDell Beeler. Absent: Mr. Don Reed. Staff members present included: Mr. Pete Donovan, Executive Director, Board of Public Education; Ms. Kris Stockton, Administrative Specialist, Board of Public Education. Guests included: Dr. Linda Peterson, OPI; Dr. Jayne Downey, MSU; Dr. Lynda Ransdal, MSU; Mr. Marco Ferro, MEA-MFT; Mr. Mike Miller, UM Western.

## **APPROVAL OF AGENDA**

*Dr. Cindy O'Dell moved to approve the agenda as presented. Ms. Janice Bishop seconded the motion.*

*No discussion. Motion passed unanimously*

## **APPROVAL OF MINUTES**

Ms. Lacey requested two items of correction in the minutes in Call to Order and Item 1 in the minutes from July 16<sup>th</sup>, 2014.

*Mr. Kelly Elder moved to approve the minutes as amended. Ms. Leanne Yenny seconded the motion.*

*No discussion. Motion passed unanimously.*

## **ITEM 1 MSU PRESENTATION – Dr. Jayne Downey**

Dr. Downey presented to the Council a presentation on the MSU College of Education. Dr. Downey presented on number of current students, graduate and undergraduate, number of student teachers in placement right now, which majors students are preparing for, new Model of Clinical Practice and how the program prepares students for teaching prior to their student teaching experience. Dr. Downey fielded questions from the Council.

## **ITEM 2 EXECUTIVE COMMITTEE REPORT – Ms. Tammy Lacey**

### **ACTION**

- **Committee Appointments**

Committees updated with volunteers to serve on committees.

**Ms. JoDell Beeler moved to approve the committee appointments as presented. Motion seconded by Mr. Kelly Elder.**

**No discussion. Motion passed unanimously.**

**APPROVE CSPAC GOALS UPDATED JULY 16<sup>TH</sup>, 2014**

Council members reviewed the goals as updated at the July CSPAC meeting

*Ms. Janice Bishop moved to adopt the Goals and Objective for 2014-15. Ms. JoDell Beeler seconded the motion.*

*No discussion. Motion passed unanimously.*

**ITEM 3 BOARD OF PUBLIC EDUCATION REPORT – Mr. Pete Donovan**

Mr. Donovan reported to the Council on the completion of the biennial legislative audit. Mr. Donovan briefly touched on the upcoming hearings for Chapters 57, 58, and 63, his attendance at the MEA-MFT Educators Conference in Missoula the previous week, and the upcoming election and legislature beginning in January and how this session may be challenging for public education. Mr. Ferro also discussed some of the possible upcoming topics of upcoming bills in the next legislative session.

**ITEM 4 CLASS 8 LICENSURE APPLCIATIONS –Dr. Linda Peterson**

The Council reviewed 10 Class 8 license applications. The Council approved all ten.

**ITEM 5 MENTORING PROGRAM STATUS REPORT – Dr. Linda Peterson**

Item postponed until January 2015 meeting.

**ITEM 6 UPDATE ON THE STATUS OF REVISIONS OF CHAPTER 57 EDUCATOR ICENSURE, CHAPTER 58 EDUCATOR PREPARATION PROGAM STANDARDS, AND NEW CHAPTER 63 PRESCHOOL PROGRAM STANDARDS – Pete Donovan**

Mr. Donovan gave a brief summary of the upcoming hearing dates on October 31, 2014 and November 3<sup>rd</sup>, 2014. Dr. O'Dell submitted a position paper written by the Early Childhood Higher Education Consortium. Dr. O'Dell discussed some changes she would like to see in the Early Childhood Standards.

*Dr. Cindy O'Dell moved that CSPAC support the Position Statement on the Chapter 63 Preschool Standards. Motion seconded by Ms. Janice Bishop.*

*Ms. Bishop posed several questions regarding the paper and the items it would like put into the standards. Discussion amongst the Council.*

*Public comment from the Deans on the standards.*

*A roll call vote was taken. Motion passed with Chair Lacey dissenting.*

**ITEM 7 FUTURE AGENDA ITEMS**

**PUBLIC COMMENT**

No public comment.

**ADJOURN**

**Mr. Kelly Elder moved to adjourn the meeting. Ms. Leann Yenny seconded the motion.**

**Meeting adjourned at 12:48 PM.**

*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](mailto:kmstockton@mt.gov) or phone at 444-0302.*