



Oregon Teacher Standards and Practices Commission

Meeting Agenda

April 5, 2024

Mission: *To ensure Oregon schools have access to well trained, effective and accountable education professionals so all students have the opportunity to reach their full potential.*

Vision: *Enhance our ability to deliver our core services, while expanding our contributions to the development of a diverse educator community that meets the evolving needs of Oregon's schools, students and education professionals.*

Values: *The following principles guide and inform fulfillment of our Mission, Vision and daily responsibilities:*

- **Equity, diversity, and inclusion** for every group and individual
- **Academic excellence** at all levels
- **Respect** for all people
- **Equal access** to education and educational opportunities
- **Professional ethics and integrity**
- **Listening to education professionals and partners**
- **Advocating for education professionals and K-12 students**
- **Promoting safety and welfare** of the education community
- **Continual growth and development** of ourselves and those we serve
- **A comprehensive approach** to education that encompasses the social, emotional, academic, physical, and ethical needs of all students and their communities

Information for Virtual Participation: Place electronic devices on silent or vibrate during meeting. Please mute microphone when not speaking. Thank you.	
Topic	April 5, 2024, Commission Meeting
Time	4/5: FULL COMMISSION 8:30 a.m. – 11:45 a.m. 4/5: PROFESSIONAL PRACTICES 12:45 p.m. – 5:15 p.m.
Join Meeting	Chemeketa Eola / Virtual Room 104 215 Doaks Ferry Rd NW Salem, OR 97304
Join Teams Meeting	Click here to join the meeting
Meeting ID	239 963 488 913
Passcode	ZxMmpd
Call in (audio only)	+1 503-446-4951,,528884343#
Phone Conference ID:	528 884 343#

STANDING COMMITTEES

Executive

Dr. Rae Ette Newman, Chair
 Dr. Michelle York, Vice Chair
 Jessica Classen
 Iris Carrasco
 Erika Bare

Professional Practices

Jessica Classen, Chair
 Jon Zwemke
 Liliana Jimenez
 Martha Gross

Educator Preparation & Pathway Unit

Dr. Michelle York, Chair
Dr. Carrie Kondor
Helen Ying
University (Awaiting Appointment)
Dr. Alfonso Garcia Arriola

Licensure

Iris Carrasco, Chair
Secondary Teacher (Awaiting Appointment)
Robert Waltenburg
Mona Khalil

Friday, April 5, 2024

All times listed on the agenda are approximate.

The Commission reserves the right to rearrange the agenda, except for legally posted hearing times, to conduct Commission business expeditiously and efficiently.

**The Executive Committee includes the Chair and Vice Chair of the Commission, two Commission members selected by the Commission, and the chairs of the Commission’s standing committees. The Executive Committee reviews and recommends to the Commission appropriate action concerning past and present Commission programs, determines Commission meeting dates, reviews the agenda of regularly scheduled Commission meetings, and prepares a report to the full Commission on the Executive Director’s performance. Meetings of the Executive Committee are open to the public unless the matter under consideration must be considered in executive session pursuant to ORS 192.

DELEGATION FORMS ACCEPTED

8:00-8:30 a.m.

FULL COMMISSION CONVENES

8:30 a.m.

2.0 COMMISSION BUSINESS

**Dr. Rae Ette Newman,
Chair**

8:30 a.m.-9:15 a.m.	2.0	Call to Order	Dr. Rae Ette Newman
	2.1	Information Item: Early Literacy Educator Preparation Council	Co-Chair Rhonda Fritz, Co-Chair Susan Gardner and Director Pooja Bhatt
	2.2	Information Item: Introductions and Comments of Agency and Organization Representatives and Guests/Delegations	Dr. Rae Ette Newman
	2.3	Information Item: Chair Newman Report	Dr. Rae Ette Newman

2.4	Information Item: Executive Director Report	Melissa Goff
2.5	Discussion Item: Calendar for 2024-2025	Melissa Goff
2.6	Information Item: Government to Government Education Cluster	Melissa Goff
2.7	Information Item: Education Data System Update	Michale Gurley
2.8	Information Item: Senate Confirmations of New Commissioners	Melissa Goff
2.9	Information Item: Budget	Melissa Goff and Tom Wrosch

3.0 PRESENTATIONS

**Dr. Rae Ette Newman,
Chair**

9:15-9:45 a.m.	3.1	Information Item: Oregon Association of Colleges for Teacher Education (OACTE) update	Dr. Kathleen Vincent
	3.2	Information Item: Oregon Education Association OEA update	Leah Starkovich
	3.3	Information Item: Coalition of Oregon School Administrators COSA update	Krista Parent
	3.4	Information Item: Oregon Preservice Educator Network	Dr. Melissa Potter, OSU and Dr. Kim Bayer, Hillsboro SD

4.0 LICENSURE

Iris Carrasco, Chair

9:45-10:15 a.m.	4.1	<p>Action Item: Licensure Consent Agenda</p> <p>The procedures for the Consent Agenda are established by Policy 3522. The Executive Director recommends adoption by single consent motion the following listed items which are identified on the agenda by a double asterisk: (4.1a; 4.1b). Any of these items may be removed from the Licensure Consent Agenda upon the request of any Commissioner. Items removed from the Licensure Consent Agenda will be considered in the order they are listed on the agenda</p> <p>**4.1a Waiver Requests Granted</p> <p>**4.1b Teacher Leader License</p>	Iris Carrasco
	4.2	Discussion Item: Licensure Committee Chair Report	Iris Carrasco
	4.3	Information Item: eLicensing/Communication Update	Elizabeth Keller
	4.4	Information/Discussion Item: Licensure Production Update	Elizabeth Keller

BREAK

10:15-10:30 a.m.

5.0 EDUCATOR PREPARATION & PATHWAYS UNIT**Dr. Michelle York,
Chair**

10:30-11:30 a.m.

5.1

Action Item: Educator Preparation & Pathways Unit
Consent Agenda

Dr. Michelle York

The procedures for the Educator Preparation & Pathways Unit Consent Agenda are established by Policy 3522. The Executive Director recommends adoption by single consent motion the following listed items which are identified on the agenda by a double asterisk: 5.1a-5.1d). Any of these items may be removed from the Educator Preparation & Pathways Unit Consent agenda upon the request of any Commissioner. Items removed from the Educator Preparation & Pathways Unit Consent Agenda will be considered in the order they are listed on the agenda.

**5.1a Site Visit Schedule

New program proposals:

**5.1b George Fox University (GFU): New program proposal to provide a School Social Work licensure program;

**5.1c Western Oregon University (WOU): New program proposal to provide a Principal licensure program; and

Major modification request:

**5.1d Pacific University: Major modification request to the curriculum of the Reading Intervention endorsement program for pre-service and in-service candidates.

5.2

Information Item: Educator Preparation & Pathways Unit
Committee Chair Report

Dr. Michelle York

6.0 PROFESSIONAL PRACTICES**Jessica Classen,
Professional Practices
Chair**11:30-11:45
a.m.

6.1

Discussion Item: Professional Practices Committee
Chair Report

Jessica Classen

6.2

Information Item: Professional Practices Production

Cristina Edgar

Report

7.0 Administrative Rules Dr. Rae Ette Newman, Chair

11:45 a.m. - 12:00 p.m.	7.1	Action Item: COVID Student Teaching Temporary Rule and Restricted Teaching.	Tom Wrosch
	7.2	Action Item: Diverse Licensed Educator Reimbursement OAR Proposal	Thomas Castelli and Raul Ramirez

LUNCH

12:00 -12:30 p.m.

Friday, April 5, 2024

EXECUTIVE SESSION 12:30 –5:00 p.m.

PUBLIC SESSION 5:00-5:30 p.m.

10.0 PROFESSIONAL PRACTICES HEARINGS, INVESTIGATION MATTERS AND INVESTIGATION REPORTS (EXECUTIVE SESSION) Jessica Classen, Professional Practices Chair

12:30 –5:00 p.m. The Commission holds executive (non-public) sessions on the following matters:

1. Receiving and discussing preliminary investigation reports on complaints and charges against licensed educators; ORS 192.660(2)(f)
2. Taking action to dismiss the complaint or to charge the educator; ORS 192.660(2)(f)
3. Deliberating the hearing record in disciplinary proceedings; ORS 192.660(2)(f)
4. Consulting with counsel regarding current litigation or litigation likely to be filed under ORS 192.660(2)(h) and; regarding privileged consultation regarding other legal matters under ORS 192.660(2)(f)(h)

Adoption of an order resulting from a hearing must be done in public session.

See ORS 192.660(2)(b) and ORS 342.175 to 342.190.

11.0 COMMISSION CONSIDERATION OF EMPLOYMENT OF PUBLIC OFFICIAL (EXECUTIVE SESSION) Dr. Rae Ette Newman, Chair

1. Considering the employment of a public officer, employee, staff member or individual agent. 192.660(2)(a)

20.0 COMMISSION CONSIDERATION OF PROFESSIONAL PRACTICES ACTIONS (PUBLIC SESSION) Jessica Classen, Professional Practices Chair

5:00–5:10 p.m. 20.1 **Action Item:** Stipulated Final Orders Jessica Classen

21.0 PROFESSIONAL PRACTICES CONSENT AGENDA (PUBLIC SESSION)

**Jessica Classen,
Professional Practices
Chair**

5:10–5:15 p.m. 21.1 **Action Item:** Professional Practices Consent Agenda Adoption Jessica Classen

22.0 CONSIDERATION OF EMPLOYMENT (PUBLIC SESSION)

**Dr. Rae Ette Newman,
Chair**

5:15–5:25 p.m. 22.1 **Action Item:** Consideration of Employment Dr. Rae Ette Newman

ADJOURNMENT

5:30 p.m.

Future meetings

1. June 13, 2024 (Thursday) Executive zoom
2. June 17-18, 2024 (Monday-Tuesday)
3. August 16, 2024 Professional Practices Cases
4. October 10, 2024 (Thursday) Executive zoom
5. October 18, 2024 (Friday)
6. January 30, 2025 (Thursday) Executive zoom
7. February 7, 2025 (Friday) In person
8. March 20, 2025, (Thursday) Executive zoom
9. April 4, 2025 (Friday) In person