MINNESOTA BOARD OF TEACHING

Board of Teaching Minutes
March 15, 2013

Board members present: Erin Azer, Jim Barnhill, John Bellingham, Lesa Covington Clarkson, Jim Grabowska, Anne Krafthefer, Mike Larson, Diane O'Brien, Karen Palmen, Loy Woelber, and Ryan Vernosh

I. Call to order: The March 15, 2013, meeting of the Minnesota Board of Teaching was convened by Chair, J. Bellingham at 8:41 a.m. at the Minnesota Department of Education, Conference Center A, Room 13.

Chair J. Bellingham welcomed Board members, staff, and guests to the meeting.

II. Business Meeting

A. Approval of Agenda with Flexibility: E. Azer moved approval of the agenda with flexibility. J. Grabowska seconded the motion. The motion carried unanimously.

B. Consent Agenda: J. Grabowska moved approval of the Consent Agenda. L. Covington Clarkson seconded the motion. The motion carried unanimously.

1. **Approval of the amended January 11, 2013, Board of Teaching minutes**

2. **Approval of the February 15, 2013, Board of Teaching minutes**

3. **Institutional and Program Approvals:**

The following institutional approvals were granted:

Full continuing approval through June 30, 2016, to **St. Olaf College** to prepare persons for Minnesota teacher licensure.The next onsite evaluation visit will occur in the spring of 2016.

Full continuing approval through June 30, 2017, to **Northwestern College** to prepare persons for Minnesota teacher licensure. The next onsite evaluation visit will occur in the fall of 2016.

Full continuing approval through June 30, 2018, to **Metropolitan State University** to prepare persons for Minnesota teacher licensure.The next onsite evaluation visit will occur in the spring of 2018.

The following initial licensure programs were approved:

Southwest Minnesota State University- approval through June 20, 2015
8710.5050 Special Education: Academic and Behavior Strategist (ABS) baccalaureate dual licensure program with elementary education program
8710.5000 Special Education: Core Skills for Teachers of Special Education for Baccalaureate ABS program

Minnesota State University Mankato- approval through June 20, 2014
8710.5400 Special Education: Developmental Disabilities Additional to ABS, post baccalaureate
8710.5600 Special Education: Emotional Behavioral Disorders Additional to ABS, post baccalaureate
8710.5700 Special Education: Specific Learning Disabilities Additional to ABS, post baccalaureate
8710.5850 Special Education: Autism Spectrum Disorders Additional to ABS, post baccalaureate

University of St. Thomas- approval through June 20, 2014
8710.5400 Special Education: Developmental Disabilities Additional to ABS, post baccalaureate
8710.5600 Special Education: Emotional Behavioral Disorders Additional to ABS, post baccalaureate
8710.5700 Special Education: Specific Learning Disabilities Additional to ABS, post baccalaureate
8710.5850 Special Education: Autism Spectrum Disorders Additional to ABS, post baccalaureate

Minnesota State University Moorhead -approval through June 20, 2014
8710.5400 Special Education: Developmental Disabilities Additional to ABS, post baccalaureate
8710.5600 Special Education: Emotional Behavioral Disorders Additional to ABS, post baccalaureate
8710.5700 Special Education: Specific Learning Disabilities Additional to ABS, post baccalaureate
8710.5850 Special Education: Autism Spectrum Disorders Additional to ABS, post baccalaureate

University of Minnesota Twin Cities
8710.5400 Special Education: Developmental Disabilities Additional to ABS, post baccalaureate
8710.5600 Special Education: Emotional Behavioral Disorders Additional to ABS, post baccalaureate
8710.5700 Special Education: Learning Disabilities Additional to ABS, post baccalaureate

4. Waiver requests:

Fridley ALC	Joey Waters	Experimental Prog.
Grand Marais	Kathryn Nelson-Pederson	Experimental Prog. Experimental Prog.
Lakeville – ALC	Ryan Otto	Experimental Prog.
Minneapolis – Contract Alternative	Andrew Arlt	Experimental Prog.
Minnesota Internship Center	Alicia Merrick Noel Cronin Arthur Bogdanovex Linda Gross	Experimental Prog. Experimental Prog. Experimental Prog. Experimental Prog.

5. Report: Variance and Temporary Limited License Appeals issued. Report was received.

C. Discretionary Variance Requests:
None at this time.

D. NonLicensed Community Expert Requests. Board members were given time to review materials.

J. Grabowska moved to approve all Group I: First Time NonLicensed Community Expert requests. L. Woelber seconded the motion. The motion carried unanimously.

Group I: First Time NonLicensed Community Expert Requests approved

School	Teacher	Program
Minneapolis	Laura Kennedy Gilman	Special Ed: EBD K-12
Spring Lake Park	Jay Merrigan	Learning Disabilities, K-12

E. Azer moved to approve all Group II: Renewal/Repeat NonLicensed Community Expert requests. L. Covington Clarkson seconded the motion. The motion carried unanimously.

Group II: Renewals and Repeats NonLicensed Community Expert Requests approved

School	Teacher	Program
Hopkins	Fany Yuan Yin Wang Daoyu Liu Lin Niu Silin Xiong	Elementary Education
Minnetonka	Jing Yang	Elementary Education

F. Public Comment: No comments were received.

III. Unfinished Business: No Unfinished Business at this time.

IV. New Business

A. Action: Standard-setting for MTLE content tests: Middle Level Mathematics, Physics, Earth & Space Science, World Languages and Clutures: German, French, Spanish

M. Larson moved to accept the panel-based recommended passing scores for the following subtests:

034 Middle Level Mathematics Subtest 1
035 Middle Level Mathematics Subtest 2
060 Earth/Space Science Subtest 1
061 Earth/Space Science Subtest 2
064 Physics Subtest 1
065 Physics Subtest 2
160 French Subtest 1
161 French Subtest 2
163 German Subtest 2
164 Spanish Subtest 1
165 Spanish Subtest 2

effective April 5, 2013.

J. Grabowska seconded the motion. The motion carried unanimously

E. Azer moved to accept the panel-based recommended passing score for the following subtest:

162 German Subtest 1

effective April 5, 2014.

J.Grabowska seconded the motion. The motion carried unanimously.

B. Report: Overview of the edTPA (Teacher Performance Assessment): Karen Balmer presented information and updates regarding edTPA, including a walk through of one of the edTPA handbooks. Several edTPA Steering Committee members were present to answer questions: Kitty Foord (Minnesota State University, Mankato), Gwen Rudney (University of Minnesota – Morris), Garnet Franklin (Education Minnesota), Rose Chu and Richard Wassen (Minnesota Department of Education).

Chair J. Bellingham called for a 10 minute recess.

C. Report: Rulemaking process for unit and program approval: Karen Balmer presented a information and updates on the rulemaking process for revising the unit and program approval standards and processes.

D. Action: Change in program expiration dates for four institutions: Karen Balmer presented recommendations with regard to the change in program expiration dates for four institutions.

E. Azer moved to recomend extending the expiration date for licensure programs at the four institutions below from June 30, 2014 to June 30, 2015:

College of St. Benedicts / St. John's University
Minnesota State University, Mankato
University of Minnesota, Twin Cities
University of St. Thomas

J. Grabowska seconded the motion. The motion carried unanimously.

E. Presentation: Minnesota Association of Colleges for Teacher Education (MACTE): Jo Olsen (MACTE President), Gwen Rudney (MACTE Executive Committee), and Kitty Foord (MACTE Executive Committee) presented an overview of MACTE and engaged in dialogue with Board members.

Chair J. Bellingham called for a recess for lunch at 12:17; the meeting was reconvened at 12:45.

V. Reports:

Minnesota Department of Education: Dr. Brenda Cassellius, Commissioner, welcomed new Board members and provided legislative updates. Dr. Rose Chu, Assistant Commissioner, shared reflections on what Board discussions.

Legislative Update: Karen Balmer presented legislative updates and provide an overview of the bills that have been discussed to date.

Biennial Report: Karen Balmer shared the Biennial report and how it relates to the Sunset Commission report due in the fall of 2013.

Board member contact information: Karen Balmer shared this resource with board members.

Special Permissions chart: Karen Balmer shared this resource with Board members.

VI. Licensure Matters: J.Grabowska moved to close the meeting for Licensure Matters. M. Larson seconded the motion. The motion carried unanimously.

The meeting closed at 2:20 p.m.

M. Larson moved that the Board of Teaching adopt the Stipulation Agreement in the matter of the teaching license of Michael McDaniel signed by Michael McDaniel on March 4, 2013, and that the Chair of the Board be authorized to sign the Stipulation Agreement on behalf of the Minnesota Board of Teaching. J. Grabowska seconded the motion. The motion carried unanimously.

VII. Adjourn: J. Grabowska moved to adjourn. L. Covington Clarkson seconded the motion. The motion carried unanimously. Meeting adjourned at 2:30 p.m.

Next meeting: Friday, April 12, 2013