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**State Council for Educator Effectiveness**

**May 4, 2012 from 9:00 a.m.–4:00 p.m.**

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| **Agenda Item** | **Time** | **Who** | **Purpose** | **Preparation** |
| **Welcome and Announcements** | 9:00-9:05 | Matt |  |  |
| **Overview of Meeting Objectives** | 9:05-9:15 | Alyssa | Council members will review and approve meeting objectives. |  |
| **Other Licensed Personnel** | 9:15-12:00 | Matt  Tabitha Grossman (National Governor’s Association)  Alyssa | Council members will review input received to date from bill sponsors  Council members will receive update on CDE approach to applying SB 191 to licensed personnel  Council members will receive presentation of NGA research and ask clarifying questions  Council members will determine strengths and red flags from other models to guide CO’s work  Council members will develop initial draft recommendations for CO approach to “other licensed personnel” | 2 documents from NGA  CDE Matrix of Personnel Categories |
| **Lunch and Celebrations** | 12:00-12:30 |  |  |  |
| **Other Licensed Personnel** | 12:30-1:30 | Alyssa | Council members will confirm categories of OLP, determine work group structure, and create a communications plan |  |
| **Final appeal rules** | 1:30-2:30 | Katy | Katy will share the process and the SBE approved version of the rules. | Final Appeal rules (Katy) |
| **Public Comment** | 2:30-2:45 |  |  |  |
| **Update on Integration and Pilot Districts** | 2:45-3:45 | Katy | Katy Anthes, Executive Director of Educator Effectiveness at CDE, will provide the Council with an update on the progress of the Pilot, Partner and Integration Districts in implementing SB 191. | 2- page report on Pilots based on questions the SCEE posed (Katy) |
| **Closing Thoughts and Next Steps** | 3:45-4:00 | Matt |  |  |