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**State Council for Educator Effectiveness**

**February 22 from 9:00 a.m.–4:00 p.m.**

**CEA Offices, 1500 Grant Street, 4th Floor Boardroom**

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| **Agenda Item** | **Time** | **Who** | **Purpose**  | **Preparation** |
| **Welcome and Announcements**  | 9:00-9:05 | Katy |  |  |
| **Overview of Meeting Objectives**  | 9:05-9:15 | Alyssa  | Council members will review and approve meeting objectives.  |  |
| **SSP Standards and Elements, Read Time and Decision Point** | 9:15-10:15 | Jean and Courtney | SSP work group staff and members present the final, singular SSP recommendations to the Council for approval.  | SSP Standards and Elements |
| **Break** | 1015-10:30 |  |  |  |
| **Present Draft SSP Report, Read Time and Approach to Review and Revision Process** | 10:30-11:30 | Alyssa, Angela and Kelly  | The Council will receive an update on the timeline and will determine the best approach to providing feedback on the current draft report to ensure the report deadline is met.  | SSP Report |
| **SSP Revision Process (Includes working lunch)** | 11:30-2:45 | Alyssa | The Council will address decision points and revise the SSP report as needed.  | SSP Report and note catcher |
| **Break** | 2:45-3:00  |  |  |  |
| **Public Comment**  | 3:00-3:30 | Alyssa |  |  |
| **SSP Report Next Steps** | 3:30-3:45 | Alyssa  | Decide how to continue to move the SSP report forward and decide the agenda for the March 8th meeting.  |  |
| **Update from CDE** | 3:45-4:15 | CDE | General CDE/Statewide UpdatesUpdate on the pilot processUpdate on the 4 pt vs 5 pt rubric study | Rubric study |
| **Closing Reflections**  | 4:15-4:30 | Katy |  |  |