

**Item 4:**  
**Consider and Take Appropriate Action on Request to  
Approve April 25, 2019 Work Session Minutes**

**ACTION**

**ASSOCIATE COMMISSIONER'S RECOMMENDATION:** I recommend that the State Board for Educator Certification:

Approve the April 25, 2019 Board work session minutes.

**State Board for Educator Certification**  
**WORK SESSION AGENDA**  
**APRIL 25, 2019 AT 1:00 PM**  
**AMERICAN INSTITUTES FOR RESEARCH**  
**4700 MUELLER BLVD. CONFERENCE ROOM 108 A/B**  
**AUSTIN, TEXAS 78723**

The Board will meet in open session and after determining the presence of a quorum, discuss the following agenda items:

**1. Call to Order**

The State Board for Educator Certification (SBEC) convened its work session at 1:06 PM on Thursday, April 25, 2019, in Room 108A/B of the American Institutes for Research, William B. 4700 Mueller Blvd. in Austin, Texas.

Present: Dr. Arturo Cavazos, Mr. Tommy Coleman, Ms. Jill Druessedow, Dr. Edward Hill, Dr. John Kelly, Ms. Courtney MacDonald, Dr. Rex Peebles, Mr. Jose Rodriguez, Dr. Laurie Turner, Mr. Carlos Villagrana, and Mr. Martin Winchester.

Absent: Ms. Laurie Bricker, Ms. Rohanna Brooks-Sykes, Ms. Shareefah Mason, and Ms. Sandie Mullins.

**2. Welcome and Overview**

Associate Commissioner Ryan Franklin welcomed the Board to the work session and the opportunity to discuss the Board's statutory purpose in certifying educators, the Board's Mission and Core Principles, and the purpose of the work session.

Ms. Druessedow introduced new member Courtney MacDonald and thanked Board members for being there, with a special thanks to Dr. Cavazos for recommending the work session.

**3. Discussion and Update on Classroom Teacher Certification Redesign**

Mr. Franklin, Ms. Wu, Ms. Pogue, Ms. Burkhart, and Ms. Cook facilitated the discussion with the Board.

Dr. Andrea Whittaker and Dr. Ray Pecheone from the Stanford Center for Assessment, Learning, and Equity (SCALE) and Kellie Crawford, Nathan Estel, and Madison Cooper from Pearson were in attendance to answer Board questions.

The Board reviewed the purpose of a teaching license, the consequences of underprepared teachers, sample questions from the current pedagogy and professional responsibilities exam, and sample tasks/rubrics from the edTPA.

Dr. Cavazos, Mr. Villagrana, and Dr. Turner asked about the process of teacher candidates submitting the edTPA portfolio and where in a candidate's program the edTPA would occur.

Dr. Cavazos and Mr. Coleman asked about the video-taping component and to ensure the privacy of students.

Dr. Cavazos asked about the early research about edTPA and teacher quality.

Dr. Kelly asked about the passing score of edTPA and how other states have approached setting a standard for edTPA.

Dr. Kelly and Mr. Villagrana asked to clarify the contract with Pearson and the edTPA fee.

Ms. Druesedow mentioned written testimony and reminded Board to read it before tomorrow.

#### **4. Adjournment**

Ms. Druesedow adjourned the work session at 4:34 PM.