

**Commission on Teacher and Administrator Education, Certification
And Licensure and Development
Central High Building
Fourth Floor Conference Room
4:00 P.M.
September 5, 2014**

Members Attending:

Kenny Goza	Robin Herrington	Donna Loden
Jamilliah Longino	Pamela Manners	Debra Mays-Jackson
Liz Michael	Doris Perkins (4:15 p.m.)	Angela Rutherford

Member(s) Absent:

Kelly Fuller	Marilyn McMillan	Cindy Melton
Brian Pearse		

MDE Personnel:

Cerissa Neal	Amy Daniel	Mike Mulvihill
Beebe Garrard, Special Assistant Attorney General		

The members of the Commission on Teacher and Administrator Education, Certification and Licensure and Development met at 4:00 p.m. on Friday, September 5, 2014, via teleconference pursuant to Section 25-41-5 of the Mississippi Code for the purpose of the general bimonthly Commission meeting. The location of the meeting available to the public was the 4th Floor Boardroom of the Central High School Building, 359 North West Street, Jackson, Mississippi.

Ms. Manners, Chair, noted that the meeting of the Commission was being held via teleconference pursuant to Section 25-41-5 of the Mississippi Code and that the notice of this meeting made at least five days prior to the meeting included the date, time, place, and purpose of the meeting and identified the location of the meeting available to the public. Ms. Manners also stated that an audio recording was being made of the meeting.

I. Call to Order

The meeting was called to order by Pamela Manners, chair.

II. Establishment of a Quorum

Cerissa Neal announced that a quorum of the Commission was present for the purpose of conducting a meeting through teleconference means.

III. Approval of Minutes from May 13, 2014 and July 11, 2014 Commission Meetings

Ms. Manners announced that the agenda needed to be corrected to reflect that the minutes from May 13, 2014, needed to be approved, rather than June 6, 2014; however, after brief discussion, it was noted that there was not a quorum of members present from the May 13, 2014, meeting to approve those minutes. Ms. Manners noted that she will ask for approval of those minutes at the next Commission meeting.

On a motion by Angela Rutherford, seconded by Liz Michael, the minutes of the July 11, 2014, Commission meeting were unanimously approved. The votes were as follows:

Goza - Yes	Herrington - Yes	Loden - Yes	Longino - Yes	Manners - Yes
Mays-Jackson - Yes	Michael- Yes	Perkins - Yes	Rutherford - Yes	

IV. Approval of Minutes from Certification Subcommittee Meeting(s)

Ms. Neal announced that these minutes will be presented at the next Commission meeting.

V. Adoption of Agenda

Doris Perkins made the following motion: adopt a revised agenda to delete the approval of the 5/13/14 minutes on Item III and to delete Item IV. The motion was seconded by Kenny Goza and unanimously approved by those present during the item.* The votes were as follows:

Goza - Yes	Herrington - Yes	Loden - Yes	Longino - Yes	Manners - Yes
Mays-Jackson - Yes	Michael- Yes	Perkins - Yes	Rutherford -*	

*Note that Dr. Rutherford's phone was temporarily disconnected during this item and could not vote. She re-joined the teleconference during item VI.

VI. MDE Update

Mrs. Neal announced that the Office of Educator Licensure processed approximately 3000 less certificates in the last three months as this same time last year. Yet there has been an increase in the request of Expert Citizen Licenses and Emergency Certificates by local school districts. She will be making a presentation to a State Board subcommittee in September.

VII. Information/Action Items:

1. Discussion and/or Approval of Two Revised Endorsement Codes for the Office of Career and Technical Education: 958 Career Pathway - Television Broadcasting and Production and 959 Career Pathway – Cosmetology

Mr. Mike Mulvihill from the Office of Career and Technical Education (CTE) requested the Commission update two CTE endorsements for academic year 2015-2016.

958 Career Pathway: Television Broadcasting and Production – The curriculum for television broadcasting and production has been updated and the revised sequence of courses has been placed in a new career pathway. To assure greater effectiveness, the requirements for teachers of this new career pathway have been modified. When approved, 958 will replace 340 Electronic Communication Production.