



**PROFESSIONAL STANDARDS COMMISSION MEETING AGENDA**

**December 7-8, 2023**

**650 W State Street, Boise, ID**

**THURSDAY, DECEMBER 7, 2023**

**Operations Committee, 8:00 am – 8:45 am, or upon conclusion of committee work**

Phone: 1 (253) 215-8782, Meeting ID 208 332 6879, Meeting Passcode 6879

Lewis & Clark Conference Room, 650 W State Street, Second Floor

1. Agenda and Minutes Review/Discussion – Information Item
2. PSC Logistics and Future Meetings Discussion – Work Session

**Full Commission, 9:00 am – 5:00 pm, or upon conclusion of committee work**

Phone: 1 (253) 215-8782, Meeting ID 208 332 6879, Meeting Passcode 6879

Lewis & Clark Conference Room, 650 W State Street, Second Floor

1. Welcome and Announcements – Information Item
2. Agenda Review/Approval – Action Item
3. September 21-22, 2023, Minutes Review/Revision/Approval – Action Item
4. Idahoans for Openness in Government (IDOG) Open Meeting Law Presentation – Information Item  
Introduction by Idaho Department of Education Communications Director Scott Graf
5. Committee Work

**a. Recommendations Committee, 12:00 pm start time**

Zoom Phone: 1 (253) 215-8782, Meeting ID 208 332 6885, Meeting Passcode 6885

Executive Conference Room, Second Floor

- i. Paraprofessional Requirements and Standards – Information Item  
Stacie Rekow, Idaho Department of Education Federal Programs Coordinator
- ii. Paraprofessional Alternate Assessment Proposal – Action Item  
Jason Hutchison, Stacey Day, Laurel Johnston, Lizzie Blackwell, and Tony Day; Boise School District
- iii. Paraprofessional Exam Qualifying Score Amendment – Action Item  
Lisa Colón Durham, Educational Testing Service
- iv. Recommendation Proposal Form – Work Session

**b. Executive Committee, 2:00 pm start time**

Zoom Phone: 1 (253) 215-8782, Meeting ID 208 332 6864, Meeting Passcode 6864

Lewis & Clark Conference Room, Second Floor

- i. Executive Session Discussion and Decision Arrival – Information Item
- ii. Ethics Investigation Probable Cause Determinations – Action Items  
Cases 22314, 22327
- iii. Ethics Investigation Stipulation Counteroffer Considerations – Action Item  
Case 22317

The Executive Committee will enter one or more executive sessions, with each session concerning one or more of the cases listed above, to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, of Idaho Code, specifically records exempt under

§ 74-106(9) [see Idaho Code § 74-206(1)(d)]. Upon conclusion of executive session, the Executive Committee will resume normal business in open session.

**FRIDAY, DECEMBER 8, 2023**

**Full Commission, 9:00 am – 12:00 pm, or upon conclusion of business**

Phone: 1 (253) 215-8782, Meeting ID 208 332 6879, Meeting Passcode 6879

Executive Conference Room, 650 W State Street, Second Floor

1. Consideration of Ethics Investigation Final Orders/Stipulation Adoptions – Action Items  
Cases 22238, 22311, 22313, 22315, 22317
2. Board-Approved Updates to Emergency Provisional Process, Mandy Fulbright – Information Item
3. Administrative Report, Cina Lackey – Information Item
4. Office of the State Board Report, Katie Shoup – Information Item
5. Committee Reports
  - a. Operations Committee Report – Information Item
  - b. Executive Committee Report – Information Item
  - c. Recommendations Committee Report
    - i. Paraprofessional Alternate Assessment Proposal – Action Item
    - ii. ETS Paraprofessional Exam Qualifying Score Amendment – Action Item
6. Member Reports – Information Item
7. Adjourn