



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
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Notice of Open Meeting – Idaho Code § 74-204

Professional Standards Commission Meeting

Thursday, June 20 – Friday, June 21, 2019

JRW West Conference Room – 700 W State Street – Boise, ID

All activities take place in JRW West Conference Room unless otherwise noted.

Purpose: Transact Commission Business

Thursday, June 20, 2019

8:30-8:45am Leadership Team – Char McKinney, Chair

- a. Review of meeting agenda
- b. Review any changes/updates:
 - a. Procedures Manual
 - b. Working Plan
- c. New Member Orientation plans for September 18, 2019

8:45-9:00am Budget Subcommittee – Tony Roark, Chair

- a. Committee review of the PSC budget (Action Item)

9:00-9:30am Full Commission – Char McKinney, Chair

- a. Working Breakfast
- b. Call to Order
- c. Welcome
- d. Agenda Review/Revision/Approval (Action Item)
- e. Review any changes to Procedures Manual and Working Plan
- f. ProEthica discussion

9:30-10:30am Administrative Report – Lisa Colón Durham, PSC Administrator

10:30-10:45am Break

10:45-11:00am Office of the State Board Report – Angela Crawford, OSBOE Educator Effectiveness Program Manager

11:00am-12:00pm Consideration of Final Orders/Stipulation Adoptions – Robert Berry or Brian Church, Deputy Attorney General (Action Item)

- a. Case #21819, #21829, #21902, #21903, #21905, #21907

12:00pm Working Lunch

12:00-5:00pm Committee Work

- a. *Standards Committee* – Jennifer Snow, Chair
 1. Old Business
 - i. AAQEP presentation and discussion
 2. New Business
 - i. EPP New Program Proposals (Action Items)
 1. Idaho State University
 - a. Deaf Education
 - b. Family and Consumer Sciences 30cr Endorsement
 2. University of Idaho
 - a. Theater Arts
 - ii. College of Idaho Annual Report
- b. *Authorizations* – Elisa Saffle, Chair (LBJ Executive CR)
 1. Review and consider alternative authorization and emergency provisional applications to teach, administrate, or provide pupil services for the 2018-19 and 2019-20 school years. Applications considered will have all required components and be received by the certification department by June 6, 2019. (Action Item)
- c. *Executive* – Char McKinney, Chair (LBJ Lewis and Clark CR)
 1. The Executive Committee will meet to consider whether probable cause exists in ethics cases presented to it and review any counteroffers proposed to it in the following case numbers (Action Item)
 - i. Case #21911, #21912, #21913, #21914, #21915, #21916

Friday, June 21, 2019

8:00-8:15am Full Commission – Char McKinney, Chair

- a. Morning Refreshments
- b. Approval of April 4-5, 2019 PSC Meeting Minutes (Action Item)

8:15-9:15am Committee Reports (Action Items)

- a. Budget Committee Report – Tony Roark, Chair
- b. Standards Committee Report – Jennifer Snow, Chair
- c. Executive Committee Report – Char McKinney, Chair
- d. Authorizations Committee Report – Elisa Saffle, Chair

9:30-10:00am Consideration of Final Orders/Stipulation Adoptions – Robert Berry or Brian Church, Deputy Attorney General (Action Item)

- a. Case #21819, #21829, #21902, #21903, #21905, #21907

10:00-10:30am Old Business - Char McKinney, Chair

- a. ProEthica (Action Item)
- b. Approval of Procedures Manual and Working Plan (Action Item)

10:30-11:30am New Business – Lisa Colón Durham, PSC Administrator

- a. 2019-2020 Voting for Officers (Action Item)
- b. 2019-2020 Committee Assignments Preference Form
- c. Recognition of departing PSC members

11:30-12:00pm Communication Plan – Taylor Raney

12:00pm Meeting Adjournment