

APPROVED MINUTES OF THE STATE OF IDAHO PROFESSIONAL STANDARDS
COMMISSION MEETING OF JANUARY 19-20, 2017

ATTENDANCE

Members present at January 19 committee meetings: Chipman, Copmann, Davis, Enger, Gorton, Johnson, Koehler, McConnell, McKinney, Neill, Raney, Roark, Saffle, Welton, Wilkinson, Zeydel. SDE staff present: Colón Durham, Haas, Lackey, Markland, Miner, Schwab. Absent: Allred, Sulfridge. Guests: Brian Church, Terry Gilbert, Michael Gilmore, Johanna Jones, Christina Linder, Patty Sanchez.

Members present at the January 20 general meeting: Chipman, Copmann, Davis, Enger, Gorton, Johnson, Koehler, McConnell, McKinney, Neill, Raney, Roark, Saffle, Welton, Wilkinson, Zeydel. SDE staff present: Colón Durham, Haas, Lackey, Markland, Miner, Schwab. Absent: Allred, Sulfridge. Guests: Brian Church, Leslie Hayes, Christina Linder, Betty Nafziger.

AGENDA REVIEW/REVISIONS/APPROVAL

M/S (Raney/McConnell): To approve the January 19-20, 2017, Commission meeting agenda as printed. Motion carried unanimously.

APPROVAL OF MINUTES

M/S (Copmann/Chipman): To approve the November 3-4, 2016, Commission meeting minutes and the December 20, 2016, Commission teleconference minutes as printed. Motion carried unanimously.

STATE BOARD REPORT

Christina Linder, Educator Effectiveness Program Manager in the State Board office, reported that a group of about 30 people will convene on February 8 to discuss the teacher pipeline in two major areas: educator preparation (including recruitment, our current means for preparing teachers, alternate routes, individual university teacher preparation programs, etc.) and retention (what current research shows regarding induction, opportunities for teacher leadership, what keeps teachers excited about remaining in the classroom in a district, workplace environment, etc.). The goal will be to determine what “works” through examining what is being done in other states in light of what might work best in Idaho. The bulk of the work will be broken down and addressed by subcommittees for more in-depth effort. A Department of Education’s superintendents’ network led by Marybeth Flachbart has been looking at some of the same issues. The two groups are working closely and coordinating their efforts as much as possible to avoid duplication.

Christina also reported that a group of about 20 will convene on February 9-10 to review the teacher evaluations in accordance with statute. This is a group of people who went through the Teachscape proficiency and are current practitioners familiar with the state's framework for evaluation. They will do a quick compliance overview of only those items that were required in 2015-2016 by board rule, and then they will do a second round of onsite reviews. The focus of the onsite visits will be to have conversations with district leaders around what is and what is not working, speak with administrators about the processes they are currently using, determine what training needs there are, and hopefully have the opportunity to share practices, especially with districts that have few resources and are seeking guidance.

CONSIDERATION OF STIPULATIONS/FINAL ORDERS BY FULL COMMISSION

On January 19, Deputy Attorney General Brian Church, representing the Chief Certification Officer, presented *In re Tomas Fisher*, Case #21539, to the Commission to decide whether to impose discipline on Mr. Fisher's certificate and, if so, what discipline to impose. Brian Church presented the administrative complaint and default order from Hearing Officer Michael Gilmore and argued that the grounds stated in the administrative complaint were deemed admitted under Idaho Code section 33-1209 because no hearing was requested within the time limit. Michael Gilmore advised the Commission.

M/S (Raney/Zeydel): In Case #21539, regarding the certificate of Tomas Fisher, I move that the Commission enter a final order that is effective when signed, incorporating as findings of fact the allegations in the administrative complaint, adopting any counts alleged by the Chief Certification Officer as conclusions of law, and imposing the discipline requested by the Chief Certification Officer in the administrative complaint in the first paragraph under request for relief. Motion carried unanimously. Commission members Koehler and Roark were recused from voting.

Brian Church, representing the Chief Certification Officer, presented *In re Daniel Taylor*, Case #21402, to the Commission to decide whether to impose discipline on Mr. Taylor's certificate and, if so, what discipline to impose. Brian Church presented the administrative complaint and default order from Hearing Officer Michael Gilmore and argued that the grounds stated in the administrative complaint were deemed admitted under Idaho Code section 33-1209 because no hearing was requested within the time limit. Michael Gilmore advised the Commission.

M/S (Zeydel/Enger): In Case #21402, regarding the certificates of Daniel Taylor, I move that the Commission enter a final order that is effective when signed, incorporating as findings of fact the allegations in the administrative complaint, adopting any counts alleged by the Chief Certification Officer as conclusions of law, and imposing the discipline requested by the Chief Certification Officer in the administrative complaint in the first paragraph under request for relief. Motion carried unanimously. Commission members Davis, Gorton, Koehler, and Roark were recused from voting.

Brian Church, representing the Chief Certification Officer, presented *In re John Mark Johnson, Jr.*, Case #21612, to the Commission to decide whether to impose discipline on Mr. Johnson's certificate and, if so, what discipline to impose. Brian Church presented the administrative complaint and default order from Hearing Officer Michael Gilmore and argued that the grounds stated in the administrative complaint were deemed admitted under Idaho Code section 33-1209 because no hearing was requested within the time limit. Michael Gilmore advised the Commission. The Commission asked if Mr. Johnson was currently teaching and then requested brief discussion.

M/S (Enger/Copmann): In Case #21612, regarding the certificate of John Mark Johnson, Jr., I move that the Commission enter a final order that is effective when signed, incorporating as findings of fact the allegations in the administrative complaint, adopting any counts alleged by the Chief Certification Officer as conclusions of law, and imposing the discipline requested by the Chief Certification Officer in the administrative complaint in the first paragraph under request for relief. Motion carried unanimously. Commission members Davis, Gorton, Koehler, McKinney, and Roark were recused from voting.

Brian Church provided the Commission with the stipulation listed below. The stipulation was agreed to by the respective Respondent and was presented by Brian Church and recommended by the Executive Committee for adoption by the Commission. The Commission members reviewed the stipulation at the meeting and, having requested discussion, voted as follows:

M/S (Enger/Welton): In Case #21622, regarding the certificate of Ginny Meredith, I move that the Commission modify the proposed stipulation, approve the modified stipulation, and agree to the entry of a consent order, which will be effective once signed, once the Respondent signs the modified stipulation. The modification is: 1. That Ms. Meredith must successfully pass all UAs administered during the suspension and probation periods. Motion carried unanimously. Commission members Davis, Gorton, Koehler, McKinney, and Roark were recused from voting.

Brian Church provided the Commission with the stipulation listed below. The stipulation was agreed to by the respective Respondent and was presented by Brian Church and recommended by the Executive Committee for adoption by the Commission. The Commission members reviewed the stipulation at the meeting and, having posed a question and requested discussion, voted as follows:

M/S (Welton/Wilkinson): I move that the Commission accept the proposed stipulation as written and enter the accompanying Consent Order, which will be effective once signed, in Case #21626, regarding the certificate of Larry Gene Choffin. Copmann – yes; Enger – yes; Johnson – yes; McConnell – yes; Neill – yes; Raney – no; Saffle – yes; Welton – yes; Wilkinson – yes; Zeydel – yes. Motion carried. Commission members Davis, Gorton, Koehler, McKinney, and Roark were recused from voting.

Brian Church provided the Commission with the stipulation listed below. The stipulation was agreed to by the respective Respondent and was presented by Brian Church and

recommended by the Executive Committee for adoption by the Commission. The Commission members reviewed the stipulation at the meeting and, having posed questions and requested discussion, voted as follows:

M/S (McConnell/Raney): I move to table consideration of Case #21616 until January 20, 2017, pending further discussion of the case by the Executive Committee. Motion carried unanimously.

On January 20, Brian Church once again reviewed the stipulation in Case #21616 for consideration by the full Commission. The Executive Committee, after having discussed the case further the previous day, vacated its original recommended discipline in light of the fact that the Respondent had not completely fulfilled the discipline requirements of the stipulation. On January 20, the Executive Committee recommended a one-year fixed suspension of both of the Respondent's certificates. Commission members, having posed questions and requested discussion, voted as follows:

M/S (Zeydel/Wilkinson): In Case #21616, regarding the certificates of Krista L. Cochran, I move that the Commission modify the proposed stipulation, approve the modified stipulation, and agree to the entry of a consent order, which will be effective once signed, once the Respondent signs the modified stipulation. The modification is: 1. A fixed one-year suspension of the administrator credential and the teacher credential instead of the discipline listed in the original, proposed stipulation. Motion carried unanimously. Commission members Chipman, Davis, Gorton, Koehler, McKinney, and Roark were recused from voting.

ADMINISTRATIVE REPORT

Commission Administrator Lisa Colón Durham (unless indicated otherwise) reported on the following.

1. For the third consecutive year, regional career fairs will be held around the state; at the fairs hiring Idaho school districts, at no charge, will be able to have access to educator preparation program candidates. School districts will be partnered with institutions, and it is hoped that institutions will bring as many candidates as possible. The fairs/sponsors are as follows:
 - Region IV (Twin Falls) – Department of Education – February 14
 - Regions V and VI – Idaho State University – March 14
 - Region I (Coeur d'Alene) – Department of Education – April 12
 - Region II - University of Idaho/Department of Education – April 13
 - Region III – Boise State University – April 25
 - Region III (Nampa) – Department of Education – April 26

2. The recent Commission-proposed IDAPA rule revisions for educator preparation standards are now listed under legislative rule for the current 2017 legislative

session. Lisa will be presenting an incorporated-by-reference document on those preparation standards. The Office of the State Board will be presenting the proposed associated teacher certification changes.

3. The third draft of the Idaho Consolidated State Plan is currently on the Department of Education website. This is the draft that State Board members will review during the February 15-16 State Board meeting. Stakeholders, educators, and interested individuals are encouraged to provide feedback (by completing the Public Feedback Form located on the same website) on the most recent draft of the plan.
4. The University of Idaho program review focused visit was completed in October; the Standards Committee will be reviewing that report in March. The Lewis-Clark State College program review focused visit will be conducted April 22-25, 2017. A review of the piloted State Specific Requirements is a part of both of those focused visits.
5. The Standards Committee will now be reviewing proposed revisions to the Administrator, Bilingual/ENL, Core, Career Technical Education, and World Languages Standards; they will also be reviewing the proposed Dance Standards/endorsement and the newly-created Speech Language Pathologist and Audiology Standards.
6. Recent staff travel included the following:
 - Ethics Hearing – Blackfoot, Idaho (Annette, Shannon Haas, Lisa, Brian) – December 15-16
 - National Association of State Directors of Teacher Education and Certification (NASDTEC) Ted Andrews Winter Symposium (Lisa, Cina) – January 4-6
7. Upcoming staff travel includes the following:
 - Region IV Educator Career Fair (Lisa) – February 14
 - National Association for Alternative Certification (NAAC) Annual Meeting (Cina, Shannon Miner) – March 15-18

AUTHORIZATIONS COMMITTEE

Chair Elisa Saffle reported that during its December 3, 2016, teleconference and its January 19, 2017, meeting, the Authorizations Committee recommended that the Commission approve the following new Teacher to New Certificate/Endorsement requests (for the 2016-2017 school year):

ACKLEY, Cade, Pocatello #25, Health 6/12

BAKER, Thom, Compass Public Charter School #455, Health 6/9

BEADZ, Colton, Gooding Joint #231, Generalist K/12
 BEORCHIA, Dane, Pocatello #25, Physical Education 6/12
 BERG, Brian, Lake Pend Oreille #84, Generalist K/12
 BLACK, Kerry, Caldwell #132, Early Child Spec PreK/3
 BONMAN, Theodore, Pocatello #25, Drama 6/12
 BOWMAN, Jeffrey, Twin Falls #411, Earth Science 6/12
 BUTTARS, Janis, West Side Joint #202, Generalist K/12
 CARY, Justin, Moscow #281, English 6/12
 CHRISTIANSEN, Shane, North Valley Academy Charter #465, Am Gov/Political Sci 6/12
 CLAYTON, Holly, West Ada #2, Earth Science 6/12
 CLEVENGER, Allison, Fruitland #373, Physical Education K/12
 DAVIDSON, David, Emmett #221, Earth Science 6/12
 DeVITO, Rylee, Bingham Academy #485, Chemistry 6/12, Physical Science 6/12
 DONALDSON, Jodi, Lewiston #340, All Subjects K/8
 EDMUNSON, Shelly, New Plymouth #372, Library Media K/12
 ELSTON, Kayla, Vallivue #139, Generalist K/12
 FALCONER, Guy, Sage International #475, Earth Science 6/12
 FOLWELL, Lesa, Kuna Joint #3, Generalist K/12
 FONTANA, Leo, Kimberly #414, All Subjects K/8
 FOSTER, Theresa, Idaho Distance Education Academy #490, Generalist K/12
 FREDRICKSON, Dennis, Salmon River Joint #243, School Principal Pre-K/12
 FRITZ, Laura, Mullan #392, TV Production/Broadcasting 6/12
 GUSSENHOVEN, Sarah, Twin Falls #411, Natural Science 6/12
 HALE, Darcy, Pocatello #25, All Subjects K/8
 HASSING, Francine, American Heritage Charter School #482, All Subjects K/8
 HAWKINS, Susan, Teton County #401, Generalist K/12
 HEIDENREICH (SMITH), Valerie, Vallivue #139, Sports Medicine/Athletic Train
 HENDRICKS, Jake, Pocatello #25, Physical Education 6/12
 HOLADAY, Melanie, Caldwell #132, Early Child Spec Birth/3
 HOPKINS, Eric, Jerome Joint #261, Mathematics 6/12
 HORNER, Daisy, West Ada #2, Earth Science 6/12
 HUNTER, Dacia, Twin Falls #411, Natural Science 6/12
 JARED, Kendrick, Whitepine Joint #288, Economics 6/12
 JENSEN, Rachel, Bear Lake County #33, Mathematics 6/12
 JEPSON, Wendell, West Ada #2, History 6/12
 KEENAN, Jeffrey, West Bonner County #83, Geography 6/12
 KEYES, Robyn, Idaho Falls #91, Health 6/12
 KRAUSE, Christine, Swan Valley Elementary #92, All Subjects K/8
 KRESS, Mark, Hagerman Joint #233, Superintendent
 KUNDE, Jenna, Idaho Falls #91, Physical Science 6/12
 LaCHANCE, Alexander, Blaine County #61, Earth Science 6/12
 LUNGER, John, St. Maries Joint #41, Am Gov/Political Sci 6/12
 MACE, Megen, Sugar-Salem Joint #322, Physical Education 6/12
 MAMER, Hannah, Cassia County Joint #151, Natural Science 6/12
 MAYER, Alex, Horseshoe Bend #73, Sign Language K/12

MERRILL, David, Bingham Academy #485, Generalist K/12
 MILLAY, Caleb, Kuna Joint #3, Mathematics 6/12
 MURRAY, Jennifer, Wallace #393, Natural Science 6/12
 NEAL, Corey, Post Falls #273, Biology 6/12
 NEAL, Shae, Rockland #382, Spanish 6/12, Health 6/12
 NORDSTROM, Julie, Shoshone Joint #312, Drama 6/12
 OSWALD, Lyndon, Bonneville Joint #93, Profession-Tech Administrator
 PHAM, Kim-Sa, West Ada #2, Earth Science 6/12, Physics 6/12
 PIERSOL, Kimberly, Filer #413, Family/Consumer Science 6/12
 PITTMAN, Jody, Emmett #221, Earth Science 6/12
 RYERSE, Parry, Horseshoe Bend #73, Sociology/Anthropology 6/12
 SAUER, Brett, Compass Public Charter School #455, Earth Science 6/9, Physical Sci 6/9
 SCHEFFLER, Kurt, Vision Charter School #463, Economics 6/12
 SHARKEY, Peggy, Parma #137, Teacher Librarian
 SMITH, Abigail, Challis Joint #181, Mathematics 6/12
 STORY, Lyn, Cassia County Joint #151, Social Studies 6/12
 SWAGGART, Garrett, West Ada #2, Natural Science 6/12
 VENEROSO, Elizabeth, Lakeland Joint #272, Basic Mathematics 6/12
 WADSWORTH, Nicholas, Kuna Joint #3, Basic Mathematics 6/12
 WARREN, Brandy, Boundary County #101, Mathematics 6/9
 WEBSTER, Melissa, Sage International #475, Spanish 6/12
 WERT, Phil, Wendell #232, Physical Education 6/12
 WILDING, Chance, Blackfoot #55, History 6/12
 WILSON, Robin, Emmett #221, Chemistry 6/12
 ZWOLFER, Danielle, Sage International #475, School Principal Pre-K/12

Chair Elisa Saffle reported that during its December 3, 2016, teleconference and its January 19, 2017, meeting, the Authorizations Committee recommended that the Commission approve the following renewal Teacher to New Certificate/Endorsement requests (for the 2016-2017 school year):

ALLISON, Kathleen, iSucceed Virtual High School #466, Principal K/12 (2)
 ANSELMO, Paul, West Bonner County #83, Superintendent (3)
 CADE, Anthony, American Falls Joint #381, English 6/12 (2)
 CORIELL, Marria, Glens Ferry Joint #192, Chemistry 6/12, Physical Science 6/12 (2)
 DAHL, Nancy, Lapwai #341, Generalist K/12 (2)
 DURHAM, Daniel, Mountain Home #193, Generalist K/12 (2)
 FOSTER, Jennifer, West Ada #2, Earth Science 6/12 (2)
 FRITZ, Laura, Mullan #392, Family and Consumer Science 6/12 (2)
 GREEN, Chantelle, Sugar-Salem Joint #322, Library Media K/12 (3)
 HARDCASTLE, Benjamin, Dietrich #314, Superintendent (2)
 HARRIS, Melinda, Preston Joint #201, Am Gov/Political Sci 6/12 (2)
 HAUGHT, Michelle, Kimberly #414, Director of Special Education (3)
 HOWELL, Roxann, Marsh Valley Joint #21, Mathematics 6/12 (2)
 HUTCHESON, Kayla, Kimberly #414, All Subjects K/8 (2)
 IHENKORO, Jordelle, Aberdeen #58, Early Child Spec Birth/3 (3)

McCAFFERY, Catherine, Caldwell #132, Early Child Spec Birth/3 (2)
MILLER, Sandra, Cassia County Joint #151, Superintendent (2)
PENNEY-PINKHAM, D’Lisa, Lapwai #341, Principal K/12 (2)
PFLUEGER, Gary, Boundary County #101, Superintendent (2)
REED, Jared, Aberdeen #58, Physical Education 6/12 (4)
REMBELSKI, Lani, Challis Joint #181, School Principal Pre-K/12 (3)
TAYLOR, Dee Anne, Clark County Joint #161, Counselor K/12 (3)
TOONE, Brittanie, Buhl Joint #412, Basic Mathematics 6/12 (3)
VAN HOFWEGEN, Darren, Twin Falls #411, Health K/12 (2)
WAETJE, Jeffrey, Blackfoot Charter Community #477, Physical Education 6/12 (2)
WAITS, Aaron, Genesee Joint #282, Spanish 6/12 (2)
WHEATLEY, Rachel, Boundary County #101, Mathematics 6/12 (2)
WILLIAMS, Corey, Lewiston #340, School Principal Pre-K/12 (3)
WILSON, Gretchen, Lewiston #340, Gifted and Talented K/12 (3)

During its December 3, 2016, teleconference and its January 19, 2017, meeting, the Authorizations Committee recommended that the Commission approve 95 Content Specialist endorsement applications and deny 1 Content Specialist endorsement application (all for the 2016-2017 school year).

Elisa added that the committee spent time discussing an appeal process for alternative authorization applications that are denied twice; a possible need to vet the one-year Emergency Provisional Certificate applications prior to the submittal of them to the State Board for approval consideration; a possible need to review the Content Specialist application packets to ensure that they are complete; and a need to review the credential/endorsement crosswalks used in coding Idaho System for Educational Excellence (ISEE) assignments. These topics were also discussed at the full Commission meeting. Moving forward, the Authorizations Committee will vet the Emergency Provisional Certificate applications prior to their submittal to the State Board; review the Content Specialist application packets for completeness; and review the credential/endorsement crosswalks.

The Commission ACCEPTED the report of the Authorizations Committee. Motion carried unanimously.

PROFESSIONAL DEVELOPMENT COMMITTEE

Chair Ginny Welton reported that the committee is in the beginning process of reviewing the certification renewal requirements to ensure that they are appropriate. The committee would also like to review, for appropriateness or possible updating, the list of approved courses that are selected from as discipline measures in ethics cases.

The Commission ACCEPTED the report of the Professional Development Committee. Motion carried unanimously.

BUDGET COMMITTEE

Chair Tony Roark called Commission member attention to the revenue and expense detail in the budget reports. Revenue for the month ending October 31 was \$31,252, and expenditures were \$49,256, with expenditures exceeding revenue by \$18,004. Revenue for the month ending November 30 was \$18,643, and expenditures were \$43,046, with expenditures exceeding revenue by \$24,004. Revenue decreases at this time of year because there are fewer certification applications coming in. Non-routine expenditures during October included approximately \$6,900 for the September Commission meeting; almost \$800 for hearings/hearing panel chair training; about \$2,200 for staff to attend the NASDTEC Professional Practices Institute (PPI); approximately \$2,700 for Administrator, Bilingual/English as a New Language (ENL), and Dance Standards Reviews/or Creation; and about \$1,100 for updated staff computers. Non-routine expenses for the month of November included approximately \$4,100 for the September and November Commission meetings; about \$600 for the remaining cost of staff to attend the PPI; approximately \$2,000 for Bilingual/ENL, Dance, Core, and Career Technical Education Standards Reviews/or Creation; almost \$1,300 for the University of Idaho program review focused visit; and about \$2,000 for envelopes for mailing educator credentials.

It was requested that at the March Commission meeting members be provided with an analysis of Professional Standards and Certification staff salaries as compared to the rest of the Department of Education. Commission staff agreed to provide that analysis.

The Commission ACCEPTED the report of the Budget Committee. Motion carried unanimously.

STANDARDS COMMITTEE

Chair Dana Johnson reported on the following committee discussion items (unless indicated otherwise):

1. Committee members reviewed the recommendations and suggested revisions of content area expert groups that participated in standards reviews conducted in September through December of 2016. Those Standards Committee recommendations were as follows:

Idaho Core Teaching Standards and the State Specific Requirements – The Core Teaching Standards will be reviewed further at the March Commission meeting along with the State Specific Requirements and the Pre-Service Technology requirements to determine potential alignment. As a part of reviewing the State Specific Requirements, the committee also looked at the Idaho Comprehensive Literacy Standards. The committee recommended sharing the Idaho Comprehensive Literacy Standards with Standards Committee member stakeholders to gather additional feedback and also for embedding in either State Specific Requirements or the Idaho Core Teaching Standards.

Administrator Standards – The committee recommended reviewing the former Administrator Standards with the new recommendations to determine alignment and the extent of the changes in light of the possibility that the former standards have not been in place long enough to see significant changes.

Bilingual/ENL Standards – The committee recommended Commission-approval.

M/S (Neill/Raney): To approve the Bilingual Education Standards and the Bilingual Education endorsement revisions as written, which includes the change to remove capitalization in text when referring to content, not a specific course name; the reduction of the Bilingual practicum or field experience from 2 semester credit hours to 1 semester credit hour; and the change of the name ENL to English as a Second Language (ESL).
Motion carried unanimously.

Lisa Colón Durham added that the Bilingual/ENL Standards Review group was very purposeful in defining what a second language means; it is not the #2 language – it means any language other than the home or native language, and a person can have multiple second languages.

World Languages – The committee recommended Commission-approval.

M/S (McConnell/Neill): To approve the World Languages Standards and World Languages endorsement revisions as written. Motion carried unanimously.

Speech and Language Pathologist and Audiology Standards – The committee recommended Commission-approval.

M/S (McConnell/Welton): To approve the Speech and Language Pathologist and Audiology Standards and Speech and Language Pathologist and Audiology endorsement as created. Motion carried unanimously.

Career Technical Education – The committee recommended Commission-approval to include new “CTE” language on all the related endorsements within IDAPA rule and to include both options (CTE and non-CTE) for Computer Science and Engineering.

M/S (Enger/Zeydel): To approve the Career Technical Education Standards and Career Technical Education endorsement revisions to the following degree-based career technical education endorsements:

- **Agriculture Science and Technology;**
- **Business Technology Education;**
- **Family and Consumer Sciences**
- **Marketing Technology Education; and**
- **Technology Education,**

and the **addition of the Career Technical Education Standards and Career Technical Education endorsements to the following degree-based career technical education endorsements:**

- **Computer Science; and**
- **Engineering,**

and **adding the letters “CTE” to the end of each of the seven degree-based endorsement names to aid in clarification.** Motion carried unanimously.

Dance Endorsement Creation – The committee looked at a draft of Dance Standards and a Dance endorsement in consideration of creating a stand-alone Dance endorsement in Idaho. The expectations and criteria to actually be awarded a Dance endorsement were clearly defined in the draft, but in the committee meeting and in the full Commission meeting, there was extensive discussion regarding the impact of offering such an endorsement in the state. Negatives included the possibility of drawing elementary education majors away from selecting a content major in middle school; the question of whether there is an actual need for this endorsement in school districts; and the fact that Utah already has a similar endorsement.

M/S (Raney/Chipman): To reject the creation of a Dance endorsement and accompanying Dance Standards. Chipman-aye; Copmann-aye; Davis-Aye; Enger-aye; Gorton-aye; Johnson-no; Koehler-aye; McConnell-aye; McKinney-aye; Neill-aye; Raney-aye; Roark-no; Saffle-aye; Welton-aye; Wilkinson-no; Zeydel-aye. The ayes have it; motion is carried. The creation of a Dance endorsement and accompanying Dance Standards is rejected.

2. The committee had the opportunity to review the state team report resulting from Boise State University’s full unit review conducted on March 5-8, 2016.

M/S (Raney/Neill): To approve the Boise State University (BSU) state team report as written with a change in status from Not Approved to Conditionally Approved for the Mathematics Consulting Teacher program. Motion carried unanimously.

Taylor Raney explained that the BSU Mathematics Consulting Teacher program was changed from Not Approved to Conditionally Approved because the university, in its rejoinder, demonstrated its reliance on standards and commitment to program quality.

3. Boise State University informed the committee of their new program for certification request for Special Education Director. This will be brought forth and formally presented at a future committee meeting.
4. Idaho State University provided documentation to inform the committee of their new pathway or route towards a Master of Arts in Teaching. This is not a new

certificate/endorsement; it is a new pathway/route towards certification/endorsements already approved. As such, no formal approval of the program is needed.

5. As a part of general certification and endorsement review, the committee will continue looking at the potential STEM (Science, Technology, Engineering, and Math) endorsement; a Humanities endorsement; and a possible endorsement for occupational therapists and physical therapists.

The Commission ACCEPTED the report of the Standards Committee. Motion carried unanimously.

EXECUTIVE COMMITTEE

Chair Char McKinney reported that the Executive Committee met with Deputy Attorney General Brian Church, Shannon Haas, and Annette Schwab to discuss ethics case information.

M/S (Chipman/Koehler): In accord with Idaho Code § 74-206(1)(d), to move the Executive Committee into Executive Session, which was entered for the Executive Committee to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code. Motion carried unanimously.

Brian reviewed all cases needing Executive Committee decisions.

M/S (Davis/Koehler): To move the Executive Committee into Open Session, after entering Executive Session to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code. Motion carried unanimously.

M/S (Koehler/Gorton): In accord with Idaho Code § 74-206(1)(d), to move the Executive Committee into Executive Session, which was entered for the Executive Committee to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code. Motion carried unanimously.

M/S (Roark/Davis): To move the Executive Committee into Open Session, after entering Executive Session to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code. Motion carried unanimously.

M/S (Koehler/Davis): In accord with Idaho Code § 74-206(1)(d), to move the Executive Committee into Executive Session, which was entered for the Executive Committee to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code. Motion carried unanimously.

M/S (Koehler/Chipman): To move the Executive Committee into Open Session, after entering Executive Session to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code. Motion carried unanimously.

M/S (Roark/Koehler): In accord with Idaho Code § 74-206(1)(d), to move the Executive Committee into Executive Session, which was entered for the Executive Committee to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code. Motion carried unanimously.

M/S (Koehler/Davis): To move the Executive Committee into Open Session, after entering Executive Session to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code. Motion carried unanimously.

Chair Char McKinney reported that committee members reviewed 6 cases. In 4 of those cases the committee found probable cause (2 suspensions and 2 letters of reprimand); 2 of the cases need additional information. The committee also reviewed 3 certification applications that were brought to them; 1 was denied, 1 was approved, and 1 was sent back to Certification. Currently, there are 9 cases on hold; 4 are pending lawsuits and 5 are awaiting deputy attorney general action. There is 1 case in which the Respondent has completed all requirements, and the individual's suspension will be lifted. There is also 1 case that was not anticipated; it will go into default.

The Commission ACCEPTED the report of the Executive Committee. Motion carried unanimously.

LEADERSHIP TEAM

Chair Char McKinney reported that the Leadership Team met by teleconference on January 4. The team reviewed the proposed January 19-20 Commission meeting agenda and the budget information for October and November of 2016. The next Leadership Team teleconference date is March 15, 2017.

The Commission ACCEPTED the report of the Leadership Team. Motion carried unanimously.

NEW BUSINESS

Member Terms of Service Ending 6/30/17

Commission member terms of service (for constituency representation) ending in the near future because of term expiration include the following:

Special Education Administrator – Clara Allred has completed the partial term of her predecessor and one 3-year term of her own; eligible for another 3-year term of her own; she wishes to serve another term; Idaho Association of Special Education Administrators (IASEA) will be requested to submit nominees.

School Superintendent – Marjean McConnell has completed the partial term of her predecessor; eligible for two 3-year terms of her own; she wishes to serve another term; Idaho School Superintendents Association (ISSA) will be requested to submit nominees.

Secondary Classroom Teacher – Charlotte McKinney has completed one 3-year term of her own; eligible for another 3-year term of her own; she wishes to serve another term; Idaho Education Association (IEA) and Northwest Professional Educators (NWPE) will be requested to submit nominees.

Public Higher Education – Mark Neill has completed one 3-year term of representation for Idaho State University (ISU); Idaho Association of Colleges for Teacher Education (IACTE) will nominate someone to serve one 3-year term as representation for Boise State University (BSU).

COMMUNICATION PLAN

Dana Johnson reported that items of interest in these meeting minutes for member communication to constituencies include the following:

- **Alternative Authorization Applications Reviewed.** Authorizations Committee reviewed 99 Teacher to New authorization applications and 96 Content Specialist authorization applications; endorsements with the most requests were Science, Generalist K/12, and All Subjects K/8 (see page 5, AUTHORIZATIONS COMMITTEE).
- **Authorizations Committee to Review/Vet Emergency Provisional Certificate Applications.** Committee will begin reviewing/vetting applications from districts/charter schools for Emergency Provisional Certificates prior to submittal of applications for State Board approval consideration (see page 8, mid-page paragraph).
- **Consideration of Recommended Revisions/Additions/Creation/Rejection to Standards/Endorsements.** Recommended revisions to the following were approved: Bilingual Education/English as a New Language Standards; Bilingual Education/English as a New Language endorsement; World Languages Standards; World Languages endorsement; Career Technical Education Standards for the current five degree-based career technical education disciplines; Career Technical Education endorsements for the current five degree-based career technical education disciplines. Recommended additions to the following were approved: Career Technical Education Standards and Career Technical Education endorsements to the degree-based career technical education endorsements of Computer Science and Engineering (to include both CTE and non-CTE options). Recommended approval to newly-created Speech and Language Pathologist and Audiology Standards and newly-created Speech and Language Pathologist and Audiology endorsement. Recommended rejection of newly-created, stand-alone Dance endorsement and newly-created, accompanying Dance Standards (see page 9, STANDARDS COMMITTEE, item 1).

- **BSU Full Unit Review Approved** (see page 9, STANDARDS COMMITTEE, item 2).
- **Increased Discipline for Certificated Educator Breach of Contract** (see page 4, paragraph beginning, “On January 20 . . .”).
- **Consideration of Six Cases of Potential Code of Ethics Violations** (see page 13, mid-page paragraph).

ADJOURNMENT

M/S (Raney/Enger): To adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:45 a.m.

Mary Jane Markland, Secretary
Professional Standards Commission

Lisa Colón Durham, Administrator
Professional Standards Commission