



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, January 24 – Friday, January 25, 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, January 24, 2019**

**8:30-9:00am** 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)

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

**10:30-10:45am** Break

**10:45-12:00pm** Consideration of Final Orders/Stipulation Adoptions – Robert Berry, Deputy Attorney General (Action item)

- a. Case #21706, #21803, #21809, #21820

**12:00pm** Working Lunch

**12:00-5:00pm** Committee Work

- a. *Standards* – Jennifer Snow, Chair
  1. Micro-credentialing
    - i. Presentation by Heather Luchte regarding CTE's SkillStack system
  2. Educator Standards and Endorsement Reviews (Action Items)
    - i. Exceptional Child Generalist
    - ii. Blind and Visually Impaired
    - iii. Deaf/Hard of Hearing
    - iv. Blended Early Childhood Education/Early Childhood Special Education

- v. School Counselor
  - vi. School Psychologist
  - vii. School Social Worker
- 3. NNU Mid-Cycle Focused State Review Report and Rejoinder (Action Item)
- 4. Standards Review Schedule - Add State Specific Requirements to standards review schedule (Action Item)
- b. *Authorizations* – Elisa Saffle, Chair (LBJ Executive CR)
  - 1. The Authorizations Committee will meet to conduct its business. It will review IDAPA Rule for potential revisions in the area of Alternative Authorizations. (Action item)
  - 2. The committee will review the committee recommendations for alternative authorization and emergency provisional applications from the December 13 Authorizations Committee meeting (conference call). (Action item)
  - 3. The committee will review and consider alternative authorization and emergency provisional applications to teach, administrate or provide pupil services for the 2018-19 school year. Applications considered will have all required components and be received by the certification department by January 10, 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 #21821, #21822, #21823, #21824, #21825, #21826, #21827, #21828, #21829

**Friday, January 25, 2019**

**8:00-8:30am** Full Commission – Char McKinney, Chair

- a. Morning Refreshments
- b. Approval of November 15-16, 2018 PSC Meeting Minutes (Action Item)

**8:30-10:00am** 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

**10:00am-10:45am** Full Commission - Executive Session to discuss pending litigation – Robert Berry

**10:45-11:15am** Communication Plan – Taylor Raney

**11:15am-12:00pm** Leadership Team Meeting

**12:00pm** Meeting Adjournment