



STATE OF IDAHO  
PROFESSIONAL STANDARDS COMMISSION  
STATE DEPARTMENT OF EDUCATION  
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## Notice of Open Meeting – Idaho Code § 67-2343

### Professional Standards Commission Meeting

Thursday, November 15 – Friday, November 16, 2018

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

**Purpose:** Transact Commission Business

#### Thursday, November 15, 2018

**8:30-9:00am** Budget Subcommittee – Tony Roark, Chair (JRW West CR)

- a. Committee review of the annual budget

**9:00-10:00am** Full Commission – Char McKinney, Chair (JRW West CR)

- a. Working Breakfast
- b. Call to Order
- c. Welcome
- d. Introductions
- e. Agenda Review/Revision/Approval (Action Item)
- f. PSC Annual Report Review/Approval (Action Item)
- g. PSC Working Plan Review
- h. Orientation to Basic Committee Work
- i. Ethics Overview

**10:00-10:15am** State Board Report – Christina Linder, State Board (JRW West CR)

**10:15-10:30am** Administrative Report – Lisa Colón Durham, PSC Administrator (JRW West CR)

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

**10:45-11:00am** Confidentiality and Discipline – Robert Berry, Deputy Attorney General (JRW West CR)

**11:00-11:45am** Consideration of Final Orders/Stipulation Adoptions – Robert Berry, Deputy Attorney General (JRW West, CR) (Action item)

- a. Case #21723
- b. Case #21732
- c. Case #21808
- d. Any of the above cases not considered on November 15 will be considered on November 16.

**11:45-12:00pm** Preservice Teacher Certification – Taylor Raney (JRW West CR)

**12:00pm** Working Lunch (Box lunches will be available in the JRW West CR for you to take back to your Committee Meetings)

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

- a. *Standards* – Jennifer Snow, Chair (JRW West CR)
  1. Review Working Plan
    - i. Create Standards Committee Annual Goals (Action Item)
  2. Program Review Manual
  3. Content, Pedagogy, and Performance Assessment IDAPA 08.02.02.018.01
  4. Behavior Interventionist Specialist Endorsement Proposal – Emmett School District (Action Item)
  5. Technology Endorsement Proposal (non-CTE) – Boise State University (Action Item)
  6. College of Idaho Full Unit Review (Action Item)
  7. New EPP Review Schedule (Action Item)
  8. Non-traditional Teacher Preparation Program Reviews and CAEP
- b. *Authorizations* – Elisa Saffle, Chair (LBJ Executive CR)
  1. The Authorization Committee will meet with PSC Administrator Lisa Colón Durham to discuss current application process flow.
  2. The Authorizations Committee will review and consider alternative authorization and emergency provisional applications to teach, administrate, or provide pupil services for the 2018-19 year. Applications considered will have all required components and be received by the Certification department by September 11, 2018 (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 #21710
    - ii. Case #21802
    - iii. Case #21809
    - iv. Case #21811
    - v. Case #21813
    - vi. Case #21814
    - vii. Case #21815
    - viii. Case #21816
    - ix. Case #21817
    - x. Case #21818
    - xi. Case #21819
    - xii. Case #21820
  2. Discussion of changes to the Code of Ethics for recommendation to the full Commission
  3. Consideration of approval of additional ethics courses

**Friday, November 16, 2018**

**8:00-8:15am** Full Commission – Char McKinney, Chair (JRW West CR)

- a. Morning refreshments
- b. Approval of June 21-22, 2018 Meeting Minutes

**8:15-9:30am** Committee Reports (JRW West CR) (Action item)

- a. Authorizations Committee Report – Elisa Saffle, Chair (JRW West CR)
- b. Budget Committee Report – Tony Roark, Chair (JRW West CR)
- c. Standards Committee Report – Jennifer Snow, Chair (JRW West CR)
- d. Executive Committee Report – Char McKinney, Chair (JRW West CR)
- e. Leadership Team Report – Char McKinney, Chair (JRW West CR)

**9:30am-10:15am** Consideration of Final Orders/Stipulation Adoptions – Robert Berry and Brian Church, Deputy Attorneys General (JRW West CR) (Action Item)

- a. Case #21810
- b. Case #21811

**10:15am-10:30am** Old Business – Char McKinney, Chair (JRW West CR)

- a.
- b.

**10:30-10:45am** New Business – Char McKinney, Chair (JRW West CR)

- a.
- b.

**10:45-11:00am** Communication Plan – Taylor Raney (JRW West CR)

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

- a. Discussion regarding teleconferences

**12:00pm** Meeting Adjournment