



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
PO BOX 83720
BOISE, IDAHO 83720-0027

OFFICE
650 W State Street
PHONE
(208) 332-6884
FAX
(208) 334-2228
SPEECH/HEARING IMPAIRED
(800) 377-3529

Notice of Open Meeting – Idaho Code § 74-204

Professional Standards Commission Meeting

Thursday, April 4 – Friday, April 5, 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, April 4, 2019

8:30-8:45am Leadership Team – Char McKinney, Chair
a. Review of meeting agenda

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

9:30-9:45am Office of the State Board Report

9:45-10:45pm Consideration of Final Orders/Stipulation Adoptions – Robert Berry, Deputy Attorney General (Action Item)
a. Stipulations: Case # 21821, 21822, 21824, 21825
b. Defaults: Case # 21802, 21812, 21813, 21819, 21826, 21827, 21829

10:45-11:00am Break

11:00-12:00pm Full Commission - Discussion regarding proposed rule changes

12:00pm Working Lunch

12:00-5:00pm Committee Work

- a. *Standards* – Jennifer Snow, Chair
 - 1. Old Business
 - i. Micro-credentialing: update of proposed definition
 - ii. Instructional Technology Endorsement Proposal (non-CTE) from Boise State University (Action Item)
 - iii. Discussion items
 - 1. 5-9 Endorsement Requirement
 - 2. AAQEP and CAEP
 - 2. New Business
 - i. Educator Standards & Endorsement Recommendations from March 2019 negotiated rule-making (Action Item)
 - ii. EPP State Reviews: Report on procedures and training; Micah Lauer, state team review chair
 - iii. EPP Reviews & New Program Proposals (Action Items)
 - 1. BYU-Idaho: Full Program Review State Report, CAEP Report, and Rejoinder
 - 2. Idaho State University: Mid-Cycle Review State Report, and Rejoinder
 - 3. NNU: new program proposal for computer science
 - 4. LCSC: new program proposal for Alternative Authorization – Content Specialist – Mastery Based Pathway
 - 5. College of Idaho: new program proposal for Secondary Math
 - iv. EPP State Reviews: adoption of piloted rubric (Action Item)
 - v. Pro-Ethica
- b. *Authorizations* – Elisa Saffle, Chair (LBJ Executive CR)
 - 1. IDAPA Rule change recommendations from March 2019 negotiated rule-making (Action Item)
 - 2. 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 March 21, 2019. (Action Item)
- c. *Executive* – Char McKinney, Chair (LBJ Lewis and Clark CR)
 - 1. IDAPA Rule change recommendations from March 2019 negotiated rule-making (Action Item)
 - 2. 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 # 21901, 21902, 21903, 21904, 21905, 21906, 21907, 21908, 21909, 21910, 21710

Friday, April 5, 2019

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

- a. Morning Refreshments
- b. Approval of January 24-25, 2019 PSC Meeting Minutes (Action Item)

8:15-8:45am Administrative Report – Lisa Colón Durham, PSC Administrator

8:45-10:15am 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

10:15am-10:45am Consideration of Final Orders/Stipulation Adoptions – Robert Berry, Deputy Attorney General (Action Item)

- a. Stipulations: Case # 21821, 21822, 21824, 21825
- b. Defaults: Case # 21802, 21812, 21813, 21819, 21826, 21827, 21829

10:45-11:45am New Business – Lisa Colón Durham, PSC Administrator

- a. Setting of PSC 2019-2020 meeting dates (Action Item)
- b. Nominations Committee – prepare for June meeting
 - a. Nominations for 2019-2020 PSC members
 - b. Appointment of parliamentarian by the Chair

11:45-12:00pm Communication Plan – Taylor Raney

12:00pm Meeting Adjournment