

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

MINUTES OF THE STATE OF IDAHO PROFESSIONAL STANDARDS COMMISSION MEETING OF APRIL 4-5, 2019

ATTENDANCE

Members present for the April 4 committee meetings: Allred, Chipman, Copmann, Davis, Enger, Gorton, Lewis, McKinney, McPherson, Moore, Raney, Roark, Saffle, Sletteland, Snow, Wallaert, Wilkinson. Absent: Chimburas. Staff present: Colon Durham, Lackey, Mathias, Miner, Rumsey, Schwab. Office of the attorney general staff present: Robert Berry. Guests: Helen Price, Paul Stark.

Members present for the April 5 committee meetings: Allred, Chipman, Copmann, Enger, Gorton, Lewis, Moore, Raney, Roark, Saffle, Sletteland, Snow. Absent: Chimburas, Davis, McKinney, McPherson, Wallaert, Wilkinson. Staff present: Colon Durham, Lackey, Mathias, Miner, Rumsey, Schwab. Office of the attorney general staff present: Robert Berry.

AGENDA REVIEW/REVISIONS/APPROVAL

Commission members made motion to approve the April 4-5 amended agenda.

M/S (Saffle/Copmann): To move the Administrative Report from Friday at 8:15 to April 4 before the consideration of final orders/stipulations, as well as to remove the Office of the State Board report as they will not be in attendance. Motion carries.

M/S (Wilkinson/Wallaert): To move New Business from Friday at 10:45 to 11:45 to Thursday before committee work. Motion carries.

APPROVAL OF MINUTES

M/S (Saffle/Enger): To approve the meeting minutes from the January 24-25, 2019 PSC meeting as written. Motion carries.

ADMINISTRATIVE REPORT

PSC Administrator Lisa Colon Durham (unless indicated otherwise) reported on the following during the presentation of the Administrative Report:

- 1. Career Fairs
 - a. Region I and II (Coeur d'Alene) Wednesday, March 13, 2019
 - i. Second session on May 14, 2019
 - b. Region III (Nampa) Tuesday, April 9, 2019
 - c. Region IV (Twin Falls) Thursday, May 9, 2019
 - d. Region V and VI (Blackfoot) Wednesday, May 8, 2019

2. Legislative Update

a. Lisa Colon Durham shared with the full commission information on Senate Bill 1058 regarding Charter School Administrators, as well as Senate Bill 1104 regarding Teacher Certification Renewal requirements. The results of a Negotiated Rulemaking meeting covering proposed changes to IDAPA 08.02.02 Rules Governing Uniformity were also shared with commission members.

3. 2019 Legislative Roadshow

- a. Dates for the Legislative Roadshow have been rescheduled due to the Legislature still being in session. Colon Durham shared the new Legislative Roadshow dates with Commission members, as follows:
 - i. April 24 (Coeur d'Alene) North Idaho College
 - ii. April 25 (Lewiston) Lewis Clark State College
 - iii. April 29 (Boise) Red Lion Downtowner
 - iv. April 30 (Twin Falls) College of Southern Idaho Herrett Center
 - v. May 1 (Idaho Falls) Hilton Garden Inn

4. Program Reviews

- a. Colon Durham shared dates for recent and upcoming Educator Preparation Program Reviews, as follows:
 - Northwest Nazarene University Focused Visit: September 29-October 2, 2018
 - ii. Brigham Young University-Idaho Full Unit Review: October 23-26, 2018
 - iii. Idaho State University Focused Visit: November 10-13, 2018
 - iv. American Board (ABCTE) Non-Traditional Review: May 20-23, 2019

5. Standards Reviews 2019-2020

- a. Colon Durham shared dates for recent and upcoming Standards Reviews, as follows:
 - i. Communication Arts: March 14-15, 2019
 - ii. Computer Science & Engineering: May 2-3, 2019
 - iii. Physical Education & Health: Fall 2019
 - iv. Social Studies American Government/Political Science, Anthropology, Economics, Geography, History, Psychology, Social Studies, Sociology: Fall 2019.

6. Recent Staff Travel

a. Colon Durham shared recent staff travel. Cina Lackey and Shannon Miner traveled to Washington D.C. for the National Association for Alternative Certification (NAAC) Annual Conference on March 26-31, 2019. This year's focus was addressing teacher shortages and diversity through alternate routes.

7. Upcoming Staff Travel

 Colon Durham reported that she and Cina Lackey will be traveling to the National Association of State Directors of Teacher Education and Certification (NASDTEC) Annual Meeting in Denver, Colorado from June 1-5, 2019.

CONSIDERATION OF STIPULATION/FINAL ORDERS BY FULL COMMISSION

M/S (Wallaert/McConnell): In case number 21802, concerning the certificate(s) of Jason Benjamin, I move that the Professional Standards Commission enter a final order that is effective once 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. Copmann-yes; Enger-yes; McConnell-yes; McPherson-yes; Moore-yes; Raney-yes; Saffle-yes; Sletteland-yes; Snow-yes; Wallaert-yes. Members Allred, Chipman, Davis, Gorton, McKinney, Roark, and Wilkinson were recused from voting. Chimburas was absent.

M/S (Enger/McConnell): In case number 21812, concerning the certificate(s) of Jordan Grant White, I move that the Professional Standards 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. Copmannyes; Enger-yes; McConnell-yes; McPherson-yes; Moore-yes; Raney-yes; Saffle-yes; Sletteland-yes; Snow-yes; Wallaert-yes; Wilkinson-yes. Members Allred, Chipman, Davis, Gorton, McKinney, and Roark were recused from voting. Chimburas was absent.

M/S (Wallaert/Wilkinson): In case number 21813, concerning the certificate(s) of Marie Donnelly, I move that the Professional Standards 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. Copmann-yes; Enger-yes; McConnell-yes; McPherson-yes; Moore-yes; Raney-yes; Saffle-yes; Sletteland-yes; Snow-yes; Wallaert-yes; Wilkinson-yes. Members Allred, Chipman, Davis, Gorton, McKinney, and Roark were recused from voting. Chimburas was absent.

M/S (Wallaert/Wilkinson): In case number 21821, concerning the certificate(s) of John Greer, I move that the Professional Standards Commission accept the proposed stipulation as written and enter the accompanying consent order, which will be effective once signed. Copmann-yes; Enger-yes; McConnell-yes; Moore-yes; Raney-yes; Saffle-yes; Sletteland-yes; Snow-yes; Wallaert-yes; Wilkinson-yes. Members Allred, Chipman, Davis, Gorton, McKinney, McPherson, and Roark were recused from voting. Chimburas was absent.

M/S (McConnell/Enger): In case number 21822, concerning the certificate(s) of Jennifer L. NEED LAST NAME, I move that the Professional Standards Commission accept the proposed stipulation as written and enter the accompanying consent order, which will be effective once signed. Copmann-yes; Enger-yes; McConnell-yes; Moore-yes; Raney-yes; Saffle-yes; Sletteland-yes; Snow-yes; Wallaert-yes; Wilkinson-yes. Members Allred, Chipman, Davis, Gorton, McKinney, McPherson, and Roark were recused from voting. Chimburas was absent.

M/S (Enger/Wallaert): In case number 21824, concerning the certificate(s) of Robert N Hamilton, I move that the Professional Standards Commission accept the proposed stipulation as written and enter the accompanying consent order, which will be effective once signed. Copmann-yes; Enger-yes; McConnell-yes; Moore-yes; Raney-yes; Saffle-yes; Sletteland-yes; Snow-yes; Wallaert-yes; Wilkinson-yes. Members Allred, Chipman, Davis, Gorton, McKinney, McPherson, and Roark were recused from voting. Chimburas was absent.

M/S (Wallaert/Copmann): In case number 21825, concerning the certificate(s) of Krista Curtis, I move that the Professional Standards Commission accept the proposed stipulation as written and enter the accompanying consent order, which will be effective once signed. Copmann-yes; Enger-yes, McConnell-yes; Moore-yes; Raney-no; Saffle-yes; Sletteland-yes; Snow-yes; Wallaert-yes; Wilkinson-yes. Members Allred, Chipman, Davis, Gorton, McKinney, McPherson, and Roark were recused from voting. Chimburas was absent.

M/S (McConnell/Enger): In case number 21827, concerning the certificate(s) of Rebecca E. Mason-Cales, I move that the Professional Standards 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. Copmannyes; Enger-yes; McConnell-yes; McPherson-yes; Moore-yes; Raney-yes; Saffle-yes; Slettelandyes; Snow-yes; Wallaert-yes; Wilkinson-yes. Members Allred, Chipman, Davis, Gorton, McKinney, and Roark were recused from voting. Chimburas was absent.

BUDGET COMMITTEE

Members present: Chipman, McKinney, Roark, Saffle, Snow. Staff present: Mathias.

Chair Tony Roark called Commission member's attention to the budget narrative for January 2019. For the month ending January 31, 2019, revenue was \$45,385. Expenditures for the month of January were \$44,435 with revenue exceeding expenditures by \$1,040. In addition to routine operational costs, about \$2,800 was spent on PSC meetings and staff travel costs came to about \$1,300. Remaining travel and hotel costs from educator preparation program reviews at Northwest Nazarene University, Brigham Young University-Idaho, and Idaho State University totaled \$3,267. The User Transaction and the Daily Cash Balance reports were reconciled and balanced for the month of January.

For the month ending February 28, 2019, revenue was \$39,405. Expenditures for the month of February were \$44,153 with expenditures exceeding revenue by \$4,748. In addition to routine operational costs, about \$2,500 was spent on PSC meetings, and staff travel totaled to \$1,804. Office space billing for the second half of FY2019 totaled \$4,997. Credential paper cost \$1,712. The User Transaction and the Daily Cash Balance reports were reconciled and balanced for the month of February.

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

STANDARDS COMMITTEE

Members present: Enger, McConnell, Moore, Raney, Sletteland, Snow. Staff present: Colon Durham, Lackey, Mathias.

Chair Jennifer Snow reported that the Standards Committee reviewed a proposed new endorsement of Instructional Technology that would be added under the current Teacher Leader endorsement.

M/S (Snow/Copmann) The Professional Standards Commission Standards Committee moves to recommend a new endorsement of Instructional Technology Endorsement to be added under the Teacher Leader Endorsement. Motion carries.

The Standards Committee reported that it reviewed the Brigham Young University-Idaho CAEP State Team Report and the Brigham Young University-Idaho State Review Team Report. Following the review, the Committee recommended conditional approval for the unit as well as annual report submissions to the Professional Standards Commission in preparation for the fall 2021 mid-cycle review.

M/S (Snow/McConnell) The Professional Standards Commission Standards Committee moves to recommend acceptance of the Brigham Young University-Idaho CAEP State Team Report and Brigham Young University-Idaho State Review Team Report as written, with the following changes: recommend CAEP Conditional Approval for the unit; additionally, in preparation for the State Mid-Cycle Focus Review in Fall 2021, the PSC recommends BYU-Idaho submit Annual Reports to the PSC on June 1, 2020, and June 1, 2021 (following the *Standards for Initial Certification of Professional School Personnel* for Program Reviews after July 1, 2020). Motion carries.

Chair Jennifer Snow reported that the Standards Committee reviewed the Idaho State University Team Report and Rejoinder.

M/S (Snow/Sletteland) The Professional Standards Commission Standards Committee moves to recommend acceptance of the Idaho State University State Team Report and Rejoinder; moving Special Education Director to Conditionally Approved due to insufficient evidence and lack of completers. Motion carries.

At its April 4 committee meeting, the Standards Committee reviewed a proposal from Northwest Nazarene University to add a new program for Computer Science (6-12).

M/S (Snow/Saffle) The Professional Standards Commission Standards Committee moves to recommend for Conditional Approval of Northwest Nazarene University's new program for Computer Science (6-12). Motion carries.

In addition, the Standards Committee also reviewed Lewis Clark State College's new program for Alternative Authorization —Content Specialist — PACE Mastery-Based Pathway, with the following recommendation:

M/S (Snow/Saffle) The Professional Standards Commission Standards Committee moves to recommend for the State Board of Education to make a decision on Conditional Approval for Lewis Clark State College's new program for Alternative Authorization – Content Specialist – PACE Mastery-Based Pathway with PSC recognition that the proposal aligns to the Board-approved pathway while acknowledging the PSC Standards Committee's concerns that the lack of evidence in meeting enhancement standards per the *Idaho Standards for Initial Certification of Professional School Personnel*. Motion carries.

The Standards Committee also reviewed the College of Idaho's new program for Secondary Mathematics (6-12), and recommended conditional approval of the program to the full commission.

M/S (Snow/Raney) The Professional Standards Commission Standards Committee moves to recommend for Conditional Approval of the College of Idaho's new program for Secondary Mathematics (6-12). Motion carries.

After receiving feedback from Negotiated Rulemaking, the Standards Committee reviewed the revised incorporated by reference document *Idaho Standards for Initial Certification of Professional School Personnel*.

M/S (Snow/Saffle): The Professional Standards Commission Standards Committee moves to recommend the approval of the revised incorporated by reference document, *Idaho Standards for Initial Certification of Professional School Personnel*. Motion carries.

Chair Jennifer Snow reported that the Executive Committee requested that the Standards Committee look into Pro-Ethica, an ethics course offered by Educational Testing Services (ETS) as a potential certification or renewal requirement for Idaho Educators. At its committee meeting, the Standards Committee opted to bring the discussion to the full commission. The full commission discussed interest in Pro-Ethica, and tasked PSC staff with securing all commission members Pro-Ethica access and looking into finding a test group consisting of teachers and administrators who could provide feedback on the course from the field. The commission agreed to further the discussion at its June 2019 full commission meeting.

The Commission ACCEPTED the report of the Standards Committee. Motion carries.

EXECUTIVE COMMITTEE

Members present: Allred, Chipman, Davis, Gorton, McKinney, McPherson, Roark. Staff present: Colon Durham, Schwab. Office of the Attorney General staff present: Robert Berry. Guest: Paul Stark.

At its April 4 committee meeting, Vice-Chair Marg Chipman reported that the Executive Committee considered 10 cases regarding potential Code of Ethics violations, two of which were found to have no probable cause, and one of which resulted in the Committee accepting evidence submitted to support reinstatement of a certificate. Of those seven cases found to have probable cause: three (3) resulted in recommendation for revocation, one (1) resulted in recommendation for a fixed two-year suspension with the required completion of a three (3) credit ethics course,

one (1) resulted in the recommendation for a letter of reprimand and completion of a three (3) credit ethics course, one (1) resulted in the recommendation for a letter of reprimand and completion of a three (3) credit boundaries course, one (1) resulted in the recommendation of a fixed two-year suspension, and one (1) certificate was reinstated after completion of imposed conditions.

Prior to going into Executive session to review cases regarding potential Code of Ethics violations, the Executive Committee reviewed proposed changes to IDAPA Rule and the Code of Ethics, for which Lisa Colon Durham and Paul Stark were present.

M/S (Chipman/Gorton): Under Idaho Code 74-206 (1)(d), to move the Executive Committee into Executive Session to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code: Allred – yes; Chipman – yes; Davis – yes; Gorton – yes; McKinney – yes; McPherson – yes; Roark – yes.

M/S (Chipman/McKinney): 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. Allred – yes; Chipman – yes; Davis – yes; Gorton – yes; McKinney – yes; McPherson – yes; Roark – yes.

M/S (McKinney/Chipman): To move that the Executive Committee in Case Number 21904 find no probable cause. Motion carries.

M/S (McKinney/Gorton): To move that the Executive Committee in Case Number 21903 find probable cause and recommend a stipulation that imposes revocation. Motion carries.

M/S (McKinney/Chipman): To move that the Executive Committee in Case Number 21909 find probable cause and recommend a stipulation that imposes revocation. Motion carries.

M/S (McKinney/Gorton): To move that the Executive Committee in Case Number 21908 find probable cause and recommend a stipulation that imposes revocation. Motion carries.

M/S (McKinney/McPherson): To move that the Executive Committee in Case Number 21907 find probable cause and recommend a stipulation that imposes a fixed two-year suspension with the completion of a three (3) credit ethics course. Motion carries.

M/S (McKinney/Chipman): To move that the Executive Committee in Case Number 21902 find probable cause and recommend a stipulation that imposes a letter of reprimand and completion of a three (3) credit ethics course. Motion carries.

M/S (McKinney/Allred): To move that the Executive Committee in Case Number 21905 find probable cause and recommend a stipulation that imposes a letter of reprimand and completion of a three (3) credit boundaries course. Motion carries.

M/S (McKinney/Davis): To move that the Executive Committee in Case Number 21906 find probable no probable cause. Motion carries.

M/S (McKinney/Gorton): To move that the Executive Committee in Case Number 21901 find probable cause and recommend a stipulation that imposes a fixed two-year suspension. Motion carries.

M/S (McKinney/Roark): To move that the Executive Committee in Case Number 21710 accept evidence to support reinstatement of certificate. Motion carries.

The Commission ACCEPTED the report of the Executive Committee. Motion carries.

AUTHORIZATIONS COMMITTEE

Members present: Copmann, Saffle, Wallaert, Wilkinson. SDE staff present: Miner. Absent: Chimburas.

At its April 4 committee meeting, the Authorizations Committee reviewed 42 applications (some applications with multiple endorsement requests) for a total of 45 endorsements. There were 16 Content Specialist applications with a total of 18 endorsements, 12 Provisional applications with 12 endorsements, no Pupil Service Staff applications, and 14 Teacher to New applications with 15 endorsements.

Chair Elisa Saffle reported that the Authorizations Committee reviewed 16 Content Specialist Applications for a total of 18 endorsements, as follows:

Last Name	First Name	District	Endorsement	Endorsement	New/Renewal
			Requested (1)	Requested (2)	Year
Marizza	Joni	American	School		Y-1
		Falls Joint	Counselor		
		District	(K-12)		
Sutton	Samantha	Blaine	Mathematics		Y-1
		County	(6-12)		
		District			
Barraza	Ira	Bonneville	Exceptional		Y-1
		Joint District	Child		
			Generalist		
			(K-12)		
Dietz	Mae	Bonneville	Exceptional		Y-1
		Joint District	Child		
			Generalist		
			(K-12)		
Smith	Kerri	Bonneville	All Subjects		Y-1
		Joint District	(K-8)		
Mendez	Jose	Chief Tahgee	All Subjects		Y-1
		Elementary	(K-8)		
		Academy			
Fugal	Jeremy	Glenns Ferry	Exceptional		Y-1
		Joint District	Child		
			Generalist		
			(K-12)		

Bolich	Gabrielle	Jerome Joint	Exceptional		Y-1
		District	Child		
			Generalist		
			(K-12)		
Butler	Lisha	Minidoka	All Subjects		Y-1
		County Joint	(K-8)		
		District			
Latta	Mary Abigail	Pocatello	English (6-		Y-1
		School	12)		
		District			
Pearson	Courtney	Pocatello	All Subjects		Y-1
		School	(K-8)		
		District			
Webb	Jamie	Snake River	Exceptional	All Subjects	Y-1
		District	Child	(K-8)	
			Generalist		
			(K-23		
Burger	Christopher	Soda Springs	Biological	Physical	Y-1
		Joint District	Science (6-	Science (6-	
			12)	12)	
Campbell	Jessica	Twin Falls	English (6-		Y-1
		District	12)		
McMurdie	Carrie anne	Twin Falls	All Subjects		Y-1
		District	(K-8)		
Morris	Conner	Wilder	All Subjects		Y-1
		District	(K-8)		

Chair Elisa Saffle reported that the Authorizations Committee reviewed 12 Provisional Applications for a total of 12 endorsements, as follows:

Last Name	First Name	District	Endorsement	Endorsement	New/Renewal
			Requested (1)	Requested (2)	Year
Burger	Christopher	Soda Springs Joint District	Mathematics (6-12)		
Hamblin	Maria	Marsing Joint District	All Subjects (K-8)		
Jayo	Nicolas	Hagerman Joint District	Physical Education (PE) (K-12)		
Johnson	Leeland	Hagerman Joint District	Music (K-12)		
Knight	Michael	Clark County District	Health (6-12)		

Navarro	Felipe	Jerome Joint	All Subjects	
Alvarez		District	(K-8)	
Pavey	Steffie	West Bonner	Mathematics	
		County	(6-12)	
		District		
Ruffridge	Shayla	Gem Prep:	All Subjects	
		Pocatello, Inc	(K-8)	
Smith	Weston	Twin Falls	Visual Arts	
		District	(K-12)	
Whitted	Alicen	Coeur	English (6-	
		d'Alene	12)	
		District		
Willis	Julian	Bonneville	Business	
		Joint District	Technology	
			Education (6-	
			12)	
Zaragoza	Isidro	Caldwell	Mathematics	
		District	(6-12)	

Chair Elisa Saffle reported that the Authorizations Committee reviewed 14 Teacher to New Applications for a total of 15 endorsements, as follows:

Last Name	First Name	District	Endorsement	Endorsement	New/Renewal
			Requested (1)	Requested	Year
				(2)	
Abel Boiron	Amy	Blaine	World		
		County	Language –		
		District	French (K-12)		
Carder	Jacob	Twin Falls	Graphic/Printing		
		District	Communication		
			(6-12)		
DeLeon	Jesus	Twin Falls	Exceptional		
		District	Child Generalist		
			(K-12)		
Fairbanks	Tiahna	Gooding	Blended Early		
		Joint	Childhood		
		District	Education/Early		
			Childhood		
			Special		
			Education (PK-		
			3)		
Goucher	Nicole	Potlatch	Director of		
		District	Special		
			Education (Pre –		
			K-12)		

Kopecky	Heather	Joint School District No. 2	Natural Science (6-12)	
Parks	Tara	Kimberly District	Blended Early Childhood Education/Early Childhood Special Education (PK-3)	
Peterson	Kellsie	Melba Joint District	Biological Science (6-12)	
Renz	Codie	Joint School District No. 2	All Subjects (K-8)	
Ryan	Nancy	Jerome Joint District	Earth and Space Science (6-12)	
Schafer	Kimberly	Joint School District No. 2	Social Studies (5-9)	
Worthington	Rodney	Soda Springs Joint District	Director of Special Education (Pre- K-12)	
Wright	Stephanie	The Village Charter School, Inc	History (6-12)	
Wright-Allen	Shantel	Soda Springs Joint District	Exceptional Child Generalist (K-12)	

The Commission ACCEPTED the report of the Authorizations Committee. Motion carries.

DISCUSSION REGARDING PROPOSED RULE CHANGE

The full commission discussed proposed changes to IDAPA 08.02.02 Rules Governing Uniformity that resulted from Negotiated Rulemaking. The full commission agreed for each committee to take the proposed changes to their committee meetings for further discussion and revision. Following the committee meetings, the full commission reviewed the proposed changes and recommended their approval.

M/S (Snow/Copmann): I move to recommend approval of revised proposed changes to IDAPA Rule. Motion carries.

LEADERSHIP TEAM

The Leadership Team met to review and amend the meeting agenda, and amended the agenda to have remove the State Board Report from the agenda, move the Administrative Report to Thursday's meeting, and to set the 2019-2020 meeting dates on Thursday instead of Friday. In addition, the team discussed proposed changes from Negotiated Rulemaking.

The Leadership Team met to review the proposed meeting agenda. Due to scheduling conflict for some members on the second day of the meeting, the setting of the 2019-2020 meeting dates was rescheduled to Thursday, April 4.

NEW BUSINESS

M/S (Saffle/Gorton): To set the dates for the 2019-2020 PSC meetings as follows:

- September 19-20, 2019
- November 14-15, 2019
- January 16-17, 2020
- April 9-10, 2020
- June 11-12, 2020

Motion carries.

OLD BUSINESS

No old business.

COMMUNICATION PLAN

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

- The State Department of Education will be hosting regional Career Fairs this spring. Upcoming dates are as follows, and registration and location information can be found on the State Department of Education website:
 - o Region III (Nampa) April 9
 - o Region IV (Twin Falls) May 9
 - o Region V and VI (Blackfoot) May 8
 - o Region I and II (Coeur d'Alene) May 14
- The Professional Standards Commission has set its 2019-2020 meeting dates:
 - o September 19-20, 2019
 - o November 14-15, 2019
 - o January 16-17, 2020
 - o April 9-10, 2020
 - o June 11-12, 2020
- At its April 4 committee meeting, the Authorizations Committee reviewed 42 applications for a total of 45 endorsements, including:
 - o 16 Content Specialist Applications
 - 12 Provisional Applications

- o 15 Teacher to New Applications
- The Executive Committee reviewed 9 new cases and one request for reinstatement at its April 4 Committee meeting:
 - o 2 cases were found to have no probable cause
 - o 7 cases were found to have probable cause, and the following recommendations were made:
 - 3 revocations
 - 1 two-year fixed suspensions
 - 1 two-year fixed suspension and a three-credit ethics course
 - 1 letter of reprimand and a three-credit ethics course
 - 1 letter of reprimand and a three-credit boundary course
 - o 1 reinstatement after suspension due to completing agreed-upon conditions of stipulation
- The College of Idaho's new Secondary Math (6-12) program has been recommended for conditional approval by the Standards Committee
- Northwest Nazarene University's Computer Science (6-12) program has been recommended for conditional approval by the Standards Committee

ADJOURNMENT

M/S (Copmann/Snow): To adjourn the meeting. Motion carried unanimously.				
Danielle Rumsey, Secretary	Lisa Colón Durham, Administrator			
Professional Standards Commission	Professional Standards Commission			