



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 Agenda

Thursday, June 11 – Friday, June 12, 2020

Virtual Meeting – Boise, ID

Purpose: Transact Commission Business

NOTE: All listed times are estimates; the Commission may conduct business earlier than set forth below.

Thursday, June 11, 2020

8:00 am – 9:00 am MDT

Phone: 1 (253) 215-8782, Meeting ID 963 4061 1024

Budget Committee – Steve Copmann, Chair

1. FY 2021 Commission Budget (Action Item)
2. Review and Revise Working Plan for 2020-2021 (Action Item)

Leadership Team – Kathy Davis, Chair

1. Review Agenda
2. Review and Discuss Minutes
3. Review and Revise Working Plan for 2020-2021 (Action Item)
4. Virtual PSC Meeting Discussion

9:00 am MDT

Full Commission – Kathy Davis, Chair

1. Call to Order
2. Welcome, Guest Introductions, and Housekeeping
3. Agenda Review/Revision/Approval (Action Item)
4. Review/Revision/Approval of Meeting Minutes from April 10, 2020 (Action Item)
5. Nominations for Chair and Vice Chair
6. Idaho Educator Standards Review Workgroup (Information Item)

Individual Commission Member Reports – Full Commission

1. Commission members share news from their organizations.

BREAK

Committee Work

Standards Committee – Jennifer Snow, Chair

Phone: 1 (253) 215-8782, Meeting ID 208 332 6879

1. Postponement of non-CAEP Program Reviews (Information Item)
2. Review and Revise Working Plan for 2020-2021 (Action Item)
3. Revision of Educator Preparation Program Review Schedule (Action Item)
4. New Educator Preparation Program Proposal: Marketing Technology Education (6-12), Idaho State University (Action Item)
5. Educator Preparation Program Review State Team Report - Teach for America (Action Item)

Authorizations Committee – Elisa Saffle, Chair

Phone: 1 (253) 215-8782, Meeting ID 208 332 6885

1. Review and Revise Working Plan for 2020-2021 (Action Item)
2. Review and consider alternative authorizations to teach, administrate, or provide pupil services for the 2019-20 and 2020-21 school year. Applications considered will have all required components and be received by the certification department by May 28, 2020. (Action Item)
3. Review and consider emergency provisional applications to teach, administrate, or provide pupil services for the 2019-20 school year. Applications considered will have all required components and be received by the certification department by May 28, 2020. (Action Item)
4. Review and revise mentor requirement. (Action Item)

Executive Committee – Kathy Davis, Chair

Phone: 1 (253) 215-8782, Meeting ID 967 8953 1350

1. Review and Revise Working Plan for 2020-2021 (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 Items)
Cases 21936, 21937, 22001, 22002, 22003, 22004, 22006, 22008, 22010, 22011, 22012, 22013, 22015, 22016, 22017, 22018

The Executive Committee will enter one or more executive sessions, with each session concerning one or more of the cases listed above, to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, of the Idaho Code. Specifically, records exempt under § 74-106(9). (Action Items). Upon conclusion of executive session, the Commission will resume normal business in open session.

Friday, June 12, 2020

9:00 am

Phone: 1 (253) 215-8782, Meeting ID 951 2012 1146

Full Commission – Kathy Davis, Chair

1. Call to Order

Administrative Report – Lisa Colón Durham, PSC Administrator

Hearing to Amend Stipulation and Consent Order – Andy Snook, Deputy Attorney General, Robert Berry or Brian Church, Deputy Attorney General, Paul Stark, Attorney for Moving Party/Respondent (Action Item)

1. Case 21619
2. Optional Executive Session (Action Item)

Committee Reports (Action Items)

1. Budget Committee Report – Steve Copmann, Chair
 - a. Working Plan for 2020-2021
 - b. FY 2021 Commission Budget
2. Standards Committee Report – Jennifer Snow, Chair
 - a. Working Plan for 2020-2021
 - b. Revision of Educator Preparation Program Review Schedule
 - c. New Educator Preparation Program Proposal: Marketing Technology (6-12), Idaho State University
 - d. Educator Preparation Program Review State Team Report - Teach for America
3. Executive Committee Report – Kathy Davis, Chair
 - a. Working Plan for 2020-2021
 - b. Summary Report on Cases 21936, 21937, 22001, 22002, 22003, 22004, 22006, 22008, 22010, 22011, 22012, 22013, 22015, 22016, 22017, 22018
4. Authorizations Committee Report – Elisa Saffle, Chair
 - a. Working Plan for 2020-2021
 - b. Alternative Authorizations
 - c. Emergency Provisional Certificate Recommendations
 - d. Revised Mentor Requirement
5. Leadership Team Report – Kathy Davis, Chair
 - a. Working Plan for 2020-2021

Full Commission – Kathy Davis, Chair

1. Officer Elections 2020-2021 (Action Item)
2. Committee Assignment Preference Survey 2020-2021
3. Recognition of Departing PSC Members

Communication Plan – Talking Points – Helen Henderson

12:00 pm (or earlier) Meeting Adjournment (Action Item)