



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

Wednesday, September 18 – Friday, September 20, 2019

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

Purpose: Transact Commission Business

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

Wednesday, September 18, 2019

2:00-5:00 pm

PSC 2019-2020 Orientation (LBJ Barbara Morgan Conference Room)

Provide orientation, training, and refresher training to new and continuing Professional Standards Commission members.

Thursday, September 19, 2019

8:00 am

Leadership Team – Kathy Davis, Chair (LBJ Lewis and Clark Conference Room)

- a. Review of meeting agenda
- b. Set 2019-2020 goals for all leadership team meetings

8:30 am

Budget Committee – Steve Copmann, Chair (LBJ Lewis and Clark Conference Room)

- a. Committee review of the PSC budget

9:00 am-5:00 pm

Full Commission – Kathy Davis, Chair (JRW West Conference Room)

- a. Working Breakfast
- b. Call to Order
- c. Welcome and introductions
- d. Agenda Review/Revision/Approval (Action Item)
- e. Nominations for Vice-Chair (Action Item)
- f. Nominations for Parliamentarian (Action Item)
- g. Annual Report (Action Item)

- h. Professional Standards Commission Procedures Manual Revisions (Action Item)
- i. Working Plan

State Department of Education/Task Force Report –Marilyn Whitney, Deputy Superintendent - Communications and Policy

Executive Session (74-206)(1)(d) and (f) – Communications with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated and consideration of records that are exempt from disclosure as provided in Chapter 1, Title 74, of the Idaho Code. Specifically, records exempt under § 74-104(1). (Action Item)

- a. Upon conclusion of executive session, the Commission will resume normal business in open session.

Consideration of Report and Cure: Notice of Alleged Violation of the Idaho Open Meetings Law with Opportunity to Cure and Recommendations from the Office of the Attorney General (Action Item)

Consideration of Final Orders/Stipulation Adoptions – Robert Berry or Brian Church, Deputy Attorney General (Action Item)

- a. Case 21902, 21905, 21909, 21914, 21916

Individual Commission Member Reports – Full Commission

Working Lunch – pick up from Lisa’s office, LBJ 2nd Floor

Committee Work

- a. *Standards Committee* – Jennifer Snow, Chair (LBJ Canyon Conference Room)
 - 1. *Idaho Standards for Initial Certification of Professional School Personnel Overview*
 - 2. EPP Reviews (Action Item)
 - i. American Board for Certification of Teacher Excellence – Full State Report and Rejoinder
 - 3. New Program Proposals (Action Items)
 - i. U of I Theater
 - ii. ISU FCS 30 credit
 - iii. ISU Deaf/Hard of Hearing
 - 4. Standards Reviews – Revision Approvals (Action Items)
 - i. Communications, Journalism, Speech and Debate
 - ii. Computer Science
 - iii. Engineering
 - 5. Educator Preparation Program Review Manual Revisions (Action Item)

- b. *Authorizations* – Elisa Saffle, Chair (LBJ Executive Conference Room)
 - 1. The committee will review the Emergency Provisional Certificate Considerations and Recommendations Document for guidance on processing and reviewing provisional applications.
 - 2. Review and consider alternative authorizations 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 August 29, 2019. (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 August 29, 2019. (Action Item)

- c. *Executive* – Kathy Davis, Chair (LBJ Lewis and Clark Conference Room)
 - 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 Items)
 - i. Case 21905, 21912, 21914, 21917, 21918, 21919, 21920, 21921, 21922, 21923, 21924
 - ii. 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, September 20, 2019

8:00 am

Full Commission – Kathy Davis, Chair (JRW West Conference Room)

- a. Morning Refreshments
- b. Travel Reimbursements and Accounting Paperwork - Bobbi Simmons, PSC Secretary and Andrea Capdeville, SDE Financial Specialist
- c. Approval of June 20-21, 2019 PSC Meeting Minutes (Action Item)
- d. Vice Chair and Parliamentarian Election (Action Item)
- e. Professional Standards Commission Procedures Manual Revisions (Action Item)

Administrative Report – Lisa Colón Durham, PSC Administrator

- a. Orientation Summary

Consideration of Final Orders/Stipulation Adoptions – Robert Berry or Brian Church, Deputy Attorney General (Action Items)

- a. Case 21902, 21905, 21909, 21914, 21916

Committee Reports (Action Items)

- a. Budget Committee Report – Steve Copmann, Chair
- b. Standards Committee Report – Jennifer Snow, Chair
 1. ABCTE Report and Rejoinder Approval
 2. UI Theater Arts New Program Approval
 3. ISU Family & Consumer Science New Program Approval
 4. ISU Deaf & Hard of Hearing New Program Approval
 5. Standards Reviews - Revisions Approval
 - i. Communications, Journalism, Speech and Debate
 - ii. Computer Science
 - iii. Engineering
 6. *Educator Preparation Program Review Manual* Approval
- c. Executive Committee Report – Kathy Davis, Chair
 1. Summary report on cases 21905, 21912, 21914, 21917, 21918, 21919, 21920, 21921, 21922, 21923, 21924
- d. Authorizations Committee Report – Elisa Saffle, Chair
 1. Emergency Provisional Certificate Recommendations

Communication Plan – Talking Points – Terah Moore

12:00 pm (or earlier) Meeting Adjournment