



PROFESSIONAL STANDARDS COMMISSION MEETING

June 17-18, 2021

700 W State Street and 650 W State Street, Boise ID

THURSDAY, JUNE 17, 2021

Leadership Team and Budget Committee, 8:00 am

Lewis & Clark Conference Room, 650 W State Street, Second Floor

1. Agenda and Minutes Review/Discussion
 - a. Revised Procedures Manual
 - b. 2021-2022 Working Plan
2. Budget Report Review/Discussion
3. FY22 Budget – Action Item

Full Commission, 9:00 am – 5:00 pm

JRW West Conference Room - 700 W State Street, First Floor

1. Agenda Review/Approval – Action Item
2. Minutes Review/Revision/Approval – Action Item
3. Consideration of Final Orders/Stipulation Adoptions – Action Items
Cases 22001, 22005, 22006, 22015, 22025, 22033, 22100
4. Educator Standards Working Group Revisions, Phase I and II – Action Item
5. Administrative Report – Information Item

COMMITTEE WORK – WORKING LUNCH

Authorizations Committee

Executive Conference Room, 650 W State Street, Second Floor

1. Review/Approval of Alternative Authorization applications received by the SDE by May 27, 2021 – Action Item
2. Review/Recommendation of Emergency Provisional applications received by the SDE by May 27, 2021 – Action Item

Executive Committee

Lewis & Clark Conference Room, 650 W State Street, Second Floor

1. Probable Cause Determinations and Counteroffer Reviews – Action Items
Cases 22024, 22103

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 Idaho Code, specifically records exempt under § 74-106(9) [see Idaho Code § 74-206(1)(d)]. Upon conclusion of executive session, the Executive Committee will resume normal business in open session.

Standards Committee

Rotunda Conference Room, 650 W State Street, Third Floor

1. University of Idaho Program Review, Full Unit Review – Action Item
2. University of Idaho, New Program Proposals – Action Item
3. Northwest Nazarene University, New Program Proposals – Action Item
4. Content, Pedagogy, and Performance Assessments: Teacher Leader Assessments and National Board Certification – Action Item

FRIDAY, JUNE 18, 2021

Full Commission, 9:00 am – 12:00 pm

JRW West Conference Room - 700 W State Street, First Floor

1. Hearing: Motion to Reconsider Case 22012 – Action Item
Andy Snook, Deputy Attorney General; Robert Berry, Deputy Attorney General; Marty Durand, Attorney for Moving Party/Respondent
In person and via Zoom Conference Call at (253) 215-8782, Meeting ID 208 332 6864
 - a. Optional Executive Session – Action Item
 - b. Potential Consideration of Stipulation – Action Item
2. Adoption of Revised Procedures Manual – Action Item
3. Adoption of 2021-2022 Working Plan – Action Item
4. Nominating Body Reports – Information Item
5. Leadership Team and Budget Committee Report
 - a. FY22 Budget Review and Approval – Action Item
6. Authorizations Committee Report
 - a. Emergency Provisional Certificate Recommendations – Action Item
7. Executive Committee Report – Information Item
 - a. Probable Cause Determinations and Counteroffer Reviews – Information Items
Cases 22024, 22103
8. Standards Committee Report
 - a. University of Idaho Program Review, Full Unit Review – Action Item
 - b. University of Idaho, New Program Proposals – Action Item
 - c. Northwest Nazarene University, New Program Proposals – Action Item
 - d. Content, Pedagogy, and Performance Assessments: Teacher Leader Assessments and National Board Certification – Action Item
9. Officer Elections
10. End of Year Comments