



**PROFESSIONAL STANDARDS COMMISSION MEETING**

**November 19 and 20, 2020**

**Virtual Meeting**

**Physical Location: 650 W State Street, Boise ID**

**THURSDAY, NOVEMBER 19, 2020**

**Leadership Team and Budget Committee, 8:00 am**

Phone: [1 \(253\) 215 8782](tel:12532158782), Meeting ID [208 332 6884](#)

Lewis & Clark Conference Room, Second Floor

1. Agenda and Minutes Review and Discussion
2. Budget Report Review and Discussion
3. January PSC Meeting
4. Future PSC Agenda Items

**Full Commission, 9:00 am**

Phone: [1 \(253\) 215 8782](tel:12532158782), Meeting ID [208 332 6884](#)

Lewis & Clark Conference Room, Second Floor

1. Agenda Review/Approval – Action Item
2. Minutes Review/Approval – Action Item
3. Report on Ethics Hearing, Case 21917 – Information Item
4. Consideration of Final Orders/Stipulation Adoptions – Action Items  
Cases 21901, 21927, 21929, 21931, 21932, 22001, 22003, 22004, 22006, 22011, 22012, 22013, 22016, 22017, 22019
5. Administrative Report – Information Item
6. Nominating Body Reports – Information Item

**Committee Work Upon Adjournment of Full Commission**

**Working Lunch**

**Authorizations Committee**

Phone: [1 \(253\) 215 8782](tel:12532158782), Meeting ID [208 332 6885](#)

Executive Conference Room, Second Floor

1. Review/Approval of alternative authorization applications received by the SDE by October 29, 2020 – Action Item
2. Review/Recommendation of Emergency Provisional Applications received by the SDE by October 29, 2020 – Action Item

**Executive Committee**

Phone: [1 \(253\) 215-8782](tel:12532158782), Meeting ID [208 332 6864](#)

Lewis & Clark Conference Room, Second Floor

1. Probable Cause Determinations and Counteroffer Reviews – Action Items  
Cases 22006, 22014, 22020, 22021, 22022, 22024

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**

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

Rotunda Conference Room, Third Floor

1. New Program Proposal, NNU – Action Item
2. Praxis Presentation by Monica Beane, ETS – Information Item
3. Praxis Test and Score Determination – Action Item
4. Educator Standards Review, Phase III Preparation – Work Session

### **FRIDAY, NOVEMBER 20, 2020**

#### **Full Commission, 9:00 am**

Phone: 1(253) 215-8782, Meeting ID 208 332 6884

Lewis & Clark Conference Room, Second Floor

1. Trending Topics: Uniform Standard for Evaluating Content Competency (Rubric) for Alternative Authorization-Content Specialist, Special Education – Discussion
2. Consideration of Final Orders/Stipulation Adoptions – Action Items  
Cases 21901, 21927, 21929, 21931, 21932, 22001, 22003, 22004, 22006, 22011, 22012, 22013, 22016, 22017, 22019
3. Leadership Team Report – Information Item
4. Budget Committee Report – Information Item
5. Authorizations Committee Report
  - a. Alternate Authorization Applications Summary – Information Item
  - b. Emergency Provisional Certificate Recommendations – Action Item
6. Executive Committee Report
  - a. Case Decisions Summary, Probable Cause Determinations, and Counteroffer Reviews – Information Item
7. Standards Committee Report
  - a. NNU New Program Proposal – Action Item
  - b. Praxis Presentation, Monica Beane, ETS – Information Item
  - c. Praxis Test and Score Determination – Action Item
  - d. Educator Standards Review, Phase III Preparation – Work Session
8. Consideration of Final Orders/Stipulation Adoptions – Action Items  
Cases 21901, 21927, 21929, 21931, 21932, 22001, 22003, 22004, 22006, 22011, 22012, 22013, 22016, 22017, 22019
9. High Notes – Discussion

#### **Adjourn**