



Professional Standards Commission Meeting

September 17 – 18, 2020

Virtual Meeting

Physical Location: 650 W State Street, Boise ID

THURSDAY, SEPTEMBER 17, 2020

Leadership Team and Budget Committee, 8:00 am

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

Lewis & Clark Conference Room, Second Floor

1. Agenda and Minutes Review and Discussion
2. Orientation and Working Plan Discussion
3. FY20 Budget Review and Final Report
4. FY21 Budget Review

Full Commission, 9:00 am

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

Lewis & Clark Conference Room, Second Floor

1. Agenda Review/Approval – Action Item
2. Minutes Review/Approval – Action Item
3. Commission Orientation and Working Plan – Discussion
4. PSC Annual Report – Action Item
5. Consideration of Final Orders/Stipulation Adoptions – Action Items
Cases 21914, 21927, 21929, 21931, 21932
6. Administrative Report – Information Item
7. Nominating Body Reports – Information Items

Committee Work Upon Adjournment of Full Commission

WORKING LUNCH

Authorizations Committee

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

Executive Conference Room, Second Floor

1. Review/Approval of Alternative Authorization applications received by the SDE by August 27, 2020 – Action Item
2. Review and Recommendation of Emergency Provisional Applications received by the SDE by August 27, 2020 – Action Item

Executive Committee

Phone: 1 (253) 215-8782, Meeting ID 208 332 6864

Lewis & Clark Conference Room, Second Floor

1. Probable cause determinations and counteroffer reviews – Action Items

Cases 21529, 21914, 22005, 22006, 22009, 22013, 22014, 22018, 22019, 22020, 22021

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. Educator Standards Working Group, Phase 1 Results – Information Item
2. Annual Report, Brigham Young University-Idaho – Information Item
3. Annual Report, College of Idaho – Information Item
4. New Program Proposal: University of Idaho, Master of Arts in Teaching – Action Item
5. IDAPA 08.02.02 Revision Recommendations for Educator Standards Working Group– Work Session

FRIDAY, SEPTEMBER 18, 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 – Discussion
2. Consideration of Final Orders/Stipulation Adoptions – Action Items
Cases 21914, 21927, 21929, 21931, 21932
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 Decision Summary, Probable Cause Determinations and Counteroffer Reviews – Information Item
7. Standards Committee Report
 - a. Educator Standards Working Group, Phase 1 Results – Information Item
 - b. Annual Report, Brigham Young University-Idaho – Information Item
 - c. Annual Report, College of Idaho – Information Item
 - d. New Program Proposal: University of Idaho, Master of Arts in Teaching – Action Item
 - e. IDAPA 08.02.02 Revision Recommendations for Educator Standards Working Group– Information Item
8. Start of School Year Successes – Discussion