



PROFESSIONAL STANDARDS COMMISSION (PSC) MEETING

June 16-17, 2022

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

THURSDAY, June 16, 2022

Operations Committee, 8:00 am – 9:00 am or upon conclusion of committee work

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

1. Agenda and Minutes Review/Discussion – Information Item
2. FY22 Budget, Income and Expenditures Update – Information Item
3. FY23 Budget – Action Item
4. PSC discussion – Work Session

Full Commission, 9:00 am – 5:00 pm or upon conclusion of committee work

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 Item
Case 22114, 22111, 22201
4. Consideration of Alternate Proof of Meeting Stipulation Conditions – Action Item
Case 21629 and 21720
5. Discipline Considerations – Discussion
The PSC will enter into executive session to communicate with legal counsel as provided in Chapter 1, Title 74, of Idaho Code, specifically § 74-206(1)(f). Upon conclusion of executive session, the PSC will resume normal business in open session.
6. Presentation: Student-Driven Learning, Aaron McKinnon – Information Item
7. Administrative Report – Information Item
8. Office of the State Board of Education Report – Information Item
9. Chair and Vice Chair Nominations – Action Item
10. Committee Work – Working Lunch

a. Authorizations Committee

Rotunda Conference Room, 650 W State Street, Third Floor

1. Emergency Provisional Approval and Alternative Authorization Issuance Report – Information Item
2. Review/Approval of Atypical Alternative Authorization applications received by the SDE – Action Item
3. Recruitment and Retention – Work Session

b. Executive Committee

Lewis & Clark West Conference Room - 650 W State Street, First Floor

1. Probable Cause Determinations – Action Items
Case 22202, 22205, 22207, 22208, 22209, 22210, 22211, 22212, 22213, 22214, 22215, 22217
2. Alternative to Discipline Program – Discussion

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.

c. Standards Committee

Executive Conference Room, 650 W State Street, Second Floor

1. Idaho State University New Program Proposal – Action Item
2. Northwest Nazarene University State Team Review – Action Item
3. Working Group Recommendations, Endorsement Language – Action Item
4. Performance Assessment for Teacher Leaders – Information Item
5. Educator Preparation Program Review – Discussion

FRIDAY, June 17, 2022

Full Commission, 9:00 am – 12:00 pm or upon conclusion of business

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

1. Adoption of PSC Manual – Action Item
2. Nominating Body Reports – Information Item
3. Committee Reports
 - a. Operations Committee Report
 1. FY23 Budget – Action Item
 - b. Authorizations Committee Report – Information Item
 - c. Executive Committee Report – Information Item
 - d. Standards Committee Report
 1. Idaho State University New Program Proposal – Action Item
 2. Northwest Nazarene University State Team Review – Action Item
 3. Working Group Recommendations, Endorsement Language – Action Item
4. Officer Elections – Action Item
5. New Member Announcement – Information Item
6. Departing Member Thanks – Information Item