



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
PO BOX 83720
BOISE, IDAHO 83720-0027

OFFICE
650 W State Street
PHONE
(208) 332-6884
FAX
(208) 334-2228
SPEECH/HEARING IMPAIRED
(800) 377-3529

MINUTES OF THE STATE OF IDAHO PROFESSIONAL STANDARDS COMMISSION MEETING OF JUNE 20-21, 2019

ATTENDANCE

Members present for the June 20 committee meetings: Allred, Chimburas, Chipman, Copmann, Davis, Enger, Gorton, McConnell, McKinney, Moore, Raney, Saffle, Sletteland, Snow, Wallaert, Wilkinson. Absent: McPherson, Roark. Staff present: Colon Durham, Lackey, Mathias, Miner, Rumsey, Schwab, Simmons. Office of the attorney general staff present: Robert Berry, Brian Church. Office of the State Board of Education staff present: Angela Crawford. Guests: Helen Henderson, Paul Stark.

Members present for the June 21 committee meetings: Allred, Chimburas, Copmann, Davis, Enger, Gorton, McConnell, McKinney, Moore, Raney, Roark, Saffle, Sletteland, Snow, Wallaert, Wilkinson. Absent: Chipman, McPherson. Staff present: Colon Durham, Lackey, Mathias, Miner, Rumsey, Schwab, Simmons. Office of the attorney general staff present: Robert Berry, Brian Church. Guests: Paul Stark.

AGENDA REVIEW/REVISIONS/APPROVAL

Commission members made motion to approve the June 20-21 amended agenda.

M/S (Saffle/Wallaert): To revise the proposed agenda to move the “New Business” items of 2019-2020 Voting for Officers (Action Item) and the 2019-2020 Committee Assignments Preference Form from Friday at 10:30am to Thursday after the Consideration of Final Orders and Stipulation adoptions. Motion carries.

M/S (Allred/Wilkinson): To move to accept the proposed agenda with the revision of the “New Business” agenda items of 2019-2020 Voting for Officers (Action Item) and the 2019-2020 Committee Assignments Preference Form to be moved from Friday from 10:30am to 11:30am to Thursday following the consideration of Final Orders and Stipulation Adoptions. Motion carries.

ADMINISTRATIVE REPORT

PSC Administrator Lisa Colon Durham (unless indicated otherwise) reported on the following during the presentation of the Administrative Report:

1. State Board of Education June 2019 Meeting



- a. At its June 2019 Meeting, the State Board of Education reviewed proposed revisions to IDAPA 08.02.02 as well as proposed revisions to *Idaho Standards for Initial Certification of Professional School Personnel*.
 - i. Standards and endorsements reviewed included Exceptional Child Generalist, Visual Impairment, Deaf/Hard of Hearing, Blended Early Childhood, School Counselor, School Psychologist, and School Social Worker.
 - ii. Proposed IDAPA 08.02.02 revisions included language regarding Alternative Authorizations, Non-Traditional Routes, and the Code of Ethics.
 - b. The State Board of Education also reviewed Lewis-Clark State College's program as a Non-Traditional Route, and will be considering the same for the College of Southern Idaho.
 - c. The State Board of Education gave guidelines for the Emergency Provisional Application, including the timing of application submission and guidance on endorsements requested. This information is to be shared with Local Education Agencies (LEAs).
2. Colon Durham introduced Bobbi Simmons as the new Administrative Assistant to Certification and Professional Standards, as well as the new PSC Secretary.
 3. Colon Durham shared that the Certification and Professional Standards staff has been making changes to the Certification website, making improvements in terms of ease and accessibility to the end user.
 4. The Career Technical Education Division will be responsible for all CTE certification and endorsements, including the current five (5) degree-based endorsements: Agriculture Science & Technology, Business Technology, Family & Consumer Science, Marketing, and Technology Education.
 5. Colon Durham shared the projected dates for the 2019-2020 Program Reviews:
 - a. Boise State University – Focused Visit: October 5-8, 2019
 - b. Teach for America – Non-Traditional: November 5-8, 2019
 - c. University of Idaho – Full State & CAEP: April 25-28, 2020
 6. The following Standards Reviews were/are scheduled for the 2019-2020 year:
 - a. Past Reviews
 - i. Communication Arts: March 14-15, 2019
 - ii. Computer Science: May 3, 2019
 - b. Upcoming Reviews
 - i. Engineering: September 13, 2019
 - ii. Physical Education & Health: October 24-25, 2019



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
PO BOX 83720
BOISE, IDAHO 83720-0027

OFFICE
650 W State Street
PHONE
(208) 332-6884
FAX
(208) 334-2228
SPEECH/HEARING IMPAIRED
(800) 377-3529

- iii. Social Studies – American Government/Political Science, Anthropology, Economics, Geography, History, Psychology, Social Studies, Sociology: December 12-13, 2019
- 7. Colon Durham shared information regarding recent staff travel:
 - a. Lisa Colon Durham and Cina Lackey recently attended the National Association of State Directors of Teacher Education and Certification (NASDTEC) Annual Meeting June 1-5, 2019. The conference featured discussions on reciprocity and what states are doing to minimize barriers and increase equity and diversity of the teacher pipeline as well as taking a close look at renewal policies. In regard to renewal policies, micro-credentialing as professional development was discussed and explored. The conference also provided an overview of legislation that has occurred nationally, in addition to social and emotional learning practices. Other news coming out of the conference included the recent partnership between ETS and Kahn Academy to provide free online resources and test preparation for Praxis Core Assessment, which will be available on July 22, 2019.
 - i. NEA has free micro-credentialing opportunities, which can be found on their [website](#).
- 8. Colon Durham shared that she and Cina Lackey will be attending the ISEE Roadshow to provide school districts and charters with ISEE support, with travel dates to be determined.

STATE BOARD REPORT

Angela Crawford was introduced as the new Educator Effectiveness Program Manager for the State Board of Education.

Crawford shared information regarding the Master Educator Premium application and review process, which is now underway. In the four weeks that the Board of Education has been accepting applications, 525 have so far been received, with the majority of applications being received from Region III. Over the course of the process, the majority of public questions have been regarding technical issues. Reviewer training dates will be held around the state of Idaho, including three training dates in the Boise area, one in Twin Falls, one in Idaho Falls, and one in the Coeur d'Alene area. Crawford shared that there is need for more reviewers in regions II and V. Information on becoming a reviewer or applying can be found on the [Idaho State Board of Education Master Educator Premium webpage](#).

CONSIDERATION OF STIPULATION/FINAL ORDERS BY FULL COMMISSION



M/S (Enger/Wallaert): In case number 21819, concerning the certificate (s) of Bryan L Johnston, I move that the Professional Standards Commission accept the findings and voluntary surrender of Mr. Johnston’s certificate as presented. Chimburas – yes; Copmann – yes; Enger – yes; Moore – yes; Raney – yes; Sletteland – yes; Snow – yes; Wallaert – yes; Wilkinson – yes. Members Allred, Chipman, Davis, Gorton, McConnell, McKinney, and Saffle were recused from voting. McPherson and Roark were absent.

M/S (Raney/Enger): In case number 21829, concerning the certificate(s) of Jeremy Campbell, I move that the Professional Standards Commission enter a final order that is effective when signed, incorporating as findings of fact the allegations in the administrative complaint, adopting any counts alleged by the Chief Certification officer in the administrative complaint in the first paragraph under request for relief. Chimburas – yes; Copmann – yes; Enger – yes; McConnell – yes; Moore – yes; Raney – yes; Saffle – yes; Sletteland – yes; Snow – yes; Wallaert – yes; Wilkinson – yes. Members Allred, Chipman, Davis, Gorton, and McKinney were recused from voting. McPherson and Roark were absent.

M/S (Wallaert/Copmann): In case number 21902, concerning the certificate(s) of Steffanie May, I move that the Professional Standards Commission accept the proposed stipulation as written and enter the accompanying consent order, which will be effective once signed.

M/S (Wallaert/Enger): I move to withdraw the motion accepting the proposed stipulation as written regarding case number 21902.

M/S (Raney/Wallaert): I move to table case 21902 pending further discussion of the Executive Committee. Motion carries.

M/S (Wallaert/McConnell): In case number 21903, concerning the certificate(s) of Bridget M. Durante, I move that the Professional Standards Commission accept the proposed stipulation as written and enter the accompanying consent order, which will be effective once signed. Chimburas- yes; Copmann – yes; Enger – yes; McConnell- yes; Moore – yes; Raney – yes; Saffle – yes; Sletteland – yes; Snow – yes; Wallaert – yes; Wilkinson – yes. Members Allred, Chipman, Davis, Gorton, and McKinney were recused from voting. McPherson and Roark were absent.

M/S (Wallaert/Wilkinson): In case number 21905, concerning the certificate(s) of Bryan J. Poole, I move that the Professional Standards Commission accept the proposed stipulation as written and enter the accompanying consent order, which will be effective once signed. Chimburas – no; Copmann – no; Enger – no; McConnell – no; Moore – no; Raney – no; Saffle –



no; Sletteland – no; Wallaert – no; Wilkinson – yes. Members Allred, Chipman, Davis, Gorton, McKinney, and Snow were recused from voting. McPherson and Roark were absent.

M/S (Raney/Saffle): I move to table case 21905 pending further discussion of the Executive Committee. Motion carries.

M/S (Enger/Wilkinson): In case number 21907, concerning the certificate(s) of Eric T. Lords, I move that the Professional Standards Commission accept the proposed stipulation as written and enter the accompanying consent order, which will be effective once signed. Chimburas – yes; Copmann – yes; Enger – yes; Moore – yes; Raney – no; Sletteland – yes; Snow – yes; Wallaert – yes; Wilkinson – yes. Members Allred, Chipman, Davis, Gorton, McConnell, McKinney, and Saffle were recused from voting. McPherson and Roark were absent.

M/S (Gorton/Davis): M/S (Davis/Gorton): Under Idaho Code 74-206(1)(d), the Professional Standards Commission was called into Executive Session to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code. Allred – yes; Chimburas – yes; Copmann – yes; Davis – yes; Enger – yes; Gorton – yes; McConnell – yes; McKinney – yes; Moore – yes; Raney – yes; Roark – yes; Saffle – yes; Sletteland – yes; Snow – yes; Wallaert – yes; Wilkinson – yes. Chipman and McPherson were absent.

M/S (McKinney/Davis): The Professional Standards Commission was called into Open Session, after entering Executive Session to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code. Allred – yes; Chimburas – yes; Copmann – yes; Davis – yes; Enger – yes; Gorton – yes; McConnell – yes; McKinney – yes; Moore – yes; Raney – yes; Roark – yes; Saffle – yes; Sletteland – yes; Snow – yes; Wallaert – yes; Wilkinson – yes. Chipman and McPherson were absent.

M/S (McConnell/Wilkinson): In case number 21902, concerning the certificate(s) of Steffanie May, I move that the Professional Standards Commission accept the proposed stipulation as written and enter the accompanying consent order, which will be effective once signed. Chimburas – yes; Copmann – yes; Enger – yes; McConnell – yes; Moore – yes; Raney – no; Saffle – yes; Sletteland – yes; Snow – yes; Wallaert – yes; Wilkinson – yes. Members Allred, Davis, McKinney, and Roark were recused from voting. Chipman, Gorton, and McPherson were absent.

M/S (Wilkinson/Enger): In case number 21905, concerning the certificate(s) of Bryan J. Poole, I move that the Professional Standards Commission modify the proposed



stipulation, approve the modified stipulation, and, after the Respondent signs the modified stipulation, agree to the entry of a consent order, which will be effective once signed. The modifications are: In addition to the boundaries course, an indefinite suspension of Mr. Poole’s certificates pending an evaluation by a licensed clinical psychologist or a licensed psychiatrist, at his expense, until receipt of documentation from the clinician that Mr. Poole’s student boundary issues are controlled such that he may return to the classroom. Chimburas – yes; Copmann – yes; Enger – yes; McConnell – yes; Moore – yes; Raney – yes; Saffle – yes; Sletteland – yes; Wallaert – yes; Wilkinson – yes. Members Allred, Davis, McKinney, Roark, and Snow were recused from voting. Chipman, Gorton, and McPherson were absent.

BUDGET COMMITTEE

Members present: Chipman, McKinney, Saffle, Snow. Staff present: Colon Durham, Mathias. Absent: Roark.

PSC Administrator Lisa Colon Durham (in Budget Chair Tony Roark’s absence) called Commission member’s attention to the budget narrative beginning July 2018 and ending February 2019.

For the month ending July 2018, about \$300 was spent on ISEE Roadshow and remaining expenses for National Association of State Directors of Teacher Education and Certification (NASDTEC) annual conference in June 2018.

For the month ending August 2018, about \$150 was expended for staff travel to the NASDTEC annual conference June 2019 planning meeting. This expense was reimbursed in September 2018.

For the month ending September 2018, about \$400 was expended for staff travel to Council for the Accreditation of Educator Preparation (CAEP) Conference and to attend the State Board of Education meeting in Pocatello, Idaho. CAEP paid directly for majority of expenses.

For the month ending in October 2018, \$900 was expended for registration to NASDTEC Ted Andrews Winter Symposium (TAWs). Staff travel included council of Chief State School officers (CCSSO) – Teacher Preparation Data Network, which was paid for by CCSSO.



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
PO BOX 83720
BOISE, IDAHO 83720-0027

OFFICE
650 W State Street
PHONE
(208) 332-6884
FAX
(208) 334-2228
SPEECH/HEARING IMPAIRED
(800) 377-3529

For the month ending in November 2018, about \$260 was spent on staff travel to CAEP Conference, about \$1,200 for registration to National Association for Alternative Certification (NAAC) Conference, and \$320 for airfare to NASDTEC TAWS.

For the month ending in December 2018, about \$1,100 was spent for airfare to NAAC.

For the month ending in January 2019, about \$1,100 was spent for NASDTEC TAWS.

For the month ending in February 2019, about \$360 was expended for NASDTEC TAWS, and \$1,500 for the NASDTEC Annual Conference in June 2019.

Staff attends four (4) major conferences per year. Approximate expenditures for each conference were:

- NAAC (Washington DC) = \$5,000
- NASDTEC Annual Conference (Denver, Colorado) = \$3,400
- NASDTEC PPI (Portland, Maine) = \$5,300
- NASDTEC TAWS (San Diego, California) = \$2,800

For the month ending March 31, 2019, revenue was \$43,290. Expenditures for the month of March were \$36,179 with revenue exceeding expenditures by \$7,111.

March 2019 expenditures include about \$750 for printer toner and ink and about \$100 for staff travel to National Association for Alternative Certification (NAAC) Conference. In addition, about \$1,300 was spent on the Communication Arts Standards Review.

The User Transaction and the Daily Cash Balance reports were reconciled and balanced for the month of March.

For the month ending April 30, 2019, revenue was \$49,055. Expenditures for the month of April were \$47,339 with revenue exceeding expenditures by \$1,716.

In addition to routine operational costs, about \$3,400 was spent on April PSC meetings and about \$2,300 for staff travel to National Association for Alternative Certification (NAAC) Conference. Additional expenses for Communication Arts Standards Review totaled approximately \$1,000. April expenditures include the National Association of State Directors of Teacher Education and Certification (NASDTEC) annual dues of \$4,500.



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
PO BOX 83720
BOISE, IDAHO 83720-0027

OFFICE
650 W State Street
PHONE
(208) 332-6884
FAX
(208) 334-2228
SPEECH/HEARING IMPAIRED
(800) 377-3529

The User Transaction and the Daily Cash Balance reports were reconciled and balanced for the month of April.

For the month ending May 31, 2019, revenue was \$74,865. Expenditures for the month of May were 468,101 with expenditures exceeding revenue by \$6,764.

May 2019 included three pay periods and merit pay for the Certification and Professional Standards staff for a total of \$63,284 for salaries and benefits. In addition to routine operational costs, about \$3,000 was spent on April PSC meetings and about \$500 for the Computer Science Standards Review.

The User Transaction and the Daily Cash Balance reports were reconciled and balanced for the month of May.

Due to a shortage of time and the absence of Chair Tony Roark, the Budget Committee opted to meet a second time ahead of Friday's full commission meeting in order to review the 2019-2020 Budget Proposal.

The Budget Committee reported that it met on Friday, June 21 ahead of the full commission meeting. During the meeting, the committee reviewed the FY20 Budget Proposal for Certification and Professional Standards.

M/S (Saffle/Snow): I move to approve the proposed budget for fiscal year 2020 for Certification and Professional Standards. Motion carries.

The Commission ACCEPTED the report of the Budget Committee. Motion carries.

AUTHORIZATIONS COMMITTEE

Members present: Chimburas, Copmann, Saffle, Wallaert, Wilkinson. Staff present: Miner.

Chair Elisa Saffle reported that at its June 20, 2019 meeting that the Authorizations Committee reviewed and recommended for approval 21 applications (some applications with multiple endorsement requests) for a total of 27 endorsements for the 2018-2019 school year. There were



12 Content Specialist applications with a total of 15 endorsements, 3 Provisional applications with 3 endorsements – one application not recommended for approval, no Pupil Service Staff applications, and 6 Teacher to New applications with 9 endorsements.

Content Specialist: 2018-2019 School Year

The following Content Specialist applications were recommended for approval.

Last Name	First Name	District	Certificate Requested	Endorsement Requested	Endorsement Requested (2)
Dyer	Brianna	Wilder District	Standard Instructional	All Subjects (K-8)	
Toone	Barby	North Gem District	Standard Instructional	All Subjects (K-8)	
Zweifel	Aara	Blaine County District	Standard Instructional	All Subjects (K-8)	
Hernandez	Kala	Notus District	Standard Instructional	Agriculture Science and Technology (6-12)	
Milner	Jay	Jefferson County Joint District	Pupil Service Staff	School Social Worker	
Velasco	Freddy	Blaine County District	Standard Instructional	World Language – Spanish (K-12)	English as a Second Language (ESL) (K-12)
Wright	Emily	Glenns Ferry Joint District	Pupil Service Staff	School Counselor (K-12)	
Sanders	Ellen	Blaine County District	Standard Instructional	Music (6-12)	
Burden	Erin	Mountain Home District	Occupational Specialist	Graphic Arts/Journalism (6-12)	
Davis	Shannon	Oneida County District	Occupational Specialist	Television production/Broadcasting (6-12)	
Higgins	Lyndy	Mountain Home District	Occupational Specialist	Information/Communication Tech (6-12)	
Kalac	Dana	Project Patch School	Standard Instructional	Mathematics – Basic (6-12)	



Provisional: 2018-2019 School Year

The following Provisional Application was not recommended for approval.

Last Name	First Name	District	Certificate Requested	Endorsement Requested
Nye	Jacob	Caldwell District	Standard Instructional	English (6-12)

The following Provisional Applications were recommended to the State Board of Education for approval.

Last Name	First Name	District	Certificate Requested	Endorsement Requested
Bailey	Andrew	St. Maries Joint District	Standard Instructional	Agriculture Science and Technology (6-12)
Frandsen	Bryce	Kimberly District	Standard Instructional	All Subjects (K-8)

Teacher to New: 2018-2019 School Year

The following Teacher to New applications were recommended for approval.

Last Name	First Name	District	Certificate Requested	Endorsement Requested	Endorsement Requested (2)	Endorsement Requested (3)
Kelly	Malena	Butte County Joint District	Standard Instructional	Exceptional Child Generalist (K-12)	Early Childhood Special Education (PK-3)	
Moseley	Eugene	Mountain Home District	Standard Instructional	Exceptional Child Generalist (K-12)		
Fritz	Laura	Mullan District	Occupational Specialist	Family and Consumer Sciences (6-12)		
Kologi	Susan	Novias Academy	Standard Instructional	Mathematics – Basic (5-9)	Earth and Space Science (5-9)	Science – Middle Level (5-9)
Leachman	Jennifer	Orofino Joint District	Standard Instructional	Blended Early Childhood Education/Early		



				Childhood Special Education (PK-3)		
Puga	Maria	Wilder District	Standard Instructional	All Subjects (K-8)		

Chair Elisa Saffle reported that the Authorizations Committee also reviewed and recommended for approval 36 applications (some applications with multiple endorsement requests) for a total of 37 endorsements for the 2019-2020 school year. There were 19 Content Specialist applications for a total of 20 endorsements, 1 Provisional application with 1 endorsement, 1 Pupil Service Staff application with 1 endorsement, and 15 Teacher to New applications with 15 endorsements.

Content Specialist: 2019-2020 School Year

The following Content Specialist applications were recommended for approval.

Last Name	First Name	District	Certificate Requested	Endorsement Name Requested	Endorsement Name Requested (2)
Atwood	Megan	Madison District	Standard Instructional	Exceptional Child Generalist (K-12)	
Jones	Casey	Fern Waters Charter School	Standard Instructional	All Subjects (K-8)	
Carlson	Candice	Pocatello District	Standard Instructional	World Language – Spanish (6-12)	
Clardie	Jill	Nampa School District	Pupil Service Staff	School Counselor (K-12)	
Gibson	Marilyn	Marsh Valley Joint District	Standard Instructional	All Subjects (K-8)	
Harris	Patricia	Minidoka County Joint District	Standard Instructional	All Subjects (K-8)	
Nelson	Mari	Twin Falls District	Pupil Service Staff	School Counselor (K-12)	
Smith	Weston	Twin Falls District	Standard Instructional	Visual Arts (6-12)	
Anderson	Nicholas	Bear Lake County District	Pupil Service Staff	School Counselor (K-12)	



Baker	Aryn	Nampa School District	Standard Instructional	Exceptional Child Generalist (K-12)	
Bishop	Amanda	Minidoka County School District	Standard Instructional	All Subjects (K-8)	
Blick	Julie	Twin Falls District	Standard Instructional	All Subjects (K-8)	
Eggers	Drew	Kendrick Joint District	Pupil Service Staff	School Counselor (K-12)	
Maylett	Erin	Joint School District No. 2	Standard Instructional	World Language – Spanish (6-12)	
Woodruff	Andrew	Nampa School District	Standard Instructional	Exceptional Child Generalist (K-12)	
Carlstrom	Kelly	Troy School District	Standard Instructional	Health (6-12)	Physical Education (PE) (K-12)
Cox	Mallory	Troy School District	Standard Instructional	Exceptional Child Generalist (K-12)	
Gebert	Laurie	Joint School District No. 2	Standard Instructional	World Language – German (6-12)	
Pagano	Bruce	Nampa School District	Pupil Service Staff	School Counselor (K-12)	

Provisional: 2019-2020 School Year

The following Provisional Application was recommended to the State Board of Education for approval.

Last Name	First Name	District	Certificate Requested	Endorsement Requested
Woodman	Stephanie	Joint School District No. 2	Standard Instructional	Mathematics – Basic (6-12)

Pupil Service Staff: 2019-2020 School Year

The following Pupil Service Staff applications were recommended for approval.

Last Name	First Name	District	Certificate Requested	Endorsement Requested
-----------	------------	----------	-----------------------	-----------------------



Cone	Shontae	Garden Valley District	Pupil Service Staff	School Counselor (K-12)
------	---------	------------------------	---------------------	-------------------------

Teacher to New: 2019-2020

The following Teacher to New applications were recommended for approval.

Last Name	First Name	District	Certificate Requested	Endorsement Requested
Coffey	Brian	Nampa School District	Standard Instructional	Exceptional Child Generalist (K-12)
Beorchia	Kasi	Idaho Digital Learning Academy	Standard Instructional	Psychology (6-12)
Monroe	Kayla	Kellogg Joint District	Standard Instructional	Mathematics (6-12)
Waisanen	Heidi	Genesee Joint District	Standard Instructional	Teacher Librarian (K-12)
Warburton	Elizabeth	Gem Prep: Nampa, Inc.	Administrator	School Principal (Pre-K-12)
Dunn	Richard	Snake River District	Administrator	School Principal (Pre-K-12)
Densley	Wendi	Middleton District	Pupil Service Staff	School Counselor (K-12)
Willard	Aureielle	Madison District	Pupil Service Staff	School Counselor (K-12)
Hersey	Cindee	Joint School District No. 2	Standard Instructional	Teacher Librarian (K-12)
Waldbillig	Jessica	Joint School District No. 2	Standard Instructional	Deaf/Hard of Hearing (K-12)
Dade	Allen	Joint School District No. 2	Standard Instructional	Health (6-12)
Erekson	Daniel	McCall-Donnelly Joint School District	Standard Instructional	Physical Education (PE) (6-12)
King	Bridget	Joint School District No. 2	Standard Instructional	Visual Arts (K-12)
Maas-Gotti	Kristen	Post Falls District	Standard Instructional	Theater Arts (6-12)
Morgan	Christina	Joint School District No. 2	Standard Instructional	Social Studies (6-12)

The Authorizations Committee discussed the process for applications for the current school year that are still incomplete by the June PSC meeting. The committee determined that these applications will be marked as “Not Approved,” and that the Procedures Manual will be updated to reflect this practice.



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
PO BOX 83720
BOISE, IDAHO 83720-0027

OFFICE
650 W State Street
PHONE
(208) 332-6884
FAX
(208) 334-2228
SPEECH/HEARING IMPAIRED
(800) 377-3529

For the 2019-2020 meeting year, the Authorizations Committee will not be having conference calls during the months of August and December.

The Commission ACCEPTED the report of the Authorizations Committee. Motion carries.

STANDARDS COMMITTEE

Members present: Enger, Moore, McConnell, Raney, Sletteland, Snow. Staff present: Colon Durham, Lackey, Mathias.

Chair Jennifer Snow reported that at its June 20, 2019 meeting, the Standards Committee reviewed the Procedures Manual and Working Plan, as well as the Manual of Instructions for Program Approval for Certification. The Committee will be reviewing the Manual of Instructions for Program Approval for Certification in greater depth at its September 2019 meeting.

Committee members also reviewed the first annual report from the College of Idaho, and discussed ProEthica as a potential renewal requirement as members had the opportunity to review the three-credit ethics course offered by Educational Testing Services (ETS).

Three program proposals were received and reviewed, with committee members requesting additional information of each program.

The Commission ACCEPTED the report of the Standards Committee. Motion carries.

EXECUTIVE COMMITTEE

Members present: Allred, Chipman, Davis, Gorton, McKinney. Staff member present: Schwab. Office of the attorney general staff present: Robert Berry, Brian Church.

M/S (Davis/Gorton): Under Idaho Code 74-206(1)(d), the Executive Committee of the Professional Standards Commission was called into Executive Session to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code. Allred – yes; Chipman – yes; Davis – yes; Gorton – yes; McKinney – yes. Motion carries.



M/S (McKinney/Davis): The Executive Committee of the Professional Standards Commission was called into Open Session, after entering Executive Session to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code. Allred – yes; Chipman – yes; Davis – yes; Gorton – yes; McKinney – yes. Motion carries.

M/S (McKinney/Chipman): Under Idaho Code 74-206(1)(d), the Executive Committee of the Professional Standards Commission was called into Executive Session to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code. Allred – yes; Chipman – yes; Davis – yes; Gorton – yes; McKinney – yes. Motion carries.

M/S (Chipman/Allred): The Executive Committee of the Professional Standards Commission was called into Open Session, after entering Executive Session to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code. Allred – yes; Chipman – yes; Davis – yes; Gorton – yes; McKinney – yes. Motion carries.

M/S (Davis/Chipman): Under Idaho Code 74-206(1)(d), the Executive Committee of the Professional Standards Commission was called into Executive Session to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code. Allred – yes; Chipman – yes; Davis – yes; Gorton – yes; McKinney – yes. Motion carries.

M/S (McKinney/Chipman): The Executive Committee of the Professional Standards Commission was called into Open Session, after entering Executive Session to consider investigatory records exempt from disclosure under Chapter 1 of Title 74, Idaho Code. Allred – yes; Chipman – yes; Davis – yes; Gorton – yes; McKinney – yes. Motion carries.

M/S (McKinney/Chipman): In case number 21902, I move that the Executive Committee recommend the recommended discipline remain unchanged. Motion carries.

M/S (McKinney/Chipman): In case number 21905, I move that the Executive Committee recommend the recommended discipline remain unchanged. Motion carries.

M/S (McKinney/Chipman): In case number 21911, I move that the Executive Committee find probable cause and recommend a stipulation that imposes permanent revocation. Motion carries.



M/S (McKinney/Chipman): In case number 21912, I move that the Executive Committee request additional information. Motion carries.

M/S (McKinney/Chipman): In case number 21913, I move that the Executive Committee find no probable cause. Motion carries.

M/S (McKinney/Chipman): In case number 21914, I move that the Executive Committee find probable cause and recommend a stipulation that imposes the discipline of a fixed 2-year suspension, completion of an approved ethics and boundaries course not to be used for renewal credit, and that the individual must undergo psycho-sexual evaluation done at the expense of the individual and provide evidence of safety to return to teaching by a certified evaluator. Motion carries.

M/S (McKinney/Chipman): In case number 21915, I move that the Executive Committee find no probable cause. Motion carries.

M/S (McKinney/Davis): In case number 21916, I move that the Executive Committee find probable cause, and recommend a stipulation that imposes the discipline of a fixed 1-year suspension. Motion carries.

The Commission ACCEPTED the report of the Executive Committee. Motion carries.

OLD BUSINESS

ProEthica

After being given log-in credentials by Educational Testing Services (ETS) and the PSC Administrator, commission members reviewed the ProEthica course to determine if it might be utilized as professional development or a renewal requirement for educators. Commission members agreed that the content was good, and that the course should continue to be utilized as an option for those required to take ethics and boundaries courses.

Approval of Procedures Manual and Working Plan

During its June 20 committee meetings, commission members reviewed the Procedures Manual and Working Plan and proposed changes. At its June 21 full commission meeting, these changes were reviewed and accepted.



M/S (Davis/Saffle): I move to approve the changes to the Procedures Manual and Working Plan as presented. Motion carries.

NEW BUSINESS

2019-2020 Officers

Commission members elected Kathy Davis to serve as Chair for the 2019-2020 PSC, and Marg Chipman as Vice-Chair.

COMMUNICATION PLAN

Taylor Raney reported that items of interest in these meeting minutes for member communication to constituencies include the following:

- **Revisions to IDAPA**
 - The State Board of education approved revisions recommended to the IDAPA 08.02.02 with one exception – section 042, regarding Alternate Routes to Certification, which is to be revised and resubmitted.
- **Career Technical Education Certification & Endorsements**
 - The Career Technical Education (CTE) Division of the State Board of Education is to be responsible for all CTE certification and endorsements, including Agricultural Science & Technology, Business Technology, Family & Consumer Science, Marketing Technology, and Technology Education.
- **Upcoming Program Reviews**
 - Boise State University – Focused Visit: *October 5-8, 2019*
 - Teach for America – Non-Traditional: *November 5-8, 2019*
 - University of Idaho – Full State & CAEP: *April 25-28, 2020*
- **Upcoming Standards Reviews**
 - Engineering: *September 13, 2019*
 - Physical Education & Health: *October 24-25, 2019*
 - Social Studies – American Government/Political Science, Anthropology, Economics, Geography, History, Psychology, Social Studies, Sociology: *December 12-13, 2019*
- **Micro-credentialing**
 - The [NEA website](#) has free micro-credentialing opportunities.
- **Master Educator Premium**
 - Applications for the premium are being accepted until June 30.
 - Additional application reviewers are needed. Interested individuals may apply [here](#).



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
PO BOX 83720
BOISE, IDAHO 83720-0027

OFFICE
650 W State Street
PHONE
(208) 332-6884
FAX
(208) 334-2228
SPEECH/HEARING IMPAIRED
(800) 377-3529

- **Executive Committee**
 - At its June 20 meeting:
 - Six new cases were reviewed, in addition to two ongoing
- **Standards Committee**
 - At its June 20 meeting:
 - The College of Idaho Annual Report was reviewed.
 - Three new program proposals were reviewed – the committee requested more information from each of the initiators.
 - The Association for Advancing Quality in Educator Preparation (AAQEP) (a national accreditor of educator preparation providers) presented to the committee.
- **Authorizations Committee**
 - At its June 20 meeting:
 - 21 applications for a total of 27 endorsements were reviewed for the 2018-19 school year:
 - 12 Content Specialist Applications
 - 3 Provisional Applications (1 not recommended)
 - 6 Teacher to New Applications
 - 36 applications for a total of 37 endorsements were reviewed for the 2019-20 school year:
 - 19 Content Specialist Applications
 - 1 Provisional Application
 - 1 Pupil Service Staff Application
 - 15 Teacher to new Applications

ADJOURNMENT

M/S (Coppmann/Snow): To adjourn the meeting. Motion carried unanimously.

Danielle Rumsey, Secretary
Professional Standards Commission

Lisa Colón Durham, Administrator
Professional Standards Commission