



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
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Notice of Open Meeting – Idaho Code § 74-204

Professional Standards Commission Meeting

Thursday, January 16 – Friday, January 17, 2020

JRW West Conference Room – 700 W State Street – Boise, ID

Purpose: Transact Commission Business

NOTE: All listed times are estimates, and the Commission may conclude business earlier than set forth below.

Thursday, January 16, 2020

8:00 am – 9:00 am

Leadership Team – Kathy Davis, Chair (LBJ Lewis and Clark Conference Room)

1. Review agenda, discuss possible future agenda items
2. Review working plan
3. Review and discuss minutes

Budget Committee – Steve Copmann, Chair (LBJ Lewis and Clark Conference Room)

1. Committee review of the PSC budget
2. Review working plan

9:00 am-5:00 pm

Full Commission – Kathy Davis, Chair (JRW West Conference Room)

1. Working Breakfast
2. Call to Order
3. Welcome, Guest Introductions, and Housekeeping
4. Agenda Review/Revision/Approval (Action Item)
5. Review/Revision/Approval of November 14-15, 2019 PSC Meeting Minutes (Action Item)

Consideration of Final Orders/Stipulation Adoptions/Discipline

Reconsideration – Robert Berry or Brian Church, Deputy Attorney General (Action Item)

1. Case 21912, 21925

Individual Commission Member Reports – Full Commission

1. Commission members share the legislative agendas of their nominating bodies.

Working Lunch – pick up from JRW West

Committee Work

Standards Committee – Jennifer Snow, Chair (LBJ Rotunda Conference Room)

1. Working Plan Review
2. Standards Review – Review of Revisions (Action Item)
 - a. Social Studies
3. Educator Preparation Program Review, Boise State University Focused Visit (Action Item)
4. IACTE Proposal (Discussion)

Authorizations Committee – Elisa Saffle, Chair (LBJ Executive Conference Room)

1. Working Plan Review
2. Non-traditional Route Language in IDAPA
3. Review and consider alternative authorizations to teach, administrate, or provide pupil services for the 2019-20 school year. Applications considered will have all required components and be received by the certification department by December 30, 2019. (Action Item)
4. Review and consider emergency provisional applications to teach, administrate, or provide pupil services for the 2019-20 school year. Applications considered will have all required components and be received by the certification department by December 30, 2019. (Action Item)

Executive Committee – Kathy Davis, Chair (LBJ Lewis and Clark Conference Room)

1. The Executive Committee will meet to consider whether probable cause exists in ethics cases presented to it and review any counteroffers proposed to it in the following case numbers: (Action Items)

Cases 21931, 21932, 21933, 31934, 21935

- a. 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 the Idaho Code. Specifically, records exempt under § 74-106(9). (Action Items). Upon conclusion of executive session, the Commission will resume normal business in open session.
2. Working Plan Review
3. Boundaries Brochure Discussion

Friday, January 17, 2020

8:00 am

Full Commission – Kathy Davis, Chair (JRW West Conference Room)

1. Morning Refreshments
2. Call to Order

Administrative Report – Lisa Colón Durham, PSC Administrator

Motion to Amend Stipulation and Consent Order – Andy Snook, Deputy Attorney General, Robert Berry or Brian Church, Deputy Attorney General, Paul Stark, Attorney for Moving Party/Respondent (Action Item)

1. Case 21619
2. Optional Executive Session (Action Item)

Cassia Connect Presentation – Steve Copmann

Committee Reports (Action Items)

1. Leadership Team Report – Kathy Davis, Chair
2. Budget Committee Report – Steve Copmann, Chair
3. Standards Committee Report – Jennifer Snow, Chair
 - a. EPP Review
4. Executive Committee Report – Kathy Davis, Chair
 - a. Summary report on cases 21931, 21932, 21933, 31934, 21935
5. Authorizations Committee Report – Elisa Saffle, Chair
 - a. Emergency Provisional Certificate Recommendations

Communication Plan – Talking Points – Terah Moore

12:00 pm (or earlier) Meeting Adjournment (Action Item)