



MINUTES OF THE STATE OF IDAHO PROFESSIONAL STANDARDS COMMISSION
MEETING OF JUNE 11-12, 2020

ATTENDANCE

Members present for the June 11 meeting: Clara Allred, Iris Chimburas (Joined at 9:20 AM), Steve Copmann, Kathy Davis, Kristi Enger, Mark Gorton, Mark Haynal, Marjean Lewis, Char McKinney, Peter McPherson, Terah Moore (Joined at 9:15 AM), Karen Pyron, Elisa Saffle, Marianne Sletteland, Jennifer Snow, Topher Wallaert, Mike Wilkinson. **Staff present:** Lisa Colón Durham, Helen Henderson, Cina Lackey, Annette Schwab, Hannah Wynn. Guests: Robert Berry **Absent:** Mary Flores

Members present for the June 12 meeting: Clara Allred, Iris Chimburas (Joined at 9:15 AM), Steve Copmann, Kathy Davis, Kristi Enger, Mark Gorton, Mark Haynal, Marjean Lewis, Char McKinney, Peter McPherson (Joined at 9:20 AM), Terah Moore, Karen Pyron, Elisa Saffle, Marianne Sletteland, Jennifer Snow, Mike Wilkinson. **Staff present:** Lisa Colón Durham, Helen Henderson, Cina Lackey, Annette Schwab, Shannon Miner, Hannah Wynn. Guests: Robert Berry, Brian Church, Paul Stark, Karen Sheehan **Absent:** Mary Flores, Topher Wallaert

-----Thursday, June 11, 2020-----

CALL TO ORDER

Kathy Davis called the meeting to order at 8:00 AM

AGENDA REVIEW/REVISIONS/APPROVAL

M/S (Copmann, Gorton): I motion to accept the agenda as presented. Motion Carries

APPROVAL OF APRIL MEETING MINUTES

M/S (Saffle, Copmann): I move to approve the April 10, 2020 meeting minutes as written/amended. Motion Carries

CHAIR/VICE-CHAIR NOMINATIONS

Clara Allred spoke on behalf of the Nominations Committee which consists of the following members; Marjean Lewis, Jennifer Snow, Char McKinney and Clara Allred.

Allred nominated Kathy Davis and Topher Wallaert for the position of Chair. No other nominations were presented.

M/S (Pyron, Saffle): I move we accept the nominations as presented. Motion Carries

Allred nominated Mike Wilkinson and Steve Copmann for the position of Vice Chair.

M/S (Saffle,Allred): I move to accept the nominations for Vice-Chair. Motion Carries

IDAHO EDUCATOR STANDARDS REVIEW WORKGROUP

Lisa Colón Durham presented the revision plan for the Idaho Standards for Initial Certification of Professional School Personnel. The Idaho Association of Colleges of Teacher Education, the Idaho Legislature, and the Professional Standards Commission agreed there is need for significant revision to the Idaho Standards for Initial Certification of Professional School Personnel.

A three-phase plan was established to review these standards:

1. Educator Standards Review – Complete review of the Idaho Standards for Certification of Professional School Personnel
2. Certification and Endorsement Rule Review - Review and revision of certification and endorsement language within Idaho Administrative Rule
3. Revision of Program Review and Approval Process – Set to include guidance regarding the standards as well as to define the procedures for educator preparation program review and approval

Phase one of the plan is in process. The goal is to reduce regulatory burden for educator preparation programs while maintaining high standards for beginning teachers, administrators, and pupil service staff. The rationale behind this revision to provide Idaho's educator preparation programs with a set of standards that are reasonable, achievable, and measurable; allowing for the design of creative and innovative programs so beginning teachers, administrators, and pupil service staff are prepared and remain in the profession.

Phase one June Stakeholder Workgroup Meetings Included:

- Review of the Three Phase Plan
- History of Standards and Background Information
- Examination of Other States' Requirements
- Activities for Getting to Know the Standards
- Consideration of Recommendations and Discussions to Date
- Initial Revisions and Identification of Next Steps

Decisions Made by the Workgroup Include:

- Certification standards should be what beginning teachers know and are able to do in order to be learner ready.
- The Idaho Standards for Initial Certification of Professional School Personnel is a regulatory document and should only include the standards for which educator preparation programs are accountable.
- Nonregulatory language should be removed and considered as guidance language in Phases two and Phase three.
- State specific standards should be added to the Idaho Core Teaching Standards regarding the Idaho Code of Ethics for Professional Educators and the unique status of American Indian tribes and cultural resources of American Indian Students and their communities.
- A decision tree will be used to identify revisions to foundation and enhancement standards.

Next steps include workgroup review and revision of a certification standards draft in July. Certification staff will work with state divisions content and special education and career technical education to use the decision tree to develop the draft for workgroup consideration.

COMMISSION MEMBER REPORTS

Commission members expressed their gratitude to educators and school staff who responded to the COVID-19 pandemic. The flexibility and prompt response the State of Idaho was able to execute for school children made them proud to be in education. The accessibility to education that this pandemic has created through virtual programs will continue to be a focus for many educational institutions.

Elisa Saffle reported that Individual Education Program meetings have seen higher parent involvement due to having virtual options. This option will continue to be available to encourage this participation. The situation at hand has helped educators to think outside the box regarding how to involve parents.

Kristi Enger reported that Career Technical Education teachers are implementing strategies to teach virtually, solving access issues based on socioeconomic background.

Mark Haynal reported that Lewis-Clark State College provided professional development for teachers. They developed a syllabus template for a two-credit course and distributed the course to all districts in Region 2. Seventeen sections of the course were opened representing about 17 districts; 420 teachers signed up and received professional development credit for work they were already doing.

Jennifer Snow reported that the Boise State University team thought through creating an authentic performance assessment for student teachers that were not in schools with students. Everyone stepped up to model the pedagogy they wanted to see.

Karen Pyron reported that November's Idaho School Boards Association (ISBA) Annual Convention is on hold for now due to the developing pandemic; it may be postponed or canceled. ISBA is working on strategic planning, strengthening professional development training, partnerships with Idaho Digital Learning Academy, and providing webinar training. ISBA was involved in 54 pieces of legislation that passed. Summer Leadership Institutes have been cancelled and may be combined with regional trainings later in the year.

Kathy Davis adjourned the meeting at 9:38 AM for committee work.

-----Friday, June 12, 2020-----

CALL TO ORDER

Kathy Davis called the meeting to order at 9:04 AM.

ADMINISTRATIVE REPORT

PSC Administrator Lisa Colón Durham reported on the following:

Legislative Update

Legislative Roadshow – Cancelled due to COVID-19; online resources are available.

Videos and Resources <https://www.sde.idaho.gov/events/leg-roadshow/>

Idaho K-12 Content Standards Review/Idaho Educator Standards Review

During phase two Colón Durham will be working with the Communications division and Content and Curriculum Director Todd Driver to align Idaho Educator Standards with Idaho K-12 Content Standards for English, Language Arts, Mathematics, and Science.

The new standards need to be approved by the Idaho State Board of Education no later than August 2021 to be considered by the 2022 legislature.

High School Assessment – Every Student Succeeds Act (ESSA)

The legislature asked that one assessment be used for both accountability and college and career ready indicators. This conversation began at the State Board of Education meeting on June 10, 2020.

Career Ladder – Advanced Professional Endorsement

The new law for advanced professional endorsement replaces the master teacher premium; however, because career ladder funding is frozen for FY21, no advanced professional endorsements will be issued.

Career Ladder Guidance - <https://www.sde.idaho.gov/cert-psc/shared/PE-APE-Career-Ladder-Guidance.pdf>

Certification Applications Updated

Renewal, Initial, and Alternate Authorization applications have been updated to include newly updated rule in reference to certification.

Educator Preparation Program Reviews

University of Idaho – Full State & CAEP: November 7-10, 2020

HEARING TO AMEND STIPULATION AND CONSENT ORDER

Karen Sheehan, Deputy Attorney General, Robert Berry or Brian Church, Deputy Attorney General, Paul Stark, Attorney for Moving Party/Respondent (Action Item)

M/S (Saffle, Copmann): In case number 21916, in the matter of the certificate of Kirby Young, I move that the Professional Standards Commission approve the request to amend the Stipulation and Consent Order.

The amendment is that the probation given to Young will be backdated to the initial order date.

Roll Call: Allred – Recused, Chimburas – Yes, Pyron – Yes, Copmann – Yes, Davis – Yes, Enger – Yes, Flores – Absent, Gorton – No, Haynal – No, Lewis – Yes, McKinney –

Recused, McPherson – No, Moore – Yes, Saffle – Yes, Sletteland – Yes, Snow – Yes, Wallaert – Absent, Wilkinson – Yes

Motion Carries

The PSC reached this decision, as reflected in the motion passed by the PSC. The decision will be set forth in a written order that will be provided to the parties within the next few weeks. The hearing is concluded.

COMMITTEE REPORTS

Budget (Steve Copmann):

Steve Copmann called Commission members' attention to the budget narrative beginning December 2019 and ending April 2020.

For the month ending December 31, 2019, revenue was \$15,390. Expenditures for the month of December were \$35,879 with expenditures exceeding revenue by \$20,489.

In addition to regular operating expenses, December 2019 expenditures include about \$1,700 for November's PSC meeting. Additional December 2019 expenditures include about \$1,700 for Administrative Bulletin revisions.

For the month ending January 31, 2020, revenue was \$53,025. Expenditures for the month of January were \$59,397 with expenditures exceeding revenue by \$6,372.

In addition to regular operating expenses, January 2020 expenditures include about \$11,000 for November 2019 and January 2020 PSC meetings. Additional January 2020 expenditures include about \$5,500 for the social studies standards review and \$5,000 for the full unit review of Teach for America Idaho.

For the month ending February 29, 2020, revenue was \$40,220. Expenditures for the month of February were \$53,326 with expenditures exceeding revenue by \$13,106.

In addition to regular operating expenses, February 2020 expenditures include about \$1,300 for January PSC meeting, \$2,000 for registration and airfare for National Association of State Directors of Teacher Education and Certification (NASDTEC) Annual Conference, and about \$6,000 for the second half of space billing for the fiscal year. Additional February 2020 expenditures include about \$5,000 for the visual & performing arts standards review and \$3,000 for airfare for the upcoming University of Idaho full unit review.

For the month ending March 31, 2020, revenue was \$38,975. Expenditures for the month of March were \$36,356 with revenue exceeding expenditures by \$2,619.

In addition to regular operating expenses, March 2020 expenditures include about \$800 for the January PSC meeting and about \$1,000 for postal charges.

For the month ending April 30, 2020, revenue was \$41,150. Expenditures for the month of April were \$38,417 with revenue exceeding expenditures by \$2,733.

In addition to regular operating expenses, April 2020 expenditures include about \$500 for certification printer toner and about \$700 for postal charges. April 2020 expenditures include reimbursement from NASDTEC in the amount of \$970, as the annual conference was cancelled due the COVID-19 pandemic.

Lisa Colón Durham addressed the Fiscal Year 2021 PSC budget and the necessity of a 5% reduction in spending. At a cost of about \$7,000 per meeting, PSC meetings are the largest expense in the budget. January has proven to be a difficult meeting for travel, so the January 2021 and June 2021 meetings will be virtual this year. The amendment to the Certification and Professional Standards Budget is revising Certification Application Fees from \$560,000 to \$600,000 as there is no anticipation of reduction in the amount of applications received.

M/S (Saffle, Enger): I move to approve the amended Fiscal Year 2021 Budget of the Professional Standards Commission with the change as noted by Lisa. Motion Carries

M/S (Wilkinson, Gorton): I move to approve the Budget Committee Working Plan, effective July 1, 2020, through June 30, 2021. Motion Carries

M/S (Allred, Lewis): I move to approve the Budget Committee Report as presented. Motion Carries

Standards (Jennifer Snow):

Postponement of Non-CAEP Program Reviews

With the development of the Idaho Educator Standards Workgroup and its charge to amend standards, rule language, and review processes, the State Department of Education has postponed preparation program reviews that are not tied to national accreditation. This decision, made in consultation with the Office of the State Board of Education, postpones the following reviews:

- College of Southern Idaho, Fall 2020
- College of Idaho, Spring 2021
- BYU-Idaho, Fall 2021
- ABCTE, Spring 2022

Revision of Standards Committee Working Plan

Because Non-CAEP program reviews are postponed, and because the Idaho Educator Standards Workgroup will be performing a great deal of preparation standards and endorsement reviews over the next 18 months, we anticipate the work for the Standards Committee will look different than it has in years past. The Standards Committee added revisions pertaining to standards review and Educator Preparation Standard Work Group monitoring and feedback.

M/S (Snow, Enger): I move to approve the revised Standards Committee Working Plan effective July 1, 2020, through June 30, 2021. Motion Carries

Revision of Educator Preparation Program Review Schedule

Revisions to the Educator Preparation Program Review Schedule are necessary due to the postponement of Non-CAEP reviews through Spring 2022. The proposed revisions do not affect

the Program Review Schedule after 2026, changes have been made in consideration of the Professional Standards budget.

M/S (Snow, Saffle): I move to approve the Revised Educator Preparation Program Review Schedule as presented by the Standards Committee. Motion Carries

Educator Preparation New Program Proposal Review

Each educator preparation new program proposal will undergo a desk review designed to confirm a new program meets the standards in the Idaho Standards for Initial Certification of Professional School Personnel. The Standards Committee reviews each proposal to ensure the standards are met and presents the proposal to the PSC for recommendation to the Board for approval consideration.

The Standards Committee reviewed the following educator preparation new program proposal:

- Marketing Technology Education (6-12), Idaho State University

M/S (Snow, Enger): I move to recommend Idaho State University's new degree-based career technical program for Marketing Technology Education (6-12) as presented by the Standards Committee, for approval by the Idaho State Board of Education. Motion Carries

Educator Preparation Program Review – Teach for America

Each educator preparation program will undergo a state program approval process that is designed to assure that graduates meet the Idaho standards for professional educators. The PSC follows the national accreditation council model by which institutions pursue continuing approval through a full program review every seven (7) years. Additionally, the PSC conducts State-Specific Requirement Reviews, not to exceed every third year following the full program review.

The standards for evaluating teacher preparation programs are found in the Idaho Standards for Initial Certification of Professional School Personnel as updated and approved by the State Board of Education. A State Team Report is created for review by the Standards Committee and is presented to the PSC for recommendation to the Board for approval consideration. Each program may be approved, conditionally approved, or not approved based on the sufficiency of the evidence provided by the educator preparation program.

The Standards Committee reviewed the State Team Report and Rejoinder for Teach For America's Educator Preparation Program Review, held December 8 – 10, 2019. Teach for America's review included review of Core Teaching Standards, State Specific Requirements, Computer Science, Elementary Education, English Language Arts, Exceptional Child Generalist, Mathematics, Science Programs, and Social Studies programs.

The following standards and programs were reviewed and are recommended Approved: Core Teaching Standards, Standards for Model Preservice Teaching Experience, Elementary Education, English Language Arts, Exceptional Child Generalist, Mathematics, Foundation Standards for Science Teachers, Biology, and Physics.

The following standards and programs were reviewed and are recommended Conditionally Approved: Computer Science, Chemistry, Earth and Space Science, Foundation Standards for Social Studies, Economics, Geography, American Government/Political Science, and History.

Preservice Technology Standards are recommended Not Approved.

M/S (Snow, Lewis): I move to recommend the State Team Report of Teach for America educator preparation programs and the Teach for America rejoinder as presented by the Standards Committee, for approval by the Idaho State Board of Education. Motion Carries

M/S (Snow, Allred): I move to accept the Standards Committee Report as presented. Motion Carries

Executive (Kathy Davis):

The Executive Committee reviewed fourteen complaints of alleged educator ethical misconduct of which:

No probable cause was found in four (4) cases. Probable cause was found for ten (10) cases with the following recommended discipline:

- Two (2) Revocations
- Three (3) Suspensions
- Five (5) Letters of Reprimand
- One (1) case held for more information

One (1) application was reviewed resulting in a recommendation for reinstatement.

M/S (Davis, McKinney): I move to approve the Executive Committee Working Plan, effective July 1, 2020, through June 30, 2021. Motion Carries

M/S (Davis, Copmann): I move to approve the Executive Committee Report as presented. Motion Carries

Motions Made in Committee on June 11, 2020

M/S (McKinney, Wallaert): In case number 21936, I move that the Executive Committee NOT find probable cause. Motion Carries

M/S (McKinney, Wallaert): In case number 21937, I move that the Executive Committee NOT find probable cause. Motion Carries

M/S (McKinney, Wallaert): In case number 22001, I move that the Executive Committee find probable cause and recommend a stipulation that imposes the following discipline: Letter of Reprimand and an ethics course. Motion Carries

M/S (McKinney, Wallaert): In case number 22002, I move that the Executive Committee NOT find probable cause. Motion Carries

M/S (McKinney, Wallaert): In case number 22003, I move that the Executive Committee find probable cause and recommend a stipulation that imposes the following discipline: Revocation. Motion Carries

M/S (McKinney, Wallaert) In case number 22004, I move that the Executive Committee find probable cause and recommend a stipulation that imposes the following discipline: Permanent Revocation. Motion Carries

M/S (McKinney, Wallaert): In case number 22008, I move that the Executive Committee NOT find probable cause. Motion Carries

M/S (McKinney, Wallaert): In case number 22010, I move that the Executive Committee find probable cause and recommend a stipulation that imposes the following discipline: Letter of Reprimand. Motion Carries

M/S (McKinney, Wallaert): In case number 22011, I move that the Executive Committee find probable cause and recommend a stipulation that imposes the following discipline: Letter of Reprimand. Motion Carries

M/S (McKinney, Wallaert): In case number 22012, I move that the Executive Committee find probable cause and recommend a stipulation that imposes the following discipline: fixed Suspension of one year. Motion Carries

M/S (McKinney, Wallaert): In case number 22013, I move that the Executive Committee find probable cause and recommend a stipulation that imposes the following discipline: fixed Suspension of one year. Motion Carries

M/S (McKinney, Wallaert): In case number 22015, I move that the Executive Committee find probable cause and hold this case over awaiting information/action. Motion Carries

M/S (McKinney, Wallaert): In case number 22016, I move that the Executive Committee find probable cause and recommend a stipulation that imposes the following discipline: Letter of Reprimand. Motion Carries

M/S (McKinney, Wallaert): In case number 22017, I move that the Executive Committee find probable cause and recommend a stipulation that imposes the following discipline: Letter of Reprimand.

M/S (McKinney, Wallaert): In reference to the application the Chief Certification Officer requested the Executive Committee review, I move that the Executive Committee recommend reinstatement of the certificate. Motion Carries

Authorizations (Elisa Saffle):

M/S (Saffle, Gorton): I move to approve the Authorizations Committee Working Plan, effective July 1, 2020, through June 30, 2021. Motion Carries

The Authorizations Committee reviewed 5 applications with a total of 5 endorsements for the 2019-20 school year. All 5 applications were approved.

The Authorizations Committee reviewed 21 applications with a total of 22 endorsements for the **2020-21** school year. Twenty (20) applications were approved. One (1) application was not approved.

In summary, 25 total applications were approved with 26 endorsements, and 1 application with 1 endorsement was not approved.

Authorizations for Content Specialist

The Authorizations Committee reviewed 1 content specialist application with a total of 1 endorsement for the **2019-20** school year.

Candidate Last Name	Candidate First Name	District	Endorse Name Req (1)	Determination
Kaminski	Craig	BLAINE COUNTY DISTRICT	History (6-12)	Approved

The Authorizations Committee reviewed 8 content specialist applications with a total of 9 endorsements for the **2020-21** school year.

Candidate Last Name	Candidate First Name	District	Endorse Name Req (1)	Endorse Name Req (2)	Determination
Beaty	Erica	ONEIDA COUNTY DISTRICT	All Subjects (K-8)		Approved
Bowman	Megan	ONEIDA COUNTY DISTRICT	All Subjects (K-8)		Approved
Gibbs	Summer	SNAKE RIVER DISTRICT	All Subjects (K-8)		Approved
Gonzalez	Carly	ONEIDA COUNTY DISTRICT	All Subjects (K-8)		Approved
Murray	Rochelle	ONEIDA COUNTY DISTRICT	Biological Science (6-12)		Approved
Robel	Michelle	ONEIDA COUNTY DISTRICT	All Subjects (K-8)		Approved
Rowberry	Sarah	ONEIDA COUNTY DISTRICT	English as a Second Language (ESL) (K-12)	World Language - Spanish (6-12)	Approved
Santini	Megan	ONEIDA COUNTY DISTRICT	All Subjects (K-8)		Approved

In summary, 9 total content specialist applications were approved with 10 endorsements.

Authorizations for Teacher to New Certification/Endorsement

The Authorizations Committee reviewed 3 teacher to new applications with a total of 3 endorsements for the **2019-20** school year. One was amended from a Mathematics – Basic (6-12) to a Mathematics – Middle level (5-9), as the Mathematics – Basic (6-12) is no longer an active endorsement in Idaho Code.

Candidate Last Name	Candidate First Name	District	Teacher to New Certificate or Endorsement	Endorse Name Req (1)	Determination
Chadaz	Tasha	CALDWELL DISTRICT	Certificate	Natural Science (6-12)	Approved
Cook	Cassidy	SODA SPRINGS JOINT DISTRICT	Certificate	Mathematics - Basic (6-12)	Approved
King	Heather	THE VILLAGE CHARTER SCHOOL, INC.	Certificate	Exceptional Child Generalist (K-12)	Approved

The Authorizations Committee reviewed 11 teacher to new applications with a total of 11 endorsements for the **2020-21** school year. One (1) application with 1 endorsement was not approved, 10 applications were approved.

Candidate Last Name	Candidate First Name	District	Teacher to New Certificate or Endorsement	Endorse Name Req (1)	Determination
Combes	Taryn	IDAHO VIRTUAL ACADEMY, INC.	Endorsement	Exceptional Child Generalist (K-12)	Approved
Edlund	Emily	KELLOGG JOINT DISTRICT	Endorsement	Natural Science (6-12)	Approved
Heath	Megann	MINIDOKA COUNTY JOINT DISTRICT	Endorsement	Teacher Librarian (K-12)	Approved
Morris	Basil	FIRTH DISTRICT	Endorsement	Superintendent (Pre-K-12)	Approved

Candidate Last Name	Candidate First Name	District	Teacher to New Certificate or Endorsement	Endorse Name Req (1)	Determination
Price	Megan	ONEIDA COUNTY DISTRICT	Certificate	School Principal (Pre-K-12)	Approved
Saechao	Greer	IDAHO FALLS DISTRICT	Endorsement	Gifted and Talented (K-12)	Approved
Sorensen	Stephanie	MCCALL-DONNELLY JOINT SCHOOL DISTRICT	Endorsement	Teacher Librarian (K-12)	Approved
Sorensen	Bradford	MCCALL-DONNELLY JOINT SCHOOL DISTRICT	Endorsement	Social Studies (6-12)	Approved
Stone	Jennifer	MCCALL-DONNELLY JOINT SCHOOL DISTRICT	Endorsement	Exceptional Child Generalist (K-12)	Approved
Troyer	Richard	IDAHO FALLS DISTRICT	Certificate	School Psychologist	Not Approved
Willard	Aurielle	MADISON DISTRICT	Certificate	School Counselor (K-12)	Approved

In summary, 13 teacher to new applications were approved with 13 endorsements. One (1) teacher to new application with 1 endorsement was not approved.

Authorizations for Pupil Service Staff

The Authorizations Committee reviewed no pupil service staff applications for the **2019-20** or the **2020-21** school year.

Authorizations for Career Technical Education - Content Specialist

The Authorizations Committee reviewed no Career Technical Education content specialist applications for the **2019-20** school year.

The Authorizations Committee reviewed 1 Career Technical Education content specialist application with 1 endorsement for the **2020-21** school year.

Candidate Last Name	Candidate First Name	District	Endorse Name Req (1)	Determination
Cotter	Bryn	WALLACE DISTRICT	CTE OS - Graphic/Printing Communication (6-12)	Approved

Authorizations for Career Technical Education - Teacher to New Certification/Endorsement

The Authorizations Committee reviewed no Career Technical Education teacher to new applications **2019-20** school year.

The Authorizations Committee reviewed 1 Career Technical Education teacher to new application with a total of 1 endorsement for the **2020-21** school year.

Candidate Last Name	Candidate First Name	District	Teacher to New Certificate or Endorsement	Endorse Name Req (1)	Determination
Babiracki	Daniel	JOINT SCHOOL DISTRICT NO. 2	Certificate	CTE - Engineering (6-12)	Approved

M/S (Saffle, Lewis): I move to approve the alternate authorizations as shared. Motion Carries

Emergency Provisional Certificate

The Authorizations Committee reviewed 1 emergency provisional certificate application with 1 endorsement and recommended approval to the State Board of Education of 1 application with a total of 1 endorsement for the **2019-20** school year. This recommendation will carry to the next available State Board of Education meeting. Note: Provisionals are only an option after January 1 for candidates that are hired after January 1.

Candidate Last Name	Candidate First Name	District	Certificate Requested	Endorse Name Req (1)	Determination
Lowenthal	Harry	TETON COUNTY DISTRICT	Standard Instructional	World Language - Spanish (K-12)	Recommended to the SBOE

The Authorizations Committee reviewed no emergency provisional certificate applications for the **2020-21** school year.

M/S (Saffle, Pyron): I move to approve the recommendations to the State Board of Education for emergency provisional certificates as shared. Motion Carries

The Authorizations Committee updated the alternative authorizations applications to make them more clear and easier for districts to fill out. This makes sure the applications apply any changes that have been made to any requirements. The committee asked the PSC staff to make changes to applications as needed with updates to clarify to districts.

The Authorizations Committee tasked the PSC staff to create a district or candidate form to be submitted with the alternate authorization verifying candidates completed all the mentor requirements. This form would parallel the institutional recommendation for traditional candidates.

The committee reviewed the mentor program requirement for Option IV and non-traditional candidates and recommended the PSC staff create a District/Mentor Recommendation form.

M/S (Saffle, Enger): I move to approve the Authorizations report as shared. Motion Carries

Leadership Team (Kathy Davis):

M/S (Davis, Saffle): I move to accept the leadership team working plan effective July 1, 2020, to June 30, 2021. Motion Carries

M/S (Davis, Mckinney): I move that we accept the report from the leadership team. Motion Carries

Committee Member Assignment Survey

PSC staff reminded commission members to fill out the Committee Member Assignment Survey to communicate any committee preferences for next year.

Leaving Professional Standards Commission Member Recognition

Distinguished service awards were mailed to leaving members. PSC staff and members took this time to recognize all commission members that will be leaving this year.

- Clara Allred 2012-2020
- Marjean Lewis 2016-2020
- Char McKinney 2014-2020
- Jennifer Snow 2017-2020
- Mary Flores 2019-2020

Incoming Professional Standards Commission Members

Helen Henderson announced the incoming commission members appointed for three-year terms.

- Ramona Lee, representing special education administrators, will fill Clara Allred's position.
- Paula Kellerer, representing superintendents will fill Marjean Lewis's position.
- Charmaine VanBuskirk, representing certificated classroom teachers, will fill Char McKinney's position.

- Emma Wood, representing public colleges of education, will fill Jennifer Snow's position.
- Jamee Nixon, representing Colleges of Letters and Sciences will fill the remainder of Mary Flores's term, as Flores is retiring.

Communication plan/ talking points

Helen Henderson reviewed the items of interest to share with constituents.

Elections

Commission members voted for PSC Chair and Vice Chair using Microsoft Forms. Votes were tallied Friday, June 12. Kathy Davis was elected to the position of PSC Chair, and Mike Wilkinson was elected to the position of PSC Vice Chair.

MEETING AJORNMENT

M/S (McKinney, Allred): I move to adjourn. Motion carries.

Meeting Adjourned at 11:09 AM