



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

Notice of Open Meeting – Idaho Code § 74-204

Professional Standards Commission Meeting

Thursday, November 14 – Friday, November 15, 2019

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

Purpose: Transact Commission Business

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

Thursday, November 14, 2019

8:00 am – 9:00 am

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

1. Review agenda, discuss possible January agenda items
2. Review working plan

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. Approval of September 19-20, 2019 PSC Meeting Minutes (Action Item)

Consideration of Final Orders/Stipulation Adoptions – Robert Berry or Brian Church, Deputy Attorney General (Action Item)

1. Cases 21826, 21911, 21919, 21922

Individual Commission Member Reports – Full Commission

Working Lunch – pick up from JRW West

Committee Work

1. *Standards Committee* – Jennifer Snow, Chair (LBJ Rotunda Conference Room)
 - a. Working Plan Review
 - b. Standards Review – Review of Revisions (Action Item)
 - i. Health and Physical Education
 - c. New Program Proposals (Action Items)
 - i. Master in Teaching Elementary Education, Boise State University
 - ii. Master in Teaching Secondary Education, Boise State University
 - d. Praxis Cut Scores (Action Item)
 - e. EPP Review Manual Revisions (Action Item)

2. *Authorizations* – Elisa Saffle, Chair (LBJ Executive Conference Room)
 - a. Working Plan Review
 - b. 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 October 24, 2019. (Action Item)
 - c. 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 October 24, 2019 (Action Item)

3. *Executive* – Kathy Davis, Chair (LBJ Lewis and Clark Conference Room)
 - a. Working Plan Review
 - b. 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 21912, 21917, 21925, 21926, 21927, 21928, 21929, 21930

- i. 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.

Friday, November 15, 2019

8:00 am

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

1. Morning Refreshments

Administrative Report – Lisa Colón Durham, PSC Administrator

Report on Ethics Hearings – Robert Berry or Brian Church

Consideration of Final Orders/Stipulation Adoptions – Robert Berry or Brian Church, Deputy Attorney General (Action Items)

1. Cases 21826, 21911, 21919, 21922

Committee Reports (Action Items)

1. Leadership Committee Report – Kathy Davis, Chair
2. Budget Committee Report – Steve Copmann, Chair
3. Standards Committee Report – Jennifer Snow, Chair
 - a. New Program Proposals
 - i. Master in Teaching Elementary Education, Boise State University
 - ii. Master in Teaching Secondary Education, Boise State University
 - b. Praxis Cut Scores
 - c. EPP Review Manual Revisions
4. Executive Committee Report – Kathy Davis, Chair
 - a. Summary report on cases 21912, 21917, 21925, 21926, 21927, 21928, 21929, 21930
5. Authorizations Committee Report – Elisa Saffle, Chair
 - a. Emergency Provisional Certificate Recommendations

Tiered Ethics Presentation – Superintendent Luke Schroeder, Kimberly SD

Communication Plan – Talking Points – Terah Moore

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