



PROFESSIONAL STANDARDS COMMISSION MEETING

April 8-9, 2021

Virtual Meeting: ZOOM

Physical Location of In-Person Meeting: 650 W State Street, Boise ID

THURSDAY, APRIL 8, 2021

Leadership Team and Budget Committee, 9:00 am

Virtual Meeting Phone: 1 (253) 215 8782, Meeting ID 208 332 6884

Physical Location: Barbara Morgan Conference Room, Second Floor

1. Agenda and Minutes Review and Discussion
2. Budget Report Review and Discussion
3. Procedures Manual Revision – Action Item
4. FY 22 Working Plan Review/Revision – Action Item
5. June PSC Meeting Discussion

Full Commission, 10:00 am

Virtual Meeting Phone: 1 (253) 215 8782, Meeting ID 208 332 6884

Physical Location: Barbara Morgan Conference Room, Second Floor

1. Agenda Review/Approval – Action Item
2. Minutes Review/Revision/Approval – Action Item
3. Consideration of Final Orders/Stipulation Adoptions – Action Items
Cases 22029, 22030, 22031
4. FY 22 PSC Meeting Calendar Adoption – Action Item

Committee Work Upon Adjournment of Full Commission

Working Lunch

Authorizations Committee

Virtual Meeting Phone: 1 (253) 215 8782, Meeting ID 208 332 6885

Physical Location: Executive Conference Room, Second Floor

1. Uniform Standard for Evaluating Content Competency for Alternative Authorization-Content Specialist,
Joint Discussion with Standards Committee – Action Item
2. Procedures Manual Revisions – Action Item
3. FY 22 Working Plan Review/Revision – Action Item
4. Review/Approval of alternative authorization applications received by the SDE by March 18, 2021 –
Action Item
5. Review/Recommendation of Emergency Provisional Applications received by the SDE by March 18,
2021 – Action Item

Executive Committee

Virtual Meeting Phone: 1 (253) 215-8782, Meeting ID 208 332 6864

Physical Location: Barbara Morgan Conference Room, Second Floor

1. Procedures Manual Revisions – Action Item

2. FY 22 Working Plan Review/Revision – Action Item
3. Probable Cause Determinations and Counteroffer Reviews – Action Items
Cases 22001, 22032, 22034, 22100, 22101, 22102, 22103

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.

Standards Committee

Virtual Meeting Phone: 1 (253) 215-8782, Meeting ID 208 332 6879

Physical Location: Rotunda Conference Room, Third Floor

1. Uniform Standard for Evaluating Content Competency for Alternative Authorization-Content Specialist, Joint Discussion with Authorizations Committee (Meeting ID 208 332 6885) – Action Item
2. Procedures Manual Revisions – Action Item
3. FY 22 Working Plan Review/Revision – Action Item
4. BYU-I New Program Proposal – Action Item
5. Content, Pedagogy, and Performance Assessments– Action Item

FRIDAY, APRIL 9, 2021

Full Commission, 9:00 am

Virtual Meeting Phone: 1(253) 215-8782, Meeting ID 208 332 6884

Physical Location: Barbara Morgan Conference Room, Second Floor

1. Uniform Standard for Evaluating Content Competency for Alternative Authorization-Content Specialist, Special Education – Action Item
2. Administrative Report – Information Item
3. Nominating Body Reports – Information Item
4. Leadership Team and Budget Committee Report – Information Item
 - a. Agenda and Minutes Review and Discussion – Information Item
 - b. Budget Report Review and Discussion – Information item
 - c. Procedures Manual Revision – Information Item
 - d. FY 22 Working Plan Review/Revision – Information Item
 - e. June PSC Meeting Discussion – Information Item
5. Authorizations Committee Report
 - a. Procedures Manual Revisions – Information Item
 - b. FY 22 Working Plan Review/Revision – Information Item
 - c. Alternate Authorization Applications Summary – Information Item
 - d. Emergency Provisional Certificate Recommendations – Action Item
6. Executive Committee Report – Information Item
 - a. Procedures Manual Revisions – Information Item
 - b. FY 22 Working Plan Review/Revision – Information Item
 - c. Probable Cause Determinations and Counteroffer Reviews – Information Items
Cases 22001, 22032, 22034, 22100, 22101, 22102, 22103
7. Standards Committee Report
 - a. Procedures Manual Revisions – Information Item

- b. FY 22 Working Plan Review/Revision – Information Item
 - c. BYU-I New Program Proposal – Information Item
 - d. Content, Pedagogy, and Performance Assessments – Action Item
8. High Notes – Discussion

Adjourn