

# PROFESSIONAL STANDARDS COMMISSION (PSC) MEETING AGENDA

June 20-21, 2024

700 W State Street and 650 W State Street, Boise, ID

### **THURSDAY, JUNE 20, 2024**

Operations Committee, 8:15 am – 8:45 am, or upon conclusion of committee work Lewis & Clark Conference Room, 650 W State Street, Second Floor

1. Agenda and Minutes Review/Discussion – Information Item

Full Commission, 9:00 am – 5:00 pm, or upon conclusion of committee work JRW West Conference Room - 700 W State Street, First Floor

- 1. Welcome and Announcements Information Item
- 2. Agenda Review/Approval Action Item
- 3. April 4-5, 2024, Minutes Review/Revision/Approval Action Item
- 4. 2024-2025 Chair and Vice Chair Nominations Action Item
- 5. Report on Ethics Hearing Case 22314 Information Item
- 6. Consideration of Final Orders/Stipulation Adoptions Action Items Cases 22327, 22329, 22331, 22332, 22334
- 7. Committee Work Working Lunch

# a. Executive Committee

## Lewis & Clark Conference Room, 650 W State Street, Second Floor

- i. Amendments to the Code of Ethics for Idaho Professional Educators Action Item
- ii. Breach of Contract Guidance Document for Administrators and Boards for Distribution to School Districts Action Item
- iii. Length of Time Discipline Should Remain on the PSC Webpage Action Item
- iv. Probable Cause Determinations Action ItemsCases 22333, 22406, 22409, 22410, 22411, 22412, 22413, 22414, 22415, 22416, 22417, 22418

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 the executive session, the Executive Committee will resume normal business in open session.

#### b. Recommendations Committee

## JRW West Conference Room – 700 W State Street, First Floor

- i. Breach of Contract Guidance for Certified Educators Work Session
- ii. Praxis II 7001 Elementary Education Teaching Reading, Mathematics, Social Studies, and Science Presentation by Lisa Colon Durham Information Item
- iii. Consideration of Adoption of Praxis II 7001 Elementary Education Teaching Reading, Mathematics, Social Studies, and Science Action Item
- iv. PSC Member Appointment Recommendations to the Board of Education for Consideration Action Item

## **FRIDAY, JUNE 21, 2024**

## Full Commission, 9:00 am - 12:00 pm, or upon conclusion of business

JRW West Conference Room - 700 W State Street, First Floor

- 1. Consideration of Final Orders/Stipulation Adoptions, continued, if necessary Action Items Cases 22327, 22329, 22331, 22332, 22334
- 2. Administrative Report, Cina Lackey Information Item
- 3. Office of the State Board Report, Katie Shoup Information Item
- 4. Committee Reports
  - a. Operations Committee Report Information Item
  - b. Executive Committee Report Action Items
    - i. Amendments to the Idaho Code of Ethics for Professional Educators, for State Board Approval
    - ii. Breach of Contract Guidance Document for Administrators and Boards for Distribution to School Districts
    - iii. Length of Time Discipline Should Remain on the PSC Website
  - c. Recommendations Committee Report Action Items
    - Consideration of Adoption of Praxis II 7001 Elementary Education Teaching Reading, Mathematics, Social Studies, and Science
    - ii. PSC Member Appointment Recommendations to the Board of Education for Consideration
- 5. Chair and Vice Chair Election Action Item
- 6. Departing Member Recognition Information Item
- 7. Member Reports Information Item
- 8. Adjourn