

EPSB Mission Statement:

The Education Professional Standards Board, in full collaboration and cooperation with its education partners, promotes high levels of student achievement by establishing and enforcing rigorous professional standards for preparation, certification, and responsible and ethical behavior of all professional educators in Kentucky.

EPSB Meeting Agenda

EPSB Offices

100 Airport Road, 3rd Floor, Conference Room A, Frankfort, KY 40601

June 8, 2015

Monday, June 8, 2015

9:00 AM EDT Call to Order

Roll Call

Open Speak

Approval of Consent Items

- A. Approval of March 23, 2015, EPSB Minutes (**Pages 1-10**)
- B. Approval of April 13, 2015, EPSB Minutes (**Pages 11-36**)
- C. Approval of May 4, 2015, EPSB Minutes (**Pages 37-40**)
- D. English as a Second Language, Grades P-12 Endorsement (Graduate Level), Union College (Dr. Kim Walters-Parker) (**Pages 41-44**)

Report of the Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Strategic Plan Update (Mr. Jimmy Adams)
- D. KTIP/PGES Alignment Update (Ms. Donna Brockman)

Report of the Chair

Recognition of Out-Going Board Member

Update from the Regulation Rewrite Committee (Mr. Michael Head)

Appointments

- A. Masters Review Committee
- B. Program and Accreditation Review Committee
- C. Nominating Committee for Chair and Vice Chair

Information/Discussion Items

- A. 16 KAR 2:110. Endorsement for Teachers for Gifted Education, Notice of Intent (Ms. Godsey) (**Pages 45-50**)

- B. 16 KAR 2:140. Probationary Certificate for Teachers of Children, Birth to Primary, Notice of Intent (Ms. Godsey) **(Pages 51-56)**
- C. 16 KAR 2:150. Probationary Certificate for Teachers of Engineering and Technology Education, Notice of Intent (Ms. Godsey) **(Pages 57-62)**
- D. 16 KAR 2:160. Probationary Certificate for Teachers of Exceptional Children, Notice of Intent (Ms. Godsey) **(Pages 63-70)**
- E. 16 KAR 2:170. Probationary Certificate for Middle School Teachers, Notice of Intent (Ms. Godsey) **(Pages 71-76)**
- F. 16 KAR 2:200. Probationary Certificate for Teachers for English as a Second Language, Notice of Intent (Ms. Godsey) **(Pages 77-80)**
- G. 16 KAR 3:030. Professional Certificate for Directors and Assistant Directors of Pupil Personnel, Notice of Intent (Ms. Godsey) **(Pages 81-86)**
- H. 16 KAR 3:040. Director of Special Education, Notice of Intent (Ms. Godsey) **(Pages 87-94)**
- I. 16 KAR 9:030. Professional Certificate for College Faculty: Secondary Education, Notice of Intent (Ms. Godsey) **(Pages 95-100)**
- J. 16 KAR 9:040. Part-Time Adjunct Instructor Certificate, Notice of Intent (Ms. Godsey) **(Pages 101-106)**
- K. 16 KAR 2:100. Junior Reserve Officers Training Corps Certification, Notice of Intent (Ms. Godsey) **(Pages 107-112)**
- L. Awarded Contracts (Mr. Adams) **(Pages 113-114)**

Action Items

- A. Charter for Task Force to Study Policies to Review and Make Recommendations on Combating Inappropriate Student-Teachers Relationships (Mr. Adams) **(Pages 115-118)**
- B. Strategic Plan Revision (Mr. Adams) **(Pages 119-120)**
- C. Approval of CAEP Standards (Dr. Walters-Parker) **(Pages 121-122)**
- D. Charter for CAEP Partnership Agreement Task Force (Dr. Kim Walters-Parker) **(Pages 123-126)**
- E. 16 KAR 4:030. Out-of-State Preparation, Amendment, Final Action (Dr. Walters-Parker) **(Pages 127-142)**
- F. 16 KAR 2:020. Occupation-based Career and Technical Education Certification, Amendment, Final Action (Ms. Godsey) **(Pages 143-158)**

Waiver

16 KAR 7:010. Kentucky Teacher Internship Program
(Ms. Brockman) (**Pages 159-160**)

Alternative Route to Certification Applications

- A. Ashley Ayer, Dance, All Grades (Ms. Godsey) (**Pages 161-164**)
- B. Elizabeth Jones, Music, All Grades (Ms. Godsey) (**Pages 165-167**)

Board Comments

Following a motion in open session, it is anticipated that the board will move into closed session as provided by KRS 61.810 (1) (c) and (1) (j).

Certification Review and Revocation: Pending Litigation Review

Following review of pending litigation, the board shall move into open session. All decisions will be made in open session.

Adjournment

Next Regular Meeting: August 10, 2015
EPSB Offices