# LEGISLATURE OF THE STATE OF IDAHO Sixty-first Legislature Second Regular Session - 2012

## IN THE HOUSE OF REPRESENTATIVES

## HOUSE BILL NO. 564, As Amended, As Amended in the Senate

### BY EDUCATION COMMITTEE

### AN ACT

RELATING TO EDUCATION; AMENDING SECTION 33-1209, IDAHO CODE, TO REVISE 2 PROVISIONS RELATING TO INVESTIGATION BY THE PROFESSIONAL STANDARDS 3 COMMISSION, TO PROVIDE FOR INVESTIGATIONS OF UNETHICAL CONDUCT, TO 4 5 REVISE PROVISIONS RELATING TO AN ALLEGATION, TO REVISE PROVISIONS RE-LATING TO NOTIFICATION, TO REVISE PROVISIONS RELATING TO A HEARING 6 PANEL'S SUBMISSION, TO ESTABLISH PROVISIONS RELATING TO CERTAIN NOTI-7 FICATION BY THE PROFESSIONAL STANDARDS COMMISSION AND TO MAKE A TECH-8 NICAL CORRECTION; AND AMENDING SECTION 33-1210, IDAHO CODE, TO REVISE 9 10 PROVISIONS RELATING TO A SIGNED STATEMENT FROM APPLICANTS, TO DEFINE CERTAIN TERMS, TO PROVIDE THAT A SCHOOL DISTRICT SHALL REQUEST CERTAIN 11 INFORMATION FROM AN APPLICANT'S PAST PUBLIC SCHOOL EMPLOYERS, TO REVISE 12 PROVISIONS RELATING TO A HIRING DISTRICT'S REQUEST, TO REMOVE LANGUAGE 13 RELATING TO SCHOOL DISTRICTS' EMPLOYMENT OF APPLICANTS ON A CONDITIONAL 14 15 BASIS, TO PROVIDE THAT SCHOOL DISTRICTS MAY EMPLOY APPLICANTS ON A NON-CONTRACTED PROVISIONAL BASIS, TO PROVIDE FOR EXCEPTIONS, TO ELIMINATE A 16 REFERENCE TO COLLECTIVE BARGAINING AGREEMENT AND INDIVIDUAL EMPLOYMENT 17 CONTRACT, TO REVISE PROVISIONS RELATING TO THE EXPUNGEMENT OF CERTAIN 18 19 INFORMATION FROM CERTAIN DOCUMENTS, TO REVISE A DATE, TO REVISE PROVI-SIONS RELATING TO RULES AND TO MAKE A TECHNICAL CORRECTION. 20

21 Be It Enacted by the Legislature of the State of Idaho:

SECTION 1. That Section 33-1209, Idaho Code, be, and the same is hereby amended to read as follows:

33-1209. PROCEEDINGS TO REVOKE, SUSPEND, DENY OR PLACE REASONABLE
 CONDITIONS ON A CERTIFICATE -- LETTERS OF REPRIMAND -- COMPLAINT -- SUBPOENA
 POWER -- HEARING. (1) The professional standards commission may conduct in vestigations on any signed allegation of unethical practice conduct of any
 teacher brought by:

29 (a) An individual with a substantial interest in the matter, except a30 student in an Idaho public school; or

(b) A local board of trustees.

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The allegation shall state the specific ground or grounds for the allegation 32 of unethical conduct that could lead to a possible revocation, suspension, 33 placing reasonable conditions on the certificate, or issuance of a letter 34 of reprimand. Upon receipt of a written and signed allegation of unethical 35 36 misconduct, the chief certification officer, in conjunction with the attorney general and the professional standards commission investigator, shall 37 conduct a review of the allegation using established guidelines to determine 38 39 whether to remand the issue to the school district to be resolved locally or to open an investigation and forward the case to the professional stan-40 dards commission. Within fourteen (14) days of the decision to forward the 41 case, the chief certification officer shall notify the complainant and the 42

teacher, in writing, that an investigation will be conducted and the teacher shall be afforded an opportunity to respond to the allegation verbally and in writing prior to the issuance of the complaint. The executive committee of the professional standards commission shall review the circumstances of the forwarded case at one (1) of the two (2) next regularly scheduled meetings, and determine whether probable cause exists to warrant the filing of a complaint and the requesting of a hearing.

(2) Proceedings to revoke or suspend any certificate issued under sec-8 tion 33-1201, Idaho Code, or to issue a letter of reprimand or place reason-9 able conditions on the certificate shall be commenced by a written complaint 10 11 against the holder thereof. Such complaint shall be made by the chief certification officer stating the ground or grounds for issuing a letter of rep-12 rimand, placing reasonable conditions on the certificate, or for revocation 13 or suspension and proposing that a letter of reprimand be issued, reason-14 able conditions be placed on the certificate, or the certificate be revoked 15 16 or suspended. A copy of the complaint shall be served upon the certificate holder, either by personal service or by certified mail, within thirty (30) 17 days of determination by the executive committee or such other time agreed to 18 by the teacher and the chief certification officer. 19

Not more than thirty (30) days after the date of service of any 20 (3) 21 complaint, the person complained against may request, in writing, a hearing upon the complaint. Any such request shall be made and addressed to the state 22 superintendent of public instruction; and if no request for hearing is made, 23 the grounds for suspension, revocation, placing reasonable conditions on 24 the certificate, or issuing a letter of reprimand stated in the complaint 25 shall be deemed admitted. Upon a request for hearing, the chief certifi-26 cation officer shall give notice, in writing, to the person requesting the 27 hearing, which notice shall state the time and place of the hearing and which 28 shall occur not more than ninety (90) days from the request for hearing or 29 such other time agreed to by the teacher and the chief certification officer. 30 The time of such hearing shall not be less than five (5) days from the date of 31 notice thereof. Any such hearing shall be informal and shall conform with 32 chapter 52, title 67, Idaho Code. The hearing will be held within the school 33 district in which any teacher complained of shall teach, or at such other 34 place deemed most convenient for all parties. 35

(4) Any such hearing shall be conducted by three (3) or more panel mem-36 bers appointed by the chairman of the professional standards commission, a 37 majority of whom shall hold a position of employment the same as the person 38 39 complained against. One (1) of the panel members shall serve as the panel chair. The panel chair shall be selected by the chairman of the professional 40 standards commission from a list of former members of the professional stan-41 dards commission who shall be instructed in conducting administrative hear-42 ings. No commission member who participated in the probable cause determi-43 nation process in a given case shall serve on the hearing panel. All hear-44 ings shall be held with the object of ascertaining the truth. Any person com-45 plained against may appear in person and may be represented by legal counsel, 46 47 and may produce, examine and cross-examine witnesses, and, if he chooses to do so, may submit for the consideration of the hearing panel a statement, in 48 writing, in lieu of oral testimony, but any such statement shall be under 49 oath and the affiant shall be subject to cross-examination. 50

The state superintendent of public instruction, as authorized by 1 (5) 2 the state board of education, has the power to issue subpoenas and compel the attendance of witnesses and compel the production of pertinent papers, 3 books, documents, records, accounts and testimony. The state board or its 4 5 authorized representative may, if a witness refuses to attend or testify or to produce any papers required by such subpoena, report to the district court 6 7 in and for the county in which the proceeding is pending, by petition, setting forth that a due notice has been given of the time and place of atten-8 dance of the witnesses, or the production of the papers, that the witness has 9 been properly summoned, and that the witness has failed and refused to at-10 tend or produce the papers required by this subpoena before the board, or its 11 representative, or has refused to answer questions propounded to him in the 12 course of the proceedings, and ask for an order of the court compelling the 13 witness to attend and testify and produce the papers before the board. The 14 court, upon the petition of the board, shall enter an order directing the 15 16 witness to appear before the court at a time and place to be fixed by the court in the order, the time to be not more than ten (10) days from the date of the 17 order, and then and there shall show cause why he has not attended and testi-18 fied or produced the papers before the board or its representative. A copy of 19 the order shall be served upon the witness. If it shall appear to the court 20 21 that the subpoena was regularly issued by the board and regularly served, the court shall thereupon order that the witness appear before the board at the 22 time and place fixed in the order and testify or produce the required papers. 23 Upon failure to obey the order, the witness shall be dealt with for contempt 24 of court. The subpoenas shall be served and witness fees and mileage paid as 25 26 allowed in civil cases in the district courts of this state.

Within twenty-one (21) days of the conclusion of any hearing 27 (6) dealing with the revocation, suspension, denial of a certificate, placing 28 reasonable conditions on the certificate, or issuing a letter of reprimand, 29 the hearing panel shall submit to the chief certification officer, and to 30 the person complained against and to the chief administrative officer of the 31 public school employing the certificate holder, if any, a concise statement 32 of the proceedings, a summary of the testimony, and any documentary evidence 33 offered, together with the findings of fact and a decision. The hearing 34 panel may determine to suspend or revoke the certificate, or the panel may 35 order that reasonable conditions be placed on the certificate or a letter of 36 reprimand be sent to the certificate holder, or if there are not sufficient 37 grounds, the allegation against the certificate holder is dismissed and is 38 39 so recorded.

(7) Within three (3) days of issuance, the hearing panel's decision
shall be made a permanent part of the record of the certificate holder.
Should the final decision be to place reasonable conditions upon the certificate holder or a suspension or revocation of the teaching certificate,
the professional standards commission must notify the employing public
school of the hearing panel's decision and to provide notice that such may
negatively impact upon the employment status of the certificated employee.

(8) The final decision of the hearing panel shall be subject to judicial
review in accordance with the provisions of chapter 52, title 67, Idaho Code,
in the district court of the county in which the holder of a revoked certificate has been last employed as a teacher.

(9) Whenever any certificate has been revoked, suspended or has had reasonable conditions placed upon it, or an application has been denied, the professional standards commission may, upon a clear showing that the cause constituting grounds for the listed actions no longer exists, issue a valid certificate. Provided however, that no certificate shall be issued to any person who has been convicted of any crime listed in subsection 2. of section 33-1208, Idaho Code.

(10) For any person certified in another state and applying for certifi-8 cation in Idaho, and for any person previously certified in this state who is 9 applying for certification in the event their certification has lapsed or is 10 seeking renewal of a current certification, the chief certification officer 11 shall deny an application for a new certificate or for a renewal of a cer-12 tificate, regardless of the jurisdiction where such certificate was issued, 13 if there are any unsatisfied conditions on such current or previously is-14 sued certificate or if there is any form of pending investigation by a state 15 agency concerning the applicant's teaching license or certificate. Pro-16 vided however, the chief certification officer shall not automatically deny 17 the application if such person authorized in writing that the chief certi-18 fication officer and the professional standards commission shall have full 19 access to the investigative files concerning the conditions on, or investi-20 21 gation concerning, such certificate in Idaho or any other state or province. Upon review of the information authorized for release by the applicant, the 22 23 chief certification officer shall either grant or deny such application or, upon denial and upon written request made by the applicant within thirty 24 (30) days of such denial, shall afford the applicant with the procedures set 25 forth in subsections (3) through (9) of this section. If the applicant does 26 not execute the written authorization discussed herein, reapplication may 27 be made once all investigations have been completed and all conditions have 28 been satisfied, resulting in a clear certificate from the issuing state or 29 province. 30

(11) For the purposes of this section, the term "teacher" shall include
 any individual required to hold a certificate pursuant to section 33-1201,
 Idaho Code.

34 SECTION 2. That Section 33-1210, Idaho Code, be, and the same is hereby 35 amended to read as follows:

36 33-1210. INFORMATION ON PAST JOB PERFORMANCE. (1) As used in this sec-37 tion:

- (a) "Applicant" means an applicant for employment in a certificated or
   noncertificated position who is currently or was previously employed by
   a school district.
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(b) "Employer" means a school district employer.

42 (2) Before hiring an applicant, a school district shall request the applicant to sign a statement:

(a) Authorizing the applicant's current and past employers, including employers outside of the state of Idaho, to release to the hiring
school district all information relating to the job performance and/or
job related conduct, if any, of the applicant and making available to
the hiring school district copies of all documents in the previous employer's personnel <u>files established pursuant to sections 33-517 or</u>

33-518, Idaho Code, or investigative or other files, regardless of 1 2 whether or not the employee has received notice of the existence of such documentation due to a voluntary separation from employment or 3 the employee's refusal to sign such documents, relating to the job per-4 formance by the applicant; and. Upon separation of employment, all 5 documents from any other file, including an investigative file, shall 6 be moved into the personnel file. The requirement to submit investiga-7 tive files to the personnel file shall not be construed to be a waiver of 8 the attorney client privilege. Names of any student, fellow employee 9 or complainant, other than the employee's administrative supervisor or 10 administrative author shall be redacted from investigative file doc-11 uments prior to placement in the personnel file. The former employee 12 shall be provided a copy of the documents and written notice of the 13 inclusion of the information in the personnel file to the former em-14 ployee's last known address. The former employee shall be permitted the 15 16 opportunity to file a rebuttal to the new documents placed into the personnel file. If an ongoing personnel investigation was taking place, 17 the contents of the district's investigative file shall be forwarded 18 to the professional standards commission when the district submits the 19 report required pursuant to section 33-1208A, Idaho Code. 20

21 (b) Documentation related to the job performance or job related conduct of any employee/applicant is defined as and may be limited by the 22 producing district to include: all annual evaluations, letters of 23 reprimand, letters of direction, letters of commendation or award, dis-24 ciplinary actions and documentation of disciplinary investigations, 25 recommendations for probation, notices of probation, notices of re-26 moval from probation, recommendations for termination or nonrenewal, 27 notices of termination or nonrenewal, notices from the professional 28 standards commission of Idaho or any other such similar state agency 29 of action taken against an individual's certificate and any rebuttal 30 documentation filed by the employee relative to any of the above docu-31 ments. Names of any student or fellow employee complainant, other than 32 the employee's administrative evaluator or administrative author of 33 communication to the employee, shall be redacted from such provided 34 documentation. 35

36 (c) Releasing the applicant's current and past employers, and employ 37 ees acting on behalf of that employer, from any liability for providing
 38 information described in paragraph (a) of this subsection, as provided
 39 in subsection (4) of this section.

(3) Before hiring an applicant, a school district shall request in
writing, electronic or otherwise, the applicant's current and past <u>public</u>
<u>school</u> employers, including out-of-state employers, to provide the information described in subsection (2) (a) of this section, if any. The request
shall include a copy of the statement signed by the applicant under subsection (2) of this section.

(4) Not later than twenty (20) business days after receiving a request
under subsection (3) of this section, a school district within Idaho shall
provide the information requested and make available to the requesting
school district copies of all documents in the applicant's personnel record
relating to job performance. The school district, or an employee acting on

behalf of the school district, who in good faith discloses information under 1 2 this section either in writing, printed material, electronic material or orally is immune from civil liability for the disclosure. An employer is 3 presumed to be acting in good faith at the time of the disclosure under this 4 5 section unless the evidence establishes one (1) or more of the following: (a) that the employer knew the information disclosed was false or mislead-6 7 ing; (b) that the employer disclosed the information with reckless disregard for the truth; or (c) that the disclosure was specifically prohibited by a 8 state or federal statute. 9

(5) A hiring district shall request from the office of the superinten-10 11 dent of public instruction verification of certification status, any past or pending violations of the professional code of ethics, any detail as to any 12 prior or pending conditions placed upon a certificate holder's certificate, 13 any prior or pending revocation, suspension or the existence of any prior 14 letters of reprimand and information relating to job performance as estab-15 16 lished by the provisions of subsection (11) of this section, if any, for applicants for certificated employment. 17

(6) A school district shall not hire an applicant who does not sign thestatement described in subsection (2) of this section.

School districts may employ applicants on a conditional basis 20 (7)21 pending the district's review of information obtained under this section noncontracted provisional basis pursuant to the provisions of this section. 22 Once the prior employer personnel performance materials have arrived for 23 an individual provisionally hired, the district must review the documents 24 within thirty (30) days of receipt. A standard certificated contract shall 25 automatically be issued at the end of the thirty (30) day review period un-26 less, prior to the expiration of the thirty (30) day period, the board artic-27 ulates in writing the specific information received pursuant to subsection 28 29 (2) (a) of this section, which justifies the decision not to issue a standard contract. The reason articulated in this decision must derive only from the 30 documents received in the personnel file and cannot be based upon any event 31 that has occurred during the status as a noncontracted provisional certified 32 professional employee. Prior to issuing a standard certificated contract 33 or prior to the decision not to issue a standard certificated contract, or 34 upon the expiration of the thirty (30) day period, an individual employed 35 as a noncontracted provisional certificated professional employee shall 36 be provided with the same compensation and benefits as if the employee had 37 been employed on a standard certificated contract. When requests are sent 38 39 to out-of-state employers under subsection (3) of this section, an applicant who has signed the statement described in subsection (2) of this section 40 shall not be prevented from gaining employment in Idaho public schools if 41 the laws or policies of that other state prevent documents from being made 42 available to Idaho school districts or if the out-of-state school district 43 44 fails or refuses to cooperate with the request.

45	(a) If no documentation is going to be forthcoming from an out-of-state
46	employer, the Idaho district may initially employ the applicant on a
47	standard contract and not utilize the conditional basis employment.
48	(b) For new employees with no prior public school work experience or for
49	applicants whose out-of-state former employers will not release docu-

mentation pursuant to this statute, the district board shall develop a policy to confirm prior work experience and check references.

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(8) Information received pursuant to this section shall be used by a school district only for the purpose of evaluating an applicant's qualifications for employment in the position for which he or she has applied. Except

tions for employment in the position for which he or she has applied. Except as otherwise provided by law, a board member or employee of a school district shall not disclose the information to any person, other than the applicant, who is not directly involved in the process of evaluating the applicant's qualifications for employment. A person who violates the provisions of this subsection may be civilly liable for damages caused by such violation.

11 (9) Beginning September 1, 2011, the board or an official of a school district shall not enter into any collective bargaining agreement, individ-12 ual employment contract, resignation agreement, severance agreement, or any 13 other contract or agreement that has the effect of suppressing information 14 about negative job performance by a present or former employee or of expung-15 16 ing information about that performance or unethical misconduct from any documents in the previous employer's personnel, investigative or other files 17 relating to job performance by the applicant. Any provision of a contract 18 or agreement that is contrary to this subsection is void and unenforceable. 19 This subsection does not restrict the expungement from a personnel file of 20 21 information about alleged verbal or physical abuse or sexual misconduct that has not been substantiated. 22

(10) This section does not prevent a school district from requesting or
 requiring an applicant to provide information other than that described in
 this section.

(11) By September 1, 201+2, the state board of education has the author-26 ity to and shall adopt rules defining job standards performance and "ver-27 bal abuse," "physical abuse," and "sexual misconduct" as used in this sec-28 tion and "unethical conduct" as defined in the code of ethics for Idaho pro-29 fessional educators for application to all certificated and noncertificated 30 employees. The definitions of job standards performance, verbal and physi-31 cal abuse and sexual misconduct adopted by the state board of education must 32 include the requirement that the school district has made a determination 33 that there is sufficient information to conclude that the abuse or unethical 34 misconduct occurred and that the abuse or unethical misconduct resulted in 35 the employee's leaving his or her position at the school district. 36