



AGENDA
STATE BOARD OF EDUCATION
Tennessee Higher Education Commission Board Room
18th Floor – Parkway Towers
404 James Robertson Parkway
Nashville, TN 37243
April 20, 2018
9:00 a.m. CDT

Welcome & Introductions

I. Consent Items (Voice Vote)

- 9:00 a.m.
Ms. Lillian Hartgrove
- A. *Adoption of Agenda*
- Ms. Lillian Hartgrove
- B. *Approval of Minutes from January 26, 2018*
- Ms. Elizabeth Taylor
Ms. Tess Stovall
- C. *KIPP Nashville Primary Charter Agreement Amendment #1*

II. Report Items

- 9:10 a.m.
Dr. Eve Carney
- A. *Title I Distinguished Schools Recognition*
Report on the Tennessee 2017 Title I Distinguished Schools.

III. Action Items (First Reading)

- 9:15 a.m.
Ms. Casey Wrenn
- A. *Course Approval*
First reading of three new statewide dual credit courses, Statewide Dual Credit Criminal Justice, Statewide Dual Credit Pre-Calculus, Statewide Dual Credit Statistics. These courses have gone through the three-year development process to ensure the learning objectives and challenge exam questions meet current postsecondary expectations across the state.
- Ms. Casey Wrenn
- B. *Administrative Rules & Regulations - Employment Standards, Rule 0520-01-02-.03*
First reading of item to remove the CTE Director Matrix requirement which is a duplication of reporting efforts from CTE administrators for the employment standard.
- Ms. Jan Lanier
- C. *English as a Second Language (ESL) Program Policy 3.207*
First reading of item to make some minor wording clarifications.

- Dr. Amy Wooten D. Educator Preparation, Rule 0520-02-04
First reading of a rule regarding educator preparation, including requirements for reporting on, monitoring, and approving educator preparation programs.
- Dr. Amy Wooten E. Educator Preparation Policy 5.504
First reading of item to update Educator Preparation Policy to include requirements for leader preparation programs.
- Dr. Amy Wooten F. Educator Licensure Policy 5.502
First reading of item to revise licensure requirements for out-of-state teachers and to adjust the number of professional development points various activities can earn.
- Mr. Brian Cain G. K-8 Computer Science Standards
Ms. Melissa Haun First reading of standards for K-8 computer science instruction.
- Ms. Marcy Tidwell H. *Charter Schools - Annual Authorizer Fee, Rule 0520-14-01-.05*
First reading of item to align authorizer fee practices to the 2017 High Quality Charter Schools Act.
- Dr. Paul Fleming I. *Tennessee Instructional Leadership Standards Policy 5.106*
First reading of item to move the Tennessee Instructional Leadership Standards to its own policy and to make updates to the standards, which were previously included in the Learning Centered Leadership Policy.
- Ms. Christy Ballard J. *School Attendance Policy 4.100*
First reading of item to update policy to address circumstances under which students participating in a school-approved off-campus activity may be counted as present.
- Dr. Eve Carney K. *District & School Improvement Planning Policy 2.101*
First reading of item to update policy to align with new state and federal requirements for school improvement planning.
- Ms. Tess Stovall L. *Charter School Authorizing Mission Policy 6.100*
First reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards.
- Ms. Tess Stovall M. *Charter School Revocation Policy 6.110*
First reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards.
- Ms. Tess Stovall N. *Charter School Core Authorizing Principles Policy 6.200*
First reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards.
- Ms. Tess Stovall O. *Charter School Application Review Policy 6.300*
First reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards.

- Ms. Tess Stovall P. *Charter School Agreements Policy 6.400*
First reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards.
- Ms. Tess Stovall Q. *Charter School Oversight and Evaluation Policy 6.500*
First reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards.
- Ms. Tess Stovall R. *Charter School Autonomy Policy 6.600*
First reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards.
- Ms. Tess Stovall S. *Charter School Intervention Policy 6.700*
First reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards.
- Ms. Tess Stovall T. *Charter School Renewal Policy 6.800*
First reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards.
- Ms. Tess Stovall U. *Charter School LEA as Sponsor Policy 6.900*
First reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards.
- Ms. Elizabeth Taylor V. *Administrative Rules & Regulations - Homebound Instruction for Pregnant Students, Rule 0520-01-02-.10*
First reading of rule to align with a recently approved a bill that requires LEAs to establish a homebound instruction program of at least three hours per week for all students who qualify.
- Ms. Amy Owen W. *Uniform Grading Policy 3.301*
First reading of item to further clarify the procedures for awarding additional weighting and/or quality points for students who have completed early post-secondary courses.

IV. Action Items (Final Reading)

- 11:00 a.m.
Dr. Amy Wooten A. *Licensure Renewal Transition Policy 5.202*
Final reading to delete policy which is expired and no longer in use. There have been no changes since first reading.
- Dr. Amy Wooten B. *Learning Centered Leadership Policy 5.101*
Final reading to update reporting requirements for programs preparing instructional leaders. These requirements align with the Educator Preparation Policy. There have been no changes since first reading.
- Dr. Amy Wooten C. *Educator Preparation Provider (EPP) Unit & Specialty Area Program (SAP) Approvals*
Final reading to recommend four EPPs for full approval after comprehensive review (Vanderbilt, TSU, Southern Adventist, and Martin Methodist).

- Ms. Maryanne Durski
(Roll Call Vote)
- D. *Career Ladder, Rule 0520-02-02*
Final reading of item to update the Career Ladder Rule. Chapter 214 of the *Public Acts of 2013* eliminated any new career ladder payments but required the state board to develop guidelines, criteria and administrative rules as necessary to assure the payment of career ladder supplements to eligible recipients so long as they remain in positions in the public schools that qualify for such supplements. The rules were first updated in February 2014 and this item provides further clarification of those. There have been no changes since first reading.
- Ms. Rene Diamond
- E. *Teacher & Administrator Evaluation Policy 5.201*
Final reading of item to include a process for charter schools to propose an alternate observation model for use in teacher evaluation, update and clarify the process for assigning qualitative ratings, and clarify the number of observations required for teachers without a previous year's Level of Overall Effectiveness (LOE). There have been changes since first reading.
- Ms. Casey Wrenn
- F. *Course Approval*
Final reading of item to new and revised courses within the Law, Public Safety, Corrections and Security and Marketing career clusters that better align with postsecondary pathways, incorporate added instructional rigor, and reflect the competitive employment demands of our state. Also final reading of the TN Student Success general education elective course.
- Ms. Casey Wrenn
- G. *Approved High School Courses Policy 3.205*
Final reading of item to add Criminal Justice IV: Practicum and Supply Chain Management Practicum to the list of approved high school courses. There have been changes since first reading.
- Ms. Elizabeth Fiveash
(Roll Call Vote)
- H. *Charter Schools – Approval of a Charter School, Rule 0520-14-01-.01*
Final reading of item to update the rules for the charter school application process. The rules will establish consistent application practices across authorizers and set expectations for charter school applicants. There have been no changes since first reading.
- Ms. Lori Paisley
- I. *Coordinated School Health Program Policy 4.204*
Final reading of item to update policy to align with current law and practice. There have been minimal changes since first reading.
- Ms. Lori Paisley
- J. *Health Education & Lifetime Wellness Standards*
Final reading of item to revise health education standards to include information on the prevention of opioid abuse. There have been no changes since first reading.
- Ms. Angie Sanders
- K. *SBE Charter School LEA Policy Additions – Records Retention Policy 1408 and Test Security Policy 4701*
Final reading of item to update the policy manual governing Board-authorized charter schools by adding two new policies. There has been one minor change to Policy 4701 since first reading.

- Ms. Angie Sanders L. *SBE Charter School LEA Policy Revision*
Final reading of updates to the policies that govern Board-authorized charter schools.
- Ms. Tess Stovall M. *Quality Charter Authorizing Standards Policy 6.111*
Final reading of proposed charter school authorizing standards as required by the Tennessee High-Quality Charter Schools Act. There have been no changes since first reading.
- Ms. Tess Stovall N. *Charter School Appeals Policy 2.500*
Final reading of updates to the policy governing the State Board’s charter school appeals process. There have been changes since first reading.
- Ms. Elizabeth Taylor O. *License Denial, Formal Reprimand, Suspension, and Revocation Procedure Policy 5.501*
Final reading of item to update the License Denial, Suspension, and Revocation Procedure Policy to align with updated State Board rules on educator licensure discipline practices. There have been changes since first reading.
- Ms. Elizabeth Taylor P. *Special Education Programs and Services – Parent Participation, Rule 0520-01-09-.15*
(Roll Call Vote) Final reading of item to update this rule to require school districts to provide parents a copy of a draft Individualized Education Program (IEP) at least 48 hours before a scheduled IEP meeting, if the school or district creates such a draft.
- Ms. Elizabeth Taylor Q. *Charter Schools – Enrollment, Rule 0520-14-01-.04*
(Roll Call Vote) Final reading of item to make one revision at the request of the General Assembly’s Joint Government Operations Committee.
- Mr. Nathan James R. *High School Policy 2.103*
Final reading of an item to increase district flexibility in including 2017-18 EOC scores in students’ grades.

V. Tennessee Student Assistance Corporation (TSAC) Default Actions

- 12:20 p.m.
Ms. Brittani Kendrick A. *TSAC Defaults*
Final reading of the list of individuals who hold a teaching license and who have been identified by the Tennessee Student Assistance Corporation as being in default on a student loan pursuant to T.C.A. 49-5-108(d)(2).

VI. Teacher License Actions

- 12:25 p.m.
Ms. Brittani Kendrick
(Roll Call Vote
On All) A. *This item was removed from the agenda during the meeting*
B. *This item was removed from the agenda during the meeting*
C. *Jammie Castleman – Revocation*
D. *This item was removed from the agenda during the meeting*
E. *Jason Hunt – Revocation*

- F. *Stanley Jones – Suspension, Two (2) Years, Retroactive*
- G. *Alfred Lloyd – Revocation*
- H. *Dianne Lowery - Revocation*
- I. *This item was vacated*
- J. *Pamela McClanahan – Suspension, One (1) Year*
- K. *Elizabeth McIntyre – Suspension, Two (2) Years, Retroactive*
- L. *John Thomas Mullinicks – Revocation, Automatic*

VII. Adjournment

MEETING DATES FOR 2018:

July 27, 2018

October 19, 2018

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