



AGENDA
STATE BOARD OF EDUCATION
Cordell Hull Building
House Hearing Room 1
425 5th Avenue North
Nashville, TN 37243
July 27, 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 Charter School, Educator Preparation & Licensure, and Teacher Discipline Subcommittee Meetings, April 20, 2018 and May 23, 2018 Board Meetings*
- Ms. Lillian Hartgrove
- C. *Adoption of Meeting Dates for 2019*
List of proposed meeting dates for 2019.

II. Action Items (First Reading)

- 9:10 a.m.
Ms. Amy Owen
- A. *Mission Statement Policy 1.000*
First reading of item to update the Board's mission statement policy to align with current goals.
- Ms. Amy Owen
- B. *Board Members Policy 1.200*
First reading of item to update policy to reflect legislative and procedural changes.
- Ms. Amy Owen
- C. *Personnel Policy 1.300*
First reading of item to update format of policy to current standards.
- Ms. Amy Owen
- D. *Standards Review Policy 3.209*
First reading of item to incorporate recent legislative changes.
- Ms. Amy Owen
- E. *English Language Arts Standards*
First reading of item to update ELA standards based on the results of an implementation check conducted with educator feedback and review.

- Mr. Nathan James F. *Board Meetings Policy 1.400*
First reading of item to update Board meetings policy in accordance with recent legislation.
- Ms. Elizabeth Fiveash G. *High School Policy 2.103*
First reading to update policy to align with legislation passed during the 2018 legislative session and to make additional minor clarifications.
- Ms. Elizabeth Fiveash H. *Minimum Requirements for the Approval of Public Schools, Rule 0520-01-03*
First reading to update rule to align with legislation passed during the 2018 legislative session and to make additional minor clarifications.
- Ms. Elizabeth Fiveash I. *Charter Schools – Approval of a Charter School, Rule 0520-14-01-.01*
First reading to update rule to align to Chapter 698 of the Public Acts of 2018 which provides local school boards 60 days review and act upon an amended charter application.
- Ms. Pat Conner J. *Unsafe School Choice Policy 4.202*
First reading to update references to No Child Left Behind (NCLB) in the policy with references to the Every Student Succeeds Act (ESSA).
- Ms. Rene Diamond K. *Teacher & Administrator Evaluation Policy 5.201*
First reading to update policy to clearly define the evaluation guidance and weightings for the 2017-18 school year, clarify language related to portfolio models, propose a new 2nd grade portfolio model and update the achievement measure worksheet.
- Ms. Elizabeth Taylor L. *License Restoration Applications Policy 5.500*
First reading of policy to align with State Board Rule 0520-02-03-.09: Denial, Formal Reprimand, Suspension and Revocation as well as current practice.
- Mr. Michael Deurlein M. *Professional Assessments Policy 5.105*
First reading to update the assessment requirements through which educators demonstrate content and pedagogical competency.
- Mr. Michael Deurlein N. *Learning Centered Leadership Policy 5.101*
First reading to repeal this item as requirements for leader preparation have been included in the Educator Preparation Rule and Educator Preparation Policy; in addition, the Tennessee Instructional Leadership Standards have been moved to their own policy. Repealing this item will help streamline policies related to educator preparation.
- Ms. Misty Moody O. *Standards for School Administered Child Care Programs, Rule 0520-12-01*
First reading to update rule to make language clarifications, to provide a process for children age 2 ½ to be placed into the 3-6 year old classroom, and to outline the compliance and monitoring requirements for school administered summer camps.

- Ms. Lauren Bardwell P. *List of State Approved Textbooks – Section D (Social Studies, World Languages, CTE Arts, Marketing, Finance, Business Management & Administration)*
First reading of textbooks bid for the following subjects: Social Studies, World Languages; CTE Arts, Marketing, Finance, Business Management & Administration.
- Ms. Mary Batiwalla Q. *Data Review Policy 2.600*
First reading of a new policy outlining an assessment and accountability data review process in accordance with Chapter 715 of the Public Acts of 2018.
- Ms. Rachel Suppé R. *Education of Incarcerated Students, Rule 0520-01-12*
First reading to update the rule to require the minimum length of the school day for incarcerated students be four hours and to clarify that instruction must be provided by an educator with a valid Tennessee teaching license.

III. Action Items (Final Reading)

- 10:40 a.m.
Dr. Lyle Ailshie A. *Course Approval*
Final 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. There have been no changes since first reading.
- Dr. Lyle Ailshie B. *Approved High School Courses Policy 3.205*
First and final reading to three new statewide dual credit courses, Statewide Dual Credit Criminal Justice, Statewide Dual Credit Pre-Calculus, and Statewide Dual Credit Statistics, to the list of approved high school courses.
- Dr. Lyle Ailshie
(Roll Call Vote) C. *Employment Standards, Rule 0520-01-02-.03*
Final reading of item to remove the CTE Director Matrix requirement which is a duplication of reporting efforts from CTE administrators for the employment standard. There have been no changes since first reading.
- Ms. Jan Lanier D. *English as a Second Language (ESL) Program Policy 3.207*
Final reading of item to make some minor wording clarifications. There have been changes since first reading.
- Mr. Michael Deurlein
(Roll Call Vote) E. *Educator Preparation, Rule 0520-02-04*
Final reading of a rule regarding educator preparation, including requirements for reporting on, monitoring, and approving educator preparation programs. Minor changes have been made since first reading to align with new legislation and changes have been made based on public comments received by the state board.

- Mr. Michael Deurlein F. *Educator Preparation Policy 5.504*
Final reading of item to update Educator Preparation Policy to include requirements for leader preparation programs. Minor changes have been made since first reading to align with updates made to the proposed Educator Preparation Rule.
- Mr. Michael Deurlein G. *Educator Licensure Policy 5.502*
Final 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. There have been changes since first reading.
- Mr. Michael Deurlein H. *Educator Preparation Providers (EPP) and Specialty Area Program (SAP) Approvals*
First and final reading to recommend three EPPs for full approval after comprehensive review (Lee University, University of Tennessee Martin, Teach for America Memphis).
- Ms. Virginia Mayfield I. *K-8 Computer Science Standards*
Final reading of standards for K-8 computer science instruction. Since first reading the Tennessee Academic Standards Connection Examples have been added. There have been changes since first reading.
- Ms. Marcy Tidwell J. *Charter Schools - Annual Authorizer Fee, Rule 0520-14-01-.05*
(Roll Call Vote) Final reading of item to align authorizer fee practices to the 2017 High Quality Charter Schools Act. Changes have been made based on feedback received from charter school authorizers and charter school operators. There have been changes since first reading.
- Dr. Paul Fleming K. *Tennessee Instructional Leadership Standards Policy 5.106*
Final 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. There have been no changes since first reading.
- Ms. Christy Ballard L. *School Attendance Policy 4.100*
Final 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. There has been one change since first reading.
- Ms. Elizabeth Fiveash M. *District & School Improvement Planning Policy 2.101*
Final reading of item to update policy to align with new state and federal requirements for school improvement planning. There have been no changes since first reading.
- Ms. Elizabeth Taylor N. *Homebound Instruction for Pregnant Students, Rule 0520-01-02-.10*
(Roll Call Vote) Final 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. There have been changes since first reading.
- Ms. Tess Stovall O. *Charter School Authorizing Mission Policy 6.100*
Final reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards. There have been no changes since first reading.

- Ms. Tess Stovall P. *Charter School Revocation Policy 6.110*
Final reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards. There have been changes since first reading.
- Ms. Tess Stovall Q. *Charter School Core Authorizing Principles Policy 6.200*
Final reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards. There have been no changes since first reading.
- Ms. Tess Stovall R. *Charter School Application Review Policy 6.300*
Final reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards. There have been no changes since first reading.
- Ms. Tess Stovall S. *Charter School Agreements Policy 6.400*
Final reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards. There have been no changes since first reading.
- Ms. Tess Stovall T. *Charter School Oversight and Evaluation Policy 6.500*
Final reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards. There have been no changes since first reading.
- Ms. Tess Stovall U. *Charter School Autonomy Policy 6.600*
Final reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards. There have been no changes since first reading.
- Ms. Tess Stovall V. *Charter School Intervention Policy 6.700*
Final reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards. There has been a small typographical change on page two since first reading.
- Ms. Tess Stovall W. *Charter School Renewal Policy 6.800*
Final reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards. There have been changes since first reading.
- Ms. Tess Stovall X. *Charter School LEA as Sponsor Policy 6.900*
Final reading of item to update the policy to align it with current statute and practice and the Tennessee quality authorizing standards. There have been no changes since first reading.
- Ms. Angie Sanders Y. *SBE Charter School Local Education Agency Policies Revisions*
First and final reading of updates to the policies that govern Board-authorized charter schools.

- Ms. Amy Owen Z. *Uniform Grading Policy 3.301*
 Final 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. Since first reading changes were made to the local grading policy requirements to align with Chapter 920 of the Public Acts of 2018. There have been changes since first reading.
- Ms. Amy Owen AA. *2018-19 State Board of Education Master Plan*
 First and final reading of the Master Plan of the State Board of Education for the 2018-19 school year. This plan is developed annually based on Board member priorities along with input from the staff.
- Ms. Mary Batiwalla BB. *Standard Setting for Social Studies*
 First and final reading of student performance levels for grades 3-8 social studies.

IV. DHS Licensure Actions

- 1:00 p.m.
 Ms. Brittani Kendrick A. *Tennessee Department of Human Services (DHS) Defaults*
 Final reading of the list of individuals who hold a teaching license and who have been identified by the Department of Human Services as being in default on child support pursuant to T.C.A. 36-5-706.

V. Teacher Revocation Appeal Items

- 1:05 p.m.
 Ms. Elizabeth Taylor
 (Roll Call Vote)
 Ms. Elizabeth Taylor A. *Michael Young*
 “Pursuant to the Tennessee Uniform Administrative Procedures Act, the Board is required to hear Mr. Young’s appeal of the Initial Order of the Administrative Law Judge.”
- Ms. Elizabeth Taylor B. *Petitions for Declaratory Order*
 Vote on whether to convene contested case hearings on petitions for declaratory order received by the Board.

VI. Teacher License Actions

- 1:10 p.m.
 Ms. Brittani Kendrick
 (Roll Call Vote
 On All)
 Ms. Brittani Kendrick A. *Corey Alexander – Denial of Reinstatement**
- Ms. Brittani Kendrick B. *Jeffrey Blackburn – Revocation**
- Ms. Brittani Kendrick C. *Billy Ray Duncan - Revocation*
- Ms. Brittani Kendrick D. *Shawna Finstad – Suspension, 2 years, with contingency**
- Ms. Brittani Kendrick E. *Chester Fulton – Revocation**
- Ms. Brittani Kendrick F. *Anita Himes – Revocation**

- G. *Ondre Johnson - Revocation*
- H. *William Johnson - Revocation*
- I. *Jeremiah Justice – Suspension, 1 year, with contingency**
- J. *Linda Lytle – Suspension, 2 years retroactive, with contingency*
- K. *Robert McDaniel – Formal Reprimand**
- L. *Natalie Nikitas – Denial**
- M. *Ryan Patzwald – Denial*
- N. *Angela Reed – Suspension, 2 years retroactive, with contingency*
- O. *Michael Shepard – Revocation, automatic*
- P. *Daniel Thompson – Suspension, 2 years, with contingency*

* Items A, B, D, E, F, I, K, and L are subject to the Emergency Board Rule filed on September 5, 2017, and expired on March 4, 2018.

VII. Adjournment

MEETING DATES FOR 2018:

October 19, 2018

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