



**AGENDA**  
**STATE BOARD OF EDUCATION**  
**House Hearing Room (HHR) 2**  
**1<sup>st</sup> Floor Cordell Hull Building**  
**425 5<sup>th</sup> Avenue North**  
**Nashville, TN 37243**  
**February 8, 2019**  
**9:00 a.m. CST**

**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 October 19, 2018, December 11, 2018 Educator Preparation & Licensure Subcommittee Meeting, January 8, 2019 Conference Call Meeting*
- Ms. Lillian Hargrove
- C. *2019 Basic Education Program (BEP) Review Committee Appointments*  
List of proposed 2019 BEP Committee members.

**II. Report Items**

- 9:10 a.m.  
Dr. Eve Carney
- A. *2018 Blue Ribbon Schools Recognition*  
Report on the 2018 Blue Ribbon Schools.
- Dr. Eve Carney
- B. *2018 National ESEA Distinguished Schools Recognition*  
Report on the 2018 National ESEA Distinguished Schools.

**III. Action Items (First Reading)**

- 9:20 a.m.  
Ms. Jan Lanier
- A. *English as a Second Language (ESL) Program Policy 3.207*  
This item was removed from the agenda prior to the meeting.
- Dr. Paul Fleming
- B. *Professional Assessments Policy 5.105*  
First reading to clarify expectations for out of state applicants' use of the PLT or edTPA, and to align with the Educator Licensure and Educator Preparation Rules.
- Ms. Rene Diamond
- C. *Teacher and Administrator Evaluation Policy 5.201*  
First reading to update the appendix with additional achievement measure selections.

- Ms. Virginia Mayfield D. *K-5 STEM Permanent Course*  
First reading of a new STEM course for grades K-5. Districts have requested this course, so they can provide students with an opportunity to prepare for the 6-12 STEM courses.
- Ms. Lauren Bardwell E. *Social Studies Standards*  
First reading to revise the Introduction and Appendix of the Tennessee Academic Standards for Social Studies.
- Ms. Aleah Guthrie F. *High School Policy 2.103*  
First reading to correct the alternate assessment language and to add criteria for developing credit accrual programs to eliminate barriers for students at risk of not graduating.
- Ms. Aleah Guthrie G. *Educational Interpreters Policy 5.400*  
First reading to repeal this item as requirements for educational interpreters have been included in the Employment Standards Rule.
- Ms. Christy Ballard H. *Court-Ordered Day Treatment Facilities, Rule 0520-01-15*  
First reading to provide clarity for LEAs in regards to T.C.A. § 49-3-370 as it relates to funding of educational services to children in eligible court-ordered day treatment facilities.
- Ms. Ali Gaffey I. *Charter School Appeals Policy 2.500*  
First reading to clarify certain aspects of the appeal process and to ensure clear alignment to State Board Rule 0520-14-01-.02 and other State Board policies.
- Ms. Ali Gaffey J. *Charter School Application Review Policy 6.300*  
First reading to clarify certain aspects of the appeal process and to ensure clear alignment to State Board Rule 0520-14-01-.02 and other State Board policies.
- Ms. Ali Gaffey K. *Charter School Performance Framework*  
First reading to reflect feedback gathered from our authorized charter schools and reflections after our first year as an authorizer.
- Ms. Tess Stovall L. *Charter School Oversight and Evaluation Policy 6.500*  
First reading to clarify aspects of the oversight and evaluation process, specifically within the requirements for data collection and analysis.
- Ms. Tess Stovall M. *Charter School Quality Charter Authorizing Standards Policy 6.111*  
First reading to include an update that reflects revised national quality authorizing principles.
- Ms. Tess Stovall N. *Charter Schools, Rule 0520-14-01-.02*  
First reading to clarify certain aspects of the appeal process.
- Ms. Angie Sanders O. *License Denial, Formal Reprimand, Suspension, & Revocation, Rule 0520-02-03-.09*  
First reading of revisions to the rule including additional detail and clarification on State Board processes for educator discipline in alignment with the Uniform Administrative Procedures Act (UAPA) and clarification regarding educator due process rights under the UAPA.

#### IV. Action Items (Final Reading)

- 10:35 a.m.  
Ms. Ali Gaffey
- A. *Charter School Intervention Policy 6.700*  
Final reading of item to update Level 3 Notice of Probationary Status to close gaps in the requirements. Minor changes have been made since first reading.
- Ms. Lauren Bardwell
- B. *Promotion & Retention Policy 3.300*  
Final reading of item to update language for expectations aligned to grade level standards and to strengthen parent notification. Minor changes have been made since first reading to incorporate feedback from the Teacher Advisory Council regarding timeline and process.
- Ms. Lauren Bardwell
- C. *English Language Arts Standards*  
Final reading to revise the introduction and appendix of the Tennessee Academic Standards for English Language Arts. There have been changes since first reading.
- Dr. Paul Fleming
- D. *Educator Preparation Policy 5.504*  
Final reading to update the expectations for educator preparation providers in accordance with the Educator Preparation Rule. Minor changes have been made since first reading in January.
- Dr. Paul Fleming
- E. *Literacy and Specialty Area Standards for Educator Preparation Policy 5.505*  
Final reading to update the expectations for educator preparation providers in accordance with national best practice and program components in accordance with the Educator Preparation Rule and Policy. Minor changes have been made since first reading in January.
- Ms. Virginia Mayfield
- F. *2018-19 Special Courses*  
Final reading of a list of special courses that are part of a district's course offering to be approved for one, three, or six years. There have been no changes since first reading.
- Ms. Casey Wrenn  
(Roll Call Vote)
- G. *Career and Technical Education (CTE), Rule 0520-01-07-.03 and 0502-01-07-.04*  
Final reading to update language to include work-based learning in the Work Experience Agreement and Coordination and Supervision of Student Cooperative-Work Experience sections. There have been no changes since first reading.
- Ms. Casey Wrenn
- H. *Career and Technical Education Course Standards*  
Final reading of five new career and technical education courses and 23 revised course standards within the STEM and Marketing career clusters. These updates are based on input from secondary, postsecondary, and industry partners on aligning programs of study with current trends. Minor changes have been made since first reading.
- Mr. Blake Shearer
- I. *Course Approval – Principles of Transition for Postsecondary Readiness*  
Final reading of three (3) new elective courses that are aimed at better preparing students with disabilities to enter postsecondary education/training, employment, community involvement, and independent living. Minor changes have been made since first reading.

- Ms. Brittani Kendrick  
(Roll Call Vote) J. *Public Records Requests, Rule 0520-15-01*  
Final reading of item to transition the State Board of Education’s public records policy into a rule in compliance with Public Chapter 712 of 2018. Minor changes have been made since first reading.
- Ms. Aleah Guthrie  
(Roll Call Vote) K. *Course Access Program, Rule 0520-01-14*  
Final reading of a new rule to outline processes for the application, approval, and monitoring of course access program providers and courses. Minor changes have been made since first reading to add a requirement to the provider approval process regarding teacher evaluations.
- Ms. Aleah Guthrie L. *Middle Grades Policy 2.102*  
Final reading to update policy to align with high school readiness indicators and strengthen supports for middle grades students. Minor changes have been made since first reading to make corrections to the alternate assessment language.
- Ms. Aleah Guthrie M. *Approved High School Courses Policy 3.205*  
First and final reading to update course list to accurately reflect current Visual and Performing Arts course offerings and to include the newly approved courses.
- Ms. Angela Sanders  
Ms. Brittani Kendrick  
(Roll Call Vote) N. *Homebound Instruction, Rule 0520-01-02-.10*  
First and final reading of revisions to the rule made by State Board staff, in conjunction with the Office of Coordinated School Health at the Department of Education and the Metro Nashville Area Homebound Consortium, in order to align the rule with the recently enacted legislation. There have been changes since first reading.
- Ms. Lauren Bardwell O. *Amended List of State Approved Textbooks for Section D (Social Studies, World Languages, CTE: Marketing; Finance; Business Management and Administration)*  
First and final reading of the amended list of State Textbooks for Section D (Social Studies, World Languages, CTE: Marketing; Finance; Business Management and Administration).
- Mr. Evan Kramer P. *Annual Performance Goals for 2018-19 District Accountability*  
First and final reading of item to set 2018-19 district accountability targets in accordance with the state Every Student Succeeds Act (ESSA) plan.

**V. Charter School Appeals**

- 11:50 a.m.  
Dr. Sara Morrison A. *City University School Boys Preparatory Charter Appeal*  
Final reading of the appeal by the City University School Boys Preparatory to the State Board of Education.

**VI. Teacher License Actions**

- 11:55 a.m.  
Ms. Brittani Kendrick  
(Roll Call Vote  
On All) A. *Emily Case – Voluntary Surrender*  
B. *Kandace Christopher – Voluntary Surrender\**  
C. *Samuel Church – Suspension, 2 Years, with Proof of Completion of an Alcohol Treatment Program*

- D. *Jason Eckford – Revocation, Automatic, Permanent*
- E. *Javier Gonzalez – Voluntary Surrender\**
- F. *Robert Griffith – Voluntary Surrender*
- G. *Tammy Handy – Suspension, 3 Months Retroactive*
- H. *Cooper Jones – Voluntary Surrender*
- I. *Jarrett Jones – Revocation, Automatic, Permanent*
- J. *Jeremiah Justice – Voluntary Surrender\*\**
- K. *Loyd Clay Mayes – This item was removed at the Board meeting for harsher discipline*
- L. *James K. McDaniel – Revocation, Automatic, Permanent\*\**
- M. *John Moody – Revocation, Automatic, Permanent*
- N. *Lorrie Osborne – This item was removed at the Board meeting for more information*
- O. *Kathleen Parker – Formal Reprimand*
- P. *Brian Patton – Revocation, Automatic, Permanent*
- Q. *William Perry – Voluntary Surrender*
- R. *Edward Pierce – Suspension, 2 Years, with Proof of Completion of an Alcohol Treatment Program*
- S. *Joseph Kyle Roberts – Voluntary Surrender\**
- T. *Steven Snyder – Revocation, Automatic\**
- U. *Felippia Turner-Kellogg – Restoration*
- V. *Ashley Wright – this item was removed at the Board meeting for harsher discipline*

**VII. Election of Board Officers**

**VIII. Adjournment**

MEETING DATES FOR 2019:  
 May 31, 2019  
 July 26, 2019  
 November 15, 2019

State Board of Education  
 1<sup>st</sup> Floor – Andrew Johnson Tower  
 710 James Robertson Parkway  
 Nashville, TN 37243-1050  
 (615) 741-2966