



AGENDA
STATE BOARD OF EDUCATION
Tennessee Board of Regents
Board Room
1 Bridgestone Park
Nashville, TN 37214
July 26, 2019
9:00 a.m. CDT

Welcome & Introductions

I. Consent Items (Voice Vote)

- 9:00 a.m.
Mr. Bob Eby
- A. *Adoption of Agenda*
- Mr. Bob Eby
- B. *Approval of Minutes from May 31, 2019 Meeting and July 17, 2019 Charter School Subcommittee Meeting*
- Mr. Bob Eby
- C. *Approval of 2020 Quarterly Meeting Dates*

II. Report Items

- 9:10 a.m.
Ms. Aleah Guthrie
- A. *Graduation Requirement Substitutions*
An informational item from the Department of Education on course substitutions approved through the Department and listed in the course code correlations database.

III. Action Items (First Reading)

- 9:15 a.m.
Ms. Katie Barcy
- A. *English as Second Language (ESL) Program Policy 3.207*
First reading to revise exit standards for WIDA ACCESS and for English Learner students with disabilities.
- Ms. Robinette Mitchell
- B. *Bid List of Textbooks and Instructional Materials Under Official Review – Section E (ELA and CTE: Law, Public Safety, Corrections, Security, Government & Public Administration, Hospitality & Tourism)*
First reading to review the bid list for the Section E (ELA and CTE: Law, Public Safety, corrections, Security, Government & Public Administration, Hospitality I Tourism) textbook review.

- Ms. Virginia Mayfield C. *2019-2020 Special Course Approval*
First reading of a list of special course offerings to be approved for one, three, or six years.
- Ms. Pat Conner D. *Alternative Education Programs Policy 2.302*
First reading to update the obligation of LEAs to provide placement in an alternative school or program when space and staff are available pursuant to recently passed legislation.
- Ms. Aleah Guthrie E. *High School Policy 2.103*
First reading to add requirements for civics test as per new law.
- Ms. Amy Owen F. *Standards Review Policy 3.209*
First reading to align timing of standards review with new flexibility provided through recently passed legislation.
- Ms. Amy Owen G. *Uniform Grading Policy 3.301*
First reading to delete section on locally approved grading systems from the policy, pursuant to recently passed legislation.
- Ms. Amy Owen H. *Repeal the Early Childhood Education Plan Policy 3.101*
First reading to repeal this policy because it is outdated, has not been revised since 2000, and aspects of this policy are addressed in other rules and policies as well as the Department of Education programmatic requirements.
- Ms. Amy Owen I. *Repeal the Principles of Quality Early Childhood Education Programs Policy 3.102*
First reading to repeal this policy because it is outdated, has not been revised since 2000, and aspects of this policy are addressed in other rules and policies as well as the Department of Education programmatic requirements.
- Ms. Amy Owen J. *Repeal the Guidelines for Recitation of the Pledge of Allegiance Policy 4.208*
First reading to repeal this policy and move the same information into guidance document to be posted on the State Board of Education website because statute required guidelines, not a policy, for the recitation of the pledge.
- Ms. Amy Owen K. *Repeal the Wellness Requirement Substitute Policy 3.202*
First reading to repeal this policy because it is already included in the minimum requirements rule.
- Ms. Amy Owen L. *Repeal the Public Records Policy 1.500*
First reading to repeal this policy because the public records rule was approved by the State Board of Education in May 2019 and it is moving through promulgation.
- Ms. Amy Owen M. *Repeal the Educational Television Rule 0520-08-01*
First reading to repeal this rule due to Public Chapter 248 of 2019 which removed this outdated responsibility from the State Board of Education because we have not been in the business of operating educational television stations.

- Ms. Brittani Kendrick
Ms. Angie Sanders
- N. *License Denial, Formal Reprimand, Suspension, and Revocation Policy 5.501*
First reading to item to update this policy in alignment with changes to licensure rule 0520-02-03-.09.
- Ms. Brittani Kendrick
Ms. Angie Sanders
- O. *License Reinstatement & License Restoration Applications Policy 5.500*
First reading to item to update this policy in alignment with changes to licensure rule 0520-02-03-.09.
- Ali Gaffey
- P. *Charter School Amendments to the Charter Agreements, Rule 0520-14-01-.06*
First reading of an item to set forth the timelines and appeal process for charter schools who wish to petition their authorizer for an amendment to their charter agreement.

IV. Action Items (Final Reading)

- 10:35 a.m.
Ms. Amy Owen
- A. *2019-20 State Board of Education Master Plan*
First and final reading of the Master Plan of the State Board of Education for the 2019-20 school year. This plan is developed annually based on Board member priorities along with input from the staff.
- Ms. Tammy Knipp
- B. *Tennessee School Bus Specifications Policy 2.400*
Final reading to align current industry standards to increase the safety of school bus drivers and students by adding bus specifications for vehicles built after July 1, 2019 in accordance with the National School Transportation and Procedures manual adopted by the 16th National Congress on School Transportation. Last updated 2012. TCA § 49-6-2102. There have not been any changes since first reading.
- Ms. Katie Poulos
(Roll Call Vote)
- C. *Category II Non-public School Accrediting Agencies, Rule 0520-07-02-.03*
Final reading to approve category II applicants. There have not been any changes since first reading.
- Ms. Katie Poulos
(Roll Call Vote)
- D. *Individualized Education Accounts, Rule 0520-01-11*
Final reading to clean up edits to make the rules consistent with state law. Makes clarifications to the definitions and processes in regards to account holder agreement, criminal background checks, student eligibility, and approved use of funds. There have been changes since first reading.
- Mr. David Donaldson
- E. *Educator Preparation Policy 5.504*
Final reading to make clarification to the participation of EPPS in a review and other changes and clarifications needed from the recently approved emergency rule. There have not been any changes since first reading.
- Ms. Aleah Guthrie
- F. *Middle Grades Policy 2.102*
Final reading to clarify that students taking high school courses in middle school shall be awarded high school credit. There have not been any changes since first reading.

- Ms. Tess Stovall G. *Charter School Revocation Policy 6.110*
Final reading to reflect changes passed in the 111th General Assembly. There have not been any changes since first reading.
- Ms. Tess Stovall H. *Charter School Intervention Policy 6.700*
Final reading to reflect changes passed in the 111th General Assembly. There have not been any changes since first reading.
- Ms. Tess Stovall I. *Charter School Renewal Policy 6.800*
Final reading to clarify the appeal process and reflect recent updates to State Board policy 2.500 and changes passed in the 111th General Assembly. There have not been any changes since first reading.
- Ms. Tess Stovall
(Roll Call Vote) J. *Charter School Appeals, Rule 0520-14-01-.02*
Final reading of an item to set forth the process for submitting an appeal of the denial of a charter school application by the local board of education to the State Board. There have been changes since first reading.
- Ms. Brittani Kendrick
Ms. Angie Sanders
(Roll Call Vote) K. *Educator Licensure Denial, Formal Reprimand, Suspension, and Revocation, Rule 0520-02-03-.09*
Final reading to incorporate educator licensure rule with updated and aligned requirements for all pathways. There have been changes since first reading in February 2019.
- Ms. Maryanne Durski L. *2019-2020 Basic Education Program (BEP) Allocations*
First and final reading of the allocations to the Basic Education Program for fiscal year 2020.
- Ms. Aleah Guthrie
(Roll Call Vote) M. *Course Access Program, Rule 0520-01-14*
First and final reading to update this rule to align with 2019 legislation to require LEAs fund two courses per year for any student participating in a course access course.
- Ms. Tess Stovall N. *Charter School Local Education Agency (LEA) Policies*
First and final reading of updates to the policies that govern Board-authorized charter schools.
- Mr. David Donaldson O. *Educator Preparation Providers and Specialty Area Program Approvals*
First and final reading of recommendations for continued approval of two educator preparation providers and initial approval of one educator preparation provider.

V. DHS Defaults

- 11:45 a.m.
Ms. Brittani Kendrick A. *Tennessee Department of Human Services (DHS) Defaults*
Educator licenses subject to action as per DHS information.

VI. Teacher License Actions

11:50 a.m.
Ms. Hannah McCann
Ms. Brittani Kendrick
(Roll Call Vote on All)

- A. *Jaime Byram – Revocation, Automatic*
- B. *Christopher Comer – Voluntary Surrender***
- C. *Erin Laming – Suspension, 1 year*
- D. *Bragg Lampkin – Revocation, Automatic, Permanent*
- E. *Larry Nidiffer – Suspension, 6 months*
- F. *Charles Patterson – Suspension, 2 years*
- G. *Michael Pesce – Voluntary Surrender***
- H. *Richard Pitcock – Revocation, Automatic**
- I. *Alice Polonsky – Suspension, 3 months*
- J. *Zheng Tu – Voluntary Surrender**
- K. *Brad Weir – Revocation, Automatic, Permanent*

VII. Adjournment

**MEETING DATES FOR 2019:
November 15, 2019**

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