



AGENDA
STATE BOARD OF EDUCATION
Tennessee Board of Regents
1st Floor Conference Room
1 Bridgestone Park
Nashville, TN 37214
February 7, 2020
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 November 15, 2019 Meeting, December 17, 2019 Educator Preparation & Licensure Subcommittee Conference Call Meeting, January 6, 2020 SBE Conference Call Meeting, and January 22, 2020 Testing & Accountability Subcommittee Meeting.*
- Ms. Lillian Hargrove
- C. *BEP Review Committee Appointments*
List of proposed 2020 BEP Committee members.

II. Report Items

- 9:10 a.m.
Dr. Eve Carney
- A. *2019 Blue Ribbon Schools Recognition*
Report on the 2019 Blue Ribbon Schools.
- Dr. Eve Carney
- B. *2019 National ESEA Distinguished Schools Recognition*
Report on the 2019 National ESEA Distinguished Schools.
- Mr. Steve Playl
- C. *Career and Technical Education Plan*
Report on the State's federal plan for the Carl D. Perkins Act.

III. Action Items (First Reading)

- 9:25 a.m.
Ms. Ali Gaffey
- A. *Charter School Governing Board Training Policy 6.112*
First reading to create Policy 6.112 which will contain a list of the approved charter school governing board training courses.
- Ms. Ali Gaffey
- B. *Charter Schools Rule 0520-14-01*
First reading to update the rule to align with Public Chapter 219 of the 111th General Assembly.

- Ms. Ali Gaffey C. *Charter School Waiver Request Rule 0520-14-02*
First reading to update the item to rule with Public Chapter 219 of the 111th General Assembly.
- Ms. Amy Owen D. *Educator Licensure Policy 5.502*
First reading of item to align the licensure policy with updates to Rule 0520-02-03 Educator Licensure and to remove duplicative information that is already in rule.
- Ms. Amy Owen E. *Employment Standards Rule 0520-02-06*
First reading of item to create standalone Employment Standards Rule for easier access for school and district personnel, rather than having Employment Standards as a section of rule 0520-01-02.

IV. Action Items (Final Reading)

- 9:50 a.m.
Mr. Nathan James
Ms. Catherine Johnson A. *Board Meetings Policy 1.400*
Final reading of an item to update the types of items permitted to be approved on first reading. There have been changes since first reading.
- Mr. Joseph Chilton
(Roll Call Vote) B. *Pupil Transportation Rule 0520-01-05*
Final reading of item to remove certain limitations on commercial advertising in alignment with statutory changes. There have been no changes since first reading.
- Mr. Steve Playl C. *Career & Technical Education (CTE) Standards Revisions*
Final reading of item to revise standards and propose new courses in several career and technical education fields. The Personal Finance Standards have been removed for further feedback until the May 2020 meeting and the Pharmacological Sciences Standards have been revised since first reading. The other standards have not changed since first reading.
- Mr. David Donaldson D. *Professional Assessments for Tennessee Educators Policy 5.105*
Final reading of item to remove previously required assessments and provide new options for assessments in several World Languages. There have been changes since first reading.
- Mr. David Donaldson E. *Teacher and Administrator Evaluation Policy 5.201*
Final reading of item to propose pathways for the approval of alternate growth measures for pre-K/K portfolios and make several other updates. There have been changes since first reading.
- Mr. David Donaldson F. *Strategic Compensation Policy 5.600*
Final reading of item to require LEAs to submit vacancy data to the Department of Education annually. There have been no changes since first reading.
- Ms. Angie Sanders G. *Personnel Policy 1.300*
First and final reading to add a new section on settlement authority and formalizes the process for how legal settlements are handled.

- Ms. Ali Gaffey
(Roll Call Vote)
- H. *Charter School Governing Board Training Rule 0520-14-01-.07*
Final reading of new rule regarding training requirements for charter school governing board members in accordance with statute. There have been changes since first reading.
- Ms. Tess Stovall
- I. *Charter School Performance Framework*
Final reading of item to update the charter school performance framework financial section to identify sources of relevant data. There have been no changes since first reading.
- Mr. Nate Parker
- J. *Charter School Local Education Agency (LEA) Policies*
First and final reading of updates to the policies that govern Board authorized charter schools. Policy 6309 Zero Tolerance and Policy 6317 Required Remands and Student Disciplinary Hearing Authority.
- Ms. Amy Owen
- K. *Occupational Educator Scholarship Rule 0520-02-05*
Final reading of an item to create rules for the Occupational Educator Scholarship Program. There have been changes since first reading.

V. Charter School Appeal Actions

- 10:45 a.m.
Ms. Tess Stovall
- A. *Nashville Classical Charter School Appeal*
Final reading of appeal by Nashville Classical Charter School to the State Board of Education.

VI. DHS Licensure Actions

- 10:50 a.m.
Ms. Brittani Kendrick
- A. *Tennessee Department of Human Services (DHS) Defaults*
Educator licenses subject to action as per DHS information.

VII. Teacher License Actions

- 10:55 a.m.
Ms. Brittani Kendrick
(Roll Call Vote on All)
- A. *Cathryn Coop – Suspension 2 Years*
- B. *John Demerdjian – Formal Reprimand*
- C. *Devin Harper – Suspension 3 Months*
- D. *Jonathan Isley – Voluntary Surrender*
- E. *Steven Lynch – Suspension 3 Months*
- F. *Colleen Molnar – Suspension, 2 Years Retroactive**
- G. *Frank Shaw – Voluntary Surrender*
- H. *David Weatherford – Voluntary Surrender*

- * Item VII. F. is subject to the Board Rule filed on January 25, 2016, and expired on September 4, 2017.

VIII. Adjournment

MEETING DATES FOR 2020:

**May 29, 2020
July 24, 2020
November 6, 2020**

**State Board of Education
5th Floor – Davy Crockett Tower
500 James Robertson Parkway
Nashville, TN 37243-1050
(615) 741-2966
www.tn.gov/sbe**