



AGENDA
STATE BOARD OF EDUCATION
WEBEX Meeting
July 24, 2020
9:00 a.m. CDT
Meeting Link:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=e91ef143eb5d1037f1cc310e17a2ec600>

Welcome & Introductions

Statement of Necessity

I. Consent Items (ROLL CALL VOTE ON ALL ITEMS)

- 9:00 a.m.
Ms. Lillian Hartgrove
- A. *Adoption of Agenda*
- Ms. Lillian Hartgrove
- B. *Approval of Minutes from May 29, 2020 Meeting and June 22, 2020 Conference Call Meeting.*
- Ms. Lillian Hartgrove
- C. *2021 Board Meeting Dates*

Commissioner Penny Schwinn from the State Department of Education will give a brief presentation on “Updates on COVID-19 and School Re-Opening.”

II. Report Items

- 9:10 a.m.
Ms. Virginia Mayfield
Ms. Amy Owen
- A. *Graduation Requirement Substitutions*
- This report item lists all approved course substitutions for the fourth year math, Lab Science, and English III/IV graduation requirement. Several Career and Technical Education courses have been added this year after the Department’s CTE and Standards and Materials teams reviewed all CTE courses to determine which ones had sufficiently rigorous content to count toward one of the required courses (for example, had strong science content and therefore could count toward the third lab science). For informational purposes only; no action required.

III. Action Items (First Reading – ROLL CALL VOTE ON ALL ITEMS)

- 9:15 a.m.
Ms. Amy Owen
- A. *SBE Mission Statement Policy 1.000*
- First reading of item to update the State Board Mission Statement Policy to align with revisions to the five-year strategic goals and Master Plan.

- Ms. Brittani Kendrick B. *Educator Licensure Rules 0520-02-03-.09 and 0520-02-03-.12*
First reading of items to update rules regarding reporting of licensure actions for individuals teaching on permits as well as other recent statutory changes.
- Ms. Catherine Johnson C. *Technical Revisions to Tennessee Social Studies Standards*
First reading of technical, non-substantive changes to the state social studies standards.
- Mr. Steve Playl D. *Career & Technical Education (CTE) Standards*
First reading of item to revise course standards for several CTE career clusters.
- Mr. Steve Playl E. *Career & Technical Education (CTE) Rule 0520-01-07-.01*
First reading of item to revise CTE rule to align requirements to Perkins V legislation and the *Strengthening Career and Technical Education in Tennessee* Perkins State Plan.
- Mr. Michael Deurlein F. *Professional Assessments for Tennessee Educators Policy 5.105*
First reading of policy to propose pedagogical and content assessment requirements for a new Mathematics 6-10 endorsement.
- Mr. Michael Deurlein G. *Educator Licensure Policy 5.502*
First reading of policy to add a new Mathematics 6-10 endorsement that would be effective January 1, 2021.
- Mr. Michael Deurlein H. *Literacy and Specialty Area Standards for Educator Preparation Policy 5.505*
First reading of policy to add a new endorsement in the area of Mathematics 6-10 and allow EPPs to recommend candidates for the Mathematics 6-10 endorsement under specific circumstances.
- Ms. Judy Spencer I. *Charter Schools Rule 0520-14-01*
First reading of rule that clarifies the timeline of when a chartering authority must submit to a charter school sponsor its grounds for a denied or amended application and aligns language to the law regarding the amount of state BEP funding for capital outlay to LEAs and charter schools.

IV. Action Items (Final Reading – ROLL CALL VOTE ON ALL ITEMS)

- 10:00 a.m.
Ms. Martha Moore A. *Teacher & Administrator Evaluation Policy 5.201*
Final reading of policy to add several approved charter school observation models to Appendix B of the policy. There have been changes since first reading.
- Ms. Amy Owen B. *Eligible Educator Preparation Providers Permanent Rule 0520-02-04-.03*
Final reading of rule to address eligibility requirements for LEAs or consortiums of LEAs seeking to become educator preparation providers due to lack of state assessment data for 2019-20 because of the COVID-19 Public Health Emergency. There have been no changes since first reading.

- Ms. Ali Gaffey C. *Charter School Quality Charter Authorizing Standards Policy 6.111*
Final reading of policy to update the authorizing standards with several technical revisions. There have been no changes since first reading.
- Ms. Amy Owen D. *Strategic Compensation Policy 5.600*
Final reading of policy to update introductory language to the policy to better align with the rule. There have been changes since first reading.
- Ms. Angie Sanders E. *Repeal Tennessee Early Intervention System (TEIS) Rule 0520-01-10*
Final reading of item to repeal rules regarding TEIS because the responsibility for providing these services has been moved to the Department of Intellectual and Disabilities as per an executive order from the Governor. There have been no changes since first reading.
- Ms. Amy Owen F. *Physical Activity and Physical Education Policy 4.206*
Final reading of policy to encourage LEAs to provide physical education to students twice per week. There have been changes since first reading.
- Ms. Amy Owen G. *2020-2025 SBE Strategic Goals and 2020-21 Master Plan*
First and final reading of item to update the State Board's five-year strategic goals for the period of 2020-25 and to approve the annual Master Plan for 2020-21 alignment with the new goals.
- Mr. Michael Deurlein
Dr. Annie Insana H. *Educator Preparation Providers and Specialty Area Program Approvals*
First and final reading of action recommendations for Educator Preparation Providers (EPPs) and Specialty Area Providers (SAPs), including nine active EPPs and two prospective EPPs.
- Dr. Hank Staggs I. *Special Courses Policy 3.201*
First and final reading of a list of all special course applications received by the Department of Education for the 2020-21 school year, along with the recommended approval status.
- Mr. Michael Deurlein J. *Tennessee Educator Preparation Policy 5.504*
First and final reading of policy that gives flexibility to EPPs in designing clinical practice experiences for the 2020-21 school year in the event of future disruptions to LEA or public charter school operations due to COVID-19.
- Ms. Judy Spencer K. *Charter School Amendment Petition Application & Rubric*
First and final reading of the charter school amendment petition application, including the letter of intent and application with scoring rubric.
- Ms. Christy Ballard L. *COVID-19 Waivers*
First and final reading of waivers of state laws and State Board rules and policies requested by LEAs due to the COVID-19 Public Health Emergency.
- Ms. Christy Ballard M. *COVID-19 Additional Local Education Agency (LEA) Requested Waivers*
First and final reading of waivers of state laws and State Board rules and policies requested by LEAs due to the COVID-19 Public Health Emergency.

V. Charter School Appeals (ROLL CALL VOTE ON ALL ITEMS)

11:05 a.m.

Dr. Sara Morrison

- A. *Compass Community Schools - Midtown Amendment Appeal*
Final reading of appeal by Compass Community Schools - Midtown Charter School to the State Board of Education.

VI. Teacher License Actions (ROLL CALL VOTE ON ALL ITEMS)

11:10 a.m.

Ms. Brittani Kendrick

- A. *Richard Chiamulera – Voluntary Surrender*
B. *James Feurerbacher – Suspension, 2 years*
C. *Grace Hatcher – Suspension, 3 months*
D. *Kelly Johnston – Suspension, 2 years*
E. *Terrica Leake – Formal Reprimand*
F. *Marcus Matthews – Formal Reprimand*
G. *Brandon Sizemore – Voluntary Surrender*
H. *Jessica Tomberlin – Formal Reprimand*

V. Adjournment

**MEETING DATES FOR 2020:
November 6, 2020**

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