



**AGENDA**  
**STATE BOARD OF EDUCATION**

**WEBEX Meeting**

**May 29, 2020**

**9:00 a.m. CDT**

**Meeting Link:**

<https://tngov.webex.com/tngov/onstage/g.php?MTID=e0d7b3751357290c6f33432898ab5377f>

**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 February 7, 2020 Meeting, March 6, 2020 Charter School Subcommittee Conference Call Meeting, April 9, 2020 Conference Call Meeting, and April 30, 2020 Educator Preparation & Licensure Subcommittee Webex Meeting.*
- Ms. Lillian Hargrove
- C. *Classroom Assessment Scoring System (CLASS) Conversion Scale*  
Item to approve a scale for converting the CLASS observation model for pre-K teachers from a seven point scale to a five point scale to comply with State Board policy.
- Ms. Lillian Hartgrove
- D. *Charter Agreement for Rocketship Nashville # 3*  
Item to approve charter school agreement with Rocketship Nashville #3.
- Ms. Lillian Hartgrove
- E. *Basic Education Program (BEP) Committee Member Appointments*  
Item to appoint members for the BEP Review Committee for 2020.

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

- 9:15 a.m.  
Ms. Martha Moore
- A. *Teacher & Administrator Evaluation Policy 5.201*  
First reading of item to add several approved charter school observation models to Appendix B of the policy.
- Ms. Amy Owen
- B. *Eligible Educator Preparation Providers Permanent Rule 0520-02-04-.03*  
First 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

- Ms. Angie Sanders C. *School and Student Health Services Rule 0520-01-13*  
First reading of item to aggregate several rules and policies related to school and student health services into a single, streamlined rule.
- Ms. Ali Gaffey D. *Charter School Quality Charter Authorizing Standards Policy 6.111*  
First reading of item to update the authorizing standards with several technical revisions.
- Ms. Tess Stovall E. *Charter School Authorizer Evaluation Rule 0520-14-01-.08*  
First reading of item to establish procedures for charter school authorizer evaluations in alignment with statute.
- Ms. Amy Owen F. *Strategic Compensation Policy 5.600*  
First reading of item to update introductory language to the policy to better align with the rule.
- Ms. Angie Sanders G. *Repeal Tennessee Early Intervention System (TEIS) Rule 0520-01-10*  
First reading of item to repeal rules regarding TEIS because the responsibility for providing these services has been moved to the Department of Intellectual and Developmental Disabilities as per an executive order from the Governor.
- Ms. Amy Owen H. *Physical Activity Policy 4.206*  
First reading of item to encourage LEAs to provide physical education to students twice per week.

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

- 9:40 a.m.  
Ms. Ali Gaffey A. *Charter School Governing Body Training Courses Policy 6.112*  
Final reading to create Policy 6.112 which will contain a list of the approved charter school governing board training courses. There have been changes to this item since first reading.
- Ms. Ali Gaffey B. *Charter Schools Rule 0520-14-01*  
Final reading to update the rule to align with Public Chapter 219 of the 111<sup>th</sup> General Assembly. There have been changes to this item since first reading.
- Ms. Ali Gaffey C. *Charter School Waiver Requests Rule 0520-14-02*  
Final reading to update the item to rule with Public Chapter 219 of the 111<sup>th</sup> General Assembly. There have been no changes to this item since first reading.
- Ms. Amy Owen D. *Educator Licensure Policy 5.502*  
Final 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. There have been changes since first reading.
- Ms. Amy Owen E. *Employment Standards Rule 0520-02-06*  
Final 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. There have been changes since first reading.

- Mr. Steve Playl F. *Career & Technical Education (CTE) Personal Finance Standards*  
Final reading of update to CTE standards, specifically for the Personal Finance Standard. There have been no changes to this item since first reading in November 2019.
- Ms. Amy Owen G. *District and School Operations Rule 0520-01-02*  
Final reading of item to aggregate several rules and policies regarding district and school operations into a single rule for easier access for districts. There have been changes to this item since first reading in November 2019.
- Ms. Amy Owen H. *Academic and Instructional Requirements Rule 0520-01-03*  
Final reading of item to aggregate several rules and policies regarding academic and instructional requirements into a single rule for easier access for districts. There have been changes to this item since first reading in November 2019.
- Ms. Brittani Kendrick I. *Licensure Denial, Formal Reprimand, Suspension, & Revocation Policy 5.501*  
Final reading of item to update this policy to align with the recently updated State Board licensure discipline rule. There have been changes to this item since first reading in November 2019.
- Ms. Brittani Kendrick J. *License Reinstatement and License Restoration Policy 5.500*  
Final reading of item to update this policy to align with the recently updated State Board licensure discipline rule and to add a reinstatement application as an appendix to the policy. There have been changes to this item since first reading in November 2019.
- Ms. Amy Owen K. *Eligible Educator Preparation Providers Emergency Rule 0520-02-04-.03*  
First and final reading of emergency 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.
- Mr. Nate Parker L. *Charter School LEA Policies*  
*First and final reading of changes to policies 1800, 1801, 4206, 4209, 4210, 4603, 4701, 5106, 6206, 6413, 6503, and 6504.*
- Ms. Angie Sanders M. *Individualized Education Accounts (IEA) Emergency Rule 0520-01-11-.13*  
First and final reading of emergency rule to address requirements to spend a certain percentage of funds in an IEA account due to school closures because of the COVID-19 Public Health Emergency.
- Ms. Christy Ballard N. *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. Angie Sanders O. *Special Education Emergency Rule 0520-01-09-.24*  
First and final reading of item to address eligibility requirements for students suspected of having a Developmental Disability whose evaluations were delayed because of the COVID-19 Public Health Emergency.
- Mr. Hank Staggs P. *Course Access Program Provider Approval*  
First and final reading of item to approve three providers for participation in the Course Access Program contained in Chapter 0520-01-14.
- Mr. Charlie Bufalino Q. *Local Education Agency (LEA) Alternative Salary Schedule*  
First and final reading of alternative salary schedules for Chester County and Kingsport City Schools as permitted by Strategic Compensation Policy 5.600.
- Mr. Jack Powers R. *Minimum Salary Schedule 2020-21*  
First and final reading of item to approve the state minimum salary schedule for the 2020-21 school year.

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

- 11:15 a.m.  
Ms. Brittani Kendrick
- A. *Sabrina Garrett – Formal Reprimand*
- B. *Clarence Mumford, Jr. – Restoration*

**V. Adjournment**

**MEETING DATES FOR 2020:**

**July 24, 2020**  
**November 6, 2020**

**State Board of Education**  
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