



AGENDA
STATE BOARD OF EDUCATION
Tennessee Board of Regents Office
1 Bridgestone Park
Nashville TN 37214
February 10, 2023
9:00 a.m. CST

Livestreaming Meeting Link: <https://youtu.be/u6Wv5Z0DSGA>

Welcome & Introductions

I. Consent Items

- 9:05 a.m.
Ms. Lillian Hartgrove
- A. *Adoption of Agenda*
- Ms. Lillian Hartgrove
- B. *Minutes from October 28, 2022 Meeting and December 8, 2022 Special Called Meeting*
- Ms. Lillian Hartgrove
- C. *Licensure Discipline Settlement Approvals*
An item to approve settlements on several licensure actions as recommended by State Board attorneys.

II. Report Items

- 9:10 a.m.
Chairman Lillian Hartgrove
- A. *Member Reports*
An update from Board members regarding recent engagement events and study committee meetings.

III. Action Items (First Reading)

- 9:15 a.m.
Ms. Deborah Knoll
- A. *Approved High School Course Policy 3.205*
First reading of item to update the Approved High School Courses Policy to ensure alignment with current courses offerings.
- Ms. Deborah Knoll
- B. *Educator Licensure Policy 5.502*
First reading of item to revise the Educator Licensure Policy 5.502 to create a no-cost option educators to obtain a computer science endorsement through a TDOE-provided endorsement pathway.
- Ms. Deborah Knoll
- C. *Graduation Substitutions Policy 3.103*
First reading of item to create a new Graduation Substitutions Policy to identify courses that may be substituted for certain graduation credit requirements.

- Ms. Ali Reid D. *Authorizer Evaluation Policy 6.113*
First reading of item make necessary changes in response to the conclusion of the first full cycle of evaluations.
- Ms. Ali Reid E. *Authorizer Evaluation Rule 0520-14-01-.08*
First reading of item to make necessary changes in response to the conclusion of the first full cycle of evaluations.
- Ms. Ali Reid F. *Quality Charter Authorizing Standards Policy 6.111*
First reading of item to reorganize and update the evaluation standards in response to the conclusion of the first full cycle of evaluations.

IV. Action Items (Final Reading)

- 9:45 a.m.
Ms. Deborah Knoll A. *Computer Science Standards Framework for Grades K-12*
Final reading of item to propose new Computer Science standards for grades K-12 pursuant to Public Chapter 979 of the 2022 legislative session. There have been no changes to this item since first reading.
- Mr. Deborah Knoll B. *Career and Technical Education- Coordination & Supervision of Student Work-Based Learning Experience Rule 0520-01-07-.04*
Final reading of item to update the Career and Technical Education rule to align credit requirements for work-based learning courses with Public Chapter 946 of the 2022 legislative session. There have been changes to this item since first reading.
- Mr. Deborah Knoll C. *High School Policy 2.103*
Final reading of item to revise multiple sections of the High School Policy. Revisions include updates to graduation requirements to align with the Graduation Requirements Rule, students' high school plan of study, and work-based learning credit requirements. There have been changes to this item since first reading.
- Ms. Robin Yeh D. *Standards for School Administered Child Care Programs – Health & Safety Rule 0520-12-01-.10*
Final reading of item to align requirements for child abuse coordinators with Public Chapter 781 which clarified notifying the Department of Children Services of child abuse. There have been minor changes to this item since first reading.
- Dr. David Laird E. *District and School Operations -Assessment Materials Review Rule 0520-01-02-.32*
Final reading of item to create a new Assessment Materials Review rule pursuant to Public Chapter 1036 of the 2022 legislative session. This rule outlines the requirements for a member of the Tennessee General Assembly to request and review testing materials from LEAs and the Department of Education. There have been minor changes to this item since first reading.

- Ms. Brooke Amos F. *Literacy and Specialty Area Standards for Educator Preparation Policy 5.505*
Final reading of item to update the literacy standards for educator and instructional leader preparation programs to include effective criteria for instructing students with characteristics of dyslexia. There have been changes to this item since first reading.
- Mr. Michael Deurlein G. *Educator Licensure Rule 0520-02-03-.03 through -.05*
Final reading of item to create additional flexibility related to obtaining and maintaining an educator license, to align with Public Chapter 1141 of the 2022 legislative session by creating a new pathway to the Practitioner Occupational License, and to improve clarity and address omissions throughout. There have been changes to this item since first reading.
- Ms. Ali Reid H. *Middle Grades Policy 2.102*
Final reading of item to further develop the High School and Beyond Plan based on stakeholder feedback and to articulate ways in which districts can partner with industry leaders. There have been changes to this item since first reading.
- Mr. Michael Deurlein I. *Professional Assessments for Tennessee Educators Policy 5.105*
Final reading of item to modify assessment requirements for educators completing preparation programs with a job-embedded clinical practice and to improve clarity and address omissions throughout. There have been changes to this item since first reading.
- Mr. Nathan James J. *Board Meetings Policy 1.400*
Final reading of item to improve clarity around agenda adoption and development, distribution of materials, reading requirements, and Rulemaking hearings. There have been changes to this item since first reading.
- Ms. Angie Sanders K. *Category II and III Private School Accrediting Agencies Policy 3.500*
Final reading of item to create a new policy setting forth the list of agencies approved by the State Board to accredit Category II and III private schools in Tennessee. There have been no changes to this item since first reading.
- Ms. Ali Reid L. *Charter School Authorizer Evaluation 2022 Outcomes*
First and final reading of to approve the results of the 2022 charter authorizer evaluation for the Achievement School District, Metro Nashville Public Schools, and the TN Public Charter School Commission.
- Dr. David Laird M. *Accountability System Revisions*
First and final reading of proposed revisions to the Tennessee Accountability system in response to monitoring findings received from the U.S. Department of Education.
- Ms. Brooke Amos N. *Educator Preparation Providers (EPP) / Specialty Area Program Approvals (SAP) Approvals*
First and final reading of item to recommend EPPs and SAPs for approval after comprehensive review. Item includes approval recommendations for Christian Brothers University, University of Memphis, Tusculum University, and King University.

V. Department of Human Services Licensure Actions

11:00 a.m.
Mr. Todd Madison
(Roll Call Vote)

- A. *Department of Human Services (DHS) Automatic Suspension*

VI. Automatic Teacher License Actions

11:05 a.m.
Mr. Todd Madison
(Roll Call Vote)

- A. *Automatic Teacher License Actions – Revocation & Permanent Revocation*

VII. Teacher License Discipline Actions

11:10 a.m.
Mr. Todd Madison
(Roll Call Vote on All)

- A. *Lindsey Lee Smith Bell – Formal Reprimand*
- B. *Dorcea Shantell Brown – Formal Reprimand*
- C. *Cameron Cagle – Voluntary Surrender*
- D. *Cassandra Claycomb – Suspension, Concurrent with New Jersey*
- E. *Brandy Condron – Formal Reprimand*
- F. *Isaac Fields – Suspension, Two (2) Years with Proof of Treatment*
- G. *Gayla Gray Grise – Suspension, Concurrent with Probation, with Professional Development*
- H. *Terri Hale – Suspension, One (1) Year*
- I. *Andrew Jonathon Magee – Suspension, Three (3) Months*
- J. *Tracy Shaw - Restoration*
- K. *Devin Dwight Thomas – Voluntary Surrender*
- L. *Todd Vinson – Suspension, Three (3) Months with Professional Development*

VIII. Tennessee Investment in Student Achievement (TISA) Rule Recommendation Chapter 0520-12-05

Following discussion with the Department of Education, the Board will vote on a positive, neutral, or negative recommendation on revisions to the following Department’s TISA rules:

- A. Chapter Definitions Rule 0520-12-05-.02
- B. Outcome Bonuses Rule 0520-12-05-.06

IX. Election of Board Officers

V. Adjournment

MEETING DATES FOR 2023:

**May 19, 2023
August 4, 2023
November 3, 2023**

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