



AGENDA
STATE BOARD OF EDUCATION
Tennessee Board of Regents Office
1 Bridgestone Park
Nashville TN 37214
May 19, 2023
9:00 a.m. CDT

Livestreaming Meeting Link: <https://youtube.com/live/E3B3Oj5GJuQ>

Welcome & Introductions

I. Consent Items

- 9:05 a.m.
Mr. Bob Eby
- A. *Adoption of Agenda*
- Mr. Bob Eby
- B. *Minutes from February 10, 2023 Meeting and March 16, 2023 Special Called Meeting*
- Mr. Bob Eby
- C. *Licensure Discipline Settlement Approvals*
An item to approve settlements on several licensure actions as recommended by State Board attorneys.
- Mr. Bob Eby
- D. *State Board of Education Staff Positions Approval*
Item to formally approve all staff positions as determined by the Executive Director.

II. Report Items

- 9:15 a.m.
Ms. Deborah Thompson
- A. *2022 Blue Ribbon Schools Recognition*
Report item to recognize the 2022 National Blue Ribbon Schools.
- Ms. Deborah Thompson
- B. *2022 National ESEA Distinguished Schools Recognition*
Report item to recognize the 2022 National ESEA Distinguished Schools.
- Board Members
- C. *State Board of Education Member Updates*
Members will share information about participation in regional stakeholder groups and days in the district.

III. Action Items (First Reading)

- 9:25 a.m.
Ms. Shannon Gordon
- A. *School Counseling Model and Standards Policy 5.103*
First reading of item to revise the School Counseling Model and Standards Policy 5.103 to remove a reference to the Basic Education Program (BEP) due to passage of the Tennessee Investment Student Achievement (TISA) Act.
- Ms. Jennifer Jordan
- B. *Special Education Caseload and Class Size Standards Policy 3.206*
First reading of item to revise the Special Education Caseload and Class Size Policy 3.206 to remove a reference to the Basic Education Program (BEP) due to passage of the Tennessee Investment Student Achievement (TISA) Act. This item also makes several clean-up revisions to align with current law and practice.
- Ms. Shannon Gordon
- C. *Coordinated School Health Program Policy 4.204*
First reading of item to revise the Coordinated School Health Program Policy 4.204 to remove a reference to the Basic Education Program (BEP) due to passage of the Tennessee Investment Student Achievement (TISA) Act.
- Ms. Martha Moore
- D. *Educator Evaluation Policy 5.201*
First reading of item to update the achievement measure list for educator evaluation.
- Ms. Angie Sanders
- E. *Fiscal Capacity Formula Review and Approval Rule 0520-01-02-.33*
First reading of a new rule establishing the timeline for the Comptroller's periodic review of the Fiscal Capacity Formula, and a process for how requests for changes to the formula can be evaluated by the Board and the Comptroller's office.
- Mr. Sam Pearcy
Dr. David Laird
- F. *Universal Student Screeners and State Adopted Benchmark Assessments Rule 0520-01-03-.15*
First reading of item to revise the Universal Student Screeners and State Adopted Benchmark Assessments Rule 0520-01-03-.15 to update the definition of pre-test for the purposes of summer programming.
- Mr. Todd Madison
- G. *Educator Licensure – Denial, Formal Reprimand, Suspension, and Revocation Rule 0520-02-03-.09*
First reading of revisions to the License Denial, Formal Reprimand, Suspension, and Revocation Rule in compliance with recently-passed legislation.
- Mr. Michael Deurlein
- H. *Educator Preparation Rule 0520-02-04-.02, -.04, -.07, -.09 and -.10*
First reading of item to revise various rules to allow Educator Preparation Providers (EPPs) to form partnerships with Charter Management Organizations (CMOs).
- Ms. Brooke Amos
- I. *Occupational Educator Scholarship Program Rules 0520-02-05-.02 through -.05*
First reading of item to revise Occupational Educator Scholarship Rule 0520-02-05-.02 through -.05 to clarify language regarding repayment of scholarship and align the maximum scholarship amount to recently passed legislation.
- Ms. Ali Reid
- J. *Charter Schools Governing Body Training Approval Rule 0520-14-01-.07*
First reading of item to make necessary changes in response to changes in law.

Ms. Brooke Amos

- K. *Professional Assessments for Tennessee Educators Policy 5.105*
First reading of item to revise the Professional Assessments Policy 5.105 to specify the foundational literacy skills assessment and passing score pursuant to the Literacy Success Act. This item also proposes changes to the required assessments and qualifying scores for the Health and Wellness K-12 endorsement and Physical Education K-12 endorsement. This item also introduces eight new ETS assessments with qualifying cut scores that are replacing assessments being retired by ETS.

IV. Action Items (Final Reading)

10:15 a.m.

Ms. Christy Wall

- A. *Graduation Substitutions Policy 3.103*
Final reading of item to create a new Graduation Substitutions Policy to identify courses that may be substituted for certain graduation credit requirements. There have been changes to this item since first reading.

Ms. Christy Wall

- B. *Approved High School Courses Policy 3.205*
Final reading of item to update the Approved High School Courses Policy 3.205 to ensure alignment with current courses offerings. There have been changes to this item since first reading.

Ms. Brooke Amos

- C. *Educator Licensure Policy 5.502*
Final 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. There have been minor changes to this item since first reading.

Ms. Ali Reid

- D. *Quality Charter School Authorizing Standards Policy 6.111*
Final reading of item to reorganize and update the evaluation standards in response to the conclusion of the first full cycle of evaluations.

Ms. Ali Reid

- E. *Charter School Authorizer Evaluation Policy 6.113*
Final reading of item to make necessary changes in response to the conclusion of the first full cycle of evaluations.

Ms. Ali Reid

- F. *Charter School Authorizer Evaluation Rule 0520-14-01-.08*
Final reading of item to make necessary changes in response to the conclusion of the first full cycle of evaluations.

Mr. Sam Percy and

Dr. David Laird

- G. *Promotion and Retention Policy 3.300*
First and final reading of revisions to the Promotion and Retention Policy 3.300 related to promotion and retention requirements for 3rd and 4th grade students in accordance with State Board Promotion and Retention Rule 0520-01-03-.16 and T.C.A. § 49-6-3115.

Ms. Ali Reid

- H. *Charter School Governing Body Training Policy 6.112*
First and final reading of item to add approved options for charter school governing body member training courses.

- Ms. Christy Wall I. *2023-24 Special Courses Approval*
First and final reading of item to recommend special courses approval for the 2023-24 school year.
- Mr. Sam Pearcy J. *State Minimum Salary Schedule for Fiscal Year 2023-24*
First and final reading of the 2023-24 minimum salary schedule.
- Ms. Ali Reid K. *Local School Board Member Training Policy 2.100*
First and final reading of item to add approved options for local school board member training courses.

V. Automatic Teacher License Actions

- 11:20 a.m.
Mr. Todd Madison
(Roll Call Vote) A. *Automatic Teacher License Actions – Revocation & Permanent Revocation*

VI. Teacher License Discipline Actions

- 11:25 a.m.
Mr. Todd Madison
(Roll Call Vote on All) A. *Lori Coker – Suspension, Six (6) Months with Professional Development*
- B. *Kimberly Davis – Suspension, One (1) Year with Proof of Treatment*
- C. *Curtis Gant – Suspension, Eight (8) Years Concurrent with Probation, and Professional Development*
- D. *Seth Jones – Suspension, Three (3) Months*
- E. *Donald Matthew Patterson – Suspension, One (1) Year Seven (7) Months, Retroactive with Professional Development*
- F. *Rhonda Latrice Washington – Formal Reprimand*

VII. Adjournment

MEETING DATES FOR 2023:

August 4, 2023

November 3, 2023

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