



AGENDA
STATE BOARD OF EDUCATION
Carson-Newman University
Tarr Music Center, Room 109
1620 Russell Avenue
Jefferson City, TN 37760
November 15, 2019
9:00 a.m. EST

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 July 26, 2019 Meeting, August 21, 2019 Testing & Accountability Subcommittee Conference Call Meeting, August 27, 2019 Educator Preparation & Licensure Subcommittee Conference Call Meeting, September 18, 2019 SBE Conference Call Meeting, and October 28, 2019 Conference Call Meeting.*

II. Action Items (First Reading)

- 9:10 a.m.
Mr. Nathan James
Ms. Catherine Johnson
- A. *Board Meetings Policy 1.400*
First reading of an item to update the types of items permitted to be approved on first and final reading.
- Mr. Joseph Chilton
- B. *Pupil Transportation Rule 0520-01-05*
First reading of item to remove certain limitations on commercial advertising in alignment with statutory changes.
- Mr. Steve Playl
- C. *CTE Standards Revisions*
First reading of item to revise standards and propose new courses in several career and technical education fields.
- Mr. Steve Playl
- D. *Career and Technical Education Plan*
First reading of the state's federal plan for the Carl D. Perkins Act.
- Ms. Elizabeth Fiveash
- E. *Administrative Rules and Regulations Rule 0520-01-02*
First reading of item to reorganize rule to focus on district and school operations.

- Ms. Elizabeth Fiveash F. *Minimum Requirements for the Approval of Public Schools Rule 0520-01-03*
First reading of item to reorganize rule to focus on academic and instructional requirements.
- Mr. David Donaldson G. *Professional Assessments for Tennessee Educators Policy 5.105*
First reading of item to remove previously required assessments and provide new options for assessments in several World Languages.
- Mr. David Donaldson H. *Teacher and Administrator Evaluation Policy 5.201*
First reading of item to propose pathways for the approval of alternate growth measures for pre-K/K portfolios and make several other updates.
- Mr. David Donaldson I. *Strategic Compensation Policy 5.600*
First reading of item to require LEAs to submit vacancy data to the department of education annually.
- Mr. David Donaldson J. *Educator Licensure Rule 0520-02-03*
First reading of item to allow additional flexibility for educators and school leaders coming into Tennessee with licenses from other states.
- Ms. Ali Gaffey K. *Charter School Governing Board Training Rule 0520-14-01-.07*
First reading of new rule regarding training requirements for charter school governing board members in accordance with statute.
- Ms. Tess Stovall L. *Charter School Performance Framework*
First reading of item to update the charter school performance framework financial section to identify sources of relevant data.

III. Action Items (Final Reading)

- 10:10 a.m.
Ms. Katie Barcy A. *English as Second Language (ESL) Program Policy 3.207*
Final reading to revise exit standards for WIDA ACCESS and for English Learner students with disabilities. There have been changes since first reading.
- Dr. Lisa Coons B. *Bid List of Textbooks and Instructional Materials Under Official Review – Section E (ELA and CTE: Law, Public Safety, Corrections, Security, Government & Public Administration, Hospitality & Tourism)*
Final reading to review the bid list for the Section E (ELA and CTE: Law, Public Safety, corrections, Security, Government & Public Administration, Hospitality I Tourism) textbook review. There have been changes since first reading.
- Ms. Virginia Mayfield C. *2019-2020 Special Course Approval*
Final reading of a list of special course offerings to be approved for one, three, or six years. There have been no changes since first reading.
- Ms. Aleah Guthrie D. *High School Policy 2.103*
Final reading to add requirements for civics test as per new law. There have been changes since first reading.

- Ms. Catherine Johnson E. *Guidance on the Recitation of the Pledge of Allegiance*
First and final reading of guidelines for recitation of the Pledge of Allegiance.
- Ms. Amy Owen F. *Repeal the Guidelines for Recitation of the Pledge of Allegiance Policy 4.208*
Final reading to repeal this policy and move the same information into guidance document to be posted on the State Board of Education website because statute required guidelines, not a policy, for the recitation of the pledge. There have been no changes since first reading.
- Ms. Amy Owen G. *Repeal the Principles of Quality Early Childhood Education Programs Policy 3.102*
Final reading to repeal this policy because it is outdated, has not been revised since 2000, and aspects of this policy are addressed in other rules and policies as well as the Department of Education programmatic requirements. There have been no changes since first reading.
- Ms. Amy Owen H. *Repeal the Early Childhood Education Plan Policy 3.101*
Final reading to repeal this policy because it is outdated, has not been revised since 2000, and aspects of this policy are addressed in other rules and policies as well as the Department of Education programmatic requirements. There have been no changes since first reading.
- Ms. Amy Owen I. *Repeal the Wellness Requirement Substitute Policy 3.202*
Final reading to repeal this policy because it is already included in the Minimum Requirements for the Approval of Public Schools rule. There have been no changes since first reading.
- Ms. Amy Owen J. *Repeal the Public Records Policy 1.500*
Final reading to repeal this policy because the public records rule was approved by the State Board of Education in May 2019 and it is moving through promulgation. There have been no changes since first reading.
- Ms. Amy Owen
(Roll Call Vote) K. *Repeal the Educational Television Rule 0520-08-01*
Final reading to repeal this rule due to Public Chapter 248 of 2019 which removed this outdated responsibility from the State Board of Education because we have not been in the business of operating educational television stations. There have been no changes since first reading.
- Ms. Amy Owen L. *Standards Review Policy 3.209*
Final reading to align timing of standards review with new flexibility provided through recently passed legislation. There has been one change since first reading to add clarification.
- Ms. Amy Owen M. *Uniform Grading Policy 3.301*
Final reading to delete section on locally approved grading systems from the policy, pursuant to recently passed legislation. There have been no changes since first reading.

- Ms. Elizabeth Fiveash
(Roll Call Vote)
- N. *Education Savings Accounts (ESA) Rule 0520-01-16*
Final reading of new rule 0520-01-16 to outline requirements and processes for applicants, participating schools, providers, and use of funds for the Education Savings Account Program. There have been changes since first reading.
- Ms. Brittani Kendrick
(Roll Call Vote)
- O. *Educator Licensure Denial, Formal Reprimand, Suspension, & Revocation Rule 0520-02-03-.09*
First and final reading of item to revise rule based on guidance from the Attorney General's Office.
- Mr. Nathan James
(Roll Call Vote)
- P. *Public Records Requests Rule 0520-15-01-.08*
First and final reading of item to add clarification that individuals may use personal cameras to take photographs of records.
- Mr. Nate Parker
- Q. *Charter School Local Education Agency (LEA) Policies*
First and final reading of updates to the policies that govern Board-authorized charter schools.
- Mr. Mike Hardy
- R. *State Identified Reward Schools*
First and final reading of addition of three (3) Reward Schools that were inadvertently omitted from the list of Reward Schools the State Department of Education submitted to the State Board at the September Board meeting.
- Mr. Mike Hardy
- S. *Annual Performance Goals for Schools and Districts*
First and final reading of item to set 2019-20 district accountability targets in accordance with the state Every Student Succeeds Act (ESSA) plan

IV. Charter School Appeals

- 11:50 a.m.
Dr. Sara Morrison
- A. *Beacon College Preparatory Charter School Appeal*
Final reading of the appeal by Beacon College Prep to the State Board of Education.
- Dr. Sara Morrison
- B. *The Gentlemen and Ladies STEM Academy Charter School Appeal*
Final reading of the appeal by Gentlemen and Ladies to the State Board of Education.
- Dr. Sara Morrison
- C. *Green Dot Charter K-8 School Charter School Appeal*
Final reading of the appeal by Green Dot K-8 to the State Board of Education.
- Dr. Sara Morrison
- D. *Memphis School of Excellence Cordova Charter School Appeal*
Final reading of the appeal by MSE Cordova to the State Board of Education.
- Dr. Sara Morrison
- E. *Nashville Collegiate Prep Charter School Appeal*
Final reading of the appeal by Nashville Collegiate to the State Board of Education.
- Dr. Sara Morrison
- F. *Rocketship #3 Charter School Appeal*
Final reading of the appeal by Rocketship #3 to the State Board of Education.

V. Teacher License Actions

12:20 p.m.
Ms. Brittani Kendrick
(Roll Call Vote on All)

- A. *George Cook – Voluntary Surrender*
- B. *Philip Davis – Voluntary Surrender*
- C. *Ansley Gooden – Suspension, 2 Years*
- D. *Baron Hill – Formal Reprimand*
- E. *Erin Laming – Suspension, 1 Year*
- F. *Walter McCrimmon – Voluntary Surrender**
- G. *Dawn Melton – Suspension, 3 Months*
- H. *Leeona Oszust – Suspension, 1 Year***
- I. *Vikki Phillips – Suspension, 3 Months Retroactive*
- J. *Alice Polonsky – Suspension, 6 Months*
- K. *Carlos Shaw – Restoration*
- L. *Joseph Smith – Revocation, Automatic, Permanent*
- M. *Monrita Tate – Restoration*

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

** Item H is subject to the Emergency Board Rule filed on September 5, 2017, and expired on March 4, 2018.

VI. Adjournment

MEETING DATES FOR 2019:

February 7, 2020

May 29, 2020

July 24, 2020

November 6, 2020

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