

# AGENDA STATE BOARD OF EDUCATION Davy Crockett Tower 1st Floor – Conference Room 1A 500 James Robertson Parkway Nashville, TN 37243 May 31, 2024 9:00 a.m. CDT

Livestreaming Meeting Link: <a href="https://bit.ly/3TPCRBv">https://bit.ly/3TPCRBv</a>

#### **Welcome & Introductions**

#### I. Consent Items

9:05 a.m. Mr. Bob Eby	A.	Adoption of Agenda
Mr. Bob Eby	В.	Minutes from February 16, 2024 SBE Meeting, and March 4, 2024 Special Called Virtual Meeting
Mr. Bob Eby	C.	Teacher Licensure Discipline Settlement Approvals An item to approve settlements on four licensure actions as recommended by State Board attorneys.
Mr. Bob Eby	D.	State Board of Education (SBE) Staff Positions Item to formally approve all staff positions as determined by the Executive Director.
Mr. Bob Eby	E.	2025 State Board of Education (SBE) Quarterly Meeting Dates Quarterly meeting dates for the State Board of Education.

#### II. Report Items

9:20 a.m. Ms. Deborah Thompson	A.	Report item to recognize the 2023 National Blue Ribbon Schools.
Ms. Deborah Thompson	В.	National ESEA Distinguished School Recognitions Report item to recognize the 2023 National ESEA Distinguished Schools.
Various Board Members	C.	State Board of Education Member Reports  Members will share information about participation in regional stakeholder groups and days in the district.

#### III. **Automatic Teacher Licensure Actions**

A.

9:30 a.m.

Mr. Todd Madison

Mr. Alex Anderson Mr. Ryan Shanahan (Roll Call Vote)

Automatic Teacher Licensure Actions: Revocation & Permanent Revocation Item to approve automatic licensure revocation actions as recommended by State Board attorneys.

#### IV. **Teacher Licensure Discipline Actions**

9:35:p..m. Mr. Todd Madison

A. Jordan Bowman – Suspension, Six (6) Months

Mr. Alex Anderson

В. Ronnie Bray - Formal Reprimand

Mr. Rvan Shanahan (Roll Call Vote on All) C. John Daniels – Suspension, One (1) Year

D. David Dixon - Voluntary Surrender, Permanent

E.

Edwin Duarte – Suspension, Three (3) Months Retroactive

F.

Gary Dugger - Voluntary Surrender, Permanent

G

Nicholle Johnston Fisher – Suspension, Two (2) Years Concurrent with Alaska

Η.

Jennifer Orzechowski – Formal Reprimand

١.

Linda Peters – Suspension, Three (3) Months Retroactive with Professional

Development

J. Jeffrey Scott – Suspension, One (1) Year Concurrent with Georgia

K.

Joshua Thompson – Formal Reprimand with Professional Development

#### ٧. **Action Items (First Reading)**

Note: Redlines reflect changes proposed on first reading ONLY.

9:50 a.m. Ms. Taylor Reid

A. Educator Licensure – Educator License Types, Endorsements, Permits, and Requirements for the Limited License Rules 0520-02-03 -.02, and -.11 through -.13 First reading of item to revise various sections of the Educator Licensure Rule to align with recently passed legislation, including extending the validity period for professional-level licenses and authorizing the Department of Education to issue temporary teaching permits for elementary P.E. courses and courses with an endof-course exam.

Ms. Taylor Reid

В.

Employment Standards Rule 0520-02-06-.01 and -.02 First reading of item to revise the Employment Standards Rule to add flexibility to individuals to teach year one career and technical education (CTE) courses and creates an employment standard to allow any educator holding an active

educator license to teach a course with an end-of-course (EOC) examination if the educator holds a qualifying score on the applicable assessment.

# Ms. Taylor Reid C. Educator Licensure Policy 5.502

First reading of item to revise the Educator Licensure Policy to outline the requirements for educators to add the Dance endorsement and updates endorsement codes for English as a Second Language (ESL), Health and Wellness, and Physical Education endorsements in the K-8 and 6-12 grade-band splits.

#### Dr. Jennifer Nelson D. Occupational Educator Scholarship Program Rule 0520-02-05-.03 through -.05

First reading of item to revise the Occupational Educator Scholarship Program rule to change the number of years a recipient must agree to teach to be eligible for the scholarship. Revisions also define timelines signifying a repayment delinquency and account default and consequences therein.

### E. Career and Technical Education - Coordination and Supervision of Student Work-Based Learning Experience Rule 0520-01-07-.04

First reading of item to align the rule with Chapter 543 of the Public Acts of 2024 that increases the maximum number of work-based learning credits a student may earn in a school year.

#### Ms. Brooke Amos F. Educator Evaluation Policy 5.201

Ms. Deborah Knoll

First reading of item to update the achievement measure worksheet in the Educator Evaluation Policy.

## Dr. Jennifer Nelson G. Educator Preparation Policy 5.504

First reading of item to revise various sections of the Educator Preparation Policy to better align with recent rule revisions.

#### Ms. Lori Paisley H. Repeal Mental Health Standards and Guidelines Policy 4.209

First reading of item to repeal the Mental Health Standards and Guidelines Policy because the guidelines and recommendations contained in this policy are now included in and fully addressed by other policies and Department programs.

#### Ms. Lori Paisley I. Parent/Family Involvement and Engagement Policy 4.207

First reading of item to revise the Parent/Family Involvement and Engagement Policy to remove language regarding Community Schools because community schools are primarily a partnership between school districts and community partners.

#### Dr. Jennifer Jordan J. English Language Development Standards

First reading of item to adopt the ELPA21 standards as Tennessee's English Language Development Standards.

#### Dr. Christy Wall K. World Language Standards

First reading of item to recommend revisions to the Tennessee World Language Standards based on feedback from elementary to high school educators, district instructional supervisors, and higher education faculty.

MS. Pam Lehman

L. Education Savings Accounts Program Rule 0520-01-16-.02, -.04, -.06, -.08, -.11

First reading of item to revise the Education Savings Account Program rule to amend requirements for participating schools regarding criminal background checks and financial viability. Revisions also remove the requirement for appeals to be submitted via USPS mail.

#### Ms. Angie Sanders M. Board Meetings Policy 1.400

First reading of policy to remove requirements for requesting to provide a public comment at a State Board meeting, as these requirements are now required to be contained in rule.

Ms. Angie Sanders N. Repeal Interscholastic Athletics Rule 0520-01-02-.08

First reading of item to repeal Interscholastic Athletics Rule as the Board no longer has authority to govern interscholastic athletics and such requirements outlined in this rule are already contained in statute and/or regulated by athletic associations.

Ms. Angie Sanders O. Repeal Preface Rule 0520-01-01

First reading of item to repeal Preface Rule as the rule is merely a re-statement of requirements set forth in state law and the state constitution, and conflicts with the mission set forth in the Board's master plan that is separately developed and revised every three (3) years.

Ms. Ali Reid P. Repeal Goals and Objectives Policy 1.001

First reading of item to repeal the policy due to the existence of the Master Plan.

Ms. Angela Sanders Q. State Enrollment and Attendance Guidelines Rule 0520-01-02-.17

First reading of item to address recent legislation and to move requirements for excused absences and for counting students as present out of State Board Attendance Policy 4.100 and into rule, allowing for Policy 4.100 to be repealed.

Mr. Michael Deurlein R. Academic Program Requirements Rule 0520-01-03-.03

First reading of an item to reduce the percentage range for which end-of-course (EOCs) count toward course grades and to move components related to credit recovery from policy to rule.

#### VI. Action Items (Final Reading)

Note: Redlines reflect changes proposed between first and final reading ONLY. For changes proposed and approved on first reading, please refer to the relevant agenda item from a previous meeting.

A. Special Education Programs and Services Rule 0520-01-09-.12, -.18, and -.19

Final reading of item to revise the requirement of which items are to be included in the first IEP in effect when a student turns 14 years old and to update the rule to align to state law regarding processes regarding filing a complaint or the hearing of a complaint. There have been no changes to this item since first reading.

# Dr. Jennifer Jordan B. English as a Second Language (ESL) Programs Rule 0520-01-19-.01, and -.03 through -.06

Final reading of proposed changes to the English as a Second Language Programs Rule to account for upcoming changes to the state-adopted English language proficiency screener and assessment, to update service models, and make additional clerical changes for improved clarity. There have been changes to this item since first reading.

#### Dr. Jennifer Jordan C. English as a Second Language (ESL) Program Policy 3.207

Final reading of an item to create a new English as a Second Language Program Policy that establishes cut scores for the state-adopted English language proficiency screener and assessment. There have been changes to this item since first reading.

#### D. Literacy and Specialty Area Standards for Educator Preparation Policy 5.505

Final reading of item to add Agriscience 6-12 program components, revise Special Education program components, and clarify alignment of standards in the health and physical education program component. There have been changes to this item since first reading.

#### Mr. Michael Deurlein E. Standards Review Policy 3.209

Dr. Jennifer Nelson

Final reading of item of an item to align policy with T.C.A. § 49-1-311 and to codify timelines for the Department of Education's review of specific standards. There have been no changes to this item since first reading.

#### Mr. Michael Deurlein F. Graduation Requirements Rule 0520-01-03-.06

Final reading of item to revise requirements related to mathematics, state diploma distinctions, and to clarify credits awarded for specific courses. There have been changes to this item since first reading.

#### Mr. Michael Deurlein G. Uniform Grading System Rule 0520-01-03-.02

Final reading of item to revise the percentage point increase for Dual Enrollment courses for the purpose of calculating semester average grades beginning in the 2024-25 school year. There have been no changes to this item since first reading.

# Ms. Angie Sanders H. Hearing Procedures and Public Meetings Rule 0520-09-01

Final reading of an item to re-name the rule chapter and create a new rule governing requests to speak at State Board meetings. There have been changes to this item since first reading.

#### Ms. Angie Sanders I. Public Records Requests Rule 0520-15-01

Final reading of item to propose various revisions to this rule to comply with state law, update point of contact information, clarify processes for providing electronic records, and address typographical edits. There have been changes to this item since it was last approved on final reading in November 2023.

Dr. Amy Owen	J.	Graduation Substitutions Policy 3.103  First and final reading of Graduation Substitutions Policy to clarify that students may substitute one full-credit course may substitute for two half-credit courses.
Ms. Diana Burton	K.	Category II and III Private School Accrediting Agencies Policy 3.500 First and final reading of item to recommend approval of accrediting agencies for Category II private schools.
Ms. Taylor Reid	L.	Professional Assessments for Tennessee Educators Policy 5.105 First and final reading of item to revise various sections of the Professional Assessments for Tennessee Educators Policy to update required assessments for various endorsements.
Dr. Christy Wall	M.	State Approved Textbooks: Section D - Mathematics Reasoning for Decision-Making First and final reading to recommend approval of instructional materials for the Mathematics Reasoning for Decision Making course as recommended by the Textbook and Instructional Materials Quality Commission.
Dr. Christy Wall	N.	2024-25 Special Courses Approvals  First and final reading of item to recommend special courses approval for the 2024-25 school year.
Ms. Maryanne Durski	0.	State Minimum Salary Schedule for Fiscal Year 2024-25 First and final reading of the 2024-25 state minimum salary schedule.
Ms. Brooke Amos	P.	Local Education Agency (LEA) Alternative Salary Schedules First and final reading of item to present four LEA alternative salary schedules for reapproval and two alternative salary schedules for first time approval to determine base pay increases.
Dr. Hsiang-Yeh Ho	Q.	2023-24 Annual Performance Goals/Annual Measurable Objectives (AMOs) First and final reading of 2023-24 Annual Performance Goals/Annual Measurable Objectives.
Ms. Ali Reid	R.	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. Ali Reid	S.	Local School Board Member Training Policy 2.100  First and final reading of item to add approval options for local school board member training courses.

# VII. Other Business

# VIII: Adjournment

#### **MEETING DATES FOR 2024:**

August 16, 2024 November 22, 2024

State Board of Education 8<sup>th</sup> Floor – Davy Crockett Tower 500 James Robertson Parkway Nashville, TN 37243-1050 (615) 741-2966 www.tn.gov/sbe

Visitors, it is recommended to arrive 30 minutes prior to the meeting start time. Please bring your driver's license to check-in with security in the front lobby. There are several paid lots/garages near Davy Crockett Tower to park in.