



AGENDA
STATE BOARD OF EDUCATION
University of Tennessee at Knoxville
Baker Center
1640 Cumberland Avenue
Knoxville, TN 37996-3340
October 20, 2017
9:00 a.m. EDT

Welcome & Introductions

I. Consent Items (Voice Vote)

- 9:00 a.m.
Mr. Fielding Rolston
- A. *Adoption of Agenda*
- Mr. Fielding Rolston
- B. *Approval of Minutes from July 28, 2017 and August 25, 2017*
- Mr. Fielding Rolston
- C. *Confirmation of Basic Education Program (BEP) Review Committee Members*
Item to confirm the members of the 2017-18 BEP Review Committee.

II. Action Items (First Reading)

- 9:05 a.m.
Ms. Casey Haugner Wrenn
- A. *2017-18 Special Courses*
First reading of list of special courses that are part of a district's course offering to be approved for one, three, or six years.
- Ms. Casey Haugner Wrenn
- B. *Course Approval*
First reading of new courses and revised course standards for courses within the Advanced Manufacturing, Business Management & Administration, Finance, Health Science, Human Services, Information Technology, and Marketing career clusters. This item also presents a new General Education Exploratory course, *Tennessee Student Success*.
- Ms. Casey Haugner Wrenn
Ms. Theresa Nicholls
- C. *High School Policy 2.103*
First reading of item to adopt an alternate academic diploma for students assessed on the alternate assessment; update requirements for graduation with distinction; and update the requirements for the inclusion of scores from End of Course exams into a student's final grade.
- Ms. Theresa Nicholls
- D. *Administrative Rules: State Special Schools, Rule 0520-04-03*
First reading of item to update the criteria for admission to the Tennessee School for the Blind, Tennessee School for the Deaf, and West Tennessee School for the Deaf.

- Ms. Lori Paisley E. *HIV/AIDS Policy for Students and Employees of Tennessee Public Schools, Policy 5.300*
First reading of item to update the HIV/AIDS Policy.
- Ms. Lori Paisley F. *Administration of Medication for Adrenal Insufficiency, Rule 0520-01-12*
First reading of item to set guidelines for the administration of medication for adrenal insufficiency in compliance with Public Chapter 84.
- Ms. Lori Paisley G. *Administration of Medication in a School Setting Policy 4.205*
First reading of item to update Policy 4.205, formerly titled *Guidelines for the Use of Healthcare Professionals and Health Procedures in a School Setting*, to reflect the statutory requirements.
- Ms. Candace Cook H. *Tennessee Early Learning Development Standards (TN ELDS)*
First reading of item to update the Tennessee Early Learning Development Standards.
- Dr. Paul Fleming I. *Educator Licensure Policy 5.502*
First reading of item to add American Sign Language to the list of active endorsements that can be issued on a teaching license.
- Dr. Paul Fleming J. *Professional Assessments for Tennessee Educators Policy 5.105*
First reading of item to require that all initial licensure candidates submit a passing score on one of the Principles of Learning and Teaching tests if there is not an approved edTPA in the specialty area. In addition adds assessments for American Sign Language endorsement.
- Dr. Paul Fleming K. *Educator Preparation Policy 5.504*
First reading of item to update the formatting of the literacy standards to increase clarity and to add specialty area standards for American Sign Language.
- Ms. Elizabeth Fiveash L. *Promotion and Retention Policy 3.300*
First reading of item to update the promotion and retention policy to focus on supporting student promotion rather than retention. Outlines requirements schools and districts must take prior to a retention decision.
- Ms. Pat Conner M. *Alternative Educator Programs Policy 2.302*
First reading of item to update the policy to remove outdated information and include best practices for alternative schools.
- Ms. Tess Stovall
Mr. Jay Whalen N. *Charter School Performance Framework*
First reading of updates to the State Board's charter school performance framework to align it to the state's new accountability system under the Every Student Succeeds Act.
- Ms. Amy Owen O. *Recitation of the Pledge of Allegiance Policy 4.208*
First reading of an item to update the formatting of the Recitation of the Pledge of Allegiance Policy to align with current Board practices.

III. Action Items (Final Reading)

- 10:25 a.m.
Ms. Amy Owen
- A. *World Language Standards*
Final reading of newly revised World Language standards. The standards are included for grades K-8 and the options for high school courses. These standards, if approved, will be implemented in the 2019-20 school year.
- Ms. Amy Owen
- B. *Uniform Clothing for Public School Students Policy 4.203*
Final reading of an item to update the formatting of the Uniform Clothing for Public School Students Policy to align with current Board practices.
- Ms. Lori Paisley
- C. *Physical Activity Policy 4.206*
Final reading to update the policy to reflect legislative changes to the requirements for physical activity.
- Ms. Elizabeth Fiveash
- D. *School Attendance Policy 4.100*
Final reading to update the policy to reflect recent legislative changes made in Public Chapter 96 as well as other legal requirements related to attendance.
- Ms. Elizabeth Fiveash
(Roll Call Vote)
- E. *Education of Incarcerated Students, Rule 0520-01-12*
Final reading to establish policies and procedures for the education of students incarcerated in juvenile detention centers.
- Ms. Elizabeth Fiveash
(Roll Call Vote)
- F. *Charter School Enrollment, Rule 0520-14-01-.04*
Final reading to provide clarity around charter school enrollment and align the rule to Public Chapter 307.
- Ms. Elizabeth Fiveash
(Roll Call Vote)
- G. *Charter School Waiver Requests, Rule 0520-14-02*
Final reading to update and provide clarity to the procedures for charter school waivers.
- Ms. Elizabeth Fiveash
(Roll Call Vote)
- H. *Achievement School District, Rule 0520-14-03*
Final reading to update the waiver requirements for schools in the Achievement School District.
- Dr. Tammy Shelton
- I. *List of State Approved Textbooks – Section C (Science, PE/Wellness & Health, Fine Arts (Art, Music, Theatre Arts, Dance, and Media Arts), CTE Arts, A/V Technology & Communication and Anatomy & Physiology)*
Final reading of the list of approved textbooks – Section C. State law requires the State Board of Education to approve a list of textbooks for adoption by school districts.
- Dr. Tammy Shelton
- J. *Non-Substantive Changes to Math, English Language Arts (ELA), and Science Standards*
Final reading of item to correct minor mistakes related to typographical errors, punctuation, misspellings, inconsistencies, and formatting in the math, ELA, and science standards.
- Ms. Casey Haugner Wrenn
- K. *Uniform Grading Policy 3.301*
Final reading to clarify procedures for awarding quality points for students who have completed AP, Cambridge, or IB courses or courses aligned with an Industry Certification or CLEP exam.

- Ms. Jan Lanier L. *English as a Second Language (ESL) Program Policy 3.207*
Final reading of an item to amend the ESL Program Policy to clarify ESL service requirements and to include additional definitions.
- Ms. Theresa Nicholls (Roll Call Vote) M. *Minimum Requirements for the Approval of Public Schools, Rule 0502-01-03*
Final reading of a rule to amend the requirements for students with disabilities taking End of Course assessments.
- Ms. Theresa Nicholls N. *High School Policy 2.103*
Item to amend the requirements for students with disabilities taking End of Course assessments. This policy aligns with the Minimum Requirements for the Approval of Public Schools Rule also on final reading.
- Ms. Elizabeth Taylor (Roll Call Vote) O. *Educator Licensure, Rule 0520-02-03-.09*
Final reading of changes for Board disciplinary action for particular types of infractions.
- Ms. Rebecca Wright (Roll Call Vote) P. *Individualized Education Accounts, Rule 0520-01-11*
Final reading of updates to align the rules with recently passed legislation.
- Ms. Alison Gauld Q. *Approved High School Courses Policy 3.205*
Final reading of item that adds American Sign Language as an approved foreign language course.
- Ms. Tess Stovall (Roll Call Vote) R. *Charter School LEA Policies 4502 and 6317*
Final reading of minor clarifications in two policies governing the State Board's role as a charter school authorizer. The clarifications occur in the Parent Involvement and Engagement Policy (4502) and the Required Remands and Student Disciplinary Hearing Authority Policy (6317).
- Dr. Nakia Towns S. *State Identified Reward Schools*
Final reading of the state's 2017 Reward Schools.
- Dr. Nakia Towns T. *Annual Performance Goals for 2017-18 District Accountability*
Final reading of the state and LEA annual performance goals for the 2017-18 school year.

IV. Charter Appeals

- 12:05 a.m. Dr. Sara Morrison A. *"THE" Academy All Girls Charter School*
Final reading of the appeal by "THE" Academy All Girls Charter School to the State Board of Education.
- Dr. Sara Morrison B. *Rich ED Academy of Leaders*
Final reading of the appeal by Rich ED Academy of Leaders to the State Board of Education.

V. Tennessee Student Assistance Corporation (TSAC) Default Actions

12:15 p.m.

Ms. Brittani Kendrick

- A. *TSAC Defaults*
Final reading of the list of individuals who hold a teaching license and who have been identified by the Tennessee Student Assistance Corporation as being in default on a student loan pursuant to T.C.A. 49-5-108(d)(2).

VI. Teacher License Actions

12:20 p.m.

Ms. Brittani Kendrick

(Roll Call Vote
On All)

- A. *Thomas Andrews – Automatic Revocation*
- B. *Patrick Bruce – Automatic Revocation*
- C. *William K. Carter – Revocation*
- D. *Melinda Easterling – Formal Reprimand*
- E. *Rebecca Feher – Revocation*
- F. *James Freeman – Revocation*
- G. *This item was removed from the agenda prior to the meeting*
- H. *Billy Hoffman – Automatic Revocation*
- I. *Jamie Layne – This item was removed from the agenda during the meeting*
- J. *Joseph F. Luetkemeyer – Revocation*
- K. *Susan Caul Meeks – Revocation*
- L. *Gary K. Potter – This item was removed from the agenda during the meeting*
- M. *Monrita Tate – Revocation*
- N. *Quanah Thompson – Two (2) Year Suspension*
- O. *Michelle Villarreal – This item was removed from the agenda during the meeting*
- P. *Lee Brian Walker – Automatic Revocation*
- Q. *Terry Williams – Revocation*
- R. *Linda Wright – 3 Month Suspension, Retroactive*

VII. Adjournment

MEETING DATES FOR 2018:

January 26, 2018

April 20, 2018

July 27, 2018

October 19, 2018

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