



AGENDA
STATE BOARD OF EDUCATION
Room 12 Legislative Plaza
301 6th Avenue North
Nashville, TN 37243
January 27, 2017
9:00 a.m. CST

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 October 14, 2016 and December 15, 2016*

II. Action Items (First Reading)

- 9:10 a.m.
Dr. Danielle Mezera
- A. *Uniform Grading Policy 3.301*
First reading of updates to the Uniform Grading Policy to include Cambridge International courses and all early postsecondary opportunities including local dual credit and dual enrollment.
- Ms. Jan Lanier
- B. *English as a Second Language (ESL) Program Policy 3.207*
First reading of changes to clarify the roles of Response to Intervention and Instruction (RTI²), accommodations and modifications to ESL services, and lowers the staffing ratio for ESL classrooms.
- Ms. Jan Lanier
- C. *Migrant Education Student Records Policies and Procedures 4.210*
First reading of a proposal to delete this policy as requirements are now covered under ESSA, and in Department guidance.
- Dr. Danielle Mezera
- D. *School Counseling Model and Standards Policy 5.103*
First reading of policy updates to clarify the implementation timeline for recently adopted school counseling standards, including an addition of a one-year phase-in.
- Dr. Danielle Mezera
- E. *Approved High School Courses Policy 3.205*
First reading of an amendment to add new courses and revised course standards for courses within the Advanced Manufacturing; Ag, Food & Natural Resources; Architecture & Construction, Arts, Audio/Visual Technology, &

Communication; Business Management & Administration, Education & Training, and Distribution & Logistics career clusters. An additional proposal includes a new statewide dual credit course, Introduction to Sociology.

- Ms. Sylvia Flowers
Dr. Paul Fleming
- F. *Strategic Compensation Policy 5.600*
First reading of a new policy to offer greater clarity and additional information of the qualifications for differentiated pay plans. This policy will also outline a timeline and process for alternative salary schedule approval.
- Ms. Elizabeth Taylor
- G. *Public Records Policy 1.500*
First reading of a new policy that outlines the procedures and establishes necessary fees for State Board responses to public records requests.
- Ms. Tess Stovall
- H. *State Board of Education Local Education Agency (LEA) Policies*
First reading of the policies required by state and federal law for the State Board to serve as the LEA for any charter schools it authorizes.

III. Action Items (Final Reading)

- 9:45 a.m.
Dr. Danielle Mezera
- A. *Approved High School Courses Policy 3.205*
Final reading of new and updated courses within Health Science, Human Services, Information Technology, and Marketing career clusters. The new and revised course standards are better aligned with postsecondary pathways, incorporate added instructional rigor, and reflect the competitive employment demands of our state. These changes will go into effect for the 2017-18 school year.
- Ms. Marcy Tidwell
(Roll Call Vote)
- B. *Non-Public School Approval Process Rule 0520-07-02*
Final reading of an item to update this rule to remove category VI from the list of non-public school categories, remove references to private pre-k programs as they are approved by DHS, and to make other clarifying changes.
- Mr. Lee Danley
(Roll Call Vote)
- C. *Pupil Transportation Rule 0520-01-05*
Final reading of an item to update this policy by removing out of date content and aligning the policy to legislation passed during the 2016 General Assembly.
- Dr. Amy Wooten
- D. *Tennessee Learning Centered Leadership Policy 5.101*
Final reading of revisions to better align licensure for instructional leaders with the teacher licensure process. In addition, the revisions put in place renewal requirements for individuals not serving in an instructional leader capacity. There have been no changes since first reading.
- Dr. Amy Wooten
(Roll Call Vote)
- E. *Educator Licensure Rule 0520-02-03*
Final reading of revisions to better align licensure for instructional leaders with the teacher licensure process. In addition, the revisions put in place renewal requirements for individuals not serving in an instructional leader capacity.
- Dr. Amy Wooten
- F. *Educator Licensure Policy 5.502*
Final reading of revisions to better align licensure for instructional leaders with

the teacher licensure process. In addition, the revisions put in place renewal requirements for individuals not serving in an instructional leader capacity.

- Dr. Amy Wooten G. *Educator Preparation Policy 5.504*
Final reading of recommendations for new Literacy Standards for Educator Preparation providers. The new standards will replace current reading standards for educator preparation providers. The new standards are aligned with current expectations related to literacy instruction in Tennessee schools. In addition, the standards expand requirements across almost all areas of endorsement.
- Ms. Laura Encalade H. *School Attendance Policy 4.100*
Final reading to revise the existing policy 4.100 Guidelines for Exemption from Compulsory Attendance Policy to reflect statutory requirements for compulsory attendance, exemptions from compulsory attendance and excused absences. The new name proposed for the revised policy is the School Attendance Policy. There have been no changes since first reading.
- Ms. Laura Encalade I. *Guidelines for Out of School Experiences Policy 3.203*
Final reading to remove this policy which is outdated and now covered by the work based learning section of the High School Policy. There have been no changes since first reading.
- Ms. Laura Encalade J. *School Safety Policy 2.300*
Final reading of item to delete this policy which is outdated and superseded by the Schools Against Violence in Education (SAVE) Act. There have been no changes since first reading.
- Ms. Laura Encalade K. *Model Drug Testing Policy 4.201*
Final reading of item to update out of date provisions of this policy. There have been no changes since first reading.
- Ms. Laura Encalade L. *Earthquake Plan Policy 2.304*
Final reading of item to remove this policy which is outdated and incorporated in the State Board rule for multi-hazard emergency operations plan. There have been no changes since first reading.
- Ms. Laura Encalade M. *Special Courses Policy 3.201*
Final read item to update this policy to revise the process for special course renewal. There have been no changes since first reading.
- Ms. Laura Encalade
(Roll Call Vote) N. *Leave for Teachers Rule 0520-01-02-.04*
Final read item to remove outdated reference to career ladder evaluator professional leave. There have been no changes since first reading.
- Ms. Laura Encalade
(Roll Call Vote) O. *Fiscal Accountability Standards Rule 0520-01-02-.13*
Final read item to update outdated sections of the fiscal accountability rule. There have been no changes since first reading.
- Ms. Laura Encalade
(Roll Call Vote) P. *Approval of Textbooks Rule 0520-01-02-.15*
Final read item to delete this rule which is now covered by State Board rule

0520-05-01, Policies of Tennessee State Textbook Commission. There have been no changes since first reading.

- Ms. Laura Encalade Q. *Two-Way Communications Systems Policy 2.301*
Final reading of an item to remove this policy since schools no longer use Two-Way Communications Systems as part of their emergency preparedness plans. This policy is no longer needed. There have been no changes since first reading.
- Dr. Vicki Kirk
(Roll Call Vote) R. *Special Education Programs and Services Rule 0520-01-09-.11*
Final reading of an item to revise the guidelines and standards for determining program eligibility criteria, evaluation procedures, and evaluation participants to better align to updated clinical disability definitions and best practices, and allow for improved portability between states in regards to eligibility. These revisions are the result of recommendations from a disability task force that convened on March 15, 2016, to review each disability category. THIS ITEM WAS REMOVED AT THE MEETING
- Dr. Vicki Kirk S. *Standards for Special Education Evaluation & Eligibility*
Final reading of an item to revise the guidelines and standards for determining program eligibility criteria, evaluation procedures, and evaluation participants to better align to updated clinical disability definitions and best practices and allow for improved portability between states in regards to eligibility. These revisions are the result of recommendations from a disability task force that convened on March 15, 2016, to review each disability category. THIS ITEM WAS REMOVED AT THE MEETING
- Dr. Amy Wooten T. *Instructional Leader Preparation Program Approval*
Final reading of approval recommendation for the Middle Tennessee State University leader preparation programs.
- Ms. Misty Moody
(Roll Call Vote) U. *Standards for School Administered Child Care Programs Rule 0520-12-01*
Final reading of change to comply with federal/state laws and more recent State Board rules.
- Ms. Rebecca Wright
(Roll Call Vote) V. *Individual Education Account (IEA) Program Rule 0520-01-11*
Final reading to update State Board of Education rule for the IEA Program to align with the state law in regards to student eligibility, and clarify the appeals procedures to specify that the Department has to provide notice of denials of applications and removal from the IEA Program electronically and via USPS, and must provide notice of other types of denials and pre-authorization requests electronically only.
- Dr. Sara Morrison W. *State Board of Education 2017 Master Plan*
Final reading of the 2017 Master Plan outlining the Board's strategic priorities, goals, and policy levers.
- Ms. Tess Stovall X. *Charter Agreement for Green Dot Charter High School*

Final reading of the charter agreement between the State Board of Education and Green Dot Public Schools Tennessee, the governing body for Green Dot Charter High School.

IV. Tennessee Student Assistance Corporation (TSAC) Default Actions

11:45 a.m.

A. *TSAC Defaults*

Mr. Philip Cramer
(Roll Call Vote)

Final reading of an item to conduct TSAC related suspensions on a rolling basis, until such time as the automatic suspension provision of the updated teacher disciplinary rule (as passed in October, 2016) takes effect.

V. Teacher License Actions

11:50 a.m.

A. *William Haynes – Reinstatement Application*

Mr. Philip Cramer
(Roll Call Vote
On All)

B. *Derrick Holmes – Denial of Initial Licensure*

VI. Adjournment

MEETING DATES FOR 2017:

April 21, 2017

July 14, 2017

October 20, 2017

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