

**AGENDA**  
**STATE BOARD OF EDUCATION**  
**Room 16 – Legislative Plaza**  
**Nashville, TN**  
**February 1, 2013**  
**9:00 a.m.**

**Welcome & Introductions**

**I. Consent Items (Voice Vote)**

- 9:00 a.m.  
Mr. Fielding Rolston
- A. *Adoption of Agenda*
  - B. *Approval of Minutes from October 19, 2012.*

**II. Report Items**

- 9:10 a.m.  
Dr. David Sevier
- A. *Report on Student, Teacher, and School Performance*  
Annual report as required by TCA § 49-1-302(a)13.
  - B. *Report on Teacher Characteristics and Effectiveness*  
Report by the Tennessee Department of Education on teacher effectiveness related to student TVAAS performance.
- Mr. Nate Schwartz  
(David)

**III. Action Items (First Reading)**

- 9:15 a.m.  
Ms. Heather Justice  
(David)
- A. *Teacher Licensure Standards*  
First reading of technical corrections to teacher licensure standards in various career and technical endorsement areas.
  - B. *Career and Technical Education Rule Updates*  
First reading of an update that aligns rules with adopted career clusters.
  - C. *Work-Based Learning Guide of Policies and Procedures*  
First reading of updates to the 2007 Work-Based Learning Guide of Policies and Procedures.
  - D. *Identification of the Persistently Lowest-Achieving Schools Policy*  
First reading of definitions for Tier I and Tier II persistently lowest achieving schools.
  - E. *Annual Measurable Objectives*  
First reading of annual goals for Tennessee public schools.
- Ms. Casey Haugner Wrenn  
(David)
- Ms. Erin O'Hara  
(Dannelle)
- Ms. Erin O'Hara  
(Dannelle)

- Mr. Paul Fleming (Scott) F. *Tennessee Instructional Leadership Standards (TILS)*  
First reading of updates and revisions to the Tennessee Instructional Leadership Standards.
- Dr. Sara Heyburn (Scott) G. *Project COACH Conversion Scale*  
First reading of adjustments to the score scale of the Project COACH teacher evaluation model.
- Dr. Sara Heyburn (Scott) H. *State Agency Evaluations*  
First reading of a policy amendment adding state agency schools to the current teacher evaluation policy.
- Dr. Kathleen Airhart (David) I. *Special Education Guidelines and Standards Regarding Evaluations for Specific Learning Disabilities*  
First reading of a policy that requires the use of Responsiveness to Intervention (RTI) to determine eligibility to receive special education services.

#### **IV. Action Items (Final Reading)**

- 9:25 a.m.  
Dr. David Sevier A. *Transitional Licensure Policy*  
Final reading of a change in policy relative to Public Chapter 1072.
- Dr. David Sevier B. *Distance and e-Learning Policy*  
Final reading of a change in policy allowing variance in class size for virtual classes.
- Ms. Dannelle Walker (Roll Call Vote) C. *Automatic Revocation, Rule*  
Final reading of a rule amendment adding sexual battery by an authority figure and statutory rape to the list of automatic revocation offenses.
- Ms. Jan Bushing (Scott) (Roll Call Vote) D. *Head Lice and Scabies Infestations, Rule*  
Final reading of rule compliance with the Tennessee Department of Health rules and Center for Disease Control guidelines on head lice and scabies infestations.
- Mr. Bill Wilson (Scott) (Roll Call Vote) E. *Special Education Programs and Services, Rule*  
This item was removed from the agenda at the beginning of the meeting.
- Ms. Casey Haugner Wrenn (David) F. *Inventions and Innovations Curriculum Standards*  
Final reading of curriculum standards for a new career-technical education course.
- Ms. Casey Haugner Wrenn (David) G. *Technological Design Curriculum Standards & Policy Addition*  
Final reading of curriculum standards for a new career-technical education course.
- Ms. Casey Haugner Wrenn (David) H. *Automotive Technology Curriculum Standards & Policy Change*  
Final reading of an update to the Automotive Technology curriculum standards.

- Ms. Casey Haugner Wrenn  
(David) **I.** *Barbering Curriculum Standards & Policy Addition*  
Final reading of an update to the Barbering curriculum standards.
- Ms. Casey Haugner Wrenn  
(David) **J.** *Medical Terminology Curriculum Standards & Policy Addition*  
Final reading of curriculum standards for a new career-technical education course.
- Dr. Gary Nixon **K.** *State Board of Education Master Plan for 2012-2020*  
Final reading of the Master Plan for Tennessee public schools.
- Dr. Gary Nixon  
(Roll Call Vote) **L.** *Graduation with Honors, State Honors, and State Distinction – Policy and Rule*  
Final reading of a rule and policy clarifying the differences between state and local graduation awards.
- Dr. Sara Heyburn  
(Scott) **M.** *Professional Education Units and Specialty Area Licensure Programs*  
Final reading of recommendations for the approval of teacher education units at Carson-Newman College, Maryville College, South College, and Lane College.

## **V. Charter School Appeal Items**

- 10:20 a.m.  
Dr. Gary Nixon  
(Roll Call Vote) **A.** *Global Leadership Academy*  
Final reading of the appeal by Global Leadership Academy to the State Board of Education.
- Dr. Gary Nixon  
(Roll Call Vote) **B.** *Moving Ahead School of Scholars*  
Final reading of the appeal by Moving Ahead School of Scholars to the State Board of Education.
- Dr. Gary Nixon  
(Roll Call Vote) **C.** *Cesar Chavez Elementary Charter School*  
Final reading of the appeal by Cesar Chavez Elementary Charter School to the State Board of Education.

## **VI. Teacher License Actions**

- 11:20 a.m.  
Ms. Dannelle Walker  
(Roll Call Vote  
On All) **A.** *Velinda G. Brown – Suspension, one (1) year, with contingency*
- B.** *Jeremy Envid – Revocation, concurrent*
- C.** *Derek Allen Freeman – Revocation*
- D.** *Stacy Lynn Hopkins – Revocation*
- E.** *Darrell A. Keen – Revocation*
- F.** *Yvette Lynch – Revocation*
- G.** *Patricia Rollins – Formal reprimand*
- H.** *Andrea Shelton – Revocation*

- I. *Marvin Solomon – Formal reprimand*
- J. *Ashley E. Tolbert – Revocation*

**VII. Adjournment**

**MEETING DATES FOR 2013:**

**April 19, 2013  
July 26, 2013  
October 25, 2013**

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