

AGENDA
STATE BOARD OF EDUCATION
Room 12 Legislative Plaza
Nashville, TN
January 30, 2015
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 31, 2014*
- Ms. Angie Sanders
- C. *Teacher and Principal Evaluation Policy*
Consent consideration of policy change to comply with existing law regarding disagreements between evaluator and educator being evaluated over 15% student achievement measure.
- Ms. Emily Freitag
(Nathan)
- D. *2014-15 Special Courses*
Consent consideration of 2014-15 special courses.
- Ms. Emily Freitag
(Nathan)
- E. *Special Courses Offered for Permanent Status*
Consent consideration of special courses offered by LEAs for three or more years, to be approved for permanent status.

II. Action Items (First Reading)

- 9:10 a.m.
Ms. Tess Stovall
- A. *Charter School Authorizer Policy – 6.110: Charter School Revocation*
First reading of a policy governing charter school revocation.
- Dr. Danielle Mezera
(Nathan)
- B. *Architecture and Construction Course Standards*
First reading of updated standards in the Architecture and Construction cluster.
- Dr. Danielle Mezera
(Nathan)
- C. *Business Management and Administration Course Standards*
First reading of updated standards in the Business Management and Administration cluster.
- Dr. Danielle Mezera
(Nathan)
- D. *Marketing Course Standards*
First reading of updated standards in the Marketing cluster.
- Dr. Danielle Mezera
(Nathan)
- E. *Career & Technical Education Course Lists in Board Policy 3.205*
First reading of changes to the career & technical education course list and advanced placement course list in Board Policy 3.205, to go into effect for the 2015-16 school year.

- Ms. Emily Freitag
(Nathan) F. *Cambridge International Education Programme*
First reading of item to approve Cambridge courses as satisfying Tennessee graduation requirements.
- Dr. Sara Heyburn G. *High School Math Pilot*
First reading of a pilot for a Non-STEM Algebra II Course.

III. Action Items (Final Reading)

- 9:10 a.m.
Ms. Joanna Collins
(Roll Call Vote) A. *Automatic Revocation, Rule*
Final reading of an amendment to the rule regarding automatic revocation, enumerating particular offenses that would result in automatic revocation or denial of a license.
- Mr. Nathan James B. *Uniform Grading Policy*
Final reading of a change to the Uniform Grading Policy that clarifies that LEAs can use the policy in grades PreK-8 as well as high school.
- C. *THIS ITEM REMOVED AT BEGINNING OF MEETING*
- Ms. Tess Stovall D. *Charter School Authorizer Policies – 6.800 and 6.900*
Final reading of policies governing charter schools relative to renewal and LEA-sponsored schools.
- Ms. Emily Freitag
(Nathan)
(Roll Call Vote) E. *Basic Training High School Course Credit, Policy and Rule*
Final reading of updated SBE Policy and Rule to reflect Public Chapter 487 of the 108th General Assembly regarding awarding credit towards graduation for basic military training.
- Dr. Danielle Mezera
(Nathan) F. *Career Exploration Course Standards*
Final reading of standards for a new general/interdisciplinary CTE course on Career Exploration.
- Dr. Danielle Mezera
(Nathan) G. *Finance Course Standards*
Final reading of standards for revised courses in the Finance cluster.
- Dr. Danielle Mezera
(Nathan) H. *Transportation, Distribution, & Logistics Course Standards*
Final reading of standards for revised courses in the Transportation, Distribution, and Logistics cluster.
- Dr. Danielle Mezera
(Nathan) I. *Arts, Audio/Visual Technology, & Communications Course Standards*
Final reading of standards for new and revised course standards in the Arts, Audio/Visual Technology, & Communications Cluster.
- Dr. Danielle Mezera
(Nathan) J. *Architecture and Construction Course Standards*
Final reading of standards for new and revised courses in the Architecture and Construction cluster.

- Dr. Danielle Mezera
(Nathan) K. *Hospitality & Tourism Course Standards*
Final reading of standards for new and revised courses in the Hospitality and Tourism cluster.
- Dr. Danielle Mezera
(Nathan) L. *Health Science Course Standards*
Final reading of standards for new and revised courses in the Health Science cluster.
- Dr. Danielle Mezera
(Nathan) M. *Information Technology Course Standards*
Final reading of standards for new and revised courses in the Information Technology cluster.
- Dr. Danielle Mezera
(Nathan) N. *Advanced Manufacturing Course Standards*
Final reading of standards for revised courses in the Advanced Manufacturing cluster.
- Dr. Danielle Mezera
(Nathan) O. *Work-Based Learning Course Standards*
Final reading of standards for revised Career Practicum course that includes credit for rigorous work-based learning experiences.
- Ms. Joanna Collins
(Roll Call Vote) P. *Planning Time, Rule*
Final reading of a rule clarifying that planning time for teachers is individual, rather than group based.
- Dr. Paul Fleming
(Nathan) Q. *Professional Education Unit and Specialty Area Program Approvals*
Final reading of recommendations for approval or approval with stipulations for five professional education units and their specialty area programs.
- Dr. Paul Fleming
(Nathan) R. *Instructional Leader Preparation Program Approvals*
Final reading of recommendations for approval or conditional approval for 20 instructional leader preparation programs.

IV. Tennessee Student Assistance Corporation (TSAC) Default Actions

- 11:50 p.m.
Ms. Joanna Collins
(Roll Call Vote) 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).

V. Teacher License Actions

- 11:55 p.m.
Ms. Joanna Collins
(Roll Call Vote on All) A. *Ronnie Bray – Formal Reprimand*
B. *Robert Campbell – Suspension, two (2) years retroactive*
C. *Rebecca Cassel – Suspension, one (1) year*

- D. *Dustin Cox – Suspension, concurrent*
- E. *Angie Dickerson – Formal Reprimand*
- F. *Danial Doyle – Revocation*
- G. *Donna Harvey-Lacey – Suspension, one (1) year, retroactive*
- H. *Kristen Seay – Suspension, one (1) year, retroactive*
- I. *Leon Tolley – Suspension, concurrent*
- J. *Leann Walker – Suspension, one (1) year, retroactive*

VII. Adjournment

MEETING DATES FOR 2015:

**April 10, 2015
July 24, 2015
October 23, 2015**

**State Board of Education
1th Floor – Andrew Johnson Tower
710 James Robertson Parkway
Nashville, TN 37243-1050
(615) 741-2966
(615) 741-0371 FAX
www.tn.gov/sbe**