

AGENDA
STATE BOARD OF EDUCATION
Room 12 Legislative Plaza
Nashville, TN
October 25, 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 July 26, 2013, August 16, 2013, and October 2, 2013.*
- Ms. Jan Bushing
(Dannelle)
- C. *Child Care Advisory Council Nominations*
Consent reading of an item to fill vacancies on the Child Care Advisory Council as required in T.C.A. §49-1-302(4)(A).

II. Action Items (First Reading)

- 9:15 a.m.
Ms. Connie Casha
(Scott)
- A. *TN Early Learning Developmental Standards (TN-ELDS Birth to Age Four)*
First reading of CCSS-aligned learning standards for use in all regulated and licensed child cares, early intervention programs, IDEA 619 special education and other programs serving children from birth through age four.
- Ms. Danielle Mezera
(David)
- B. *Career and Technical Education Course Lists in Board Policy 3.205*
First reading of changes to the list of CTE courses; these changes reflect alignment to the 16 nationally recognized career clusters and deletes the 7 more broadly defined “program areas.”
- Ms. Danielle Mezera
(David)
- C. *Agriculture, Food, and Natural Resources Standards*
First reading of curriculum standards for the Agriculture, Food, and Natural Resource career cluster area and includes both new and revised course standards.
- Ms. Danielle Mezera
(David)
- D. *Business Management & Administration Standards*
First reading of Personal Finance curriculum standards in the Business Management and Administration career cluster area.
- Ms. Danielle Mezera
(David)
- E. *Education and Training Standards*
First reading of curriculum standards for the Education and Training career cluster area and includes both new and revised course standards.

- Ms. Danielle Mezera (David) F. *Health Science Standards*
First reading of curriculum standards for the Health Science career cluster area and includes both new and revised course standards.
- Ms. Danielle Mezera (David) G. *Human Services Standards*
First reading of curriculum standards for the Human Services career cluster area and includes both new and revised course standards.
- Ms. Danielle Mezera (David) H. *Information Technology Standards*
First reading of curriculum standards for the Information Technology career cluster area and includes revisions to existing course standards.
- Ms. Danielle Mezera (David) I. *Law, Public Safety, Corrections, & Security Standards*
First reading of curriculum standards for the Law, Public Safety, Corrections, and Security career cluster area and includes the creation of new course curriculum standards.
- Ms. Danielle Mezera (David) J. *Manufacturing Standards*
First reading of curriculum standards for the Manufacturing career cluster area and includes both new and revised course curriculum standards.
- Ms. Danielle Mezera (David) K. *Marketing Standards*
First reading of curriculum standards for the Marketing career cluster area and includes revised course curriculum standards.
- Ms. Danielle Mezera (David) L. *Science, Technology, Engineering, & Mathematics (STEM) Standards*
First reading of curriculum standards for the Science, Technology, Engineering, and Mathematics career cluster area and includes new course curriculum standards.
- Ms. Danielle Mezera (David) M. *Transportation, Distribution, & Logistics Standards*
First reading of curriculum standards for the Transportation, Distribution, and Logistics career cluster area and includes new course curriculum standards.
- Ms. Danielle Mezera (Dannelle) N. *Occupational Related Employment Standards, Rules*
First reading of proposed revisions to the employment standards for teachers in occupational areas, and includes credentialed postsecondary training, level of education, and work experience.
- Dr. David Sevier O. *Library Information Center, Rule*
First reading of an update to the rules that govern the operation of library information centers in public schools; updates language relative associated with Internet access and electronic collections in libraries.

III. Action Items (Final Reading)

- 10:30 a.m.
Ms. Dannelle Walker
(Roll Call Vote)
- A. *Pre-K and Kindergarten Enrollment, Rule*
Final reading of a rule aligning Pre-K and Kindergarten enrollment dates with statute.
- Ms. Dannelle Walker
(Roll Call Vote)
- B. *Textbook Commission, Rule*
Final reading of a rule changing the bond requirements for textbook publishers.
- Mr. David Williams
(Scott)
- C. *Approved High School Courses: Mathematics*
Final reading of approved courses for mathematics.
- Ms. Tammy Shelton
(David)
- D. *Approved High School Courses: English Language Arts*
Final reading of approved courses for English Language Arts.
- Ms. Emily Barton
(David)
- E. *Textbooks, Section IV (Social Studies)*
Final reading of the list of approved textbooks for social studies.
- Mr. Joey Hassell
(Dannelle)
- F. *English as a Second Language Standards*
Final reading of ESL standards to create alignment with Common Core State Standards.
- Dr. David Sevier
- G. *Advisory Council on Teacher Education and Certification*
Final reading of revisions to the by-laws and membership of the State Board of Education's Advisory Council on Teacher Education and Certification. This item adds Mike Novak, Sharon Roberts and Mary Ann Sparks to the Council.
- Dr. Sara Heyburn
- H. *Teacher and Principal Evaluation Policy 5.201*
Final reading of an item that replaces language that was inadvertently removed in a prior action; the language clarifies requirements for onsite observations as well as written and face-to-face feedback following observations.
- Dr. Sara Heyburn
- I. *Lincoln County Alternative Salary Schedule*
Final reading of an alternative salary schedule for the Lincoln County school system; this schedule has been previously approved by the Lincoln County Board of Education.
- Ms. Dannelle Walker
- J. *Renewal of Teacher Licenses Policy*
Final reading of a policy that serves as an interim measure to give guidance regarding the renewal of teacher licenses eligible for renewal prior to August 1, 2015.
- Dr. Erin O'Hara
(Scott)
- K. *Annual Measurable Objectives*
Final reading of the Annual Measureable Objectives for Shelby County; these AMOs were not included in the previously approved SBE action.

IV. Charter School Appeal Items

- 11:25 a.m.
Dr. Gary Nixon
(Roll Call Vote)
- A. *Scholastic Academy of Logistics and Transportation Charter School*
Final reading of the appeal by Scholastic Academy of Logistics and Transportation Charter School to the State Board of Education.
- Dr. Gary Nixon
(Roll Call Vote)
- B. *Impress Charter Academy*
Final reading of the appeal by Impress Charter Academy to the State Board of Education.

V. Teacher Revocation Appeal Items

- 11:35 a.m.
Mr. Bill Wilson
(Dannelle)
(Roll Call Vote)
- A. *Milton Burchfield*
"Pursuant to the Tennessee Uniform Administrative Procedures Act, the Board is required to hear Mr. Burchfield's appeal of the Initial Order of the Administrative Law Judge."

VI. Teacher License Actions

- 11:40 a.m.
Ms. Dannelle Walker
(Roll Call Vote
On All)
- A. *William T. Broadus – Revocation, concurrent*
- B. *Catherine T. Browder – Revocation*
- C. *Anthony T. Burgess – Suspension, one (1) year, with contingency*
- D. *Cindy Gay Clifton – Revocation*
- E. *Charles Craig – Suspension, two (2) years, with contingency*
- F. *Christie David – Revocation*
- G. *Jennifer Dunleavy – Suspension, nine (9) months*
- H. *Jacob Daniel Fast – Revocation, concurrent*
- I. *Amy L. Howell – Revocation*
- J. *Jeremy Brent Hughes – Suspension, two (2) years, with contingency*
- K. *Brent Arthur Hurst – Suspension, three (3) years, with contingency*
- L. *Debra Carter Johnson – Suspension, concurrent*
- M. *Braden Kessler – Revocation*
- N. *Willie A. Knox – Revocation*
- O. *Matthew Moskal – Formal Reprimand*
- P. *Andrew Myers – Revocation, concurrent*

- Q. *Sarah Rachelle Neck – Revocation, concurrent*
- R. *Devin Rutherford – Revocation*
- S. *Christopher P. Serina – Revocation, concurrent*
- T. *Tracy Shaw – Revocation*
- U. *Dallas Michael Southerland – Revocation*
- V. *Ellix Wilson – Revocation*
- W. *Jeffrey Duane Wilson – Revocation*

VII. Adjournment

MEETING DATES FOR 2014:

January 31, 2014

April 11, 2014

July 25, 2014

October 24, 2014

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