

Dr. Rogers commented that her daughter had the pleasure of having **Mr. Marlatt** as a teacher while in school and that his passion for love of learning is contagious. She added her personal congratulations to him.

B. *Tennessee Council for Career & Technical Education Biennial Report*

Mr. Thom Smith, Department of Education, presented this report as required by statute. **Vice Chair Pearre** commented that she was struck by the high graduation percentage of CTE completers and wanted that particular statistic to be recognized.

III. Action Items (First Reading)

A. *Charter School Appeals Policy*

Mr. Rich Haglund, State Board of Education, explained that the staff has developed the procedure for handling charter school appeals over the last several years. This item puts those procedures into a policy.

Mr. Rolston noted that the staff has done a good job and refined the procedures based on practice.

ACTION: **Vice Chair Pearre** moved acceptance on first reading. **Mr. Ray** seconded. The motion passed unanimously.

B. *Preliminary List of Textbooks for Section 1 (Mathematics)*

This item supports the SBE's *Master Plan* by providing a rigorous, relevant curriculum for all students. The Department on Education recommends acceptance of the list for Section I Mathematics on first reading.

ACTION: **Dr. Wright** moved acceptance on first reading. **Ms. Justice** seconded. The motion passed unanimously.

C. *Curriculum Standards for K-12 Music, 6-12 Theatre, and K-12 Visual Art*

Ms. Jeanette Crosswhite, Department of Education, reviewed the standard revision process associated with updating curriculum for music, theater, and the visual arts.

ACTION: **Vice Chair Pearre** moved acceptance on first reading. **Ms. Justice** seconded. The motion passed unanimously.

D. *Marketing Education Curriculum Standards*

E. *Health Science Education Curriculum Standards*

F. Business Technology Education Curriculum Standards

G. Trade & Industrial Education Curriculum Standards

ACTION: **Mr. Ray** moved acceptance on first reading of these items as a block. **Vice Chair Pearre** seconded. The motion passed unanimously without discussion.

H. Business Education Teacher Licensure Standards Revision

Ms. Kara Burkett, Department of Education, presented this item and noted these were an update from 2000 and represented the knowledge and skills necessary for licensure in Trade and Industrial areas.

Vice Chair Pearre asked about degree requirements for T&I teachers and **Ms. Burkett** responded that a Bachelor of Science degree is a minimal requirement along with a professional license.

I. Teacher Licensure Standards: English, World Languages, Mathematics, Science, Social Studies, and English as a Second Language

Mr. Martin Nash, Department of Education, presented this item and noted that these standards represent the knowledge and skills necessary to complete a traditional teacher education program. He noted that the revision process was done in a new way and involved the formation of ad hoc committees led by the Department of Education subject area specialists.

Vice Chair Pearre asked about the major revisions that had occurred and **Mr. Nash** highlighted the major revisions in each area. These licensure standards, when appropriate, have been informed by the Common Core Standards.

ACTION: **Dr. Wright** moved acceptance on first reading. **Vice Chair Pearre** seconded. The motion passed unanimously.

IV. Action Items (Final Reading)

A. Health Science Teacher Licensure Clarification

Ms. Sheila Carlton, Department of Education, presented this item. She noted that this guideline amendment would aid local school districts regarding the type of previous employment is acceptable for a licensed health science teacher.

ACTION: **Dr. Wright** moved approval. **Vice Chair Pearre** seconded. The motion passed unanimously.

B. Tennessee Standards for Family School Partnerships

Mr. Fuller reviewed how Senate Bill Number 293 directed the Tennessee Department of Education to develop parental involvement standards. He also stated how the standards were aligned with the National Parent Teacher Association standards.

ACTION: **Vice Chair Pearre** moved approval. **Dr. Wright** seconded. The motion passed unanimously.

C. Standards for Child Care Centers and School Age Child Care Program Rule Update

Mr. Fuller reviewed how the proposed rule would ensure child care programs were compliant with rules of the Department of Safety as they used vehicles to transport students.

ACTION: **Mr. Ray** moved approval. **Dr. Wright** seconded. The motion passed unanimously.

D. Charter School Appeals - Boys Preparatory Nashville, Drexel Preparatory Academy

Mr. Haglund, State Board of Education, reminded the Board members that this item was discussed during the workshop the day before. **Dr. Gary Nixon**, Executive Director of the State Board of Education, recommended that the Board affirm the decision of the Metropolitan Board of Public Education (MBPE) to deny both charter school applications.

Mr. Ray moved to vote separately on each appeal. **Dr. Wright** seconded the motion.

ACTION: **Mr. Ray** moved to accept Dr. Nixon's recommendation to affirm MBPE's decision to deny Boys Preparatory Nashville. **Dr. Wright** seconded. The motion passed unanimously.

ACTION: **Dr. Wright** moved to remand the decision to the Metropolitan Board of Public Education with instructions to approve the charter contingent upon Drexel addressing, to the satisfaction of the Metropolitan Board of Public Education, the four concerns outlined by the review committee regarding the amended application and sent to Drexel with the June 23, 2010 letter from Mr. Coverstone to Drexel. **Mr. Ray** seconded. The motion passed unanimously by voice vote.

E. Praxis Exam Passing Score, Special Education Exam, Policy

Mr. Vance Rugaard, Department of Education, presented this item and discussed how the proposed cut score was 1.0 SEM lower than the recommended.

Mr. Ray asked whether this was in the best interest of students – having teachers who were not meeting recommended expectations – and **Mr. Rugaard** responded that setting cut scores requires a balance between finding appropriate level of candidate measurement and having enough employable teacher candidates to meet the numbers necessary for appropriate staffing.

ACTION: **Vice Chair Pearre** moved approval. **Dr. Wright** seconded. The motion passed by majority vote with **Mr. Ray** casting a dissenting vote.

F. *High School Mathematics Course Revisions*

Dr. Sevier and **Dr. Scott Eddins**, Department of Education, presented this item and stated that these were updates to current courses with the addition of two new courses designed for high school seniors who either 1) had not met the requisite ACT mathematics subtest score, or 2) did not anticipate a career in a STEM area. These courses were created with alignment to the Common Core Standards in mind.

Mr. Ray thanked **Dr. Eddins** for the Department’s due diligence in the Bridge Math course.

ACTION: **Mr. Ray** moved approval. **Dr. Wright** seconded. The motion passed unanimously.

G. *Basic Education Program Salary Schedule for Licensed Instructional Personnel and State Mandated Minimum Salary Schedule for Superintendents/Directors of Schools for Fiscal Year 2010-2011*

Mr. Fuller stated that the minimum salary schedule had not changed from the previous year.

ACTION: **Vice Chair Pearre** moved approval. **Mr. Ray** seconded. The motion passed unanimously.

H. *BEP 2.0 Allocations for Fiscal Year 2010-2011*

Mr. Fuller reviewed how the BEP was fully funded at a level of \$82 million in new dollars to cover inflationary costs. The funding for BEP 2.0 was kept at the same level as originally infused into the formula, two years go.

Chairman Rolston recognized the importance of maintaining full funding for the BEP in the midst of significant budget shortfalls.

ACTION: **Dr. Wright** moved approval. **Vice Chair Pearre** seconded. The motion passed unanimously.

I. Common Core Curriculum Standards

Mr. Dan Long, Department of Education, presented this item. These are the Reading/Language Arts standards created in collaboration with the National Governor's Association and the Council of Chief State School Officers. The verbatim adoption of these standards is required for Race to the Top approval.

Ms. Sloyan asked about side-by-side analysis with Tennessee standards and **Mr. Long** responded that this process will occur with the 15% of the standards that are optional. She then asked how many states have adopted common core standards. **Mr. Long** responded that 13 states have adopted these standards. **Ms. Sloyan** then asked if he expected science to be added and **Mr. Long** responded that it is anticipated that science will be added in 2012.

Mr. Ray stated that he wanted to recognize **Mr. Ralph Barnett**, Department of Education, and CTE for efforts in saying that all children should be on the same course of study.

ACTION: **Vice Chair Pearre** moved approval. **Ms. Justice** seconded. The motion passed unanimously.

J. TCAP Achievement Levels: Standards Setting Process and Implementation

Mr. Long presented this item. **Chairman Rolston** proposed, without objection, breaking the item into two parts; the achievement scores and the implementation process.

Ms. Sloyan recognized the 400+ educators that were involved, the third party evaluators, and all the other involved with the process. **Commissioner Tim Webb** expressed his pride and gratitude.

Chairman Rolston commented on the 1) legal and psychometric defensibility of the process, 2) the correct alignment to the curriculum, and 3) the appropriateness of the level of rigor of the scores.

Mr. Woods expressed his appreciation for the truthfulness of the standards and how these send the correct message to students regarding their achievement.

ACTION: **Mr. Ray** moved approval. **Ms. Sloyan** seconded. The motion passed unanimously.

Next, the Board turned its attention to implementation, especially the setting of annual measurable objectives (AMOs). **Mr. Long** outlined the AMO setting process and the three models for discussion presented to the board. USDOE standards transition plan require a resetting

resulting in the formation of new trajectories toward the goal of 100% proficiency as required by the federal NCLB Act.

ACTION: **Mr. Ray** that implementation model three be approved. **Ms. Sloyan** asked for reiteration that this resetting was required and **Mr. Long** replied that it was. **Ms. Sloyan** seconded. The motion passed unanimously.

V. Teacher Licensure Actions

A. Bronson D. Berry – Suspension, one (1) year

ACTION: **Mr. Ray** moved approval. **Dr. Wright** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Jim Ayers	X		
Flavius Barker	X		
Vernita Justice	X		
Carolyn Pearre	X		
Dick Ray	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Chip Woods	X		

The motion passed unanimously.

B. Andrew Cooper – Revocation, permanent (automatic)

ACTION: **Mr. Ray** moved approval. **Dr. Wright** seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Jim Ayers	X		
Flavius Barker	X		
Vernita Justice	X		
Carolyn Pearre	X		
Dick Ray	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Chip Woods	X		

C. Joseph P. Jones – Revocation, permanent

ACTION: Mr. Ray moved approval. Dr. Wright seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Jim Ayers	X		
Flavius Barker	X		
Vernita Justice	X		
Carolyn Pearre	X		
Dick Ray	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Chip Woods	X		

The motion passed unanimously.

D. John A. Lester – Restoration

ACTION: Mr. Ray moved approval. Dr. Wright seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Jim Ayers	X		
Flavius Barker	X		
Vernita Justice	X		
Carolyn Pearre	X		
Dick Ray	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Chip Woods	X		

The motion passed unanimously.

E. Derek W. Marlow – Revocation, three (3) years

ACTION: Mr. Ray moved approval. Dr. Wright seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Jim Ayers	X		
Flavius Barker	X		
Vernita Justice	X		
Carolyn Pearre	X		

	Yes	No	Absent
Dick Ray	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Chip Woods	X		

The motion passed unanimously.

F. Jonathan M. McClain – Restoration

ACTION: Mr. Ray moved approval. Dr. Wright seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Jim Ayers	X		
Flavius Barker	X		
Vernita Justice	X		
Carolyn Pearre	X		
Dick Ray	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Chip Woods	X		

G. John M. Upchurch – Restoration

ACTION: Mr. Ray moved approval. Dr. Wright seconded. A roll call vote was taken as follows:

	Yes	No	Absent
Jim Ayers	X		
Flavius Barker	X		
Vernita Justice	X		
Carolyn Pearre	X		
Dick Ray	X		
Jean Anne Rogers	X		
Fielding Rolston	X		
Teresa Sloyan	X		
Melvin Wright	X		
Chip Woods	X		

VI. Adjournment

Chairman Rolston then thanked the Board members for their thoughtful deliberations and announced that the Board will meet next on October 29 and that the 2011 meetings have been scheduled as follows:

January 28

April 15

August 5

October 28

Approved by: _____ Date: _____