



AGENDA
STATE BOARD OF EDUCATION
Conference Call Meeting
August 17, 2020
10:00 A.M. (CDT)
Meeting Link: <https://bit.ly/30ddBKN>
Access Code: 161 272 5049
Password (if requested): Scorevalues
Phone Line: 1-415-655-0003

Welcome & Introductions

I. Statement of Necessity

10:00 a.m.
Ms. Angie Sanders

II. Consent Items

10:05 a.m.
Ms. Lillian Hartgrove
(Roll Call Vote)

A. *Adoption of Agenda*

III. Action Items (First Reading)

- 10:10 a.m.
Ms. Amy Owen
(Roll Call Vote)
- A. *Textbook and Instructional Materials Waiver Permanent Rule 0520-01-18*
First reading of new rule to establish a process for the State Board to review textbook and instructional material waiver requests from LEAs pursuant to Public Chapter 770 of 2020.
- Ms. Catherine Johnson
(Roll Call Vote)
- B. *Board Meetings Policy 1.400*
First reading of revisions to policy to add textbook and instructional materials waiver requests to list of items that may be approved on only one reading.
- Mr. Robert Lundin
Ms. Christy Ballard
(Roll Call Vote)
- C. *Virtual Schools Rule 0520-01-03-.05*
First reading of item to amend several requirements with regard to public virtual schools to modernize practices and address class size maximum for public virtual schools and virtual education programs.
- Ms. Martha Moore
(Roll Call Vote)
- D. *Evaluation Rule 0520-02-01*
First reading of item to incorporate components of the Teacher and Administrator Evaluation Policy 5.201 into rule pursuant to Public Chapter 929 of 2018.

IV. Action Items (Final Reading)

- 10:30 a.m.
Ms. Angie Sanders
(Roll Call Vote)
- A. *Textbook and Instructional Materials Waivers Emergency Rule 0520-01-18*
First and final reading of new rule to promptly establish a process for the State Board to review textbook and instructional material waivers requests from LEAs pursuant to Public Chapter 770 of 2020.
- Ms. Angie Sanders
(Roll Call Vote)
- B. *Requirements for 2019-20 and 2020-21 School Year as a Result of the COVID-19 Health Emergency Rule 0520-01-03-.11*
First and final reading of rule to establish a waiver process for textbooks and instructional materials used during remote instruction in the 2020-21 school year pursuant to an approved continuous learning plan.
- Mr. Nate Parker
(Roll Call Vote)
- C. *Charter School Local Education Agency (LEA) Policies 6304 and 6304.1*
First and final reading of updates to policies related to State Board-authorized charter schools.
- Ms. Christy Ballard
(Roll Call Vote)
- D. *Local Education Agency (LEA) COVID-19 Waivers*
First and final reading of waivers of state laws and State Board rules and policies requested by LEAs due to the COVID-19 Public Health Emergency.
- Ms. Christy Ballard
(Roll Call Vote)
- E. *Additional Local Education Agency (LEA) Requested COVID-19 Waivers*
First and final reading of waivers of state laws and State Board rules and policies requested by LEAs due to the COVID-19 Public Health Emergency.
- Ms. Christy Ballard
(Roll Call Vote)
- F. *Continuous Learning Plans for the 2020-21 School Year Emergency Rule 0520-01-17-.01*
First and final reading of new section of rule to clarify allowable flexibility for public virtual schools and virtual education programs regarding class size maximums.

V. Charter School Appeal Items

- 10:55 a.m.
Ms. Ali Gaffey
(Roll Call Vote)
- A. *Charter Appeal – Gaffney Athletic Preparatory Academy*
First and final reading of charter appeal by Gaffney Athletic Preparatory Academy.

VI. Adjournment

REMAINING MEETING DATES FOR 2020:

November 6, 2020

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