

**STATE BOARD OF EDUCATION  
ENID HIGH SCHOOL AUDITORIUM  
611 WEST WABASH AVENUE  
ENID, OKLAHOMA 73701**

**AGENDA**

**Thursday, February 27, 2014**

1. Call to order and roll call – 9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence  
*(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)*
3. (Action)
  - (a) Discussion and possible action on minutes of the January 23, 2014 State Board of Education regular meeting
4. **STATE SUPERINTENDENT**
  - (a) Information from the State Superintendent
5. **PUBLIC COMMENT**

The State Board of Education shall hear public comment on any **Action** item listed on the current Board of Education meeting agenda. Public comments will be limited to only those subject matters covered in the current meeting agenda. Public comment will not be taken on issues relating to: (1) pending litigation against OSDE, OSBE, or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against OSDE employees; or (5) disciplinary action, suspension or termination of an OSDE employee. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the Board Meeting. Sign up must be completed prior to the scheduled start time of the meeting. The individual signing in must select one of the two public comment periods on the agenda to participate in. Only individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. Each speaker will be allocated three (3) minutes for presentation. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.
6. **CONSENT DOCKET (Action)**

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2013-2014 school year and other requests:

  - (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**  
Mid-Del Public Schools, Oklahoma County
  - (b) **Library Media Specialist Exemption – 70 O. S. § 3-126**  
Jenks Public Schools, Tulsa County  
Jenks Middle School
  - (c) **Planning Period – OAC 210:35-7-41 and OAC 210:35-9-41**  
Ponca City Public Schools, Kay County  
Ponca City High School
  - (d) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202

- (e) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – 70 O. S. § 6-187

**7. FINANCIAL SERVICES – Mathangi Shankar, Director**

- (Action) (a) Discussion and possible action on the Proposed Qualified Zone Academy Bond Allocations – OAC 210:40-83-3 – **Nancy Hughes, Executive Director, Financial Accounting**

**8. ACADEMIC AFFAIRS**

- **Office of Educator Effectiveness– Kerri White, Assistant State Superintendent**

- (Action) (a) Discussion and possible action on the TLE Commission Recommendations regarding Student Academic Growth for Non-Tested Grades and Subjects as well as the Effectiveness Ranges of Composite Teacher and Leader Effectiveness (TLE) Scores of the TLE Evaluation System – 70 O.S. § 6-101.16 – **Kerri White, Assistant State Superintendent**

- (b) Presentation on the Oklahoma Educator Workforce Shortage Task Force report – **Kerri White, Assistant State Superintendent**

- **Office of Accountability and Assessment – Maridyth McBee, Assistant State Superintendent**

- (Action) (c) Discussion and possible action to issue annual report (A-F Report Cards) to Epic 1 on 1 Charter School pursuant to 70 O.S. § 1210.545 and State Board of Education rules – OAC 210:10-13-22

- **Office of Instruction – Marsha Thompson, Assistant State Superintendent**

- (Action) (d) Discussion and possible action on the first year Advancement Via Individual Determination (AVID) Grants – 70 O.S. § 3-104 – **Lori Boyd, Director of Advanced Placement/AVID**

- (Action) (e) Discussion and possible action on the second year Advancement Via Individual Determination (AVID) Grants – 70 O.S. § 3-104 – **Lori Boyd, Director of Advanced Placement/AVID**

**9. LEGAL SERVICES – Kimberly Richey, General Counsel**

- (Action) (a) Discussion and possible action on proposed administrative rules pursuant to Administrative Procedures Act, 75 O.S. 250, *et. Seq.* – **Stephanie Moser Goins, Assistant General Counsel**

- (1) Chapter 1. State Board of Education; Subchapter 3. Departmental Precepts – 210:1-3-8.1. Student Data Accessibility, Transparency and Accountability Act

- (2) Chapter 1. State Board of Education; Subchapter 3. Departmental Precepts – 210:1-3-11. Open Records Act

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- (3) Chapter 10. School Administration and Instructional Services; Subchapter 1. General Provisions – 210:10-1-18. Transfers
- (4) Chapter 10. School Administration and Instructional Services; Subchapter 1. General Provisions – 210:10-1-21. Emergency administration of anaphylaxis medication in public schools
- (5) Chapter 10. School Administration and Instructional Services; Subchapter 3. Child Nutrition Program. Part 5. National School Lunch Program – 210:10-3-51. National School Lunch Program Part 7. School Breakfast Program – 210:10-3-71. School Breakfast Program. Part 9. Summer Food Services Program for Children – 210:10-3-91. Summer food services program for children
- (6) Chapter 25. Finance; Subchapter 5. Budgeting and Business Management; Part 2. Personnel and Procedures  
210:25-5-10. The encumbrance clerk  
210:25-5-11. The school district treasurer
- (7) Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools. Subchapter 5. Additional Standards for Elementary School; Part 13. Standard VII: The Media Program – 210:35-5-74. Statement of the standard  
Subchapter 7. Additional Standards for Middle Level School Part 13. Standard VII: The Media Program 210:35-7-64 – Statement of the standard  
Subchapter 9. Additional Standards for Middle Level Schools Part 13. Standard VII: The Media Program 210:35-9-74 – Statement of the standard
- (8) Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools. Subchapter 27. Proficiency Based Promotion  
210:35-27-1. Purpose and scope  
210:35-27-2. Proficiency based promotion and evaluations of student placement  
210:35-27-3. Appropriate notation for credit in required curriculum area(s) completed through examination

**10. CHIEF OF STAFF – Joel Robison, Chief of Staff**

- (a) Legislative update
- (Action) (b) Discussion and possible action on the request for Supplemental Funds for Fiscal Year 2014 – 70 O.S. § 3-104

**11. NEW BUSINESS**

**12. INFORMATION TO THE BOARD**

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**14. ADJOURNMENT**