

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

AGENDA

Thursday, October 25, 2012

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)

Discussion and possible action on minutes of the September 27, 2012, regular State Board of Education meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Recognition of 2012 No Child Left Behind Blue Ribbon Schools Award winners –
Ramona Coats, Assistant Superintendent, Federal Programs

5. PUBLIC COMMENT

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6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2012-2013 school year and other requests:

- (a) **Adjunct Teachers — 70 O. S. § 6-122.3**
Crutch Public School, Oklahoma County
Oklahoma City Public Schools, Oklahoma County
- (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Battiest Public Schools, McCurtain County
Clayton Public Schools, Pushmataha County
Farris Public Schools, Atoka County
Panama Public Schools, LeFlore County
Poteau Public Schools, LeFlore County
Stidham Public School, McIntosh County
Wainwright Public School, Muskogee County
- (c) **Cooperative Agreements for Alternative Education Programs –70 O. S. § 1210.568**
Carnegie Public Schools, Caddo County
Stuart Public Schools, Hughes County
- (d) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Little Axe Public Schools, Cleveland County
Noble Public Schools, Cleveland County
Norman Public Schools, Cleveland County
Oologah-Talala Public Schools, Rogers County
Tulsa Public Schools, Tulsa County
- (e) **Length of School Day - 70 O. S. § 1-109**
Skiatook Public Schools, Tulsa County
- (f) **Abbreviated School Day – OAC 210:35-29-2 and OAC 210:35-3-46**
Bridge Creek Public Schools, Grady County
Catoosa Public Schools, Rogers County
Cimarron Public Schools, Garfield County Alternative Academy, Major County
McLoud Public Schools, Pottawatomie County
Okemah Public Schools, Okfuskee County
Paoli Public Schools, South Central Oklahoma Alternative Ed Coop,
Garvin County
Prague Public Schools, Lincoln County
Roland Public Schools, Sequoyah County

- (g) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
 - Cache Public Schools, Comanche County
 - Chandler Public Schools, Lincoln County
 - Crutcho Public School, Oklahoma County
 - Latta Public Schools, Pontotoc County
 - Mountain View-Gotebo Public Schools, Kiowa County
 - Red Oak Public Schools, Latimer County
 - Ryal Public School, McIntosh County
 - Union Public Schools, Tulsa County
 - Warner Public Schools, Muskogee County

- (h) **Planning Period – OAC 210:35-9-41 and OAC 210:35-7-41**
 - Burns Flat-Dill City Public Schools, Washita County
 - Cashion Public Schools, Kingfisher County
 - Gracemont Public Schools, Caddo County
 - Jones Public Schools, Oklahoma County
 - Latta Public Schools, Pontotoc County
 - Mountain View-Gotebo Public Schools, Kiowa County
 - Purcell Public Schools, McClain County

- (i) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202

- (j) Request approval on exceptions to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187

- (k) Request approval of 2012-2013 Oklahoma *FIRST* Robotics Grant awards

- (l) Request approval of 21st Century Community Learning Centers grant award allocation adjustments for Marble City Public School, Sequoyah County and Yarbrough Public Schools, Texas County

7. TEACHER CERTIFICATION – Jeff Smith, Executive Director

Teacher Certification production report

8. FINANCIAL SERVICES – Mathangi Shankar, Director

(Action) Discussion and possible action on the FY 2014 Budget Request

9. ACADEMIC AFFAIRS

State Board of Education Meeting

Agenda

October 25, 2012

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

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

- **Office of Educational Support – Kerri White, Assistant State Superintendent**

Update on the Teacher and Leader Effectiveness Evaluation System (TLE) implementation

10. LEGAL SERVICES – Kim Richey, General Counsel

(Action) (a) Discussion and possible action on revocation of teaching certificate and teacher number of Mike G. Hestand a/k/a Michael Gene Hestand – 70 O. S. § 3-104.1 and OAC 210:1-5-6 – **Yolanda Downing, Assistant General Counsel**

(Action) (b) Discussion and possible action on revocation of teaching certificate and teacher number of Michelle Diane McCutchan – 70 O. S. § 3-104.1 and OAC 210:1-5-6 - **Yolanda Downing, Assistant General Counsel**

(Action) (c) Discussion and possible action on revocation of teaching certificate and teacher number of Michele L. Novotny – 70 O. S. § 3-104.1 and OAC 210:1-5-6 - **Yolanda Downing, Assistant General Counsel**

(Action) (d) Discussion and possible action on revocation of teaching certificate and teacher number of Casey Hauff – 70 O. S. § 3-104.1 and OAC 210:1-5-6 - **Yolanda Downing, Assistant General Counsel**

11. CONSENT DOCKET – ACE Appeals (Action)

(Action) (a) Discussion and possible action on the following Achieving Classroom Excellence (ACE) Appeal petitions filed with the Executive Secretary of the State Board of Education pursuant to 70 O. S. § 1210.523 and OAC 210:10-13-16 as recommended by the ACE Appeals Committee:

Recommendation:

Denial based upon the lack of verified evidence meeting the criteria for granting an exception to ACE graduation requirements

Chouteau-Mazie 12-0135
Hammon 12-0136

CONSENT DOCKET – ACE Appeals, continued

State Board of Education Meeting

Agenda

October 25, 2012

(Action) (b) Discussion and possible action to Convene into Executive Session for purposes of deliberating individual ACE appeals listed in Consent Docket – ACE Appeals Agenda Item 11 (a) - 25 O. S. Section 307(B)(8)

- (a) Convene into Executive Session
- (b) Return to Open Session
- (c) Possible action

12. NEW BUSINESS

13. INFORMATION TO THE BOARD

14. PUBLIC COMMENT

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15. ADJOURNMENT