

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

AGENDA

Thursday, July 25, 2013

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 June 12, 2013 State Board of Education special meeting
 - (b) Discussion and possible action on minutes of the June 27, 2013 State Board of Education regular meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Update on testing
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**
Collinsville Public Schools, Tulsa County
Hominy Public Schools, Osage County
Kinta Public Schools, Haskell County
Moore Alternative Night School, Cleveland County

- (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Anadarko Public Schools, Caddo County
Caney Public Schools, Atoka County
Coalgate Public Schools, Coal County
Gore Public Schools, Sequoyah County
Frederick Public Schools, Tillman County
Harmony Public Schools, Atoka County
Hugo Public Schools, Choctaw County
- (c) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Kinta Public Schools, Haskell County
- (d) **Length of School Day - 70 O. S. § 1-109**
Frederick Public Schools, Tillman County
- (e) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Felt Public Schools, Cimarron County
Dickson Public Schools, Carter County
Norman Public Schools, Cleveland County
- (f) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Edmond Public Schools, Oklahoma County
 Clegern Elementary School
Elgin Public Schools, Comanche County
 Middle School
 High School
Hugo Public Schools, Choctaw County
 Middle School
Moore Public Schools, Cleveland County
 Fisher Elementary School
- (g) **Principal Certification – OAC 210:35-9-46**
Wynona Public Schools, Osage County
- (h) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (i) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – 70 O. S. § 6-187
- (j) Request approval for Paths to Independence, a North Central Association of Colleges and Schools accredited private school, wishing to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - 70 O.S. § 13-101.2

7. TEACHER CERTIFICATION – Jeff Smith, Executive Director

- (a) Teacher Certification Production Report

8. SPECIAL EDUCATION SERVICES – Rene Axtell, Assistant State Superintendent

- (Action) (a) Discussion and possible action on the Oklahoma Parents As Teachers (OPAT) Parent Training Program Grants – 70 O.S. § 10-105.3 – **Michelle Reeves, Project Coordinator, Early Childhood**
- (Action) (b) Discussion and possible action on the Oklahoma Parents as Teachers (OPAT) Annual Program Evaluation report – 70 O.S. § 10-105.3 – **Michelle Reeves, Project Coordinator, Early Childhood**

9. ACADEMIC AFFAIRS

- **Office of Educational Support – Kerri White, Assistant State Superintendent**
 - (a) Update on Teacher and Leader Effectiveness (TLE)
 - **Office of Instruction – Marsha Thompson, Assistant State Superintendent**
 - (Action) (b) Discussion and possible action on the Oklahoma Academic Standards for Visual Arts and General Music – 70 O.S. § 11-103.6a – **Glen Henry, Director, Arts in Education**
 - **Office of Accountability and Assessments – Maridyth McBee, Assistant State Superintendent**
 - (Action) (c) Discussion and possible action on the Standard Setting Results and Performance Level Descriptors for OCCT and OMAAP 5th and 8th grade Science and Writing Assessments – 70 O.S. §1210.508
 - (d) Report on accreditation recommendations for the 2013-2014 school year - OAC 210:35-3-201 – **Art Schofield, Executive Director, Accreditation/Standards**
 - (e) Report on accreditation recommendations for school sites with warning or probation for the 2013-2014 school year – OAC 210:35-3-201 – **Art Schofield, Executive Director, Accreditation/Standards**
 - (f) Report on deficiency counts by district – OAC 210:35-3 – **Art Schofield, Executive Director, Accreditation/Standards**
 - (Action) (g) Discussion and possible action on district and site accreditation recommendations for the 2013-2014 school year - OAC 210:35-3-201- **Art Schofield, Executive Director, Accreditation/Standards**
- 10. C³ SCHOOLS – Richard Caram, Assistant State Superintendent**
- (a) Informational presentation on Advancement Via Individual Determination (AVID)

11. TRANSPORTATION – Trent Gibson, Director

- (Action) Discussion and possible action on the approval of a list of transportation equipment and maximum price at which equipment is purchased under statewide issued pursuant to OMES Solicitation #SW110 – 70 O.S. § 9-109

12. LEGAL SERVICES – Kimberly Richey, General Counsel

- (Action) (a) Discussion and possible action on the adoption of the following emergency rule – 70 O.S. § 253 – **Stephanie Moser Goins, Assistant General Counsel**
- (1) Chapter 10. School Administration and Instructional Services: Subchapter 13. Student Assessment – 210:10-13-22. Implementation of a system of school improvement and accountability [AMENDED] (“A-F”)

13. CONSENT DOCKET – ACE APPEALS (Action)

- (a) **Recommendation:**
Denial based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements - 70 O.S. § 1210.523
Norman 13-0005
- (b) Discussion and possible action to Convene into Executive Session for purposes of engaging in deliberations in ACE appeals listed in Consent Docket Agenda Item 13 (a) - 25 O. S. Section 307(B)(8)
- (a) Convene into Executive Session
(b) Return to Open Session
(c) Possible action

14. NEW BUSINESS

15. INFORMATION TO THE BOARD

16. PUBLIC COMMENT

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17. ADJOURNMENT