

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

AGENDA

Tuesday, August 20, 2013

1. Call to order and roll call – 9 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 July 25, 2013 State Board of Education regular meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Recognition of Alyson Glass as winner of the 2013 Bob Costas Grant for the Teaching of Writing
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 2013-2014 school year and other requests:

 - (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
 - Anadarko Public Schools, Caddo County
 - Elk City Public Schools, Beckham County
 - Hobart Public Schools, Kiowa County
 - Lexington Public Schools, Cleveland County
 - Roland Public Schools, Sequoyah County
 - Stilwell Public Schools, Adair County
 - Stroud Public Schools, Lincoln County

- (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
 - Achille Public Schools, Bryan County
 - Antlers Public Schools, Pushmataha County
 - Buffalo Valley Public Schools, Latimer County
 - Caddo Public Schools, Bryan County
 - Haywood Public Schools, Pittsburg County
 - Kiowa Public Schools, Pittsburg County
 - Latta Public Schools, Pontotoc County
 - Lawton Public Schools, Comanche County
 - Moyers Public Schools, Pushmataha County
 - Quinton Public Schools, Pittsburg County
 - Stonewall Public Schools, Pontotoc County

- (c) **Cooperative Agreements for Alternative Education Programs –70 O. S. § 1210.568**
 - Ringling Public Schools, Jefferson County
 - Milburn Public Schools, Johnston County

- (d) **Length of School Day - 70 O. S. § 1-109**
 - Miami Public Schools, Ottawa County

- (e) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
 - Elgin Public Schools, Comanche County
 - Elk City Public Schools, Beckham County
 - Hardesty Public Schools, Texas County
 - Mountain View-Gotebo Public Schools, Kiowa County
 - Stilwell Public Schools, Adair County
 - Watonga Public Schools, Blaine County
 - Waurika Public Schools, Jefferson County

- (f) **Library Media Specialist Exemption – 70 O. S. § 3-126**
 - Colcord Public Schools, Delaware County
 - Colcord Elementary
 - Colcord High School
 - Fort Towson Public Schools, Choctaw County
 - Guthrie Public Schools, Logan County
 - Cotteral Elementary
 - Hennessey Public Schools, Kingfisher County
 - Hennessey Lower Elementary
 - Hydro-Eakley Public Schools, Caddo County
 - Elementary
 - Middle
 - High School
 - Norman Public Schools, Cleveland County
 - Adams Elementary
 - Lakeview Elementary
 - Snyder Public Schools, Kiowa County
 - Elementary
 - High Schools

- (g) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**
Krebs Public Schools, Pittsburg County
Okemah Public Schools, Okfuskee County
- (h) **Superintendent Certification Exemption – 70 O. S. § 3-126**
Oklahoma City Public Schools, Oklahoma 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 teacher certification regulations to permit issuance of emergency (provisional) certificates – 70 O. S. § 6-187
- (k) Request approval for Oklahoma Bible Academy, an Association of Christian Schools International (ASCI) accredited private school, wishing to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - 70 O.S. § 13-101.2
- (l) Request approval for Undercroft Montessori School, an American Montessori Society and AdvancedED private school, wishing to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - 70 O.S. § 13-101.2
- (m) Request approval for Oklahoma Christian School, Association of Christian Schools International (ACSI) and Oklahoma Private Schools Accrediting Commission (OPSAC), wishing to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program – 70 O.S. § 13-101.2
- (n) Request approval of sponsorship/donations from Andrea McLauchlan, Masonic Charity Foundation, Oklahoma Education Association, and Project Meet the Need donations – 70 O.S. § 3-104 (12)

7. TEACHER CERTIFICATION – Jeff Smith, Executive Director

- (a) Teacher Certification Production Report

8. ACADEMIC AFFAIRS

- **Office of Accountability and Assessments – Maridyth McBee, Assistant State Superintendent**
 - (a) Report on the HumRRO Study and discrepancy review analyzing the effect of the online testing interruption that occurred on April 29-30, 2013 – **Art Thacker, HumRRO**
 - (b) Discussion and report on the Department’s response to the HumRRO Study and discrepancy review
- **Office of Educator Effectiveness– Kerri White, Assistant State Superintendent**
 - (c) Update on Teacher and Leader Effectiveness (TLE)

State Board of Education Meeting
Agenda
August 20, 2013

- (Action) (d) Discussion and possible action on the Achieving Classroom Excellence test exemption scores to implement provisions of Senate Bill 559 – 70 O.S. § 1210.523 – **Melissa White, Executive Director, Counseling/ACE**
- (Action) (e) Discussion and possible action on the Adult Education and Literacy Allocations for the 2013-2014 Fiscal Year (FY2014) – Adult Education and Family Literacy Act (AEFLA) – **Pam Blundell, Executive Director, Lifelong Learning**

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

- (Action) (f) Discussion and possible action on withholding state aid for gifted and talented programs of school districts not meeting the August 1 deadline for submission of an expenditure report – 70 O.S. § 1210.307(D), 70 O.S. § 3-104(13), OAC 210:15-23-10

9. FINANCIAL SERVICES – Mathangi Shankar, Director

- (Action) (a) Discussion and possible action on payment of late federal program claims listed below – OAC 210:25-3-7(12)
- Titles I, II, VI, X – **Daniel Fryar, Assistant Director**
 - Title IV, Part B – 21st Century Community Learning Centers – **Sonia Johnson, Director**
 - Special Education – **Anita Eccard, Director of Finance**
- (b) FY2014 shared superintendent salary assistance applications report – 70 O.S. § 7-203 and 70 O.S. § 5-106A

10. LEGAL SERVICES – Kimberly Richey, General Counsel

- (Action) (a) Discussion and possible action on the policy regarding procedures for access and release of student data developed in accordance with House Bill 1989, the Student Data Accessibility, Transparency, and Accountability Act of 2013

11. CONSENT DOCKET – ACE APPEALS (Action)

- (a) **Recommendation:**
Dismissal based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements - 70 O.S. § 1210.523
Oklahoma City 13-0006
- (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 11 (a) - 25 O. S. Section 307(B)(8)
- (a) Convene into Executive Session
 - (b) Return to Open Session
 - (c) Possible action

State Board of Education Meeting
Agenda
August 20, 2013

12. INFORMATION TO THE BOARD

13. PUBLIC COMMENT

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14. ADJOURNMENT