

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

AGENDA

Thursday, June 27, 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 May 23, 2013 State Board of Education regular meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Recognition of Union Public Schools, Independent District #9, for receiving the National Association of Music Merchants Foundation designation of Best Communities for Music Education
 - (c) Recognition of Neil Hill as winner of the 2013 AP Award for Teachers and Alyson Glass as winner of the 2013 Bob Costas Grant for the Teaching of Writing
 - (d) Recognition of 2013 U.S. Presidential Scholars and Semifinalists
 - (e) Recognition of winners of U.S. Army's eCYBERMISSION national Science, Technology, Engineering, and Mathematics (S.T.E.M.) competition from Skiatook High School
 - (f) Recognition of Mrs. Annetta McCoy, Counselor, U.S. Grant High School, and Mrs. Jae Strickland, Principal, Hayes Elementary School, for their outstanding commitment to education
 - (g) Recognition of Think Through Math students and their charitable actions for the May tornado victims

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
Beggs Public Schools, Okmulgee County
Purcell Alternative School, McClain County
Okmulgee Public Schools, Okmulgee County
Shawnee Public Schools, Pottawatomie County
- (b) **Allow Two School Days in a 24-Hour Period** – 70 O. S. § 1-111
Bennington Public Schools, Bryan County
Braggs Public Schools, Muskogee County
Broken Bow Public Schools, McCurtain County
Colbert Public Schools, Bryan County
Durant Public Schools, Bryan County
Lane Public Schools, Atoka County
Sterling Public Schools, Comanche County
- (c) **Cooperative Agreements for Alternative Education Programs** – 70 O. S. § 1210-.568
Eldorado Public Schools, Jackson County
- (d) **Library Media Services** – OAC 210:35-5-71 and 210:35-9-71
Braggs Public Schools, Muskogee County
Lomega Public Schools, Kingfisher County
Elementary and Secondary
Sterling Public Schools, Comanche County
Wynnewood Public Schools, Garvin County
- (e) **Library Media Specialist Exemption** – 70 O. S. § 3-126
Allen Bowden Public Schools, Creek County
Mannford Elementary School, Creek County
Nowata Public Schools, Nowata County
Glenn Moore Elementary School, Middle Schools, and High Schools
- (f) **Planning Period** – OAC 210:35-9-41 and OAC 210:35-7-41
Lomega Elementary School, Kingfisher County
- (g) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license – 70 O. S. § 6-202
- (h) Request for Frederick Public Schools, Tillman County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4

7. TEACHER CERTIFICATION – Jeff Smith, Executive Director

Teacher Certification production report

8. ACADEMIC AFFAIRS

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

- (a) Teacher and Leader Effectiveness (TLE) report
- (Action) (b) Discussion and possible action on the Request For Proposal's (RFP's) submitted pursuant to the State Board of Education's Competitive Grant Pool Program. (Oklahoma C³ Competitive Grant Pool Program: Solicitation #: 2650000247) – 70 O.S. § 3-104; 74 O.S. § 85.10; OAC 580: 16-3-9.

• **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 Biology I EOI Assessments – 70 O.S. § 1210.508

9. C³ SCHOOLS – Richard Caram, Assistant State Superintendent

- (Action) (a) Discussion and possible action on the proposed C³ Partnership Schools – 70 O.S. § 1210.544

10. LEGAL SERVICES – Kimberly Richey, General Counsel

- (Action) (a) Discussion and possible action on the adoption of the following emergency rules – 75 O.S. § 253 – **Stephanie Moser Goins, Assistant General Counsel**
 - (1) Chapter 30. School Facility and Transportation; Subchapter 5. Transportation – 210:30-5-8. School Bus Driver Certification [NEW]
 - (2) Chapter 15. Curriculum and Instruction; Subchapter 34. Supplemental Online Course Procedures – 210:15-34-1. General Provisions [AMENDED]
 - (3) Chapter 10. School Administration and Instructional Services; Subchapter 1. General Provisions – 210:10-1-18. Transfers [AMENDED]
 - (4) Chapter 20. Staff; Subchapter 9. Professional Standards: Teacher Education and Certification; Part 9. Teacher Certification – 210:20-9-105. Non-Traditional Certification in Special Education [NEW]

11. 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

Oklahoma City13-0003

Oklahoma City13-0004

(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

12. NEW BUSINESS

13. INFORMATION TO THE BOARD

14. PUBLIC COMMENT

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15. ADJOURNMENT