

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

Tuesday, March 4, 2014

1. Call to order and roll call – 9:00 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. **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
6. **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**

7. 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**

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

(Action) (b) 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) (c) 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) (d) 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**

8. 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

(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

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- (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

9. CHIEF OF STAFF – Joel Robison, Chief of Staff

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

10. ADJOURNMENT