

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

AGENDA

Thursday, August 23, 2012

1. Call to order and roll call – 1:30 p.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 June 28, 2012, regular State Board of Education meeting
4. **STATE SUPERINTENDENT**

Information from the State Superintendent
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; (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 requests:
 - (a) Request for Bethany Public Schools, Oklahoma County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4

CONSENT DOCKET, continued

- (b) Request approval for Checotah Public Schools, McIntosh County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4
- (c) Request approval for Quinton Public Schools, Pittsburg County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4
- (d) Request approval of Adult Education and Literacy Allocations for the 2012-2013 Fiscal Year (FY2013)
- (e) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (f) Request approval on exceptions to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187
- (g) Request approval of sponsorship/donation report and recommendations – 70 O. S. § 3-104(12)

7. TEACHER CERTIFICATION – Jeff Smith, Executive Director

Teacher Certification production report

8. ACADEMIC AFFAIRS – Dr. Chris Caram, Deputy State Superintendent

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

- (Action) (a) 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), and OAC 210:15-23-10 – **Sara Smith, Director, Gifted and Talented Education**
- (Action) (b) Discussion and possible action on Focused Field of Career Study in pre-engineering at Eastern Oklahoma County Technology Center, - 70 O. S. § 11-103.6 - **Jeff Downs, Director, Science, Technology, Engineering, and Math (STEM)**

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

- (Action) (c) Discussion and possible action on adoption of the definitions of High-Performing, Reward, High-Progress Reward, Focus, Targeted Intervention, and Priority Schools
- (d) Update on the Teacher and Leader Effectiveness Evaluation System (TLE) implementation – **Alicia Currin-Moore, Executive Director, Teacher and Leader Effectiveness**

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
 - Title IV, Part B - 21st Century Community Learning Centers and Title IV, Part A – Safe and Drug Free Schools
- (b) Report on shared superintendent salary assistance applications - 70 O. S. § 7-203

10. CONSENT DOCKET – ACE Appeals (Action)

Discussion and possible action on the following Achieving Classroom Excellence (ACE) Appeal petitions filed with the Secretary of the State Board of Education pursuant to 75 O. S. § 317, and 70 O. S. § 1210.523 and OAC 210:10-13-16 as recommended by the ACE Appeals Committee:

- (a) **Recommendation:**
Approval based upon verified newly discovered evidence the student has been accepted into a selective University

Tulsa 12-0073
- (b) **Recommendation:**
Denial based upon the lack of verified evidence meeting the criteria for granting an exception to ACE graduation requirements

McLoud 12-0131
Sapulpa 12-0133
- (c) **Recommendation:**
Dismissal based upon verified evidence meeting criteria for granting an exception to ACE graduation requirements

Sulphur 12-0132
- (d) Discussion and possible action to Convene into Executive Session for purposes of deliberating individual ACE appeals listed in Consent Docket Agenda Item 10 (a), (b), and (c) - 25 O. S. Section 307(B)(8)
- (a) Convene into Executive Session
 - (b) Return to Open Session
 - (c) Possible action

11. NEW BUSINESS

12. INFORMATION TO THE BOARD

13. PUBLIC COMMENT

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14. ADJOURNMENT