

**STATE BOARD OF EDUCATION
HOWE PUBLIC SCHOOLS
21444 EAST NORTH RAILROAD
HOWE, OKLAHOMA**

AGENDA

Thursday, January 31, 2013

1. Call to order and roll call – 1:00 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)
 - (a) Discussion and possible action on minutes of the December 6, 2012, special State Board of Education meeting
 - (b) Discussion and possible action on minutes of the December 19, 2012, regular State Board of Education meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Recognition of Ridge Howell, a senior at Checotah High School, Checotah Public Schools, and President of his local FFA Chapter, for being named a 2012 White House Champion for Change

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 2012-2013 school year and other requests:

- (a) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Allen Public Schools, Pontotoc County
Porter Consolidated Public Schools, Wagoner County
- (b) **Length of School Day - 70 O. S. § 1-109**
Leach Public School, Delaware County
- (c) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Oklahoma City Public Schools, Oklahoma County
Elementary Schools: Adams, Britton, Eugene Field, North Highland, Prairie Queen,
Jackson Middle School, U. S. Grant High School
- (d) **Planning Period – OAC 210:35-9-41 and OAC 210:35-7-41**
Haskell Public Schools, Muskogee County
Jones Public Schools, Jones Middle School, Oklahoma County
- (e) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Ringwood Public Schools, Major County
- (f) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (g) Request approval on exceptions to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187
- (h) Request approval of sponsorship/donation from Crest Fresh Market, Edmond, Oklahoma, to provide cookies and coffee for the Math and Science Partnership Day at the State Capitol – 70 O. S. § 3-104(12)
- (i) Approval requested to award Advanced Placement Vertical Team grants - 70 O. S. § 1210.701-703
- (j) Approval requested to award Advanced Placement Training grants - 70 O. S. § 1210.701-703
- (k) Approval requested to award Advanced Placement First-Time Materials and Equipment grants - 70 O. S. § 1210.701-703
- (l) Approval requested to award Advanced Placement Second-Time Materials and Equipment grants - 70 O. S. § 1210.701-703
- (m) Request for Bishop Public Schools, Comanche County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4

CONSENT DOCKET, continued

- (n) Request approval for St. Elizabeth Ann Seton, an Oklahoma Private School Accreditation Commission (OPSAC) private school, wishing to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - 70 O.S. 13-101.2
- (o) Request approval of Qualified Zone Academy Bond (QZAB) allocations as authorized under the American Recovery and Reinvestment Act of 2009 (ARRA) – OAC 210:40-83-3

7. TEACHER CERTIFICATION – Jeff Smith, Executive Director

Teacher Certification production report

8. ACADEMIC AFFAIRS

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

- (Action)
- (a) Discussion and possible action to award six Reward School Grants to applicants for implementation of success and partnership activities with Priority Schools
 - (b) Update on the Teacher and Leader Effectiveness Evaluation System (TLE) implementation – **Laura McGee, Executive Director, Teacher and Leader Effectiveness**

9. FINANCIAL SERVICES – Mathangi Shankar, Director

- (Action) Discussion and possible action on school districts who did not meet the Administrative Cost criteria for the 2011-2012 school year – 70 O. S. § 18-124 and 70 O.S. 5-135.2 - **Nancy Hughes, Executive Director, Financial Accounting**
- (a) Thackerville Public Schools
 - (b) Cameron Public Schools
 - (c) Farris Public Schools

10. C³ SCHOOLS – Kimberly Richey, General Counsel

Update on the charter school application submitted to the State Board of Education by Sequoyah Inc. – 70 O. S. § 3-132

11. 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 70 O. S. § 1210.523 and OAC 210:10-13-16 as recommended by the ACE Appeals Committee:

(a) **Recommendation:**

Approval of the ACE appeal application of following student based upon verified evidence of being accepted into a selective University contained in OAC 210:10-13-16 for granting an exception to ACE graduation requirements

Sapulpa 13-0002

(b) Discussion and possible action to Convene into Executive Session for purposes of deliberating individual ACE appeals listed in Consent Docket – ACE Appeals Agenda Item 11 (a), pursuant to 25 O. S. § 307(B)(8)

- (a) Convene into Executive Session
- (b) Return to Open Session
- (c) Possible action

12. PERSONNEL

Discussion and possible action to Convene into Executive Session for the purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officers or employees –appointment of Kalee Isehour as Secretary of the State Board of Education, pursuant to 25 O.S. § 307 (B)(1)

- (a) Convene into Executive Session
- (b) Return to Open Session
- (c) Possible action

13. LEGAL – Kimberly Richey, General Counsel

Report on current rule promulgation – **Stephanie Moser-Goins, Assistant General Counsel**

14. NEW BUSINESS

15. INFORMATION TO THE BOARD

16. PUBLIC COMMENT

State Board of Education Meeting
Agenda
January 31, 2013

The State Board of Education shall hear public comment on any 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.

17. ADJOURNMENT