

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

AGENDA

Thursday, June 28, 2012

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 March 29, 2012, regular State Board of Education meeting

 - (b) Discussion and possible action on minutes of the April 9, 2012, special State Board of Education meeting

 - (c) Discussion and possible action on minutes of the April 26, 2012, regular State Board of Education meeting

4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent

 - (b) Presentation on community involvement/private partnerships with schools – **Lori Dickinson, President, The Foundation for Oklahoma City Public Schools**

 - (c) Report on recommendation to the Oklahoma Department of Central Services to award contract for the Oklahoma School Testing Program (OSTP)

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)

- (A) Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2012-2013 school year:
- (i) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Eldorado Public Schools, Jackson County
 - (ii) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Choteau-Mazie Public Schools, High School and Elementary School,
Mayes County
Shawnee Public Schools, Jefferson Elementary School, Pottawatomie County
 - (iii) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Bennington Public Schools, Bryan County
Braggs Public Schools, Muskogee County
Coalgate Public Schools, Coal County
Fletcher Public Schools, Comanche County
Harmony Public School, Atoka County
Hugo Public Schools, Choctaw County
Lane Public School, Atoka County
Wewoka Public Schools, Seminole County
 - (iv) **Abbreviated School Day – OAC 210:35-29-2 and OAC 210:35-3-56**
Purcell Public Schools, Alternative School, McClain County
Wewoka Public Schools, Alternative Academy, Seminole County
 - (v) **Planning Period – OAC 210:35-7-41**
Lomega Public Schools, Elementary School, Kingfisher County
 - (vi) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Deer Creek-Lamont Public Schools, High School, Grant County
Lomega Public Schools, High School and Elementary School,
Kingfisher County
- (B) Discussion and possible action on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (C) Discussion and possible action on State Board of Education or Oklahoma Private School Accreditation Commission (OPSAC) accredited private school wishing to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program: Holy Trinity Christian School, OPSAC private school – 70 § 13-101.2D
- (D) Discussion and possible action on an application from Broken Arrow Public Schools, Tulsa County, to adopt Generally Accepted Accounting Principles (GAAP) for accounting and financial reporting – OAC 210:25-5-5(d)(10)

CONSENT DOCKET, continued

- (E) 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:
- (i) **Recommendation:**
Approval based upon verified evidence the student met criteria for granting an exception to ACE graduation requirements
 - **Based on an extenuating circumstance**
Union 12-0027
Union 12-0028
 - (ii) **Recommendation:**
Approval based upon verified evidence the student has been accepted into a selective University
Oklahoma City 12-0033
 - (iii) **Recommendation:**
Denial based upon verified evidence the student did not meet the criteria for granting an exception to ACE graduation requirements
 - **No evidence of content mastery or extenuating circumstance**
Oklahoma City 12-003
Union 12-0029
Marlow 12-0030
Mannford 12-0032
Lawton 12-0036
Choctaw 12-0037
Tahlequah 12-0039
 - **No evidence of extenuating circumstance**
Norman 12-0038
 - **No evidence of content mastery**
Strother 12-0031
 - (iv) **Recommendation:**
Dismissal based upon verified evidence that diploma has not yet been denied
Schulter 12-0035
 - (v) Discussion and possible action to Convene into Executive Session for purposes of deliberating individual ACE appeals listed in Consent Docket Agenda Item 6 (E) (i), (ii), (iii), and (iv) - 25 O. S. Section 307(B)(8) and the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, - General Counsel - Section 307(B)(1)
 - (a) Convene into Executive Session
 - (b) Return to Open Session
 - (c) Possible action

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 Focused Field of Study in medicine and biosciences at Tri County Technology Center, Washington County - **Jeff Downs, Director, Science, Technology, Engineering, and Math (STEM)**

(b) Report on PK-12 World Language Education in Oklahoma – **Desa Dawson, Director, World Languages**

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

(Action) (c) Discussion and possible action to include the Marzano School Leadership Evaluation System to the list of approved Oklahoma leader evaluation models - **Alicia Currin-Moore, Executive Director, Teacher and Leader Effectiveness**

(d) Update on the Teacher and Leader Effectiveness Evaluation System (TLE) implementation – **Alicia Currin-Moore, Executive Director, Teacher and Leader Effectiveness**

(Action) (e) Discussion and possible action to modify the Teacher and Leader Effectiveness funding allocation - **Alicia Currin-Moore, Executive Director, Teacher and Leader Effectiveness**

9. SPECIAL EDUCATION – Renee Axtell, Assistant State Superintendent

(Action) Discussion and possible action on standard setting results for the Oklahoma Alternate Assessment Program (OAAP) portfolio Grades 3 through 8 and end-of-instruction - 70 O. S. § 1210.508 and OAC 210:10-13-1-2-3

10. LEGISLATIVE UPDATE – Joel Robison, Chief of Staff

11. LEGAL SERVICES – Kim Richey, Assistant General Counsel

(Action) Discussion and possible action on revocation of school bus driver certificate and number of Billy Don Nobles – 47 O. S. § 751 and OAC 210:30-5-1

12. NEW BUSINESS

13. INFORMATION TO THE BOARD

14. PUBLIC COMMENT

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15. ADJOURNMENT