

**STATE BOARD OF EDUCATION
FREDERICK PUBLIC SCHOOLS
FREDERICK HIGH SCHOOL AUDITORIUM
312 NORTH 15TH
FREDERICK, OKLAHOMA**

AGENDA

Thursday, November 15, 2012

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 October 8, 2012, special State Board of Education meeting
 - (b) Discussion and possible action on minutes of the October 25, 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; 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) **Cooperative Agreements for Alternative Education Programs –70 O. S. § 1210.568**
Carnegie Public Schools, Caddo County
Haworth Public Schools, McCurtain County
Keyes Public Schools, Cimarron County
Pocola Public Schools, LeFlore County
- (b) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Deer Creek Public Schools, Deer Creek Elementary School, Oklahoma County
Little Axe Public Schools, Little Axe Elementary School, Cleveland County
Oakdale Public School, Oklahoma County
Grove Public Schools, Grove Lower Elementary School, Delaware County
Olustee Public Schools, Jackson County
- (c) **Length of School Day - 70 O. S. § 1-109**
Skiatook Public Schools, Skiatook High School, Tulsa County
- (d) **Abbreviated School Day – OAC 210:35-29-2 and OAC 210:35-3-46**
Harrah Public Schools, Oklahoma County
Henryetta Public Schools, Okmulgee County
Keota Public Schools, Haskell County
Little Axe Public Schools, Cleveland County
McAlester Public Schools, Pittsburg County
Sperry Public Schools, Tulsa County
Wilson Public Schools, Carter County
- (e) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Blackwell Public Schools, Early Childhood Center, Elementary School,
Middle School, Kay County
Freedom Public Schools, Woods County
Putnam City Public Schools, Oklahoma County
- (f) **Planning Period – OAC 210:35-9-41 and OAC 210:35-7-41**
Bridge Public Schools, High School and Middle School, Grady County
Haworth Public Schools, McCurtain County
LeFlore Public Schools, LeFlore County
Macomb Public Schools, Macomb High School, Pottawatomie County
- (g) Request approval on exceptions to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187

7. TEACHER CERTIFICATION – Jeff Smith, Executive Director

Teacher Certification production report

8. ACADEMIC AFFAIRS

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

Update on the Teacher and Leader Effectiveness Evaluation System (TLE) implementation

9. CONSENT DOCKET – ACE Appeals (Action)

(Action) (a) Discussion and possible action on the following Achieving Classroom Excellence (ACE) Appeal petition filed with the Executive 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:

Recommendation:

Denial based upon the lack of verified evidence meeting the criteria for granting an exception to ACE graduation requirements

Shawnee 13-0001

(Action) (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 9 (a) - 25 O. S. Section 307(B)(8)

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

10. LEGAL SERVICES – Kim Richey, General Counsel

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- (Action) Discussion and possible action to convene into Executive Session for purposes of confidential communications between a public body and its attorney concerning a pending claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, pursuant to 25 O. S. § 307 (B)(4).

Proposed action or claim to be discussed is *Leslie Bradley, Julie Perkins, and Charles Kester v. State of Oklahoma, ex rel. State Board of Education, and State Board Members individually and in their official capacities.* (CV-2011-51)

- (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