

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

**AGENDA**

**Thursday, February 28, 2013**

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 January 31, 2013 State Board of Education meeting
4. **STATE SUPERINTENDENT**
  - (a) Information from the State Superintendent
  - (b) Presentation of Achievement Awards for Excellence in Annual Financial Reporting  
  
Mustang Public Schools, Canadian County, Large School District  
Holdenville Public Schools, Hughes County, Midsize School District  
Fargo Public Schools, Ellis County, Small School District  
South Rock Creek Public Schools, Pottawatomie County, Elementary School District
  - (c) Discussion the A-F Report Card examination study conducted by the Oklahoma Center for Education Policy and The Center for Educational Research and Evaluation.
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 and 2013-2014 school year and other requests:

- (a) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**  
Moyers Public Schools, Pushmataha County  
Porum Public Schools, Muskogee County
- (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**  
Braggs Public Schools, Muskogee County
- (c) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (d) Request approval on exceptions to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187
- (e) Request for Jennings Public Schools, Pawnee County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4
- (f) Request for Shawnee Public Schools, Pottawatomie County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4
- (g) Request approval for St. Mary Catholic School, an Oklahoma Catholic School Accrediting Association (OCSAA) private school, wishing to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - 70 O.S. 13-101.2
- (h) Request approval for Bishop Kelley Catholic High School in Tulsa, an Oklahoma Catholic School Accrediting Association (OCSAA) private school, wishing to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - 70 O.S. 13-101.2

**7. TEACHER CERTIFICATION – Jeff Smith, Executive Director**

Teacher Certification production report

**8. SPECIAL EDUCATION SERVICES – Rene Axtell, Assistant State Superintendent**

- (Action) Discussion and possible action on the adoption of the Dynamic Learning Maps (DLM) Common Core Essential Elements (CCEEs) alternative assessments in mathematics and English language arts

**9. ACADEMIC AFFAIRS**

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

- (Action) (a) Discussion and possible action on the adoption of additional ACE End of Course Projects – 70 O.S. § 1210.523 – **Melissa White, Executive Director, Counseling/ACE**
- (b) Update on the Teacher and Leader Effectiveness Evaluation System (TLE) implementation – **Laura McGee, Executive Director, Teacher and Leader Effectiveness**

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

- (Action) (c) Discussion and possible action to award ten Advancement Via Individual Determination (AVID) Grants to nine districts

**10. FINANCIAL SERVICES – Mathangi Shankar, Director**

- (Action) (a) 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

**11. LEGAL SERVICES – Kimberly Richey, General Counsel**

- (Action) (a) Discussion and possible action on the adoption of the following permanent rules **Stephanie Moser Goins, Assistant General Counsel**
- (1) Chapter 10. School Administration and Instructional Services; Subchapter 13. Student Assessment – 210:10-13-11. Testing students with disabilities [AMENDED]
- (2) Chapter 30. School Facilities and Transportation; Subchapter 3. Facilities – 210:30-3-3. Mobile classrooms [REVOKED]
- (3) Chapter 30. School Facilities and Transportation; Subchapter 5. Transportation – 210:30-5-1. District administration, operation and management of transportation [AMENDED]
- 210:30-5-3. Transportation of students [NEW]  
210:30-5-4. Transportation for school activities [NEW]  
210:30-5-5. Transportation routes and boundaries [NEW]  
210:30-5-6. School buses [NEW]  
210:30-5-7. Transportation of special education students [NEW]  
210:30-5-8. School bus driver certification [NEW]

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**LEGAL SERVICES, continued**

- (4) Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools; Subchapter 3. Standards for Elementary, Middle Level, Secondary, and Career and Technology Schools. Part 21. Standard XI: Accreditation Status – 210:35-3-201. Statement of the standard. [AMENDED]

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

**11. NEW BUSINESS**

**12. INFORMATION TO THE BOARD**

**13. PUBLIC COMMENT**

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**14. ADJOURNMENT**