

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

**AGENDA**

**Thursday, March 28, 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 February 28, 2013 State Board of Education meeting

**4. STATE SUPERINTENDENT**

- (a) Information from the State Superintendent
- (b) Recognition of students for Prudential Spirit of Community Award received for service and contributions to community

Students selected as Oklahoma's Top Youth Volunteers are as follows:

Perrin Duncan, Senior; Edmond Public Schools

Mason Harvey, 8<sup>th</sup> grade; Guthrie Public Schools

Students selected as Distinguished Finalists are as follows:

Ellise Crawford, Senior; Grove Public Schools

Garrett Dollins, Senior; Perkins-Tryon Public Schools

Elisabeth Willis, Junior; Canadian Public Schools

Kaylee Young, Sophomore; Young Creations Homeschool

- (c) Recognition of Tracy McDaniel as a Terrel H. Bell Award for Outstanding School Leadership recipient for 2012 by the National Blue Ribbon Schools Program

**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**  
Healdton Public Schools, Carter County  
Little Axe Public Schools, Cleveland County  
Marietta Public Schools, Love County  
Navajo Public Schools, Jackson County  
Pawhuska Public Schools, Osage County  
Wewoka Public Schools, Seminole County
- (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**  
Panola Public Schools, Latimer County
- (c) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**  
Wewoka Alternative Academy, Seminole County
- (d) **Principal Certification – OAC 210:35-9-46**  
Wright City Public Schools, McCurtain County
- (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 of sponsorship/donation from Hitch Enterprises for professional development activities for elementary school teachers – 70 O. S. § 3-104 (12)

**7. ACADEMIC AFFAIRS**

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

- (Action) (a) Discussion and possible action to award five Advancement Via Individual Determination (AVID) Grants to four districts – **Cathy Seward, Director, Advance Placement**

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

- (Action) (a) Discussion and possible action on FY2013 General Fund Balance Penalties – 70 O. S. § 18-200.1(G) – **Renée McWaters, Executive Director, State Aid**

**9. 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 – 210:10-13-18. Oklahoma School Accountability System [AMENDED]
- (2) Chapter 15. Curriculum and Instruction; Subchapter 27. Reading Sufficiency Act – 210:15-27-1. Reading Sufficiency Plans and Summer Reading Programs [AMENDED] 210:15-27-2. Good cause exemptions for under the Reading Sufficiency Act [AMENDED]
- (3) Chapter 20. Staff; Subchapter 3. Evaluation: Minimum Criteria for Effective Teaching and Administrative Performance – 210:20-3-4. Oklahoma minimum criteria for effective teaching performance [REVOKED] 210:20-3-5. Oklahoma minimum criteria for effective administrative performance [REVOKED]

(Action) (b) Discussion and possible action on the adoption of the following permanent rules  
**Stephanie Moser Goins, Assistant General Counsel**

- (1) Chapter 1. State Board of Education; Subchapter 5. Due Process – 210:1-5-6. Revocation of certificates [AMENDED]
- (2) Chapter 10. School Administration and Instructional Services; Subchapter 13. Student Assessment – 210:10-13-16. Student exceptions and exemptions related to graduation requirements for end-of-instruction exams [AMENDED] (“ACE”)
- (3) Chapter 10. School Administration and Instructional Services; Subchapter 13. Student Assessment – 210:10-13-22. Implementation of a system of school improvement and accountability [AMENDED] (“A-F”)
- (4) Chapter 15. Curriculum and Instruction; Subchapter 1. General Provisions – 210:15-1-3. Procedures for review and implementation of academic content and process standards [NEW]  
Subchapter 3. Priority Academic Student Skills [REVOKED]
- (5) Chapter 20. Staff; Subchapter 9. Professional Standards: Teacher Education and Certification; Part 9. Teacher Certification – 210:20-9-98. Administrative requirements of teacher certification [AMENDED] 210:20-9-104. Certification for languages with no subject area examination [AMENDED]
- (6) Chapter 40. Grants and Programs-In-Aid; Subchapter 87. Rules for Payment to Charter Schools – 210:40-87-6. Charter School surety bonds [NEW]  
210:40-87-7. Statewide Virtual Charter School Board [NEW]

**10. NEW BUSINESS**

**11. INFORMATION TO THE BOARD**

**12. PUBLIC COMMENT**

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**13. ADJOURNMENT**