

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

Thursday, April 24, 2014

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 March 25, 2014 State Board of Education regular meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Recognition of the 2014 Prudential Spirit of Community Awards
 - (c) Recognition of the Oklahoma representatives in the United State Senate Youth 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 2013-2014 and 2014-2015 school year and other requests:

 - (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Hobart Public Schools, Kiowa County
 - (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Paoli Public Schools, Garvin County
Atoka Public Schools, Atoka County
Durant Public Schools, Bryan County
Little Axe Public Schools, Cleveland County
Pawhuska Public Schools, Osage County

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- (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Panola Public Schools, Latimer County
- (d) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**
Broken Bow Public School, McCurtain County
Rector Johnson Middle School
Crooked Oak Public Schools, Oklahoma County
Crooked Oak High School
- (e) **Saturday Schools – 70 O.S. § 1-112**
Flower Mound Public Schools, Comanche County
- (f) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**
Seminole Public Schools, Varnum County
- (g) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (h) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – 70 O. S. § 6-187

7. STUDENT INFORMATION – John Kraman, Executive Director

- (a) Overview of the State Department of Education’s new Data Correction and Certification Reports Web page – **Autumn Daves, Data Governance and Technical Project Coordinator**
- (b) Overview of the Wave Student Information System Requirements Documentation for 2014-2015 – **John Kraman, Executive Director**

8. ACADEMIC AFFAIRS

- **Office of Educator Effectiveness– Kerri White, Assistant State Superintendent**

- (Action) (a) Discussion and possible action on recommendations regarding Marzano Causal Teacher Evaluation Model 2014 protocol; Tulsa Teacher Evaluation Model 2014 updates; the approved Other Academic Measures list; and Quantitative district policies – 70 O.S. § 6-101.17 and 70 O.S. 6-101.16 – **Jenyfer Glisson, Executive Director of Teacher and Leader Effectiveness**
- (Action) (b) Discussion and possible action on Stroud Public Schools’ Academic Performance Production Bonus Plan – 70 O.S. § 5-141.2, 70 O.S. § 5-141.3 – **Kimberly Richey, General Counsel**

- **Office of Accountability and Assessment – Lisa Chandler, Assistant State Superintendent**

- (Action) (c) Discussion on the Length of School Day waiver submitted by Skiatook Public Schools tabled from the March State Board of Education meeting – 70 O. S. § 1-109 – **Lynn Jones, Executive Director of Accreditation**

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- (Action) (d) Discussion and possible action on the Social Studies Standard/Cut Score Setting policy – 70 O.S. 1210.508 and 70 O.S. 1210.541 – **Wes Bruce, Office of Accountability and Assessment**
- (e) Update on OCCT and EOI assessments – **Ellen Haley, CTB/McGraw Hill**

9. LEGAL SERVICES – Kimberly Richey, General Counsel

- (Action) (a) Discussion and possible action on petition filed by ABLE Charter School to appeal decision of Statewide Virtual Charter School to deny application for charter school sponsorship – 70 O.S. § 3-145.3 (F)
- (Action) (b) Discussion and possible action on Ft. Gibson Public Schools' request for statutory waiver from requirements of 70 O.S. 1-109 pursuant to the Education Deregulations Act for implementation of a plan to consider virtual instruction completed by students as classroom instruction on days the school district is closed due to inclement weather - 70 O.S. 3-124 et seq.
- (Action) (c) Discussion and possible action on revocation of teaching certification and certificate number of Kathy L. Boen – OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104
- (Action) (d) Discussion and possible action on revocation of school bus driving certification and certificate number of Jerry D. Dawson – 70 O.S. § 3-104
- (Action) (e) Discussion and possible action on revocation of teaching certification and certificate number of Timothy Dennis – OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104
- (Action) (f) Discussion and possible action on revocation of teaching certification and certificate number of Mandi L. Guerrero – OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104
- (Action) (g) Discussion and possible action on revocation of teaching certification and certificate number of Courtney Hatchell – OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. 3-104
- (Action) (h) Discussion and possible action on revocation of teaching certification and certificate number of Troi Denise Jackson – OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104
- (Action) (i) Discussion and possible action on revocation of teaching certification and certificate number of Tyler Patterson – OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104
- (j) Update and discussion on AG Opinion 2013 OK AG 23

10. CHIEF OF STAFF – Joel Robison, Chief of Staff

- (a) Legislative Update

11. NEW BUSINESS

12. INFORMATION TO THE BOARD

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14. ADJOURNMENT