

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

AGENDA

Thursday, December 19, 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 November 20, 2013 State Board of Education regular meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) 2013 Blue Ribbon Recipients – **Gloria Bayouth, Executive Director, Title I, IIA, VI and X**
5. **PUBLIC COMMENT**

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6. **CONSENT DOCKET (Action)**

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2013-2014 school year and other requests:

 - (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Clinton Public Schools, Custer County
 - (b) **Adjunct Teachers – 70. O.S. § 6-122.3**
Salina Public Schools, Mayes County
 - (c) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Kingfisher Public Schools, Kingfisher County
 - (d) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Turpin Public Schools, Beaver County

- (e) **Length of School Day - 70 O. S. § 1-109**
Dewey Public Schools, Washington County
Millwood Public Schools, Oklahoma County
- (f) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Dover Public Schools, Kingfisher County
Eufaula Public Schools, McIntosh County
Goodwell Public Schools, Texas County
Tecumseh Public Schools, Pottawatomie County
- (g) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Oklahoma City Public Schools, Oklahoma County
Bodine Elementary School
Jackson Middle School
Star Spencer High School
U.S. Grant High School
- (h) **Planning Period – OAC 210:35-7-41 and OAC 210:35-9-41**
Ponca City Public Schools, Kay County
- (i) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (j) 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. FINANCIAL SERVICES – Mathangi Shankar, Director

- (Action) (a) Discussion and possible action on the proposed Qualified Zone Academy Bond (QZAB) Allocation – OAC 201:40-83-3 – **Nancy Hughes, Executive Director, Financial Accounting**
- (Action) (b) Discussion and possible action on Oklahoma Cost Accounting System (OCAS) penalties for districts in noncompliance of the September 1 submission date – 70 O. S. § 5-135.2, OAC 210:25-5-4 – **Nancy Hughes, Executive Director, Financial Accounting**

8. ACADEMIC AFFAIRS

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

- (Action) (a) Discussion and possible action on the recommendations by the TLE Commission regarding Value-Added Model (VAM) – 70 O.S. § 6-101.16 – **Kerri White, Assistant State Superintendent**

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

- (Action) (b) Discussion and possible action on the approval of scientifically research-based programs for use in summer academy reading program (SARP's) under the Reading Sufficiency Act (RSA) – 70 O.S. § 1210.508E – **Teri Brecheen, Executive Director of Literacy**
- (c) Report on the Math and Science Partnership Competitive Grant Recipients – **Jeff Downs, Executive Director of STEM**

- (d) Oklahoma Advisory Council on Indian Education (OACIE) Annual Report – **Dwight Pickering, Director of American Indian Education**

9. SCHOOL TURNAROUND – Richard Caram, Assistant State Superintendent

- (Action) (a) Discussion and possible action on the approval of a Charter School Sponsorship Policy to govern the application and approval process for all charter schools sponsored by the Oklahoma State Board of Education – 70 O.S. § 3-132 - **Sam Duell, Executive Director of School Choice**

10. LEGAL SERVICES – Kimberly Richey, General Counsel

- (Action) (a) Discussion and possible action on Track 1 proposed administrative rules pursuant to Administrative Procedures Act, 75 O.S. 250, *et. Seq.* – **Stephanie Moser Goins, Assistant General Counsel**
 - (1) 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 (“ACE”)
 - (2) Chapter 10. School Administration and Instructional Services; Subchapter 13. Student Assessment – 210:10-13-22. Implementation of a system of school improvement and accountability (“A-F”)
 - (3) Chapter 15. Curriculum and Instruction; Subchapter 27. Reading Sufficiency Act – 210:15-27-2. Good cause exemptions for promotion under the Reading Sufficiency Act and 210:15-27-3. Standards for mid-year promotion of retained third graders
 - (4) Chapter 15. Curriculum and Instruction; Subchapter 34. Supplemental Online Course Procedures – 210:15-34-1. General Provisions
 - (5) Chapter 30. School Facilities and Transportation; Subchapter 5. Transportation – 210:30-5-8. School bus driver certification
- (Action) (b) Discussion and possible action on Track 2 proposed administrative rules pursuant to Administrative Procedures Act, 75 O.S. 250, *et. Seq.* – **Stephanie Moser Goins, Assistant General Counsel**
 - (1) Chapter 10. School Administration and Instructional Services; Subchapter 1. General Provisions – 210:10-1-20. Implementation of policies prohibiting harassment, intimidation, and bullying
 - (2) Chapter 10. School Administration and Instructional Services; Subchapter 13. Student Assessment – 210:10-13-2. Oklahoma School Testing Program (OSTP) scope and general administration and 210:10-13-11. Testing students with disabilities
 - (3) Chapter 10. School Administration and Instructional Services; Subchapter 13. Student Assessment – 210:10-13-4. Test security and validity and 210:10-13-18. Oklahoma School Accountability System
 - (4) Chapter 15. Curriculum and Instruction; Subchapter 3, Priority Academic Student Skills; Part 13. The Arts

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- (5) Chapter 20. Staff; Subchapter 23. School Board Members – 210:20-23-3. Requirements for new school board member training and 210:20-23-4. Requirements for continuing education; certifications costs
- (6) 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 17. School Facilities – 210:35-3-186. Site and buildings: size and space; accessibility; maintenance; health and safety
- (7) Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools; Subchapter 9. Additional Standards for Secondary Schools; Part 7. Standard IV: Curriculum, Instruction, Assessment and Climate – 210:35-9-31. Programs of study and graduation requirements

11. NEW BUSINESS

12. INFORMATION TO THE BOARD

- (a) Information on the Oklahoma School for the Deaf

13. PUBLIC COMMENT

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14. ADJOURNMENT