

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

AGENDA

Thursday, January 23, 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 December 19, 2013 State Board of Education regular meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) 2012 Presidential Award for Excellence in Mathematics and Science Teaching
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 school year and other requests:

 - (a) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Bridge Creek, Grady County
 - (b) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
 - (c) 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

- (a) Presentation of Achievement Awards for Excellence in Annual Financial Reporting - **Nancy Hughes, Executive Director, Financial Accounting**

8. ACADEMIC AFFAIRS

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

- (Action) (a) Discussion and possible action of the TLE Commission Recommendations regarding pilot year Value-Added Model (VAM) policies and Five-Tier Rating System of the Teacher and Leader Effectiveness Evaluation System (TLE) – **Kerri White, Assistant State Superintendent**

- (Action) (b) Discussion and possible action to permit Tulsa Technology Center to offer Visual Graphic Design class for fine art credit for purposes of fulfilling requirements of 70 O.S. § 11-103.6 – **Melissa White, Executive Director of Counseling/ACE**

- (c) Discussion relating to the transfer of the Lifelong Learning Division of the State Department of Education to the Department of Career and Technology Education

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

- (Action) (d) Discussion and possible action on the Advanced Placement First Time Materials and Equipment Grant pursuant to 70 O.S. § 1210.701-703 – **Lori Boyd, Director of Advanced Placement**

- (Action) (e) Discussion and possible action on the Advanced Placement Second Time Materials and Equipment Grant pursuant to 70 O.S. § 1210.701-703 – **Lori Boyd, Director of Advanced Placement**

- (Action) (f) Discussion and possible action on the Advanced Placement Training Grant pursuant to 70 O.S. § 1210.701-703 – **Lori Boyd, Director of Advanced Placement**

- (Action) (g) Discussion and possible action on the Advanced Placement Vertical Team Grant awarded to a site for a specific discipline pursuant to 70 O.S. § 1210.701-703 – **Lori Boyd, Director of Advanced Placement**

- (h) Presentation on the development of the draft Oklahoma Academic Standards for Science – **Tiffany Neill, Director of Science**

• **Office of Accountability and Assessments – Maridyth McBee, Assistant State Superintendent**

- (i) Presentation on Technology Readiness Activities – **Kurt Burnhardt, Executive Director of Research**

9. LEGAL SERVICES – Kimberly Richey, General Counsel

- (Action) (a) Discussion and possible action on proposed administrative rules pursuant to Administrative Procedures Act, 75 O.S. 250, *et. Seq.* – **Stephanie Moser Goins, Assistant General Counsel**

State Board of Education Meeting
Agenda
January 23, 2014

- (1) Chapter 20. Staff; Subchapter 9. Professional Standards: Teacher Education and Certification. Part 9. Teacher Certification - 210:20-9-105. Non-traditional certification in special education
- (2) Chapter 20. Staff; Subchapter 9. Professional Standards: Teacher Education and Certification. Part 15. General Competencies for Licensure and Certification - 210:20-9-152. General competencies for licensure and certification
- (3) Chapter 20. Staff; Subchapter 9. Professional Standards: Teacher Education and Certification. Part 1. General Teaching Certificate Requirements - 210:20-9-9. Kinds, types, classes and processing fees of certificates
- (4) Chapter 20. Staff; Subchapter 9. Professional Standards: Teacher Education and Certification. Part 9. Teacher Certification - 210:20-9-102. Career development program for paraprofessionals
- (5) Chapter 20. Staff; Subchapter 9. Professional Standards: Teacher Education and Certification. Part 9. Teacher Certification - 210:20-9-110. Alternative placement teaching certificates
- (6) Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools; Subchapter 1. General Provisions - 210:35-1-4. Standards eligible for deregulation

Subchapter 3. Standards for Elementary, Middle Level, Secondary, and Career and Technology Schools. Part 1. Standard I: Philosophy (and/or Mission) and Goals

210:35-3-4. Standards eligible for deregulation

Part 3. Standard II: School-Community Relationships

210:35-3-24. Standards eligible for deregulation

Part 5. Standard III: Administration and Organization

210:35-3-44. Standards eligible for deregulation

Part 7. Standard IV: Curriculum, Instruction, Assessment and Climate

210:35-3-64. Standards eligible for deregulation

Part 9. Standard V: The School Staff

210:35-3-84. Standards eligible for deregulation

Part 11. Standard VI: Student Services

210:35-3-104. Standards eligible for deregulation

Part 13. Standard VII: The Media Program

210:35-3-124. Standards eligible for deregulation

Part 15. Standard VIII: Student Activities Program

210:35-3-144. Standards eligible for deregulation

Part 17. Standard IX: Financial Support

210:35-3-164. Standards eligible for deregulation

Part 19. Standard X: School Facilities

210:35-3-184. Standards eligible for deregulation

Subchapter 5. Additional Standards for Elementary Schools

Part 9. Standard V: The School Staff

210:35-5-46. Standards eligible for deregulation

Part 13. Standard VII: The Media Program

210:35-5-75. Standards eligible for deregulation

Subchapter 7: Additional Standards for Middle Level Schools
Part 5. Standard III: Administration and Organization
210:35-7-22. Standards eligible for deregulation
Part 9. Standard V: The School Staff
210:35-7-45. Standards eligible for deregulation
Part 13. Standard VII: The Media Program
210:35-7-65. Standards eligible for deregulation

Subchapter 9: Additional Standards for Secondary Schools
Part 5. Standard III: Administration and Organization
210:35-9-22. Standards eligible for deregulation
Part 9. Standard V: The School Staff
210:35-9-47. Standards eligible for deregulation
Part 13. Standard VII: The Media Program
210:35-9-75. Standards eligible for deregulation

- (7) 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 23. Standard XII: Deregulation, Waivers, and the School District Empowerment Program – Rules and Procedures - 210:35-3-228. Required application criteria to be considered for requests for deregulations, waivers of statutory requirements, and participation in the School District Empowerment Program - 210:35-3-229. Applications for participation in the School District Empowerment Program
- (8) 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

- (Action) (b) 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 *Epic 1 on 1 Charter School v. State of Oklahoma, ex rel. Oklahoma State Department of Education, Oklahoma State Board of Education, and Janet Barresi, State Superintendent of Public Instruction for the State of Oklahoma* (CV-2013-2356)

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

10. NEW BUSINESS

11. INFORMATION TO THE BOARD

State Board of Education Meeting
Agenda
January 23, 2014

12. PUBLIC COMMENT

The State Board of Education shall hear public comment on any 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.

13. ADJOURNMENT