

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

AGENDA

Wednesday, June 12, 2013

1. Call to order and roll call – 11 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. STATE SUPERINTENDENT

Information from the State Superintendent

4. 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.

5. TEACHER CERTIFICATION – Jeff Smith, Executive Director

- (Action) (a) Discuss and possible action to fill a vacancy on the Teacher Competency Review Panel – 70 O.S. § 6-202

6. SPECIAL EDUCATION SERVICES – Rene Axtell, Assistant State Superintendent

- (Action) (a) Discussion and possible action on the implementation of criteria to evaluate programs (Boot Camps) providing non-traditional route to Special Education Teacher Certification pursuant to H.B. 1233 – 70 O.S. § 6-122.7
- (Action) (b) Discussion and possible action on the adoption of an approval process for programs (Boot Camps) providing non-traditional route to Special Education Teacher Certification pursuant to H.B. 1233 – 70 O.S. § 6-122.7
- (Action) (c) Discussion and possible action on the adoption of Oklahoma State Policies for Special Education – Individuals with Disabilities Education Act (IDEA)

7. ACADEMIC AFFAIRS

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

(a) Teacher and Leader Effectiveness (TLE) report

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

(b) Report on the Gifted and Talented Education Program for academic year 2012-2013
– **Sara Smith, Director, Gifted and Talented Education**

8. C³ SCHOOLS – Richard Caram, State Director

(a) Update on C³ Schools

9. FINANCIAL SERVICES – Mathangi Shankar, Director

(Action) (a) Discussion and possible action on the FY14 Education Appropriation – 70 O.S. § 3-104

10. LEGISLATIVE UPDATE – Joel Robison, Chief of Staff

11. LEGAL SERVICES – Kimberly Richey, General Counsel

(Action) (a) Discussion and possible action on revocation of teaching certification and certificate number of Maurice Alonzo Parker – OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104

(Action) (b) Discussion and possible action on revocation of school bus driving certification and number of Gary Ray Cartwright – OAC 210:1-5-6, OAC 210:30-5-1, and 70 O.S. § 3-104

(c) Update on Promulgated Rules and discussion on upcoming Emergency Rules

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13. ADJOURNMENT