

**STATE BOARD OF EDUCATION
WILL ROGERS COLLEGE HIGH/JR HIGH SCHOOL
3909 EAST 5TH PLACE
TULSA, OKLAHOMA**

AGENDA

Thursday, April 26, 2012

1. Call to order and roll call – 9:30 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.)
 - Presentation of colors – Will Rogers ROTC
 - Singing of the National Anthem – Will Rogers Students

3. (Action)

Discussion and possible action on minutes of the March 29, 2012, regular State Board of Education meeting

4. **STATE SUPERINTENDENT**
 - (a) Welcome – **Dr. Keith Ballard, Superintendent, Tulsa Public Schools**
 - (b) Information from the State Superintendent

5. **CONSENT DOCKET** (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2011-2012 and 2012-2013 school years, and other requests:
 - (a) **Adjunct Teachers – 70 O. S. § 6-122.3**
Weatherford Public Schools, High School, Custer County

 - (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Calera Public Schools, Bryan County

CONSENT DOCKET, continued

- (c) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Reydon Public Schools, High Schools, Roger Mills County
- (d) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Jones Public Schools, Jones Elementary School, Oklahoma County
Panola Public Schools, Latimer County
- (e) Request approval of recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202

6. TEACHER CERTIFICATION – Jeff Smith, Executive Director

- (Action) (a) Discussion and possible action on exceptions to certain alternative certification requirements for University of Tulsa graduates - 70 O. S. § 6-122.3, 70 O. S. § 6-202
- (Action) (b) Discussion and possible action on waiver of degree major requirement for alternative certification - 70 O. S. § 6-122.3
- (c) Professional Standards production report

7. ACADEMIC AFFAIRS – Dr. Chris Caram, Deputy State Superintendent

- (Action) (a) Discussion and possible action regarding Santa Fe South Middle School's status as a C³ Partnership School – **Richard Caram, Director of C³ Schools**

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

- (Action) (b) Discussion and possible action on School Improvement Grants (SIG) 1003(g) – **Gina Scroggins, Director, School Turnaround**
- (Action) (c) Discussion and possible action to approve changes to Tulsa's Teacher and Leader Effectiveness (TLE) observation and evaluation system – **Kerri White, and Alicia Currin-Moore, Executive Director, Teacher and Leader Effectiveness**
- (d) Update on the Teacher and Leader Effectiveness Evaluation System (TLE) implementation – **Alicia Currin-Moore, Executive Director, Teacher and Leader Effectiveness**

ACADEMIC AFFAIRS, continued

- (e) Update on Achieving Classroom Excellence (ACE) graduation survey results – **Melissa White, Executive Director, Counseling/ACE**
- (f) Update on Achieving Classroom Excellence (ACE) End-of-Course projects – **Melissa White, Executive Director Counseling/ACE**

8. LEGISLATIVE UPDATE – Joel Robison, Chief of Staff

9. NEW BUSINESS

10. INFORMATION TO THE BOARD

11. 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; (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. Only individuals who have signed up to speak will be recognized during the Public Comment period. 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.

12. ADJOURNMENT