

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

AGENDA

Wednesday, December 19, 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.)
3. (Action)

Discussion and possible action on minutes of the November 15, 2012, regular State Board of Education meeting

4. STATE SUPERINTENDENT

- (a) Information from the State Superintendent
- (b) Recognition of Coweta Public Schools, Wagoner County, as a 2012 Advanced Placement Honor Roll District
- (c) Recognition of Jimmy Y. Wu, a senior, and Jessica Oehrlein, a graduate, Oklahoma School of Science and Mathematics, as 2012 Oklahoma Advanced Placement Scholars
- (d) Recognition of the Botball/Robotics Team from Norman Public Schools, Cleveland County

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 2012-2013 school year and other requests:

- (a) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Quinton Public Schools, Pittsburg County
Shady Point Public School, LeFlore County
Wanette Public Schools, Pottawatomie County
Whitesboro Public Schools, LeFlore County
- (b) **Length of School Day - 70 O. S. § 1-109**
Jay Public Schools, Delaware County
Sterling Public Schools, Comanche County
- (c) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Ardmore Public Schools, Charles Evans Elementary School, Carter County
Yukon Public Schools, Independence Elementary School, Canadian County
- (d) **Planning Period – OAC 210:35-9-41 and OAC 210:35-7-41**
Ardmore Public Schools, Carter County
Colbert Public Schools, Bryan County
Dewar Public Schools, Okmulgee County
Guymon Public Schools, Texas County
- (e) **Abbreviated School Day – OAC 210:35-29-2 and OAC 210:35-3-46**
Blackwell Public Schools, Kay County
Hobart Public Schools, Kiowa County
Kellyville Public Schools, Creek County
Wynnewood Public Schools, Garvin County
- (f) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Jones Public Schools, Middle School, Oklahoma County
McLoud Public Schools, Pottawatomie County
Swink Public School, Choctaw 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 regulations concerning teacher certification – 70 O. S. § 6-187
- (i) Request approval of sponsorship/donation from Magnuson Hotel and Meridian Convention Center for future State Department of Education training and events – 70 O. S. § 3-104 (12)

7. **ACADEMIC AFFAIRS**

- (Action) Discussion and possible action on a statutory waiver request to allow two days in a 24-hour period (70 O. S. § 1-111) and a deregulation request to allow less than a four-hour day for the Alternative Education Program (70 O.S. § 1210.567 and OAC 210:35-29-2) by Oklahoma City Public Schools, Douglass High School – **Melissa White, Executive Director, Counseling/ACE**

8. **TEACHER CERTIFICATION – Jeff Smith, Executive Director**

Teacher Certification production report

9. **ACADEMIC AFFAIRS**

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

- (a) Update on the Teacher and Leader Effectiveness Evaluation System (TLE) implementation – **Laura McGee, Executive Director, Teacher and Leader Effectiveness**
- (Action) (b) Discussion and possible action on recommendations regarding Other Academic Measures policies for the Oklahoma Teacher and Leader Effectiveness Evaluation System (TLE) – 70 O.S. § 6-101.16 — **Kerri White, Assistant State Superintendent, Office of Educational Support**
- (Action) (c) Discussion and possible action on Achieving Classroom Excellence (ACE) exception and exemptions for end-of-course projects – 70 O. S. § 1210.523 – **Melissa White, Executive Director, Counseling/ACE**
- (Action) (d) Discussion and possible action on Achieving Classroom Excellence (ACE) exceptions and exemptions- PLAN - 70 O. S. § 1210.523—**Melissa White, Executive Director, Counseling/ACE**

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

- (e) Presentation of the Oklahoma Advisory Council on Indian Education Annual Report for 2012 – **Dwight Pickering, Director, American Indian Education and Ray Rodgers, Chair, Oklahoma Advisory Council on Indian Education**
- (f) Presentation on the College Board Student Achievement Report of the SAT, PSAT/NMSQT, and Advanced Placement results for the 2011-2012 academic year – **Cathy Seward, Executive Director, Advanced Placement/Gifted and Talented Education**

ACADEMIC AFFAIRS, continued

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

- (g) Report on the calculation of District annual reports (A-F Report Cards) pursuant to 70 O. S. § 1210.545 and State Board of Education rules – OAC 210:10-13-22

10. C³ Schools – Richard Caram, Director

- (Action) Discussion and possible action on State Board of Education sponsorship of Sequoyah Charter School – 70 O. S. § 3-132

11. FINANCIAL SERVICES – Mathangi Shankar, Director

- (Action) (a) 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**

- (Action) (b) Discussion and possible action on school districts who did not meet the Administrative Cost criteria for the 2011-2012 school year – 70 O. S. § 18-124 - **Nancy Hughes, Executive Director, Financial Accounting**

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

- (Action) Discussion and possible action on request from Sperry Public Schools, Tulsa County, for reimbursement of Individuals with Disabilities Education Act (IDEA) Part B late claim – **Rene Axtell, Assistant State Superintendent, Special Education Services**

13. LEGAL SERVICES – Kim Richey, General Counsel

Report and overview of the upcoming permanent rulemaking schedule

14. NEW BUSINESS

15. INFORMATION TO THE BOARD

Information regarding the 2013 Mathematics and Science Partnerships (MSP) Program – Title 11, Part B (NCLB)

16. PUBLIC COMMENT

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17. ADJOURNMENT