

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

AGENDA

Thursday, February 23, 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)
 - (a) Discussion and possible action on minutes of the January 15-16, 2012, State Board of Education retreat meeting
 - (b) Discussion and possible action on minutes of the January 26, 2012, regular State Board of Education meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Discussion regarding upcoming State Board of Education meeting locations
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) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Mill Creek Public Schools, Johnston County
Porter Consolidated Schools, Wagoner County
 - (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Pocola Public Schools, LeFlore County

CONSENT DOCKET, continued

- (c) **Noncertified Substitute Teachers – 70 O. S. § 6-105**
Strother Public Schools, Seminole County
- (d) Request approval of exceptions to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187
- (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, Director

- (a) Report on alternative placement certification and Troops to Teachers
- (b) Professional Standards production report

7. ACADEMIC AFFAIRS

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

- (Action) (a) Discussion and possible action on the Oklahoma Elementary Mathematics Specialist Certification Program – **Jeff Downs, Director, Science, Technology, Engineering, and Math (STEM)**
- (Action) (b) Discussion and possible action to approve Focused Field of Career Study in Biomedical Sciences at Central Technology Center - **Jeff Downs, Director, Science, Technology, Engineering, and Math (STEM)**
- (c) Presentation of ESEA Waiver Overview as it relates to Reward, Targeted Intervention, Focus, Priority and C³ Schools, procedures and timelines regarding C³ and Priority Schools, and the District Capacity Determination Review process—**Richard Caram, Director of C³ Schools**

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

- (Action) (d) Discussion and possible action to add TerraNova as an alternate test for the Oklahoma Achieving Classroom Excellence (ACE) End-of-Instruction (EOI) exams - 70 O. S. § 1210.523 - **Melissa White, Executive Director, Counseling/ACE**

ACADEMIC AFFAIRS, continued

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

- (Action) (e) Discussion and possible action on adoption of the 2011 Edition of the *Danielson's Framework for Teaching Evaluation Instrument* to replace the previous version of this model approved and adopted by the State Board of Education – **Chris Caram, Deputy Superintendent, Academic Affairs**
- (f) Report on Teacher and Leader Effectiveness Evaluation System (TLE) - **Chris Caram, Deputy Superintendent, Academic Affairs**

8. LEGAL SERVICES – Lisa Endres, General Counsel

- (Action) (a) Discussion and possible action on revocation of superintendent certificate and number of Shelbie J. Williams – 70 O. S. § 3-104, OAC 210:1-5-6
- (b) Report on current rule promulgation – **Kim Richey, Assistant General Counsel**

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