

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

AGENDA

Thursday, January 26, 2012

Swearing in of newly appointed Board member: Ms. Joy Hofmeister

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 December 15, 2011, regular State Board of Education meeting

4. **STATE SUPERINTENDENT**

(a) Information from the State Superintendent

- (Action) (b) Discussion and possible action on Resolution regarding education reforms in Oklahoma

5. **CONSENT DOCKET** (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2011-2012 school year, and other requests:

- (a) **Abbreviated School Day – OAC 210:35-29-2 and OAC 210:35-3-46**
Sperry Public Schools, Alternative High School, Tulsa County
- (b) **Adjunct Teachers – 70 O. S. § 6-122.3**
Boone-Apache Public Schools, Apache High School, Caddo County
- (c) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Allen Public Schools, Pontotoc County

CONSENT DOCKET, continued

- (d) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Pocola Public Schools, LeFlore County
- (e) Approval requested to award Advanced Placement Incentive training grants – 70 O. S. § 1210.701.703
- (f) Approval requested to award Advanced Placement First-Time Materials and Equipment grants – 70 O. S. § 1210.701.703
- (g) Approval requested to award Advanced Placement Second-Time Materials and Equipment grants - 70 O.S. § 1210.701-703
- (h) Approval requested to award Advanced Placement Vertical Team grants - 70 O.S. § 1210.701-703
- (i) Request approval of exceptions to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187
- (j) 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

- (Action) (a) Discussion and possible action to fill vacancies on the Teacher Competency Review Panel - 70 O. S. § 6-202
- (b) Professional Standards production report

7. ACADEMIC AFFAIRS

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

- (Action) (a) Discussion and possible action on Achieving Classroom Excellence (ACE) End of Course Projects for Algebra I - 70 O. S. § 1210.523 – **Melissa White, Executive Director, Counseling/ACE**
- (Action) (b) 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, Office of Educational Support, continued

- (Action) (c) Discussion and possible action for an exception to the Achieving Classroom Excellence (ACE) graduation requirements for English Language Learners (ELL): English II End-of-Instruction exam - 70 O. S. § 1210.523 (D)(2)(E)(2) - **Melissa White, Executive Director, Counseling/ACE**

8. ACCOUNTABILITY AND ASSESSMENT – Maridyth McBee, Interim Assistant State Superintendent

Report on schools and districts identified with excessive Oklahoma State Testing Program (OSTP) irregularities from the 2010-2011 test administration

9. LEGAL SERVICES – Lisa Endres, General Counsel

- (Action) (a) Discussion and possible action on revocation of teaching certificate and teacher number of Shelbie J. Williams – 70 O. S. § 3-104, OAC 210:1-5-6

- (Action) (b) Discussion and possible action on revocation of teaching certificate and teacher number of Kimberly Crain – 70 O. S. § 3-104, OAC 210:20-9-98, OAC 210:20-29-3(b) (5)

- (c) Report on current rule promulgation – **Kim Richey, Assistant General Counsel**

- (Action) (d) Discussion and possible action to convene into Executive Session to update State Board members with regard to the lawsuit of Jack Herron v. State of Oklahoma ex rel OSDE, Oklahoma County District Court, Case No. CJ-2011-5109 - 25 O. S. § 307(B) (2) and (4)

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

10. NEW BUSINESS

11. INFORMATION TO THE BOARD

12. ADJOURNMENT