

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

**AGENDA**

**Thursday, July 28, 2011**

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 June 23, 2011, regular State Board of Education meeting
4. **STATE SUPERINTENDENT**
  - (a) Information from the State Superintendent
  - (b) Report on Department activities
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) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**  
Caney Public Schools, Atoka County  
Harmony Public School, Atoka County  
Moyers Public Schools, Pushmataha County  
Wetumka Public Schools, Hughes County
  - (b) **Cooperative Agreements for Alternative Education Programs - 70 O. S. § 1210.568**  
Eldorado Public Schools, Jackson County
  - (c) **Length of School Day – 70 O. S. § 1-109**  
Crescent Public Schools, Logan County  
Frederick Public Schools, Tillman County

**CONSENT DOCKET, continued**

- (d) **Abbreviated School Day – OAC 210:35-29-2 and OAC 210:35-3-46**  
Beggs Public Schools, Okmulgee County Alternative Academy,  
Okmulgee County  
Clinton Public Schools, Gold Academy, Custer County  
Purcell Public Schools, Purcell Alternative School, McClain County
- (e) **Library Media Services – OAC 210:35-5-71 and OAC 210:35-9-71**  
Dickson Public Schools, Elementary and High School, Carter County  
Felt Public Schools, Cimarron County  
Hardesty Public Schools, Texas County  
Norman Public Schools, Dimensions Academy, Cleveland County
- (f) **Library Media Specialist Exemption – 70 O. S. § 3-126**  
Choctaw-Nicoma Park Public Schools, High School, Oklahoma County  
Elgin Public Schools, Elementary School, Comanche County  
Reydon Public Schools, Roger Mills County  
Sapulpa Public Schools, Creek County  
Sayre Public Schools, Beckham County
- (g) **Planning Period – OAC 210:35-5-42**  
Jones Public Schools, High School and Middle School, Oklahoma County
- (h) **Principal Certification – OAC 210:35-9-46**  
Bray-Doyle Public Schools, Stephens County
- (i) Request approval on State Board of Education or Oklahoma Private School Accreditation Commission (OPSAC) private schools wishing to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program – 70 § 13-101.2D
- (j) Approval requested for Oklahoma Parents as Teachers Parent Training Program grants for 2011-2012 – 70 O. S. § 10-105.3
- (k) Request for **Bethany Public Schools**, Oklahoma County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4

**6. DIVISION OF PROFESSIONAL SERVICES**

- (Action)
  - (a) Discussion and possible action on exceptions to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187 - **Jeff Smith, Director, Teacher Certification**
  - (b) Report on alternative placement certification and Troops to Teachers - **Jeff Smith, Director, Teacher Certification**
  - (c) Professional Standards production report - **Jeff Smith, Director, Teacher Certification**

## **DIVISION OF PROFESSIONAL SERVICES**

- (Action) (d) Discussion and possible action on recommendations from Teacher Competency Review Panel for applicants to receive a license – 70 O. S. § 6-202 – **Melissa Newport, Certification Specialist, Alternative Certification**

## **7. DIVISION OF SPECIAL EDUCATION SERVICES**

- (Action) Discussion and possible action on standard setting results for the Oklahoma Alternate Assessment Program (OAAP) portfolio Grades 3 through 8 and end-of-instruction - 70 O. S. § 1210.508 and OAC 210:10-13-1-2-3 – **Amy Daugherty, Associate State Director**

## **8. DIVISION OF ACADEMIC AFFAIRS**

- **Office of Instruction – Jennifer Watson, Assistant State Superintendent**
  - (a) Report on gifted and talented education for FY2011 – 70 O. S. § 1210.301-307 – **Cathy Seward, Executive Director, Advanced Placement and Gifted Education**
- **Office of Student Support – Kerri White, Assistant State Superintendent**
  - (Action) (b) Discussion and possible action on Achieving Classroom Excellence (ACE) End of Course Projects, scoring rubrics, and evaluation requirements – 70 O. S. § 1210.523
- **Office of Accountability – Jennifer Stegman, Assistant State Superintendent**
  - (Action) (c) Discussion and possible action on recommendation to the Oklahoma Department of Central Services to award the contract for the Oklahoma School Testing Program (OSTP) end-of-instruction general and modified assessments
  - (Action) (d) Discussion and possible action on recommendation to the Oklahoma Department of Central Services to award the contract for the products and services for alignment studies for the General Oklahoma Core Curriculum Tests in the Oklahoma School Testing Program for Grades 3-8 mathematics and reading and Grades 5 and 8 science
  - (e) Report on accreditation recommendations for the 2011-2012 school year - OAC 210:35-3-201 – **Bob Neel, Interim Executive Director, Accreditation/Standards**

**DIVISION OF ACADEMIC AFFAIRS, continued**

• **Office of Accountability – Jennifer Stegman, Assistant State Superintendent**

- (f) Report on accreditation recommendations for school sites with warning or probation for the 2011-2012 school year – OAC 210:35-3-201 - **Bob Neel, Interim Executive Director, Accreditation/Standards**
- (Action) (g) Discussion and possible action on district and site accreditation recommendations for the 2011-2012 school year - OAC 210:35-3-201- **Bob Neel, Interim Executive Director, Accreditation/Standards**

**9. LEGAL SERVICES – Lisa Endres, General Counsel**

- (Action) (a) Discussion and possible action on emergency adoption of rules in Title 210: Chapter 1. State Board of Education; Subchapter 5. Due Process – clarifies the due process procedure for districts to apply to all teachers recommended for dismissal or non-reemployment
- (Action) (b) Discussion and possible action on emergency adoption of rules in Title 210: Chapter 10. School Administration and Instructional Services; Subchapter 1. General Provisions – revocation of these rules will clarify the law regarding student transfers; the Open Transfer Act and the rules in this provision of the OAC contradict one another
- (Action) (c) Discussion and possible action on emergency adoption of rules in Title 210: Chapter 15. Curriculum and Instruction; Subchapter 27. Reading Sufficiency Act – clarifies allowable expenses for district consistent with Senate Bill 346, 2011 Legislative Session
- (Action) (d) Discussion and possible action to convene into Executive Session:
  - 1. To provide status update of litigation by former employee Jack Herron – 25 O. S. § 307(B)(2) and (4)
  - 2. To provide information and discuss possible litigation over Flexible Benefit Allowance budgeting decisions - 25 O. S. § 307(B)(2) and (4)
  - 3. Discussion and explanation of litigation liability limits for State Board of Education members and the State Department of Education - 25 O. S. § 307(B)(2) and (4)
    - a. Vote to convene into Executive Session
    - b. Vote to return to Open Session
    - c. Possible vote

Agenda  
July 28, 2011

**10. NEW BUSINESS**

**11. INFORMATION TO THE BOARD**

**12. ADJOURNMENT**