

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

AGENDA

Thursday, July 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.)
3. (Action)
 - (a) Discussion and possible action on minutes of the May 24, 2012, regular State Board of Education meeting
 - (b) Discussion and possible action on minutes of the June 5, 2012, special State Board of Education meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Recognition of Jonathan Crider, 2012 graduate of Marlow High School for being named by Prudential Financial and the National Association of Secondary School Principals as a National Honoree of the Prudential Spirit of Community Award
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; (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) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Cheyenne Public Schools, Roger Mills County
Milburn Public Schools, Johnston County
- (b) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Choctaw-Nicoma Park Public Schools, High School, Oklahoma County
Geronimo Public Schools, Comanche County
Hugo Public Schools, Middle School, Choctaw County
- (c) **Abbreviated School Day – OAC 210:35-29-2 and OAC 210:35-3-56**
Beggs Public Schools, Okmulgee County Alternative Academy,
Okmulgee County
Hominy Public Schools, Osage County
Moore Public Schools, Alternative Night School, Cleveland County
- (d) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Cheyenne Public Schools, Roger Mills County
Dickson Public Schools, Carter County
Felt Public Schools, Cimarron County
Macomb Public Schools, Pottawatomie County
Norman Public Schools, Dimensions Academy, Cleveland County
- (e) **Principal Certification – OAC 210:35-9-46**
Wynona Public Schools, Osage County
- (f) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-20
- (g) Request approval on exceptions to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187
- (h) Request approval of 21st Century Community Learning Centers (21st CCLC) Grant awardees – NCLB
- (i) Request approval of the Oklahoma Parents As Teachers (OPAT) Parent Training Program Grants – 70 O. S. § 10-105.3

7. TEACHER CERTIFICATION – Jeff Smith, Executive Director

Teacher Certification production report

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

- (a) Update on the status of C³ Schools – **Richard Caram, Director of C³ Schools**

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

- (b) Report on the State Results of the Spring 2012 Oklahoma Core Curriculum Tests for Grades 3-8 and End-of-Instruction and the Oklahoma Modified Alternate Assessment Program for Grades 3-8 and End-of-Instruction – 70 O. S. 1210.508 – **Joyce DeFehr – Executive Director, Assessments**
- (c) Report on accreditation recommendations for the 2012-2013 school year - OAC 210:35-3-201 – **Art Schofield, Executive Director, Accreditation/Standards**
- (d) Report on accreditation recommendations for school sites with warning or probation for the 2012-2013 school year – OAC 210:35-3-201 – **Art Schofield, Executive Director, Accreditation/Standards**
- (Action) (e) Discussion and possible action on district and site accreditation recommendations for the 2012-2013 school year - OAC 210:35-3-201- **Art Schofield, Executive Director, Accreditation/Standards**

Office of Educational Support – Kerri White, Assistant State Superintendent

- (f) Update on the Teacher and Leader Effectiveness Evaluation System (TLE) implementation

9. FINANCIAL SERVICES – Mathangi Shankar, Director

Financial update: initial state aid allocations – **Renee McWaters, Executive Director, State Aid**

10. CONSENT DOCKET – ACE Appeals (Action)

Discussion and possible action on the following Achieving Classroom Excellence (ACE) Appeal petitions filed with the Secretary of the State Board of Education pursuant to 70 O.S. § 1210.523 and OAC 210:10-13-16 as recommended by the ACE Appeals Committee:

(a) **Recommendation:**

Approval based upon verified evidence the student met criteria for granting an exception to ACE graduation requirements

Owasso 12-0126	Stillwater 12-0048	Hilldale 12-0046
Tulsa 12-0104	Tulsa 12-0107	Tulsa 12-0110
Tulsa 12-0087	Choctaw 12-0050	

(b) **Recommendation:**

Approval based upon verified evidence the student has been accepted into a selective University

Tulsa 12-0066
Tulsa 12-0098
Oklahoma City 12-0109

(c) **Recommendation:**

Denial based upon verified evidence the student did not meet the criteria for granting an exception to ACE graduation requirements

Tulsa 12-0092	Tulsa 12-0064	Guymon 12-0122
Haskell 12-0128	Tulsa 12-0043	Tulsa 12-0117
Tulsa 12-0118	Tulsa 12-0053	Tulsa 12-0103
Tulsa 12-0074	Tulsa 12-0088	Tulsa 12-0105
Tulsa 12-0097	Tulsa 12-0071	Tulsa 12-0116
Tulsa 12-0108	Tulsa 12-0068	Oklahoma City 12-0123
Guymon 12-0119	Tulsa 12-0040	Guymon 12-0121
Tulsa 12-0114	Tulsa 12-0076	Guymon 12-0120
Anadarko 12-0052	Tulsa 12-0079	Tulsa 12-0093
Tulsa 12-0081	Tulsa 12-0073	Tulsa 12-0102
Tulsa 12-0085	Tulsa 12-0095	Tulsa 12-0084
Tulsa 12-0072	Tulsa 12-0094	Tulsa 12-0091
Tulsa 12-0099	Tulsa 12-0077	Tulsa 12-0070
Tulsa 12-0065	Miami 12-0047	Tulsa 12-0082
Tulsa 12-0057	Tulsa 12-0053	Miami 12-0058
Tulsa 12-0054	Tulsa 12-0056	Tulsa 12-0115
Tulsa 12-0060	Tulsa 12-0069	Tulsa 12-0042
Oklahoma City 12-0051	Tulsa 12-0055	Tulsa 12-0124
Tulsa 12-0061	Tulsa 12-0044	Elk City 12-0125
Tulsa 12-0080	Tulsa 12-0086	Tulsa 12-0083
Tulsa 12-0111	Miami 12-0045	Tulsa 12-0113
Tulsa 12-0063	Tulsa 12-0078	Miami 12-0127
Tulsa 12-0090	Meeker 12-0129	Tulsa 12-0089
Tulsa 12-0062	Tulsa 12-0112	Tulsa 12-0100
Tulsa 12-0075		

CONSENT DOCKET – ACE Appeals, continued

- (d) **Recommendation:**
Dismissal based upon verified evidence meeting criteria for granting an exception to ACE graduation requirements
- | | | |
|-------------------|------------------|-----------------|
| Tulsa 12-0067 | Millwood 12-0106 | Tulsa 12-0101 |
| Tulsa 12-0059 | Jones 12-0041 | Sapulpa 12-0049 |
| Wyandotte 12-0034 | Salina 12-0130 | Tulsa 12-0096 |
- (e) Discussion and possible action to Convene into Executive Session for purposes of deliberating individual ACE appeals listed in Consent Docket Agenda Item 10 (a), (b), (c), and (d) - 25 O. S. Section 307(B)(8)
- (a) Convene into Executive Session
 - (b) Return to Open Session
 - (c) Possible action

11. LEGAL SERVICES

- (Action) Discussion and possible action to Convene into Executive Session for purpose of deliberating the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee – naming Kimberling Richey as General Counsel - Section 307(B)(1)
- (a) Convene into Executive Session
 - (b) Return to Open Session
 - (c) Possible action

12. NEW BUSINESS

13. INFORMATION TO THE BOARD

14. PUBLIC COMMENT

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15. ADJOURNMENT