

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

AGENDA

Thursday, March 24, 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) (a) Discussion and possible action on minutes of the February 24, 2011, regular State Board of Education meeting

(Action) (b) Discussion and possible action on minutes of the March 17, 2011, special State Board of Education meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Recognition of Jennifer Evans-Lowery, Fifth Grade Teacher, Highland Park Elementary School, Midwest City-Del City Public Schools, as recipient of the 2010 Milken Family Foundation National Educator Award
 - (c) Report on Department activities
5. **CONSENT DOCKET** (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2010-2011 and 2011-2012 school years, and other requests:

 - (a) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Perry Public Schools, Noble County
Pickett Center Public School, Pontotoc County
Piedmont Public Schools, Canadian County
Quinton Public Schools, Pittsburg County
Soper Public Schools, Choctaw County
Allen Public Schools, Pontotoc County
Calera Public Schools, Bryan County
Healdton Public Schools, Carter County
Marietta Public Schools, LeFlore County
Porter Consolidated Public Schools, Wagoner County
Porum Public Schools, Muskogee County

CONSENT DOCKET, continued

- (b) **Noncertified Substitute Teachers - 70 O. S. § 6-105**
Allen Public Schools, High School, Pontotoc County
- (c) **Library Media Specialist Services – OAC 210:35-5-71 & 210:35-9-71**
Sweetwater Public Schools, Roger Mills County
- (d) Request approval of Great Expectations Summer Institute scholarships for FY2012
- (e) Request approval on waiver of FY2011 General Fund Balance penalty for Wilburton Public Schools, Latimer County, Kiowa Public Schools, Pittsburg County and Leedey Public Schools, Cheyenne Public Schools, Sweetwater Public Schools, and Hammon Public Schools, Roger Mills County – 70 O. S. § 18-200.1
- (f) Report on Department personnel changes

6. LEGAL SERVICES DIVISION – Belinda Tricinella, Assistant to General Counsel

HEARING – 9:30 A.M.

- (Action) (a) Discussion and possible action on permanent adoption of the following rules now in emergency status:
 - (1) Title 210: Chapter 15. Curriculum and Instruction; Subchapter 13. Special Education – pertains to the Lindsey Nicole Henry Scholarships for Students with Disabilities Program
 - (2) Title 210: Chapter 20. Staff; Subchapter 15. Residency Program – exempts school districts from convening and participating in residency committees for fiscal years 2011 and 2012
 - (3) Title 210: Chapter 15. Curriculum and Instruction; Subchapter 4. Common Core State Standards – pertains to Common Core State Standards for English language arts, literacy in history/social studies and science, and mathematics
- (Action) (b) Discussion and possible action on permanent adoption of the following rules:
 - (1) Title 210. Chapter 15. Curriculum and Instruction; Subchapter 3. Priority Academic Student Skills; Part 23. Instructional Technology – will bring the Instructional Technology Priority Academic Student Skills up-to-date to address new challenges and opportunities of educational technology

LEGAL SERVICES DIVISION, continued

- (2) Title 210. Chapter 15. Curriculum and Instruction; Subchapter 3. Priority Academic Student Skills; Part 3. Pre-Kindergarten and Kindergarten and Part 9. Science – will provide greater science concept, rigor, increase alignment to national documents and incorporate a new technology and engineering skills
 - (3) Title 210: Chapter 35. Standards for Accreditation; Subchapter 21. Alternative Instructional Delivery Systems – guidelines and requirements for alternative testing locations
- (Action) (c) Discussion and possible action on revocation of teaching certificate and teacher number of John Charles Gisler – 70 O. S. § 3-104.1
- (Action) (d) Discussion and possible action on revocation of teaching certificate and teacher number of Billy Ray Smith – 70 O. S. § 3-104.1
- (e) Update on Western Heights Independent School District No I-41 of Oklahoma County v. The State of Oklahoma ex rel. Oklahoma State Department of Education, Oklahoma State Board of Education and Sandy Garrett, State Superintendent of Public Instruction for the State of Oklahoma, Case No. 106,696
- (Action) (f) Discussion and possible action on severance pay for Larry Nettles, former employee of Bell Public School, Adair County – 70 O. S. § 7-203(B)(3)

7. ACCREDITATION/STANDARDS DIVISION – Sharon Lease, Assistant State Superintendent

- (a) Update on White Oak Public School, Craig County – **David Money, Superintendent, White Oak Public School**
- (Action) (b) Discussion and possible action regarding the accreditation or non-accreditation of Boynton-Moton Public School District I004, Muskogee County for the 2011-2012 school year – OAC 210:35-3-201

8. PROFESSIONAL SERVICES DIVISION

- (Action) Discussion and possible action on the Oklahoma as Parents as Teachers (OPAT) Annual Program evaluation - 70 O. S. § 10-105.3 – **Erin Nation, Coordinator, Early Childhood/Family Education**

9. FINANCIAL SERVICES DIVISION – Jack Herron, Assistant State Superintendent

- (Action) (a) Discussion and possible action regarding additional payments to the Teachers' Retirement System for the Teachers' Retirement Credit
- (b) Financial update

10. REPORTS

- alternative placement certification and Troops to Teachers
- Professional Standards production

11. LEGAL SERVICES DIVISION

- (Action) Proposed Executive Session to interview applicants for position of General Counsel
- a. Vote to convene into Executive Session
- b. Vote to return to Open Session
- c. Possible action

12. NEW BUSINESS

13. INFORMATION TO THE BOARD

14. ADJOURNMENT