

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

AGENDA

Thursday, March 29, 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 February 23, 2012, regular State Board of Education meeting
 - (b) Discussion and possible action on minutes of the March 5, 2012, special State Board of Education meeting
4. **STATE SUPERINTENDENT**
Information from the State Superintendent
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**
Colbert Public Schools, Bryan County
Healdton Public Schools, Carter County
Marietta Public Schools, Love County
Navajo Public Schools, Jackson County
Porum Public Schools, Muskogee County
 - (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Ringling Public Schools, Jefferson County

CONSENT DOCKET, continued

- (c) **Abbreviated School Day – OAC 210:35-29-2 and OAC 210:25-3-46**
Strother Public Schools, Seminole County
- (d) **Planning Period – OAC 210:35-9-41 and OAC 210:35-7-41**
Crooked Oak Public Schools, High School, Oklahoma County
Ninnekah Public Schools, High School, Grady County
- (e) Request for Marietta Public Schools, Love County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4
- (f) Request for Shawnee Public Schools, Pottawatomie County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4
- (g) Request for Twin Hills Public School, Okmulgee County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4
- (h) 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. TRANSPORTATION – Trent Gibson, Director

- (Action) Discussion and possible action on the 2012 Oklahoma minimum school bus specifications – 70 O. S. § 9-104

8. ACADEMIC AFFAIRS

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

- (a) Update on the Teacher and Leader Effectiveness Evaluation System (TLE) implementation – **Alicia Currin-Moore, Executive Director, Teacher and Leader Effectiveness**
- (b) Update on exceptions and exemptions to Achieving Classroom Excellence (ACE) assessments (alternate tests and/or End-of-Course projects) - 70 O. S. § 1210.523, OAC 210:10-13-16 – **Melissa White, Executive Director, Counseling/ACE**

ACADEMIC AFFAIRS, continued

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

- (Action) (c) Discussion and possible action to approve Focused Field of Career Study in Pre-Engineering and Biomedical Sciences at Great Plains Technology Center - **Jeff Downs, Director, Science, Technology, Engineering, and Math (STEM)**
- (Action) (d) Discussion and possible action on the Oklahoma Parents as Teachers (OPAT) Annual Program Evaluation – 70 O. S. § 10-105.3 – **Erin Nation, Director, Early Childhood and Family Education**
- (e) Presentation and discussion of Priority Schools and report as to the progress of the C³ partnership schools – **Richard Caram, Director of C³ Schools**

9. FINANCIAL SERVICES – Mathangi Shankar, Director

- (Action) (a) Discussion and possible action on FY2012 General Fund Balance Penalties for the following schools – 70 O. S § 18-200.1(G) – **Renée McWaters, Executive Director, State Aid**
- (Action) (b) Discussion and possible action on Oklahoma Cost Accounting System (OCAS) penalties for districts in noncompliance of the September 1 submission date - 70 O. S § 5-135.2, OAC 210:25-5-4
- (Action) (c) Report and possible action on school districts who did not meet the Administrative Cost criteria for the 2010-2011 school year - 70 O. S § 18-124

10. LEGISLATIVE UPDATE – Joel Robison, Chief of Staff

11. LEGAL SERVICES – Lisa Endres, General Counsel

- (Action) (a) Discussion and possible action on permanent adoption of the following rules – **Kimberly Richey, Assistant General Counsel**
 - (1) Chapter 15. Curriculum and Instruction; Subchapter 8. Six-year Comprehensive Local Education Plan – alleviates the reporting burden for school districts and eliminates a section of rule relating to the six-year plan that was not authorized by statute

LEGAL SERVICES, continued

- (2) Chapter 15. Curriculum and Instruction; Subchapter 3. Priority Academic Skills – new Oklahoma College, Career, and Citizen (C³) Standards for Social Studies. Rules formally enact recently revised Social Studies standards.
 - (3) Chapter 15. Curriculum and Instruction; Subchapter 23. Gifted and Talented Education Regulations and Program Approval Standards - establishes a process for withholding gifted and talented education funds for school districts who fail to submit a statutorily required gifted and talented education report by August 1 of each school year.
 - (4) Chapter 20. Staff; Subchapter 9. Professional Standards: Teacher Education and Certification – establishes a world language certification and an international visiting teacher certification.
 - (5) Chapter 25. Finance; Subchapter 5. Budgeting and Business Management – provides specific authority for the State Board of Education to obtain copies of recommendations, notes, and expectations pursuant to 70 O.S. § 22-108.
 - (6) Chapter 10. School Administration and Instructional Services; Subchapter 1. General Provisions - implements provisions of the Oklahoma School Bullying Prevention Act; monitoring school districts for compliance with this section and providing sanctions for noncompliance with this section.
 - (7) Chapter 10. School Administration and Instructional Services; Subchapter 9. Lifelong Learning - establishes a GED computer-based testing fee.
 - (8) Chapter 10. School Administration and Instructional Services; Subchapter 13. Student Assessment - establishes an "A" through "F" grading system for certain public schools and school districts. Defines and clarifies criteria, which relate to each letter grade, establishes guidelines for the issuance of school report cards, and addresses information regarding school improvement.
- (Action) (b) 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

12. NEW BUSINESS

13. INFORMATION TO THE BOARD

14. 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.

15. ADJOURNMENT