

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

AGENDA

Thursday, May 24, 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 March 29, 2012, regular State Board of Education meeting
 - (b) Discussion and possible action on minutes of the April 9, 2012, special State Board of Education meeting
 - (c) Discussion and possible action on minutes of the April 26, 2012, regular State Board of Education meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Recognition of Matthew Benjamin, 8th grade student, Tulsa Regent Preparatory 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
 - (c) Recognition of Anna Zhao, 12th grade student, Oklahoma School of Science and Math, as a 2012 Presidential Scholar
 - (d) Recognition of Harding Charter Preparatory High School for being named by US News and World Report as the Best High School in Oklahoma and for recognition by Newsweek On-line publications as the 9th Best Transformation High School in the Nation
 - (e) Presentation of the new State Department of Education Service Desk – **Colleen Flory, Assistant State Superintendent, Policy Implementation**

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 2011-2012 and 2012-2013 school years, and other requests:

- (a) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Salina Public Schools, Mayes County
Victory Christian Schools, Tulsa County
- (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Atoka Public Schools, Atoka County
Durant Public Schools, Bryan County
Greenville Public School, Love County
Haskell Public Schools, Muskogee County
Noble Public Schools, Cleveland County
Olustee Public Schools, Jackson County
Sterling Public Schools, Comanche County
- (c) **Abbreviated School Day – OAC 210:35-29-2 and OAC 210:35-3-56**
Yukon Public Schools, Canadian County
- (d) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Sterling Public Schools, Comanche County
- (e) Request for Brushy Public School, Sequoyah County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4
- (f) Request approval of sponsorship/donation recommendation – 70 O.S. § 3-104(12)
- (g) Request approval of recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202

7. TEACHER CERTIFICATION – Jeff Smith, Executive Director

Teacher Certification production report

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

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

(Action) (a) Discussion and possible action on elective course entitled *Introduction to Agricultural Communications* – 70 O. S. § 11-103.6 – **Phyllis Hartfiel, Director, Language Arts Education**

(b) Report on gifted and talented education for the 2011-2012 school year – 70 O. S. § 1210.301-307 – **Sara Smith, Director, Gifted/Talented Education**

(Action) (c) Discussion and possible action on the Oklahoma Gifted Education Specialist Certification Program – **Sara Smith, Director, Gifted/Talented Education**

(d) Update on the Department of Education Digital Learning Summit and demonstration of iTunes U – **Eric Hileman, Director, Instructional Technology**

(e) Presentation on the SchoolConnect iPhone app – **Dr. Nick Migliorino, President, SchoolConnect Apps**

(f) Demonstration of Kahn Academy - **Christina Muralt and Troy Buller, Ponca City High School, Ponca City Public Schools**

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

(g) Update on the Teacher and Leader Effectiveness Evaluation System (TLE) implementation – **Alicia Currin-Moore, Executive Director, Teacher and Leader Effectiveness**

9. LEGAL SERVICES – Lisa Endres, General Counsel

(Action) (a) Discussion and possible action on emergency adoption of Title 210: Chapter 10. School Administration and Instructional Services; Subchapter 13. Student Assessment - implements process and procedures regarding appeal of Achieving Classroom Excellence (ACE) requirements – **Kimberly Richey, Assistant General Counsel/Director of Legislative Affairs**

(Action) (b) Discussion and possible action on Achieving Classroom Excellence (ACE) appeal form – **Kimberly Richey, Assistant General Counsel/Director of Legislative Affairs**

LEGAL SERVICES, continued

- (Action) (c) Discussion and possible action on processing ACE appeals filed prior to the implementation of the ACE Appeal process and procedures - **Kimberly Richey, Assistant General Counsel/Director of Legislative Affairs**

- (Action) (d) Discussion and possible action to convene into Executive Session for legal update on the Clayton Lichenberger Equal Employment Opportunity Commission (EEOC) Complaint and approval of settlement authority - 25 O.S. Section 307(B)(4).
 - (a) Convene into Executive Session
 - (b) Return to Open Session
 - (c) Possible action

10. LEGISLATIVE UPDATE – Joel Robison, Chief of Staff

11. NEW BUSINESS

12. INFORMATION TO THE BOARD

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14. ADJOURNMENT