

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

AGENDA

Thursday, October 27, 2011

Swearing in of newly appointed Board member: Mr. William Shdeed

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 September 28, 2011,
 regular State Board of Education meeting

4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent

 - (b) Recognition of Jessica Oehrlein, a senior at the Oklahoma School of
 Science and Mathematics, and Jen-Lor L. Fung, a graduate of Norman
 High School, Norman Public Schools, as recipients of the College Board's
 State Advanced Placement Scholar Award

 - (c) Recognition of 2011 No Child Left Behind Blue Ribbon Schools Award
 winners – **Ramona Coats, Assistant Superintendent, Federal Programs**

 - (d) Recognition of the 2010 and 2011 state finalists for the Presidential
 Awards for Excellence in Mathematics and Science Teaching – **Jennifer
 Watson, Assistant Superintendent of Instruction**

 - (e) Recognition of Certificate of Achievement Awards for Excellence in
 Annual Financial Reporting – **Chad Bratton, Executive Director,
 Financial Accounting**

 - (Action) (f) Discussion and possible action on 2012 State Board of Education meeting
 dates

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) **Adjunct Teachers – 70 O. S. § 6-122.3**
Davenport Public Schools, High School, Lincoln County
Oklahoma City Public Schools, Classen School of Advanced Studies,
Oklahoma County
Wapanucka Public Schools, Johnston County
- (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Battiest Public Schools, McCurtain County
Bethel Public Schools, Pottawatomie County
Boswell Public Schools, Choctaw County
Buffalo Valley Public Schools, Latimer County
Fletcher Public Schools, Comanche County
Forest Grove Public Schools, McCurtain County
Latta Public Schools, Pontotoc County
Kiowa Public Schools, Pittsburg County
Mangum Public Schools, Greer County
Mill Creek Public Schools, Johnston County
Quinton Public Schools, Pittsburg County
Shady Point Public School, LeFlore County
Soper Public Schools, Choctaw County
Wapanucka Public Schools, Johnston County
- (c) **Cooperative Agreements for Alternative Education Programs -
70 O. S. § 1210.568**
Big Pasture Public Schools, Cotton County
Central Public Schools, Sequoyah County
Liberty Public Schools, Tulsa County
Preston Public Schools, Okmulgee County
- (d) **Length of School Day – 70 O. S. § 1-109**
Skiatook Public Schools, Tulsa County
- (e) **Abbreviated School Day – OAC 210:35-29-2 and OAC 210:35-3-46**
Catoosa Public Schools, High School and Middle School, Rogers County
Choctaw-Nicoma Park Public Schools, High School, Oklahoma County
Cimarron Public Schools, Garfield Alternative Academy, Major County
Harrah Public Schools, High School, Junior High School, and Middle
School, Oklahoma County
Kellyville Public Schools, Creek County
Keota Public Schools, Haskell County
McAlester Public Schools, High School, Pittsburg County
McLoud Public Schools, Pottawatomie County
Okemah Public Schools, Okfuskee County
Pond Creek-Hunter Public Schools, Alternative Academy, Grant County
Prague Public Schools, Lincoln County

CONSENT DOCKET, continued

Abbreviated School Day – OAC 210:35-29-2 and OAC 210:35-3-46, continued

Putnam City Public Schools, Alternative Academy, Oklahoma County
Shawnee Public Schools, Jim Thorpe Academy, Pottawatomie County
Skiatook Public Schools, Alternative Academy, Tulsa County
Stilwell Public Schools, High School, Adair County
Valliant Public Schools, Alternative School, McCurtain County
Wilson Public Schools, Wilson Alternative Academy, Carter County
Woodland Public Schools, Woodland Alternative Program, Osage County
Wynnewood Public Schools, High School and Middle School, Garvin County

(f) Library Media Services – OAC 210:35-5-71 and OAC 210:35-9-71

Cache Public Schools, High School, Comanche County
Chandler Public Schools, Lincoln County
Cheyenne Public Schools, Roger Mills County
Elgin Public Schools, Middle School, Comanche County
Freedom Public Schools, Woods County
Grove Public Schools, Delaware County
Macomb Public Schools, Pottawatomie County
McCurtain Public Schools, Haskell County
Stilwell Public Schools, Adair County
Warner Public Schools, Muskogee County

(g) Library Media Specialist Exemption – 70 O. S. § 3-126

Achille Public Schools, Bryan County
Bluejacket Public Schools, Craig County
Bowlegs Public Schools, Seminole County
Butner Public Schools, Seminole County
Chouteau-Maize Public Schools, High School and Middle School, Mayes County
Cyril Public Schools, Caddo County
Deer Creek Public Schools, Prairie Vale Elementary School, Oklahoma County
Goodwell Public Schools, Texas County
Hilldale Public Schools, High School and Middle School, Muskogee County
Kellyville Public Schools, Elementary School, Creek County
Little Axe Public Schools, Elementary School, Cleveland County
Luther Public Schools, High School, Oklahoma County
Moseley Public School, Delaware County
Oakdale Public School, Oklahoma County
Olustee Public Schools, Jackson County
Pryor Public Schools, Elementary School, Mayes County
Strother Public Schools, Seminole County
Tahlequah Public Schools, Cherokee Elementary School, Cherokee County
Terral Public School, Jefferson County
Yukon Public Schools, Central, Myers, Parkland, and Shedeck Elementary
Schools, Canadian County

CONSENT DOCKET, continued

- (h) **Planning Period – OAC 210:35-5-42**
Burns Flat-Dill City Public Schools, Washita County
Little Axe Public Schools, Cleveland County
Okemah Public Schools, Okfuskee County
- (i) **Principal Certification – OAC 210:35-9-46**
Gore Public Schools, Sequoyah County
- (j) Request approval on the following 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:
 - Bishop McGuinness Catholic School, Oklahoma City
 - Destiny Christian School, Oklahoma City
 - Holy Trinity Catholic School, Okarche
 - Marquette Catholic School
 - Rose Rock Academy, Oklahoma City
 - St. Charles Borromeo Catholic School, Oklahoma City
 - St. Eugene Catholic School, Oklahoma City
 - St James the Greater Catholic School, Oklahoma City
 - St. Joseph Catholic School, Enid
- (k) Request for Checotah Public Schools, McIntosh County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4
- (l) Request approval of Adult Education and Literacy Allocations for the 2011-2012 fiscal year (FY2012)
- (m) Request approval of the 2010-2011 Learn and Serve grants
- (n) Request approval to move a mathematics laboratory from Rogers Middle School, Oklahoma City Public Schools, Oklahoma County to Okemah Middle School, Okemah Public Schools, Okfuskee County – 70 O. S. § 11-103.6(a)
- (o) Request approval of exceptions to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187
- (p) 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. FINANCIAL SERVICES

- (Action) (a) Discussion and possible action to approve payment of late federal program claims - OAC 210:25-3-7 – **Chad Bratton, Executive Director, Financial Accounting**
- (Action) (b) Discussion and possible action on financial accounting vendor: Windsor Management Group, Tempe, Arizona - **Chad Bratton, Executive Director, Financial Accounting**

8. SPECIAL EDUCATION SERVICES

- (Action) Discussion and possible action to change the testing window for the Oklahoma Alternate Assessment Program (OAAP) Portfolio Grades 3-8 and End of Instruction – 70 O. S. § 1210.508 and H.R. 1 – **Amy Daugherty, Associate Director**

9. ACADEMIC AFFAIRS

- **Office of Student Support – Kerri White, Assistant Superintendent**
 - (a) Update on 1:1 Digital Classroom Project from Norman Public Schools, Cleveland County, and Cordell Public Schools, Washita County – **Eric Hileman, Director, Instructional Technology/Telecommunications**
 - **Office of Instruction – Jennifer Watson, Assistant Superintendent**
- (Action) (b) Discussion and possible action on a State Partnership Agreement between the State Department of Education and Achieve, Inc., regarding the development of the Next Generation Science Standards
- (c) Report on the 2011 ACT results
- (d) Report on the results of the SAT, PSAT/NMSQT, and advanced placement (AP) exams for the 2010-2011 school year – **Cathy Seward, Director, Advanced Placement/Advancement Via Individual Determination (AVID)**
- (e) Report on 2010-2011 Arts Assessment – 70 O. S. Supp. 2003 § 1210.508B.8 – **Glen Henry, Director, Arts in Education**

ACADEMIC AFFAIRS, continued

- **Office of Accountability and Assessments – Maridyth McBee, Interim Assistant Superintendent**
 - (f) Report on the state results of the Spring 2011 Oklahoma Modified Alternate Assessment Program (OMAAP) for Grades 3-8 and End-of-Instruction standards-based criterion-referenced tests - 70 O. S. §1210.508 – **Joyce DeFehr, Executive Director, Assessment**
 - (g) Report on the state results of the Spring 2011 Oklahoma Core Curriculum Tests (OCCT) for Grades 3-8 and End-of-Instruction standards-based criterion-referenced tests - 70 O. S. §1210.508 - **Joyce DeFehr, Executive Director, Assessment**
 - (h) Report on the final 2011 School Improvement status for school sites (NCLB)
 - (i) Report on the final 2011 School Improvement status for school districts (NCLB)

10. LEGAL SERVICES – Lisa Endres, General Counsel

- (Action) (a) Discussion and possible action on emergency adoption of rules in Title 210: Chapter 15. Curriculum and Instruction; Subchapter 34. Supplemental Online Course Procedures - clarifies supplemental online course procedures
- (Action) (b) Discussion and possible action to convene into Executive Session to update State Board members with regard to the following:
 - 1. Update for 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); and
 - 2. Update for the lawsuit of Bradley, Perkins, & Kester v. State of Oklahoma ex rel OSDE, Adair County District Court, Case No. CV-2011-44 - 25 O. S. § 307(B)(2) and (4)

11. NEW BUSINESS

12. INFORMATION TO THE BOARD

13. ADJOURNMENT