

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

**AGENDA**

**Thursday, April 25, 2013**

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 27, 2013 State Board of Education special meeting
  - (b) Discussion and possible action on minutes of the March 28, 2013 State Board of Education regular meeting
4. **STATE SUPERINTENDENT**
  - (a) Information from the State Superintendent
  - (b) Recognition of Mrs. Tammara Mittelstet, Stillwater Public Schools, as the winner of Oklahoma’s 2012 Milken Family Foundation Educator Award
  - (c) Recognition of students as Oklahoma state winners of the 2012-2013 Siemens Awards for Advanced Placement

Holly Stuart, Senior; Enid Public Schools  
Jimmy Wu, Senior; Oklahoma School of Science and Mathematics

**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; or (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 and 2013-2014 school year and other requests:

- (a) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**  
Calera Public Schools, Bryan County  
Coleman Public Schools, Johnston County  
Noble Public Schools, Cleveland County
- (b) **Library Media Services – OAC 210:35-7-61 and 210:35-5-71**  
Union Public Schools, Union Elementary School, Tulsa County  
Tulsa Public Schools, Traice Elementary School, Tulsa County
- (c) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**  
Yukon Alternative Learning Experience, Canadian County
- (d) **Saturday School – 70 O. S. § 1-112**  
Flower Mound Public Schools, Comanche County
- (e) **Planning Period – OAC 210:35-5-71 and OAC 210:35-7-41**  
Sapulpa Public Schools, Sapulpa Middle School, Creek County
- (f) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (g) Request approval on exceptions to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187

**7. TEACHER CERTIFICATION – Jeff Smith, Executive Director**

Teacher Certification production report

**8. ACADEMIC AFFAIRS**

- **Office of Educational Support – Kerri White, Assistant State Superintendent**
  - (a) Update on ACE Exceptions and Exemptions – **Melissa White, Executive Director, Counseling/ACE**
  - (b) Update on Quinton Public Schools – **Melissa White, Executive Director, Counseling/ACE**
  - (c) Teacher and Leader Effectiveness (TLE) report

- **Office of Instruction – Marsha Thompson, Assistant State Superintendent**
  - (d) Discussion on the AP Report to the Nation for the 2011-2012 academic year pursuant to 70 O.S. § 1210.701-703 – **Cathy Seward, Director, Advanced Placement**
  - (e) Discussion and possible action on recommended K-3 grade reading assessments – **Teri Brecheen, Executive Director, Reading and Literacy**
- **Office of Accountability and Assessments – Maridyth McBee, Assistant State Superintendent**
  - (f) Report on Schools and Districts Identified with Excessive Oklahoma State Testing Program Irregularities

**9. LEGISLATIVE UPDATE – Joel Robison, Chief of Staff**

**10. NEW BUSINESS**

**11. INFORMATION TO THE BOARD**

**12. PUBLIC COMMENT**

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**13. ADJOURNMENT**