State Board of Education Meeting
July 8-9, 2013

Times on the agenda are subject to change.
The State Board of Education meeting will be adjourned
when all business items are completed.

Monday, July 8, 2013
Ohio Department of Education
Conference Center
25 South Front Street
Columbus, Ohio

NOTES

8:30 a.m. **Accountability Committee Meeting – B001**
Outcomes:
- Review Interactive Report Card Design

9:00 a.m. **Capacity Committee Meeting – B001**
Outcomes:
- Discuss Score Setting Recommendations for the Reading Instruction Test Required by the Third Grade Reading Guarantee Law as an Option to Establish Teacher Qualifications
- Discuss rule 3301-57-01, Administering the Child Abuse Detection Training Program
- Presentation by the Ohio Education Research Center (OERC) on External Evaluation of the Ohio Teacher Evaluation System (OTES) and Student Growth Measures
- Discuss the Resident Educator Summative Assessment (RESA)
- Discuss Operating Standards Revisions (OAC chapter 3301-35)

10:00 a.m. **Committee on Urban Education Meeting – B007**
Outcomes:
- Presentation from Dr. Michael Corso, Chief Academic Officer, Quaglia Institute for Student Aspirations "Ohio My Voice Initiative/Aspirations"
- Review Committee Work Plan

10:00 a.m. **Achievement Committee Meeting – B005**
Outcomes:
- Discuss Proposed Amendments to Rule 3301-51-01 to -11 and 3301-51-21, Operating Standards for Children with Disabilities
- Discuss Proposed Amendments to Rule 3301-51-15. Operating Standards for Gifted Rule
- Update on Restraint and Seclusion
- Committee Discussion

12:00 p.m. **Lunch – B004**

1:00 p.m.	**State Board Business Meeting* – B001** * There will be no public business conducted by the Board at this time. The Board will take roll call and immediately move into Executive Session. **Call to Order – President Terhar** **Roll Call – Jack Alsop** **Executive Session** **Recess State Board Business Meeting**
Immediately following Executive Session *(Approximately 1:30 p.m.)*	**Review of Written Reports and Items for Vote** *(A list of items for vote is included at the end of the time schedule)* **Report-Out from the Accountability Committee** **Report-Out from the Achievement Committee** **Report-Out from the Capacity Committee** **Report-Out from the Committee on Urban Education** **State Board of Education Data Hearing** **Graduation Committee Meeting – B001** **Outcomes:** • Discuss expectations and role of the committee • Review graduation requirement framework • Discuss key components of the graduation requirement framework and establish next steps

Tuesday, July 9, 2013
Ohio Department of Education
Conference Center
25 South Front Street
Columbus, Ohio

NOTES

8:30 a.m.	**Legislative and Budget Committee Meeting – B001** **Outcomes:** • Update on State Legislation Approved by the General Assembly • Update on Medicaid Schools Program • Update on Federal Issues
9:30 a.m.	**State Board Performance Audit Presentation – B001**
10:30 a.m.	**Full Board Budget Presentation – B001**
12:00 p.m.	**Lunch**

1:00 p.m. **Reconvene State Board Business Meeting – B001**

Call to Order – Debe Terhar

Roll Call – Jack Alsop

Welcome and Pledge of Allegiance – Ann Jacobs

Public Participation on Agenda and Non-agenda Items

Approval of Minutes of the June, 2013 Meeting

Report-Out from the Legislative and Budget Committee

Report-Out from the Graduation Committee

Report of the Superintendent of Public Instruction
a) Third Grade Reading Guarantee

Voting on the Report and Recommendations of the Superintendent of Public Instruction
(A list of items for vote is included at the end of the time schedule)

Old Business

New Business

Adjourn

Public Participation on Agenda and Non-agenda Items will take place at approximately 1:00 p.m. on Tuesday, July 9 *(Individuals are not permitted to address the Board on matters that have been or will be the subject of an administrative hearing, including territory transfer or personnel actions.)*

The Board will recess for lunch at approximately 12:00 p.m.

Accommodations: Please notify J.C. Benton at j.c.benton@education.ohio.gov if you need accommodations for a disability to participate in the State Board of Education of Ohio meeting (e.g., interpreting services, assistive listening devices, or materials in alternate format). Requests for accommodations must be made at least one week before the meeting. ODE will make every attempt to comply with a late request, but cannot guarantee that every requested accommodation will be available on short notice.

Voting on the Report and Recommendations of the Superintendent of Public Instruction

Consent Agenda (3); Volume 2

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL PHYSICAL THERAPIST LICENSE OF DEBRA A. COPELAND (VOLUME 2, PAGE 4)

2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE OF CHRISTINE M. SOLICH (VOLUME 2, PAGE 7)

3. RESOLUTION OF INTENT TO AMEND RULE 3301-57-01 OF THE ADMINISTRATIVE CODE ENTITLED RULES FOR ADMINISTERING THE CHILD ABUSE DETECTION IN-SERVICE TRAINING PROGRAM (VOLUME 2, PAGE 10)

Territory Transfers (0); Volume 2

There are no Territory Transfers scheduled for July.

School Personnel Resolutions (3); Volume 3

4. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO SUSPEND THE FIVE-YEAR PROFESSIONAL COMPREHENSIVE TEACHING LICENSE OF SAMUEL R. BOOTH (VOLUME 3, PAGE 4)

5. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR ADOLESCENCE TO YOUNG ADULT RESIDENT EDUCATOR LICENSE OF ROBERT E. SUPINGER (VOLUME 3, PAGE 37)

6. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY SHERRY ORTH'S MOTION FOR ATTORNEY FEES (VOLUME 3, PAGE 54)

Administrative Rules (1); Volume 3

7. RESOLUTION TO AMEND RULES 3301-51-10, 3301-83-09, -10, -16, -17, -21, AND -22 AND TO ADOPT RULE 3301-83-24 OF THE ADMINISTRATIVE CODE REGARDING PUPIL TRANSPORTATION OPERATION AND SAFETY (VOLUME 3, PAGE 178) (CAPACITY COMMITTEE)

Miscellaneous Resolutions (2); Volume 4

8. RESOLUTION TO ADOPT PRAXIS TEST #5203, TEACHING READING: ELEMENTARY EDUCATION AND AN ASSOCIATED PASSING SCORE AS THE RIGOROUS TEST OF PRINCIPLES OF SCIENTIFICALLY RESEARCH-BASED READING INSTRUCTION REQUIRED BY ORC 3313.608(H) (VOLUME 4, PAGE 4) (CAPACITY COMMITTEE)

9. RESOLUTION TO ADOPT RECOMMENDATIONS FOR A COMPREHENSIVE STATEWIDE PLAN TO INTERVENE DIRECTLY IN AND IMPROVE THE PERFORMANCE OF PERSISTENTLY POOR PERFORMING SCHOOLS AND SCHOOL DISTRICTS (VOLUME 4, PAGE 19) (URBAN EDUCATION COMMITTEE)