

# State Board of Education Meeting May 13-14, 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, May 13, 2013
Ohio Department of Education
Conference Center
25 South Front Street
Columbus, Ohio

**NOTES** 

### **8:30 a.m.** 3 hours

#### Capacity Committee Meeting - B008

#### Outcomes:

- Discuss Score-Setting Recommendations for New Pearson Licensure Assessments (The Ohio Assessments for Educators)
- Discuss proposed amendments to the operator contract and board of trustee bylaws for the SEED School of Cincinnati
- Discuss Career-Technical Education Report Card
- Discuss ESC/School District Expenditures

### **8:30 a.m.** 3 hours

#### Committee on Urban Education Meeting - B007

Outcomes:

• Discuss and d

 Discuss and develop recommendations for a comprehensive statewide plan to intervene directly in, and improve the performance of persistently poor performing schools and school districts relative to HB 555

### **9:30 a.m.** 2 hours

### Achievement Committee Meeting – B005 Outcomes:

- Review Draft Career Connections Learning Strategies
- Presentation on a National Association of State Board Education (NASBE) Grant
- Discuss Proposed Amendments to Rule 3301-51-15, Gifted Children, Education Services
- Discuss Proposed Amendments to Rule 3301-13-02,
   Administering Required State Assessments at the Designated Grades
- Committee Discussion

#### 11:30 a.m.

#### Full Board presentation on Career-Technical Education Report Card

#### 12:15 p.m.

#### Lunch

(The Appointments Committee will meet in B001 for 15 minutes immediately before lunch to discuss several vacancies on the Educator Standards Board)

#### 1:00 p.m. Chapter 119 Hearing – B001

- 3301-28-01 to 3301-28-06, Local Report Card Measures, 3301-58-01 to 3301-58-03, Value-Added Progress Dimension
- 3301-52-01, Appropriate Uses of Early Childhood Education Screening and Assessment Information
- 3301-102-01 to -07, Community Schools Sponsor Rules
- 3301-102-08, Sponsor Compliance
- 3301-102-10, Drop out Recovery-School Performance Measures

### Required Annual Ethics Training from the Ohio Ethics Commission\* – B001

\* There will be no public business conducted by the Board at this time. The Board will immediately begin the required annual ethics training at the conclusion of the Chapter 119 hearing.

#### 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** 

Immediately following Executive Session (Approximately 4 p.m.)

### Accountability Committee Meeting – B001 Outcomes:

- Discuss and make a recommendation for K-3 Literacy Measure
- Discuss and make recommendations for other measures

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**NOTES** 

8:30 a.m. Legislative and Budget Committee Meeting – B001 Outcome:

• Receive an update on HB 59, the FY 2014-15 biennial budget

9:30 a.m. Full Board Hearing on School Safety

12:15 p.m. Lunch

1:00 p.m. Reconvene State Board Business Meeting

Call to Order - Debe Terhar

Roll Call - Jack Alsop

Welcome and Pledge of Allegiance - Bryan Williams

Approval of Minutes of the April, 2013 Meeting

Public Participation on Agenda and Non-agenda Items

**Executive Committee Retreat Discussion** 

**Report-Out from the Achievement Committee** 

**Report-Out from the Capacity Committee** 

Report-Out from the Committee on Urban Education

**Report-Out from the Accountability Committee** 

Report-Out from the Legislative and Budget Committee

Review of Written Reports and Items for Vote (A list of items for vote is included at the end of the time schedule)

Report of the Superintendent of Public Instruction

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 p.m. on Tuesday, May 14 (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.)

Accommodations: Please notify J.C. Benton at <u>i.c.benton@education.ohio.gov</u> 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 (1); Volume 2

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL COMPREHENSIVE TEACHING LICENSE OF MICHAEL C. WEAVER (VOLUME 2, PAGE 4)

#### Territory Transfers (0); Volume 2

There are no Territory Transfers scheduled for May.

#### School Personnel Resolutions (6); Volume 3

- 2. RESOLUTION TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF RANDY J. DEAN (VOLUME 3, PAGE 4)
- 3. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF DANNY K. DUKES (VOLUME 3, PAGE 25)
- 4. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO ADMONISH MOHAMMAD EBEID (VOLUME 3, PAGE 40)
- 5. RESOLUTION TO REVOKE PERMANENTLY THE TWO-YEAR PROVISIONAL CAREER TECHNICAL TEACHING LICENSE OF DOMINIC J. FRACCHIONE (VOLUME 3, PAGE 49)
- 6. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE ONE-YEAR SUPPLEMENTAL INTERVENTION SPECIALIST TEACHING LICENSE, FIVE-YEAR PROFESSIONAL ADOLESCENCE TO YOUNG ADULT TEACHING LICENSE, AND THREE-YEAR PUPIL ACTIVITY PERMIT OF CLAYTON J. HUSTON (VOLUME 3, PAGE 99)
- 7. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF ANDRE R. WASHINGTON (VOLUME 3, PAGE 128)

#### Administrative Rules (1); Volume 3

8. RESOLUTION TO ADOPT RULE 3301-102-09 OF THE ADMINISTRATIVE CODE ENTITLED APPROVING APPLICATIONS FOR NEW INTERNET- OR COMPUTER-BASED COMMUNITY SCHOOLS (VOLUME 3, PAGE 164)

#### Miscellaneous Resolutions (5); Volume 4

- 9. RESOLUTION OF APPOINTMENT TO THE EDUCATOR STANDARDS BOARD (VOLUME 4, PAGE 4) (APPOINTMENTS COMMITTEE)
- 10. RESOLUTION TO ADOPT THE OHIO TEACHER EVALUATION SYSTEM (OTES)
  FRAMEWORK FOR TEACHERS EMPLOYED BY STATE AGENCIES (VOLUME 4, PAGE 137)
  (CAPACITY COMMITTEE)
- 11. RESOLUTION TO APPROVE A FINAL LIST OF STATES WITH TEACHER LICENSURE STANDARDS THAT ARE INADEQUATE TO ENSURE THAT A PERSON WHO WAS MOST RECENTLY LICENSED AND TAUGHT IN THAT STATE IS QUALIFIED FOR A PROFESSIONAL LICENSE IN OHIO PURSUANT TO OHIO REVISED CODE SECTION 3319.228 (VOLUME 4, PAGE 141) (CAPACITY COMMITTEE)

- 12. RESOLUTION APPROVING A REPORT CARD FOR CAREER-TECHNICAL PLANNING DISTRICTS, INCLUDING JOINT VOCATIONAL SCHOOL DISTRICTS, AS REFERENCED IN R.C. 3302.033, FOR THE 2012/2013 SCHOOL YEAR (VOLUME 4, PAGE 143) (CAPACITY COMMITTEE)
- 13. RESOLUTION TO CONFIRM THE CLYDE-GREEN SPRINGS EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION'S DETERMINATION OF IMPRACTICAL TRANSPORTATION OF CERTAIN STUDENTS ATTENDING IMMACULATE CONCEPTION SCHOOL IN BELLEVUE, HURON COUNTY, OHIO (VOLUME 4, PAGE 145)