State Board of Education Meeting
November 11-12, 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, November 11, 2013
OSBA Capital Conference
Columbus Convention Center
400 North High St.
Columbus, Ohio

NOTES

9:00 a.m. **Ohio Education Update - Room C123-125**
Dr. Richard A. Ross, Superintendent of Public Instruction
(all board members are encouraged to attend)

10:15 a.m. **Break**

10:30 a.m. **Achievement Committee Meeting - Room D233-235**
Outcomes:
- Discuss Proposed Amendments to Rule 3301-51-15, Operating Standards for Gifted Rule
- Discuss the English Language Proficiency Assessment (ELPA 21) Standards for English Language Learners
- Discuss the Third Grade Guarantee- Reading Competencies
- Committee Discussion

10:30 a.m. **Capacity Committee Meeting - Room D242-243**
Outcomes:
- Discuss Rules 3301-44-01 to -09, Postsecondary Enrollment Options
- Discuss Proposed New Rules 3301-25-10, One-Year Instructional Assistant Permit, and 3301-25-11, Renewal of One-Year Instructional Assistant Permit
- Discuss Rescinding of Rule 3301-24-10, Alternative Educator License

10:30 a.m. **Committee on Urban Education Meeting - Room D244-245**
Outcomes:
- Review potential name change for the committee
- Review future direction and work plans for the committee
- Review of any available pertinent data that may inform the Committee's work

12:00 p.m. **Appointments Team Meeting - Room D233-235**
Outcomes:
- Discuss an Appointment to the Educator Standards Board

12:00 p.m. **Lunch on your own**

1:00 p.m. **Graduation Requirements Committee Meeting - Room D233-235**
Outcomes:
- Review and Discuss Graduation Requirements Proposal

2:00 p.m. **Breakout Session- Focus on Urban Districts - Room D144-145**

2:00 p.m. **Breakout Session- Focus on Rural Districts - Room D142-143**

2:00 p.m. **Breakout Session- Focus on Suburban Districts - Room D240-241**

3:15 p.m. **Break**

3:30 p.m. **Chapter 119 Hearing - D233-235**
- 3301-28-06 - Value-Added Progress Dimension
- 3301-28-07 - Kindergarten through grade three literacy measure

Immediately following Chapter 119 Hearing **State Board Business Meeting - Room D233-235 ***

Call to Order - President Terhar

Roll Call - Jack Alsop

Executive Session
** 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.*

Recess State Board Business Meeting

Tuesday, November 12, 2013
OSBA Capital Conference
Columbus Convention Center
400 North High St.
Columbus, Ohio

NOTES

8:30 a.m. **Operating Standards Committee Meeting – D233-235**
Outcomes:
- Discuss stakeholder input
- Review Rule 3301-35-04 of the Operating Standards

9:30 a.m. **Reconvene State Board of Education Business Meeting**

Welcome and Pledge of Allegiance – Mike Collins

Approval of Minutes of the October 2013 meeting

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

Written Reports:
- Credential Review Board Update

Committee Report-Outs:

- Achievement Committee
- Capacity Committee
- Committee on Urban Education
- Graduation Requirements Committee
- Operating Standards Committee
- Accountability Committee
- Appointments Team

Report of the Superintendent of Public Instruction

Public Participation on Agenda Items (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.)

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)

Non-Resolutions

Old Business

New Business

Public Participation on Non-agenda Items

Adjourn
Times on the time schedule are subject to change; the State Board of Education meeting will be adjourned when the business items are completed.

Remainder of day free for Board members to attend Capital Conference

North End of Hall D (Trade Show) – Student Achievement Fair Board members distribute recognition certificates to participating districts/schools

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

Immediately Following Business Meeting

Accountability Committee Meeting - Room D233-235
Outcomes:

- Update on Financial Page
- Discussion on Gifted Dashboard and Indicator
- Discussion on 2013-14 CTE measures

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 (5); Volume 2

1. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF VICTORIA S. HAACK (AKA VICTORIA S. JONES) (VOLUME 2, PAGE 4)

2. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE TEACHING LICENSE OF KIMBERLY H. KNAUFF (VOLUME 2, PAGE 7)

3. RESOLUTION TO ACCEPT THE VOLUNTARY SURRENDER AND TO ENTER AN ORDER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT OF CHRISTINE M. ZAPPONE (VOLUME 2, PAGE 10)

4. RESOLUTION OF INTENT TO AMEND RULES 3301-44-01 TO 3301-44-09 OF THE ADMINISTRATIVE CODE REGARDING POST-SECONDARY ENROLLMENT OPTIONS (VOLUME 2, PAGE 12)

5. RESOLUTION OF INTENT TO AMEND RULES 3301-20-01, 3301-73-02 TO -06, 73-09 TO -17, AND 73-19 TO -26 OF THE ADMINISTRATIVE CODE AND TO ADOPT RULE 3301-73-27 OF THE ADMINISTRATIVE CODE REGARDING THE EDUCATOR DISCIPLINARY PROCESS (VOLUME 2, PAGE 33)

Territory Transfers (0); Volume 2

There are no Territory Transfers in November.

School Personnel Resolutions (12); Volume 3

6. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR SUBSTITUTE TEACHING LICENSE OF HASANI T. ADAMS (VOLUME 3, PART 1, PAGE 4)

7. RESOLUTION TO REVOKE PERMANENTLY THE FOUR-YEAR EDUCATIONAL AIDE PERMIT OF ANN L. ANDREWS (VOLUME 3, PART 1, PAGE 42)

8. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO DENY PERMANENTLY THE FIVE-YEAR PROFESSIONAL MULTI-AGE TEACHING LICENSE APPLICATION OF SCOTT D. BALLARD (VOLUME 3, PART 1, PAGE 60)

9. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT AND ONE-YEAR SUBSTITUTE TEACHING LICENSE OF DARRICK A. BECKWITH (VOLUME 3, PART 1, PAGE 63)

10. RESOLUTION TO DENY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF EMILY A. EVANS (VOLUME 3, PART 1, PAGE 85)

11. RESOLUTION TO DENY PERMANENTLY THE FOUR-YEAR ADULT EDUCATION PERMIT APPLICATION OF THOMAS G. GULCH (VOLUME 3, PART 1, PAGE 141)

12. RESOLUTION TO REVOKE PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT OF ADRIAN M. INGRAM (VOLUME 3, PART 2, PAGE 3)

13. RESOLUTION TO DENY PERMANENTLY THE THREE-YEAR PUPIL ACTIVITY PERMIT APPLICATION OF FRANK L. MILLER (VOLUME 3, PART 2, PAGE 20)

14. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR SUBSTITUTE TEACHING LICENSE APPLICATION OF JOSE G. ROSALES (VOLUME 3, PART 2, PAGE 40)

15. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE PERMANENT SPECIAL ALL-GRADES TEACHING CERTIFICATE AND THREE-YEAR PUPIL ACTIVITY PERMIT OF MICHAEL J. SACCOMEN (VOLUME 3, PART 2, PAGE 92)

16. RESOLUTION TO ACCEPT THE REPORT AND RECOMMENDATION OF THE HEARING OFFICER TO REVOKE PERMANENTLY THE FIVE-YEAR PROFESSIONAL ELEMENTARY TEACHING LICENSE OF LEE W. SMITH (VOLUME 3, PART 2, PAGE 116)

17. RESOLUTION TO DENY PERMANENTLY THE ONE-YEAR EDUCATIONAL AIDE PERMIT APPLICATION OF ALEXANDRIA M. WILLIAMS (VOLUME 3, PART 2, PAGE 132)

Administrative Rules (0); Volume 3

There are no Administrative Rules in November.

Miscellaneous Resolutions (2); Volume 4

18. RESOLUTION OF APPOINTMENT TO THE EDUCATOR STANDARDS BOARD (VOLUME 4, PAGE 4) (APPOINTMENTS COMMITTEE)

19. RESOLUTION TO ADOPT TWELVE ADDITIONAL NEW OHIO ASSESSMENTS FOR EDUCATORS (OAE) AND ASSOCIATED QUALIFYING SCORES FOR VARIOUS OHIO LICENSURE AREAS (VOLUME 4, PAGE 20) (CAPACITY COMMITTEE)