

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

**AGENDA**

**Thursday, September 24, 2015**

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. STATE SUPERINTENDENT**

Information from the State Superintendent

- Recognition of employees for years of service to the state of Oklahoma:

<b>Michele Presley</b> , Regional Coordinator	
Special Education, Sooner Start	25 years
<b>Linda Wilkerson</b> , Coordinator 1, Child Nutrition	35 years
<b>Irene Bowman</b> , Coordinator 1, Purchasing	40 years
- Recognition of Department Employee for the month of August-  
**Martha Eaves**, Event Coordinator, Events Office
- Recognition of Department Employee for the month of September  
**Sherrie Swyden**, Certification Specialist II, Teacher Certification

**4. BOARD – ADMINISTRATIVE**

- (Action) (a) Discussion and possible action on minutes of the August 27, 2015 State Board of Education (SBE) regular meeting
- (b) Possible date change of the November 19, 2015, SBE regular meeting to November 12, 2015.

**5. PUBLIC COMMENT**

Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) 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.

In its sole discretion, the time limit may be extended by consent of the Board. 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

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2015-2016 school year and other requests:

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**  
Bridge Creek Public Schools, Grady County  
Choctaw Nicoma Park Public Schools, Oklahoma County  
Cimarron Public Schools, Major County  
Idabel Public Schools, McCurtain County  
Little Axe Public Schools, Cleveland County  
Pocola Public Schools, LeFlore County  
Pond Creek-Hunter Public Schools, Grant County  
Roff Public Schools, Pontotoc County  
Valliant Public Schools, McCurtain County  
Woodland Public Schools, Osage County
- (Action) (b) **Adjunct Teachers – 70 O. S. § 6-122.3 and OAC 210:20-37-2**  
Anadarko Public Schools, Caddo County  
David Sullivan  
Colcord Public Schools, Delaware County  
Sally Haggard  
Elmore City-Parnell, Garvin County  
Miriam Smith  
Glover Public School, McCurtain County  
Daniel Ridenhour  
Macomb Public School, Pottawatomie County  
Shannon Browning  
Mill Creek Public School, Johnston County  
Josh Aduddell and William Kiddle  
Roff Public School, Pontotoc County
- (Action) (c) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**  
Big Pasture Public Schools, Cotton County  
Cheyenne Public Schools, Roger Mills County  
Freedom Public Schools, Woods County  
Jennings Public Schools, Pawnee County  
Keyes Public Schools, Cimarron County  
Maud Public Schools, Pottawatomie County  
Merritt Public Schools, Beckham, County  
Oologah-Talala Public Schools, Rogers County  
Preston Public Schools, Okmulgee County
- (Action) (d) **Length of School Day-Flexible day - 70 O. S. § 1-109**  
Crescent Public Schools, Logan County  
Haskell Public Schools, Muskogee County  
Ketchum Public Schools, Craig County  
Piedmont Public Schools, Canadian County

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- (Action) (e) **Library Media Services – OAC 210:35-5-71, OAC 210:35-7-61 and 210:35-9-71**  
Bowring Public School, Osage County  
Buffalo Valley Public Schools, Latimer County  
Chandler Public Schools, Lincoln County  
Cheyenne Public Schools, Roger Mills County  
Collinsville Public Schools, Tulsa County  
    Early Childhood, Herald ES and Upper ES  
Collinsville Public Schools, Tulsa County  
    High School  
Collinsville Public Schools, Tulsa County  
    Middle School  
Coyle Public Schools, Logan County  
Davis Public Schools, Murray County  
Deer Creek-Lamont Public Schools, Grant County  
Dover Public Schools, Kingfisher County  
Duke Public Schools, Jackson County  
Freedom Public Schools, Woods County  
Glencoe Public Schools, LeFlore County  
Howe Public Schools, Okfuskee County  
Hydro-Eakly Public Schools, Caddo County  
Jenks City Public Schools, Tulsa County  
Jones Public Schools, Oklahoma County  
Macomb Public Schools, Pottawatomie County  
McCurtain Public Schools, Haskell County
- (Action) (f) **Library Media Specialist – 70 O.S. § 3-126**  
Bridge Creek Public Schools, Grady County  
    Middle School  
Cherokee Public Schools, Alfalfa County  
Chouteau-Mazie Public Schools, Mayes County  
    Chouteau ES and Mazie ES  
Coweta Public Schools, Wagoner County  
    Southside ES  
Deer Creek Public Schools, Oklahoma County  
    Elementary  
Edmond Public Schools, Oklahoma County  
    Washington Irving ES  
Edmond Public Schools, Oklahoma County  
    West Field ES  
Jenks Public Schools, Tulsa County  
    West ES  
Jenks Public Schools, Tulsa County  
    East Intermediate  
Kingfisher Public Schools, Kingfisher County  
    Heritage ES and Middle School  
Oologah-Talala Public Schools, Rogers County  
    High School  
Stillwater Public Schools, Payne County  
    Will Rogers ES  
Strother Public Schools, Seminole County  
Verdigris Public Schools, Rogers County  
    Elementary

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- (Action) (g) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**  
Achille Public Schools, Bryan County  
Amber-Pocasset Public Schools, Grady County  
Battiest Public Schools, McCurtain County  
Bennington Public Schools, Bryan County  
Boswell Public Schools, Choctaw County  
Bridge Creek Public Schools, Grady County  
Broken Bow Public Schools, McCurtain County  
Clayton Public Schools, Pushmataha County  
Glencoe Public Schools, Payne County
- (Action) (h) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**  
Bridge Creek Public Schools, Grady County  
Cave Springs Public Schools, Adair County  
Collinsville Public Schools, Tulsa County  
Dover Public Schools, Kingfisher County  
Guthrie Public Schools, Logan County  
Haskell Public Schools, Muskogee County  
Jones Public Schools, Oklahoma County  
  
Lukfata Public Schools, McCurtain County  
Midwest City Del City, Oklahoma County  
Ponca City Public Schools, Kay County  
Senior High School  
Ponca City Public Schools, Kay County  
High School  
Preston Public Schools, Okmulgee County  
Ringling Public Schools, Jefferson County  
Sperry Public Schools, Tulsa County  
Stigler Public Schools, Haskell County  
Stillwater Public Schools, Payne County  
Stilwell Public Schools, Adair County  
White Rock Public Schools, Lincoln County  
Woodall Public Schools, Cherokee County
- (Action) (i) **Administrative and Supervisory Services - OAC210:35-3-46**  
Wapanucka Public Schools, Johnston County
- (Action) (j) Request approval of sponsorship/donations from textbook publishers – **70 O.S. § 3-104 (12)**
- (Action) (k) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates (list attached) – 70 O. S. § 6-187

*All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.*

**7. FINANCIAL SERVICES – Matt Holder, Chief Operations Officer**

- (Action) (a) Discussion and possible action on payment of late federal program claims listed below OAC 210:25-3-7(12) - **Matt Holder, Chief Operations Officer**
- Titles I, II, III, VI, X

**8. ACADEMIC AFFAIRS and PLANNING – Dr. Cindy Koss, Deputy Superintendent**

- (a) Discussion and report on the 21<sup>st</sup> Century Community Learning Centers Grant Awards – ESEA, Title IV, Part B – Section 1003(g) of ESEA - **Dr. Cindy Koss, Deputy Superintendent**
- (b) Update on the English Language Arts/Mathematics State Academic Standards pursuant to the provisions of H.B. 3399 – 70 O.S. § 11-103.6a - **Dr. William Radke, Executive Director**

**9. EDUCATOR EFFECTIVENESS AND POLICY RESEARCH - Dr. Robyn Miller, Deputy Superintendent**

- (a) Teacher Shortage Task Force – **Dr. Robyn Miller, Deputy Superintendent**

**10. LEGAL SERVICES**

- (a) Discussion and possible action on the adoption of the following emergency rule amendments pursuant to the *Oklahoma Administrative Procedures Act*, 75 O.S. § 253 – **Lori Murphy, Assistant General Counsel**

- (Action) (1) Title 210. State Department of Education  
Chapter 15. Curriculum and Instruction  
Subchapter 3. Priority Academic Student Skills  
Part 15. Oklahoma Standards for World Languages  
**210:15-3-133. Overview [REVOKED]**  
**210:15-3-133.1. Definitions [REVOKED]**  
**210:15-3-134. Language(s) awareness k - grade 3 [REVOKED]**  
**210:15-3-135. Novice level range [REVOKED]**  
**210:15-3-136. Intermediate level range [REVOKED]**  
**210:15-3-137. Pre-advanced level range [REVOKED]**

- (Action) (2) Title 210. State Department of Education  
Chapter 25. Finance  
Subchapter 3. Funding Criteria  
**210:25-3-4. Personnel [AMENDED]**

**11. GOVERNMENT AFFAIRS – Carolyn Thompson, Director**

- (a) Interim Study Update

**12. NEW BUSINESS** (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O. S. 2011§ 311.)

**13. ADJOURNMENT** (Action)