

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

AGENDA

Thursday, January 28, 2016

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 services to the state of Oklahoma:
Martha Eaves, Events Coordinator **35 years**
 - Recognition of Department Employee for the month of January – **Lori Kimbrough, Financial Analyst, Financial Services**
4. **BOARD – ADMINISTRATIVE**
 - (Action) (a) Discussion and possible action on minutes of the December 17, 2015 State Board of Education (SBE) regular meeting
 - (Action) (b) Discussion and possible action on the minutes of the January 7, 2016 State Board of Education (SBE) special meeting
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) **Adjunct Teachers – 70 O. S. § 6-122.3 and OAC 210:20-37-2**
Ringling Public Schools, Jefferson County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Carnegie Public Schools, Caddo County
- (Action) (c) 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
- (Action) (d) Discussion and possible action on the amendment to the accreditation status of Luther Public Schools for the 2015-2016 school year- OAC 210:35- 3-201

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

- (Action) (a) Discussion and possible action to adopt the Oklahoma Academic Standards in Physical Education in accordance with 70 O.S. § 11-103.6a. (A) - **Dr. Cindy Koss, Deputy Superintendent, Academic Affairs and Planning**
- (Action) (b) Discussion and possible action to adopt the Oklahoma Academic Standards in Health in accordance with 70 O.S. § 11-103.6a (A) - **Dr. Cindy Koss, Deputy Superintendent, Academic Affairs and Planning**
- (Action) (c) Discussion and possible action to adopt the Oklahoma Academic Standards in English Language Arts in accordance with 70 O.S. § 11-103.6a.(B)(1) **Dr. Cindy Koss, Deputy Superintendent, Academic Affairs and Planning**
- (Action) (d) Discussion and possible action to adopt the Oklahoma Academic Standards in Mathematics in accordance with 70 O.S. § 11-103.6a.(B)(1) - **Dr. Cindy Koss, Deputy Superintendent, Academic Affairs and Planning**
- (e) Report and discussion on the 2016 Mathematics and Science Partnerships (MSP) Grant Awardees administered under Title II, Part B of No Child Left Behind (NCLB) – **Levi Patrick, Director, Mathematics and Tiffany Neill, Director of Science**

8. FINANCIAL SERVICES – Matt Holder, Chief Operations Officer

- (Action) (a) Discussion and possible action for the OCAS late penalty for noncompliant school districts not meeting the September 1 submission deadline 70 O.S. § 5-135-2 –**Nancy Hughes, Executive Director, Financial Accounting/OCAS**
- (Action) (b) Discussion and possible action to provide one-time FY2016 Severance Allowance payments to former certified employees of Byars Public Schools which annexed to Wayne Public Schools FY2015, Title 70 O.S. § 7-203
(c) - **Renee McWaters, Executive Director, State Aid Section**

9. GOVERNMENT AFFAIRS – Carolyn Thompson

- (Action) (a) Discussion and possible action on the expenditure of funds disbursed for the purpose of the Reading Sufficiency Act (RSA), Achieving Classroom Excellence (ACE), alternative education, and staff development funds approved by the State Board of Education on June 25, 2015, for the purpose of providing additional flexibilities to schools pursuant to 70 O.S. 3-104(3)(c)
- (b) Presentation and discussion on the Red Tape Taskforce – **Heather Griswold, Deputy Chief of Staff and Brad Clark, General Counsel, State Board of Education**
- (c) Legislative Update

10. LEGAL SERVICES – David Kinney, General Counsel

- (a) Discussion and possible action on the adoption of the following administrative rule amendments, pursuant to the *Oklahoma Administrative Procedures Act*, 75 O.S. § 250 *et seq.* – **Lori Murphy, Assistant General Counsel**
- (Action) (1) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification
Part 1. General Teaching Certificate Requirements
210:20-9-10.2. Teacher Competency Review Panel; recommendation for certification; fee assessment [REVOKED]
Part 9. Teacher Certification
210:20-9-100. Teacher Competency Review Panel [REVOKED]
- (Action) (2) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification
Part 1. General Teaching Certificate Requirements
210:20-9-9. Kinds, types, classes, and processing fees of certificates [AMENDED]

State Board of Education Meeting
Agenda
January 28, 2016

- (Action) (3) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification
Part 9. Teacher Certification
210:20-9-94. Period of validity of certificates [AMENDED]
- (Action) (4) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification
Part 9. Teacher Certification
210:20-9-95. Effective date of teaching certificates [AMENDED]
- (Action) (5) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification
Part 9. Teacher Certification
210:20-9-96. Requirements for renewal or reissuance of certificates [AMENDED]
- (b) Report on the Oklahoma Youth Academy Charter School of the Board of Juvenile Affairs from the Office of Juvenile Affairs (OJA) - 70 O.S. § 3-132 - **Brad Clark, General Counsel, State Board of Education**
- (Action) (d) Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. 2001 §§ 307 (B) (7) and (8) for the purpose of discussing possible action to issue emergency orders summarily suspending the teacher certificate of **Claire Torres, Amy Replogle, Nathan Cato, Raymond Crawford, and Heather Hammer** pending individual proceedings for revocation or other action – OAC 210:1-5- 6(e), 75 O.S. § 314, and 70 O.S. § 3- 104 – **Brad Clark, General Counsel, State Board of Education**
1. Vote to Convene in Executive Session
 2. Vote to Acknowledge Return to Open Session
 3. Discussion and possible action regarding the matter discussed in Executive Session
- (Action) (e) Discussion and possible action to utilize a hearing officer to conduct individual proceedings for revocation or other action on the teacher certificates of:
1. **Claire Torres**
 2. **Amy Replogle**
 3. **Nathan Cato**
 4. **Raymond Crawford**
 5. **Heather Hammer**
- OAC 210:1-5-6(f) (1) - **Brad Clark General Counsel, State Board of Education**

11. **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.)

12. **ADJOURNMENT** (Action)