

**Minutes of the Regular Meeting of the
STATE BOARD OF EDUCATION
OLIVER HODGE EDUCATION BUILDING:
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20
OKLAHOMA CITY, OKLAHOMA**

July 25, 2013

The State Board of Education met in regular session at 9:45 a.m. on Thursday, July 25, 2013, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 9:00 a.m. on Wednesday, July 24, 2013.

The following were present:

Ms. Kalee Isenhour, Secretary to the State Board of Education
Ms. Terrie Cheadle, Administrative Assistant

Members of the State Board of Education present:

State Superintendent Janet Barresi, Chairperson of the Board
MG (R) Lee Baxter, Lawton (left at 10:28 a.m./returned at 10:29 a.m.)
Ms. Amy Ford, Durant (left at 10:55 a.m./returned at 10:58 a.m.)
Mr. William "Bill" Price, Oklahoma City

Member of the State Board of Education not present:

Mr. William "Bill" Shdeed, Oklahoma City

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

Superintendent Barresi called the State Board of Education regular meeting to order at 9:45 a.m. and welcomed everyone to the meeting. Ms. Isenhour called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Barresi led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

**JUNE 12, 2013 SPECIAL BOARD OF
EDUCATION MEETING MINUTES APPROVED**

Board Member Ford made a motion to approve the minutes of the June 12, 2013 special State Board of Education meeting. Board Member Price seconded the motion. The motion carried with the following votes: Mr. Price, yes; General Baxter, yes; Ms. Ford, yes; and Superintendent Barresi, yes.

**JUNE 27, 2013 REGULAR BOARD OF
EDUCATION MEETING MINUTES APPROVED**

Board Member Ford made a motion to approve the minutes of the June 27, 2013 regular State Board of Education meeting. Board Member Baxter seconded the motion. The motion carried with the following votes: Superintendent Barresi, yes; Ms. Ford, yes; General Baxter, yes; and Mr. Price, yes.

STATE SUPERINTENDENT

Information from the State Superintendent

Update on testing

Superintendent Barresi said the terms of the settlement agreement with the testing company vendor had been reached regarding damages incurred as a result of the two-day outage and testing administration. The Oklahoma Attorney General's Office has requested to review the agreement terms and afterwards we will move forward with the Department of Central Services (DCS). The \$1,238,105 settlement includes a \$367,205 cash award; \$13,000 and \$6,600 for professional developments; a \$48,000 commissioned study; and \$125,000 for statewide district technology assessments.

The CTB/McGraw-Hill contract has been renewed for the coming year and the decision was a prudent choice. After discussions with CTB, the contract includes a substantial increase for damages that provides liquidated damage increases approximately \$10 to \$12,000 per day; total damage(s) increase is 1-3 percent of the total contract value;

and expansion of the definition of “document” includes electronic transmission as well as paper and pencil or other form used for testing.

The Oklahoma Assessment in English and Mathematics grades 3 through 8 requests for proposal (RFP) will be available for review in a few weeks.

Project Meet the Need currently has approximately 50 teachers from the Moore, Crutch, El Reno, Shawnee, and Mid-Del School Districts signed up. Educators affected by the recent disasters can post their classroom needs on the Project Meet the Need Web site. Donations are being received from across the country and updates on all donations will be provided soon.

A teacher shortage task force will be held in late August to look at the state’s teacher shortage, issues, and recommendations for hiring.

Employee Service Recognitions

Superintendent Barresi presented Ms. Linda Hall, Executive Director, Human Resources and Development, a “Congratulations on a Job Well Done” certificate and service pin from Governor Mary Fallin and the State Department of Education for 30 years of faithful and dedicated service to the Citizens of Oklahoma.

C³ SCHOOLS

Informational presentation on Advancement Via Individual Determination (AVID)

Mr. Richard Caram, Assistant State Superintendent, School Improvement, C³ Schools, and School Choice, introduced Ms. Margaret Hensley, AVID Coordinator, Harding Charter Prep High School, Oklahoma City, Oklahoma; Marsheana Welch, Senior, and Isaiah Williams, Freshman, Oklahoma City University.

Ms. Hensley introduced Marsheana Welch, Senior, Harding Charter Prep High school, and recent graduate Isaiah Williams, freshman, Oklahoma City University. She presented information regarding the AVID system and program startup, worldwide programs, Harding Charter Prep mission, curriculum, professional development, student criteria, selection, and collegiate success stories.

PUBLIC COMMENT

Individuals signed up to address/discuss the Oklahoma Academic Standards included Ms. Donna Kirkpatrick, Ada, Oklahoma; Mr. Brian Barber, Tinker Air Force Base; Ms. Andrea Hutchison, Canton, Oklahoma; Ms. Jenni White, Luther, Oklahoma; Ms. Julia Seay, Yukon, Oklahoma; Mr. John Frazier, Calera, Oklahoma; Mr. David Brooks, Oklahoma City; Ms. Leann Hufnagel, Edmond, Oklahoma; Ms. Jodi Marsh, Norman, Oklahoma; Ms. Nancy Blalock, Arcadia, Oklahoma; Ms. Sarah Baker, Oklahoma PTA; and Ms. Amber England, Stand for Children.

CONSENT DOCKET APPROVED

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2013-2014 school year and other requests:

- (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Collinsville Public Schools, Tulsa County
Hominy Public Schools, Osage County
Kinta Public Schools, Haskell County
Moore Alternative Night School, Cleveland County
- (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Anadarko Public Schools, Caddo County
Caney Public Schools, Atoka County
Coalgate Public Schools, Coal County
Gore Public Schools, Sequoyah County
Frederick Public Schools, Tillman County
Harmony Public Schools, Atoka County
Hugo Public Schools, Choctaw County
- (c) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210-.568**
Kinita Public Schools, Haskell County
- (d) **Length of School Day - 70 O. S. § 1-109**
Frederick Public Schools, Tillman County
- (e) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Felt Public Schools, Cimarron County
Dickson Public Schools, Carter County
Norman Public Schools, Cleveland County
- (f) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Edmond Public Schools, Oklahoma County
 Clegern Elementary School
Elgin Public Schools, Comanche County
 Middle School
 High School
Hugo Public Schools, Choctaw County
 Middle School
Moore Public Schools, Cleveland County
 Fisher Elementary School
- (g) **Principal Certification – OAC 210:35-9-46**
Wynona Public Schools, Osage County
- (h) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202

- (i) Request approval on exceptions to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187
- (j) Request approval for Paths to Independence, a North Central Association of Colleges and Schools accredited private school, wishing to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - 70 O.S. § 13-101.2

Board Member Ford made a motion to approve the Consent Docket. Board Member Baxter seconded the motion. The motion carried with the following votes: Mr. Price, yes; General Baxter, yes; Ms. Ford, yes; and Superintendent Barresi, yes.

TEACHER CERTIFICATION

Teacher Certification production report

Superintendent Barresi said Mr. Jeff Smith, Executive Director, Teacher Certification, is present to answer questions from the Board, if needed.

SPECIAL EDUCATION SERVICES

Oklahoma Parents As Teachers (OPAT) Parent Training Program Grants Approved

Ms. Michelle Reeves, Project Coordinator, Early Childhood, presented a request to approve 38 school districts to receive OPAT program grants for the 2014 fiscal year.

Board Member Ford made a motion to approve the request and Board Member Baxter seconded the motion. The motion carried with the following votes: Superintendent Barresi, yes; Ms. Ford, yes; General Baxter, yes; and Mr. Price, yes.

Oklahoma Parents as Teachers (OPAT) Annual Program Evaluation Approved

Ms. Reeves presented a recommendation request to submit the annual evaluation of the Oklahoma Parents as Teachers (OPAT) program evaluation for the 2012 fiscal year to the Legislature and the Governor.

Board Member Ford made a motion to approve the request and Board Member Baxter seconded the motion. The motion carried with the following votes: Mr. Price, yes; General Baxter, yes; Ms. Ford, yes; and Superintendent Barresi, yes.

ACADEMIC AFFAIRS

Office of Educator Effectiveness

Update on Teacher and Leader Effectiveness (TLE)

Superintendent Barresi said Dr. Kerri White, Assistant State Superintendent, Office of Educator Effectiveness, will report on the vendor selection for the quantitative component at the August 22, 2013, SBE meeting. The vendor selection was presented to the TLE Commission at a recent meeting.

Office of Instruction

Oklahoma Academic Standards for Visual Arts and General Music Approved

Mr. Glen Henry, Director, Arts in Education, presented the revisions of the Oklahoma Academic Standards for visual arts and general music. Mr. Henry reviewed the revision process used in the two content areas, standards, objectives, and guidance.

Board Member Baxter made a motion to approve the request and Board Member Ford seconded the motion. The motion carried with the following votes: Superintendent Barresi, yes; Ms. Ford, yes; General Baxter, yes; and Mr. Price, yes.

Office of Accountability and Assessments

Standard Setting Results and Performance Level Descriptors for OCCT and OMAAP 5th and 8th grade Science and Writing Assessments Approved

Dr. Maridyth McBee, Assistant State Superintendent, Office of Accountability and Assessments, presented a recommendation request of the standard setting results and performance level descriptors for OCCT and OMAAP 5th and 8th grade science and 5th and 8th grade writing assessments. Dr. McBee reviewed committee panel recommendations for the applied performance standards, performance level descriptors, and impact data.

Board Member Ford made a motion to approve the request and Board Member Price seconded the motion. The motion carried with the following votes: Mr. Price, yes; General Baxter, yes; Ms. Ford, yes; and Superintendent Barresi, yes.

Superintendent Barresi said the next step is with Human Resources Research Organization (HumRRO), a third party group that will evaluate any possible effect on the scores as a result of the two-day interruption. Subsequent to that we will report individual student scores and grade reports for districts to superintendents.

**Report on Accreditation Recommendations for the 2013-2014 school year;
Report on Accreditation Recommendations for School Sites with
Warning or Probation for the 2013-2014 school year;
Report on Deficiency Counts by District; and
District and Site Accreditation recommendations
for the 2013-2014 school year Approved**

Mr. Art Schofield, Executive Director, Accreditation/Standards, presented reports regarding accreditation recommendations, warnings, probations, and deficiency count reports; and a recommendation request for district and site accreditation for the 2013-2014 school year.

Superintendent Barresi advised that accreditation will be more closely monitored in the coming year. Board Members will receive immediate reporting and will be a part of the public information platform as well. The SDE will increase communication with superintendents and districts regarding compliance, offering assistance, and providing information.

Board Member Ford made a motion to approve district and site accreditation recommendations. Board Member Price seconded the motion. The motion carried with the following votes: Superintendent Barresi, yes; Ms. Ford, yes; General Baxter, yes; and Mr. Price, yes.

Superintendent Barresi called a break at 11:38 a.m. and returned at 11:46 a.m.

TRANSPORTATION

**Statewide Contract for the purchasing of
Oklahoma School District Buses Approved**

Mr. Trent Gibson, Director, Transportation, presented a request of a statewide purchasing contract and pricelist for Oklahoma school district buses.

Board Member Ford made a motion to approve the request and Board Member Price seconded the motion. The motion carried with the following votes: Mr. Price, yes; General Baxter, yes; Ms. Ford, yes; and Superintendent Barresi, yes.

LEGAL SERVICES

Adoption of Emergency Rule Approved

Ms. Stephanie Moser Goins, Assistant General Counsel presented the following emergency rule for adoption:

**Chapter 10. School Administration and Instructional Services;
Subchapter 13. Student Assessment – 210:10-13-22.
Implementation of a system of school improvement and accountability
[AMENDED] (“A-F”)**

Board Member Ford made a motion to approve the request and Board Member Price seconded the motion. The motion carried with the following votes: Superintendent Barresi, yes; Ms. Ford, yes; General Baxter, yes; and Mr. Price, yes.

CONSENT DOCKET – ACE APPEALS

Recommendation: Denial based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements – Norman 13-0005 **Approved**

Convene into Executive Session

Board Member Ford made a motion to convene into Executive Session at 12:22 p.m. Board Member Baxter seconded the motion. The motion carried with the following votes: Mr. Price, yes; General Baxter, yes; Ms. Ford, yes; and Superintendent Barresi, yes.

Return to Open Session

Board Member Ford made a motion to return to Open Session at 12:30 p.m. Board Member Price seconded the motion. The motion carried with the following votes: Superintendent Barresi, yes; Ms. Ford, yes; General Baxter, yes; and Mr. Price, yes.

Superintendent Barresi said no action or vote was taken during Executive Session and discussion regarded the item under consideration.

Board Member Ford made a motion to accept the denial recommendation for Norman 13-0005. Board Member Price seconded the motion. The motion carried with the following votes: Mr. Price, yes; General Baxter, yes; Ms. Ford, yes; and Superintendent Barresi, yes.

ADJOURNMENT

Board Member Ford made a motion to adjourn and Board Member Price seconded the motion. There being no further business Board Members unanimously agreed to adjourn the meeting at 12:32 p.m.

The next regular meeting of the State Board of Education will be held on Thursday, August 22, 2013, at 9:30 a.m. The meeting will convene at the State Department of Education, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

Janet Barresi, Chairperson of the Board

Kalee Isenhour, Secretary to the State Board