

**REGULAR MEETING OF THE
STATE BOARD OF EDUCATION
2300 NORTH LINCOLN BOULEVARD
OKLAHOMA STATE CAPITOL BUILDING
SENATE ROOM 535/5TH FLOOR
OKLAHOMA CITY, OKLAHOMA
AGENDA**

Wednesday, August 27, 2014

1. Call to order and roll call – 1:00 p.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. (Action)
 - (a) Discussion and possible action on minutes of the July 23, 2014 State Board of Education special meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
5. **PUBLIC COMMENT**

The State Board of Education shall hear public comment on any **Action** item listed on the current Board of Education meeting agenda. Public comments will be limited to only those subject matters covered in the current meeting agenda. Public comment will not be taken on issues relating to: (1) pending litigation against OSDE, OSBE, or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against OSDE employees; or (5) disciplinary action, suspension or termination of an OSDE employee. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the Board Meeting. Sign up must be completed prior to the scheduled start time of the meeting. The individual signing in must select one of the two public comment periods on the agenda to participate in. Only 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. Each speaker will be allocated three (3) minutes for presentation. 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 (Action)**

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2014-2015 school year and other requests:

 - (a) **Abbreviated School Day – 70 O.S. § 1210.567 and OAC 210:35-29-2**
 - Anadarko Public Schools, Caddo County
 - Beggs Public Schools, Okmulgee County
 - Bethel Public Schools, Pottawatomie County
 - Cimarron Public Schools, Major County
 - Hilldale Public Schools, Muskogee County
 - Lexington Public Schools, Cleveland County
 - Macomb Public Schools, Pottawatomie County
 - McAlester Public Schools, Pittsburg County
 - Stroud Public Schools, Lincoln County
 - Valliant Public Schools, McCurtain County
 - Woodland Public Schools, Osage County

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- (b) **Adjunct Teachers – 70 O.S. § 6-122.3**
Macomb Public Schools, Pottawatomie County

- (c) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Achille Public Schools, Bryan County
Anadarko Public Schools, Caddo County
Antlers Public Schools, Pushmataha County
Battiest Public Schools, McCurtain County
Bethel Public Schools, Pottawatomie County
Boswell Public Schools, Choctaw County
Broken Bow Public Schools, McCurtain County
Buffalo Valley Public Schools, Latimer County
Caddo Public Schools, Bryan County
Coalgate Public Schools, Coal County
Coleman Public Schools, Johnston County
Friend Public Schools, Grady County
Latta Public Schools, Pontotoc County
Moyers Public Schools, Pushmataha County
Nashoba Public Schools, Pushmataha County
Paden Public Schools, Okfuskee County
Ringling Public Schools, Jefferson County
Roff Public Schools, Pontotoc County
Terral Public Schools, Jefferson County
Tuttle Public Schools, Grady County

- (d) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Central Public Schools, Sequoyah County
Cheyenne Public Schools, Roger Mills County
Keyes Public Schools, Cimarron County
Maud Public Schools, Pottawatomie County
Preston Public Schools, Okmulgee County
Reydon Public Schools, Roger Mills County
Waurkia Public School, Jefferson County

- (e) **Length of School Day - 70 O. S. § 1-109**
Miami Public Schools, Ottawa County

- (f) **Library Media Services – OAC 210:35-5-71 and OAC 210:35-9-71**
Beaver Public Schools, Beaver County
Blair Public Schools, Jackson County
Boswell Public Schools, Choctaw County
Braggs Public Schools, Muskogee County
Cheyenne Public Schools, Roger Mills County
Collinsville Public Schools, Tulsa County
Davis Public Schools, Murray County
Deer Creek-Lamont Public Schools, Grant County
Frontier Public Schools, Noble County
Glencoe Public Schools, Payne County
Goodwell Public Schools, Texas County
Grandview Public Schools, Cherokee County
Hardesty Public Schools, Texas County
Jenks Public Schools, Tulsa County
 Jenks Middle Schools
Jones Public Schools, Oklahoma County

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Macomb Public Schools, Pottawatomie County
Minco Public Schools, Grady County
Paden Public Schools, Okfuskee County
Ponca City Public Schools, Kay County
 Trout Elementary School
 Union Elementary School
Putnam City Public Schools, Oklahoma County
 Early Childhood Center
Shidler Public Schools, Osage County
Tecumseh Public Schools, Pottawatomie County
Tuttle Public Schools, Grady County
Vian Public Schools, Sequoyah County
Watonga Public Schools, Blaine County
Waurika Public Schools, Jefferson County
Waynoka Public Schools, Woods County
Woodland Public Schools, Osage County

(g) **Library Media Specialist – 70 O.S. § 3-126**

Allen-Bowden Public Schools, Creek County
Hennessey Public Schools, Kingfisher County
 Hennessey High Schools
Hennessey Public Schools, Kingfisher County
 Lower Elementary School
Jenks Public Schools, Tulsa County
 Jenks Middle Schools
Jenks Public Schools, Tulsa County
 West Elementary Schools
Kingfisher Public Schools, Kingfisher County
 Heritage Elementary School
Kingfisher Public Schools, Kingfisher County
 Gilmour Elementary School
Kingfisher Public Schools, Kingfisher County
 Kingfisher Middle Schools
Oak Hill Episcopal, Cater County
Western Heights Public Schools, Oklahoma County
 Greenvale/Wind West Elementary School

(h) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**

Indianola Public Schools, Pittsburg County
Jones Public Schools, Oklahoma County
Mangum Public Schools, Greer County
Maysville Public Schools, Garvin County
Paden Public Schools, Okfuskee County
Ponca City Public Schools, Kay County
Purcell Public Schools, McClain County
Stilwell Public Schools, Adair County
Tuttle Public Schools, Grady County

(i) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**

Frederick Public Schools, Tillman County

(j) Request approval for Stonebridge Academy, an AdvancedEd accredited private school, to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - 70 O.S. 13-101.2

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- (k) Request approval of sponsorship/donations of Advanced Placement textbooks donated by various textbook publishers at the AP summer institute – 70 O.S. § 3-104 (12)
- (l) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – 70 O. S. § 6-187

7. FINANCIAL SERVICES – Mathangi Shankar, Director

- (Action) (a) Discussion and possible action on the proposed Qualified Zone Academy Bond Allocations – OAC 210:40-83-3 – **Nancy Hughes, Executive Director, OCAS**
- (b) Discussion and report on the FY2014 shared superintendent salary assistance applications – 70 O.S. § 7-203 and 70 O.S. § 5-106A - **Nancy Hughes, Executive Director, OCAS**
- (c) Discussion and report on the FY-13 School District Audit Report - **Nancy Hughes, Executive Director, OCAS**
- (Action) (d) Discussion and possible action on payment of late federal program claims – OAC 210:25-3-7(12)
 - Special Education – **Anita Eccard, Director of Finance**
 - Federal Programs – **Daniel Fryar, Director of Finance**
 - 21st Century – **Sonia Johnson, Director**

8. ACCREDITATION – Lynn Jones, Executive Director

- (Action) (a) Discussion and possible action to approve Oklahoma Private School Accreditation Commission (OPSAC) standards for accrediting private schools within that association – 70 O.S. § 3-104 and OAS 210:35-33-1 through 4
- (Action) (b) Discussion and possible action to approve the Standards for Accreditation (Compliance Report) for the 2014-2015 school year – 70 O.S. § 3-104.4 and OAC 210:35
- (c) Discussion and report on local school district employees identified as lacking appropriate certification – 70 O.S. § 6-108 and 70 O.S. § 6-101

9. ACADEMIC AFFAIRS

- **Office of Instruction – Marsha Thompson, Assistant State Superintendent**
 - (a) Presentation on the Oklahoma Indian Education Resource Web site – **Dwight Pickering, Director, American Indian Education, and Lucyann Harjo, Norman Public Schools**
 - (Action) (b) Discussion and possible action on the formation of a Steering Committee to recommend to the State Board of Education a process by which new English Language Arts and Mathematics subject matter standards will be developed pursuant to H.B. 3399 – 70 O.S. § 11-103.6a – **Gen. Lee Baxter and Mrs. Amy Ford, State Board of Education Members**

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- (Action) (c) Discussion and possible action on the appointment of three members of the State Board of Education to serve on the Steering Committee formed to implement provisions of H.B. 3399 – 70 O.S. § 11-103.6a – **Gen. Lee Baxter and Mrs. Amy Ford, State Board of Education Members**
- **Office of Educator Effectiveness – Kerri White, Assistant State Superintendent**
- (d) Update and discussion on the status of implementation of the Teacher and Leader Effectiveness Evaluation System

10. LEGAL SERVICES – Kimberly Richey, General Counsel

- (Action) (a) Discussion and possible action to approve the State Board of Education Gift and Donation Policy – 70 O.S. § 3-104

11. NEW BUSINESS

12. INFORMATION TO THE BOARD

13. PUBLIC COMMENT

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14. ADJOURNMENT