

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

REGULAR MEETING

AGENDA

Thursday, February 26, 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. **BOARD – ADMINISTRATIVE**

(Action) (a) Discussion and possible action on minutes of the January 29, 2015, State Board of Education regular meeting
4. **STATE SUPERINTENDENT**

(a) Information from State Superintendent Joy Hofmeister

(b) Report on recent State Department of Education (SDE) Capacity Review conducted by the US Education Delivery Institute – **Superintendent Joy Hofmeister**
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; (5) disciplinary action, suspension or termination of an OSDE employee; or (6) Any administrative proceeding initiated by the Board pursuant to the provisions Administrative Procedures Act. 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) **Length of School Day - 70 O. S. § 1-109**
Caney Valley Public Schools, Washington County
 - (b) 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. ACCREDITATION – Lynn Jones, Executive Director

- (a) Report and possible discussion updating the Board on the status of the Alexis Rainbow Charter School accreditation audit, including an update on the production of reports/records – 70 O.S. § 3-104 and 70 O.S. § 18-116

8. FINANCIAL SERVICES – Mathangi Shankar, Director

- (Action) (a) Discussion and possible action on Oklahoma Cost Accounting System (OCAS) penalties for districts in noncompliance of the September 1 submission date – 70 O. S. § 5-135.2, OAC 210:25-5-4 – **Nancy Hughes, Executive Director, Financial Accounting**

9. ACADEMIC PERFORMANCE AND PLANNING – Dr. Cindy Koss, Deputy Superintendent

- (a) Report on Oklahoma Teacher and Leader Evaluation Systems: Focus Group Findings, November 2014 – **Dr. Andy Baxter, Guest Researcher, Southern Regional Education Board (SREB); Jana Burk, Tulsa Public Schools, TLE**
- (Action) (b) Discussion and possible action on the Teacher and Leader Effectiveness Commission (TLE) recommendations on February 19, 2015 to eliminate OAM menu and SLO/SOOs and study alternatives approved by the Board in March and April 2014 - 70 O.S. § 6-101.16 – **Superintendent Joy Hofmeister**
- (c) Report and possible action on the Steering Committee’s recommendation on the process for developing new English Language Arts and Mathematics standards pursuant to 70 O.S. § 11-103.6a – **Amy Ford, State Board of Education Member**
- (Action) (d) Discussion and possible action on the Year 1 Advancement Via Individual Determination (AVID) Grants pursuant to 70 O.S. § 3-104 *et seq.* – **Lori Boyd, Director of Advanced Placement/AVID**
- (Action) (e) Discussion and possible action on the Year 2 Advancement Via Individual Determination (AVID) Grants pursuant to 70 O.S. § 3-104 *et seq.* – **Lori Boyd, Director of Advanced Placement/AVID**
- (Action) (f) Discussion and possible action on the Year 3 Advancement Via Individual Determination (AVID) Grants pursuant to 70 O.S. § 3-104 *et seq.* – **Lori Boyd, Director of Advanced Placement/AVID**

10. LEGAL SERVICES – Kimberly Richey, General Counsel

- (Action) (a) Discussion and possible action on proposed administrative rules pursuant to Administrative Procedures Act, 75 O.S. 250, *et. Seq.* – **Lori Murphy, Assistant General Counsel**

State Board of Education Regular Meeting
Agenda
February 26, 2015

- (Action) (1) Chapter 10. School Administration and Instructional Services
Subchapter 3. Child Nutrition Program
Part 11. Foods of Minimal Nutritional Value [REVOKED]
210:10-3-111. Restricting access to foods of minimal nutritional value [REVOKED]
- (Action) (2) Chapter 10. School Administration and Instructional Services
Subchapter 3. Child Nutrition Program
210:10-3-112. Smart Snacks in School [NEW]
- (Action) (3) Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification
210.20-9-96. Requirements for renewal or reissuance of certificates [AMENDED]
- (Action) (4) Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification
210:20-9-99. National Board certification [REVOKED]
- (Action) (5) Chapter 25. Finance
Subchapter 3. Funding Criteria
210:25-3-2. Average daily attendance/membership [AMENDED]
- (Action) (6) Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools
Subchapter 3. Standards for Elementary, Middle Level, Secondary, and Career and Technology Schools
210:35-3-47. School reports and records [AMENDED]
- (Action) (7) Chapter 40. Grants and Programs-in-Aid
Subchapter 87. Rules for Payments to Charter Schools
210:40-87-3. Guidelines for payment [AMENDED]

11. CONSENT DOCKET – ACE APPEALS

- (Action) (a) **Recommendation:**
Action based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements - 70 O.S. § 1210.523

OKC14-0005
- (b) Discussion and possible action to Convene into Executive Session for purposes of engaging in deliberations on ACE appeal listed in Consent Docket Agenda Item 10 (a) - 25 O. S. Section 307(B)(8)
 - (a) Convene into Executive Session
 - (b) Return to Open Session
 - (c) Possible action

State Board of Education Regular Meeting
Agenda
February 26, 2015

12. NEW BUSINESS

Pursuant to 25 O.S. § 311, "New business" shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

13. PUBLIC COMMENT

The State Board of Education shall hear public comment on any 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; (5) disciplinary action, suspension or termination of an OSDE employee; or (6) Any administrative proceeding initiated by the Board pursuant to the provisions Administrative Procedures Act. 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.

14. ADJOURNMENT