

Minutes of the Regular Meeting of the

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

January 25, 2018

The State Board of Education met in regular session at 9:30 a.m. on Thursday, January 25, 2018, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 9:25 a.m. on Wednesday, January 24, 2018.

The following were present:

Ms. Terrie Cheadle, Chief Executive Secretary
Mr. Brad Clark, General Counsel

Members of the State Board of Education present:

State Superintendent Joy Hofmeister, Chairperson of the Board
Mr. William "Bill" Flanagan, Claremore
Ms. Cathryn Franks, Roosevelt
Mr. Daniel Keating, Tulsa (left the meeting at 12:30 p.m.)
Mr. William "Bill" Price, Oklahoma City
Mr. Robert J. Ross, Oklahoma City (left the meeting at 11:29 a.m.)

Members of the State Board of Education not present:

MG (R) Lee Baxter, Lawton

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

State Superintendent Joy Hofmeister called the State Board of Education regular meeting to order at 9:30 a.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

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

Superintendent Hofmeister 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.

STATE SUPERINTENDENT

Information from the State Superintendent

Superintendent Hofmeister welcomed everyone to the first State Board of Education meeting of 2018, and announced the meeting was being live streamed. Live streaming will make discussions on education in Oklahoma more accessible to everyone and not just to those who attend the monthly meetings.

Board members were provided updates on the survey of approximately 7,546 Oklahoma teachers currently certified but no longer teaching in a classroom. Oklahoma Public School Resource Center (OPSRC) funded the research survey recommendation of the teacher shortage task force. Survey results (90%) revealed reasons for leaving the profession were due to low pay and or improved opportunities, and 31% of the results indicated pay increases would return teachers to the classroom.

Superintendent Hofmeister said the OSDE-OSBE FY19 budget request was presented to the legislative chambers. The request presentation included department goals, 8-year plan/ESSA State Plan incorporation and \$5000 teacher pay raise.

**Recognition of Department Employee
for the Month of January**

Superintendent Hofmeister introduced Jon Parker, Director, Troops to Teachers, as the employee for the month of January.

Employee Service Recognitions

Superintendent Hofmeister recognized State Department of Education employee Martha Eaves, Director of Events, Public Affairs for 38 years of service to the state of Oklahoma. Later this month Ms. Eaves will retire from the OSDE.

**Recognition of Debreon Davis, Principal,
Edmond North High School, recipient of the
2017-18 Milken Educator Award**

Superintendent Hofmeister introduced Debreon Davis an Oklahoma recipient of a 2017 Milken Educator Award. In December Ms. Davis, a Principal at Edmond North High School, was surprised by Lowell Milken of the Milken Family Foundation who presented a \$25,000 prize honoring her career and education achievements. Ms. Davis was recognized by the Oklahoma State Board of Education and presented her the Milken Educator Award Obelisk.

Ms. Davis' father, Darrell Davis, and Bret Towne, Superintendent, Edmond Public Schools accompanied her to the meeting.

First-Year Superintendents

Superintendent Hofmeister introduced first-year superintendents attending the meeting that included: CJ Buesser, Graham-Dustin Public Schools; Jeremy Bussy, Hydro-Eakly Public Schools; Joy Taylor, Ketchum Public Schools; Terry McCarty, Perry Public Schools; Lou Ann Wood, Whitebead Public Schools; Silvia McNeely, Wanette Public Schools and Keith Custer, Turpin Public Schools.

BOARD ADMINISTRATIVE

**December 19, 2017 Regular Meeting Minutes
of the State Board of Education – Approved**

Board member Ross moved to approve the minutes of the December 19, 2017, regular meeting. Board member Flanagan seconded the motion.

Board member Franks amended that Board member Bob Ross was absent.

The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, abstain; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

CONSENT DOCKET - Approved

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2017-2018 school year and other requests:

- (a) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - **70 O. S. § 6-187**

Board member Franks moved to approve the Consent Docket. Board member Price seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; and Superintendent Hofmeister, yes.

ACADEMIC AFFAIRS and PLANNING

Petitions submitted by school districts to add the *Success with OAS Mathematics, Grades 1-7*, textbook to the approved book list selected by the State Textbook Committee - Approved

Rick Beene, Superintendent, Achille Public Schools and Dax Trent, Superintendent Flower Mound Public Schools represented school district petitioners request for approval/inclusion of the Alpha Plus Education Systems, Inc. *Success with OAS Mathematics, Grades 1-7* text book.

Board members discussed and asked questions regarding current district choices, available funding, and state requirements.

Board member Price moved to approve the petition request to add the *Success with OAS Mathematics, Grade 1-7* textbooks to the approved Text Book Committee book list. Board member Keating seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

ASSESSMENT and ACCOUNTABILITY

Presentation on the 2016-2017 Oklahoma School Testing Program Results (OSTP)

Dr. Jeanene Barnett, Deputy Superintendent, Assessment and Accountability presented a report on the 2016-2017 state assessments results. In 2017, standards settings in 18 subject areas and grade levels were placed, and the required Peer Review response submitted to the United States Department of Education (USDE). Dr. Barnett reviewed new 2017 assessment requirements re-set of OSTP and no available trend data; alternate assessment program; 2017 examination areas and grade levels; student participation data, scale score/comparability, assessment proficiencies; and national measures/indicators. Coming soon for student and family engagement are tools that include the new system EVAAS that provides student success summaries; in 2019 the family parent mobile application interface with student success stories and performance timelines.

Board members asked questions and discussed scoring data, evaluation, and monitoring; preK-12 vertical articulated standards, college readiness monitoring, core curriculum interventions; need for national/statewide data analysis and comparisons; and graduation components/requirements.

Recommended grade level and subject area interim targets for the measure of status in the statewide multi-measured accountability system - Approved

Dr. Barnett said the presentation reflected Dr. Marianne Perie's layout presented to the OSBE in December 2016. She introduced accountability team members Dr. Michael Tamborski, Executive Director and Monica Daniels, Assistant Executive Director.

Ms. Daniels presented a recommendation request of the updates to the new accountability system and reviewed goals, high school preparedness, college and career readiness; community/stakeholder partnerships, national reviews; 2018 forecast/timeline and indicators; Oklahoma Technical Advisory Committee reviews, student achievement and proposed recommendations of priority student groups, baseline percentiles, interim targets proficiency, and endpoint extension for students with disabilities; 2017-2018 report card.

Board member Franks moved to approve the recommendation request of the Oklahoma Technical Advisory Committee to set grade level and subject area interim targets for the measure of status in the statewide multi-measured accountability system. Board member Flanagan seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Ross, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Superintendent Hofmeister called for a recess at 11:00 a.m. and returned at 11:10 a.m.

FINANCIAL SERVICES

OCAS late penalty for noncompliant school districts not meeting the September 1 submission deadline - Approved

Matt Holder, Deputy Superintendent of Finance and Federal Programs, recommended penalty waiver requests for 4 school districts failing to meet the OCAS revenue and expenditures submission September 1 deadline. Noncompliant school districts included Allen Bowden, Asher, Gans and Monroe, and no districts had repeated penalties.

Board member Flanagan moved to approve the penalty waiver requests. Board member Franks seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; and Superintendent Hofmeister, yes.

LEGAL SERVICES

Amended Rules Adoption-Approved

Lori Murphy, Assistant General Counsel, Legal Services, presented a request to adopt the following rule amendments:

- (1) Title 210. State Department of Education
Chapter 10. School Administration and Instructional Services
Subchapter 13. Student Assessment
210:10-13-2. Oklahoma School Testing Program (OSTP) scope and general administration [AMENDED]
210:10-13-18. Oklahoma School Accountability System [AMENDED]
210:10-13-22. Implementation of a system of school improvement and accountability [REVOKED]

Board member Flanagan moved to approve the amended and revoked rules. Board member Price seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; Ms. Franks, yes; and Superintendent Hofmeister, yes.

STATE BOARD OF EDUCATION OFFICE

Report on the Oklahoma Youth Academy (OYA) Charter School from the Office of Juvenile Affairs (OJA)

Melissa White, OJA, Director of Education and OYA Superintendent reported on the OYA 2016-2017 education services, school operations, performance frameworks, governing board/structure, and annual finance.

Steve Buck, Executive Director, OJA and Secretary of Health and Human Services thanked the OSBE's indulgence of the OYA charter school and said the school is significantly changing the lives of young people across the state every day.

Leticia Sanchez, Principal, OYA, reported student enrollment average 134 students for the two school sites, parent-teacher conferences and open houses are scheduled twice a year, graduation rates, and continuing education opportunities.

A Next Generation campus located at Tecumseh will be coming in the future. The combined, 140-bed, campus will better serve needs for males from both OJA locations and also females.

Board members discussed and asked questions regarding school funding/sources and academics.

Renewal of the Oklahoma Youth Academy (OYA) Charter School sponsorship contract between the Office of Juvenile Affairs and the State Board of Education - Approved

Brad Clark, General Counsel, presented a recommendation request to renew the State Board of Education sponsorship contract for OJA-Oklahoma Youth Academy as authorized by the Oklahoma Charter Schools Act. The three-year contract term includes changes incorporating performance frameworks and sponsorship fee altered to 3 percent.

Board member Flanagan moved to approve the amended contract renewal request. Board member Franks seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Flanagan, yes; Ms. Franks, yes; and Superintendent Hofmeister, yes.

Resolve into Executive Session pursuant to 25 O. S. § 307 (B) (4) to discuss pending litigation, *Oklahoma Public Charter School Association v. Oklahoma State Board of Education,* in the District Court of Oklahoma County, CV-2017-1330

Resolve into Executive Session
pursuant to 25 O. S. § 307 (B) (4) to discuss pending litigation,
Midwest City-Del City Independent School District #52, et al.,
and Western Heights Independent School District #I-1 v.
Oklahoma State Department of Education, Joy Hofmeister,
State Superintendent of Public Instruction; and Oklahoma
State Board of Education, in the District Court of Oklahoma County,
CV-2016-1965 and CJ-2016-4826

Executive Session

Board member Flanagan moved to convene into Executive Session at 11:48 a.m. Board member Franks seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Return to Open Session

Board member Flanagan moved to return to Open Session at 1:08 p.m. Board member Price seconded the motion. The motion carried with the following votes: Ms. Franks, yes; Mr. Flanagan, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Superintendent Hofmeister said no decisions were made on the matters discussed in the Executive Session.

Brad Clark, General Counsel, State Board of Education remained in the Executive Session. David Kinney, General Counsel, Oklahoma State Department of Education, Matt Holder and Mithun Mansinghani, Attorney General's Office were requested into the Executive Session.

No action was taken on any other matter(s) discussed in Executive Session.

ADJOURNMENT

There being no further business Board members unanimously agreed to adjourn the meeting at 1:09 p.m.

The next regular meeting of the State Board of Education will be held on Thursday, February 22, 2018, at 9:30 a.m. The meeting will convene at the State Department of Education-State Board Room, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

Joy Hofmeister, Chairperson of the Board

Terrie Cheadle, Chief Executive Secretary