

**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, November 19, 2014

1. Call to order and roll call – 10:00 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 October 23, 2014 State Board of Education regular meeting
 - (Action) (b) Discussion and possible action on the proposed 2015 State Board of Education Meeting dates - 70 O.S. § 3-102
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Recognition of Kathy Hunt, Edmond Doyle Elementary School Principal, as the winner of the Terrel H. Bell Award for Outstanding School Leadership
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) **Abbreviated School Day – 70 O.S. § 1210.567 and OAC 210:35-29-2**
 - Boone Apache Public Schools, Caddo County
 - Catoosa Public Schools, Rogers County
 - Kellyville Public Schools, Creek County
 - Luther Public Schools, Oklahoma County
 - Midwest City Del City Public Schools, Oklahoma County
 - Okemah Public Schools, Okfuskee County
 - Olive Public Schools, Creek County
 - Prague Public Schools, Lincoln County
 - Skiatook Public Schools, Tulsa County

Sperry Public Schools, Tulsa County
Stuart Public Schools, Hughes County
Watts Public Schools, Adair County
*Western Heights Public Schools, Oklahoma County
Wilson Public Schools, Carter County

- (b) **Adjunct Teachers – 70 O.S. § 6-122.3**
Mill Creek Public Schools, Johnston County
Olive Public Schools, Creek County
Stigler Public Schools, Haskell County
- (c) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Eufaula Public Schools, McIntosh County
Forest Grove Public Schools, McCurtain County
Wanette Public Schools, Pottawatomie County
- (d) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Grant-Goodland Public Schools, Choctaw County
- (e) **Length of School Day - 70 O. S. § 1-109**
Lane Public Schools, Atoka County
Piedmont Public School, Canadian County
- (f) **Library Media Services – OAC 210:35-5-71 and OAC 210:35-9-71**
Agra Public Schools, Lincoln County
Asher Public Schools, Pottawatomie County
Belfonte Public Schools, Sequoyah County
Billings Public Schools, Noble County
Carney Public Schools, Lincoln County
Cleveland Public Schools, Pawnee County
Earlsboro Public Schools, Pottawatomie County
Grandfield Public Schools Tillman County
Guymon Public Schools, Texas County
Gypsy Public Schools, Creek County
Mason Public Schools, Okfuskee County
Millwood Public Schools, Oklahoma County
Pryor Public Schools, Mayes County
Tannehill Public Schools, Pittsburg County
Wilson Public Schools, Carter County
- (g) **Library Media Specialist – 70 O.S. § 3-126**
Oklahoma City Public Schools, Oklahoma County
- (h) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**
Alex Public Schools, Grady County
Cave Springs Public Schools, Adair County
Crooked Oak Public Schools, Oklahoma County
Glenpool Public Schools, Tulsa County
Middle and High School
Morrison Public Schools, Noble County
Ponca City Public Schools, Kay County
- (i) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**
Washita Public Schools, Cordell County
- (j) 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. ACADEMIC AFFAIRS

• **Office of Instruction – Marsha Thompson, Assistant State Superintendent**

- (a) Presentation on the Oklahoma Education Town Hall Meetings regarding Priority Academic Student Skills (PASS) standards and the loss of the No Child Left Behind waiver – **Chris Zervas, Summit Solution Group**

- (Action) (b) Discussion and possible action on the proposed System Changing Oklahoma Reading Expectations (SCORE) Grant recipients - 70 O.S. § 3-120;70 O.S. § 3-104; 70 O.S. § 1210.508A, *et seq.* – **Michele Sprague, Director**

• **Office of School Turnaround – Richard Caram, Assistant State Superintendent**

- (Action) (c) Discussion and possible action on the Office of Juvenile Affairs’ application seeking sponsorship of a charter school by the State Board of Education - 70 O.S. § 3-132 – **John Pugh, Office of Juvenile Affairs**

- (d) Report on Priority, Focus, and Targeted Intervention Schools and their A-F Grade Comparison – **Richard Caram, Assistant State Superintendent**

• **Office of Educator Effectiveness**

- (Action) (e) Discussion and possible action concerning districts that have not completed the Teacher and Leader Effectiveness (TLE) Other Academic Measure (OAM) Report, including possible withholding of State Aid payments – 70 O.S. § 6-101.10 – **Jenyfer Glisson, Executive Director**

8. SPECIAL EDUCATION – Rene Axtell, Assistant State Superintendent

- (a) Report on the Oklahoma Parents as Teachers (OPAT) Annual Program Evaluation – **Michelle Reeves, Director, OPAT**

9. LEGAL SERVICES – Kimberly Richey, General Counsel

- (Action) (a) Discussion and possible action on the adoption of an emergency rule relating to emergency exemptions from assessments required by the Oklahoma School Testing Program – 70 O.S. § 1210.508-2

10. CONSENT DOCKET – ACE APPEALS (Action)

(a) **Recommendation:**

Denial based upon lack of verified evidence meeting the criteria for granting an exception to ACE graduation requirements - 70 O.S. § 1210.523
Haileyville 14-004

- (b) Discussion and possible action to Convene into Executive Session for purposes of engaging in deliberations in ACE appeals 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

11. NEW BUSINESS

12. INFORMATION TO THE BOARD

13. PUBLIC COMMENT

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14. ADJOURNMENT