

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

AGENDA

Thursday, January 29, 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. (Action)
 - (a) Discussion and possible action on minutes of the December 18, 2014 State Board of Education regular meeting
4. **STATE SUPERINTENDENT**
 - (a) Recognition of the Oklahoma State School Board Association’s (OSSBA) “All-State School Board Members” Honorees
 - (b) Recognition of State Department of Education employee Janet Felton for 35 years of service to the State of Oklahoma
 - (c) Information from State 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) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Okay Public Schools, Wagoner County

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- (b) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**
Checotah Public Schools, McIntosh County
- (c) 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 – Shellie Gammill, 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 to amend the FY16 State Board of Education legislative budget request approved by the Board on October 23, 2014 – 70 O.S. §3-104 – **Nancy Hughes, Executive Director**
- (b) Report and possible discussion on the calculation of the mid-year adjustment computing the commercial personal and agricultural personal property portion of the valuations for certain counties at eleven percent (11%) – 70 O.S. § 18-109.1 – **Renee McWaters, Executive Director**

9. ACADEMIC AFFAIRS

- (Action) (a) Discussion and possible action on the Advanced Placement First Time Materials and Equipment Grant pursuant to 70 O.S. § 1210.701-703 *et seq.* – **Lori Boyd, Director of Advanced Placement**
- (Action) (b) Discussion and possible action on the Advanced Placement Second Time Materials and Equipment Grant pursuant to 70 O.S. § 1210.701-703 *et seq.* – **Lori Boyd, Director of Advanced Placement**
- (Action) (c) Discussion and possible action on the Advanced Placement Training Grant pursuant to 70 O.S. § 1210.701-703 *et seq.* – **Lori Boyd, Director of Advanced Placement**
- (Action) (d) Discussion and possible action on the Advanced Placement Vertical Team Grant pursuant to 70 O.S. § 1210.701-703 *et seq.* – **Lori Boyd, Director of Advanced Placement**
- (e) Presentation and possible discussion on the 2015-16 Oklahoma Math and Science Partnership Grant– **Gloria Bayouth, Executive Director, Federal Programs; Jennifer Lamb, Director, Elementary Mathematics; Tiffany Neill, Director, Science; Levi Patrick, Director, Secondary Mathematics**
- (Action) (f) Discussion and possible action to replace a member of the Steering Committee, as previously approved by the State Board of Education on August 27, 2014, to assist the State Board of Education in implementing provisions of H.B. 3399 – 70 O.S. § 11-103.6a - **Superintendent Hofmeister**

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- (Action) (g) Discussion and possible action to adopt a transparency policy for meetings involving members of the Steering Committee as previously approved by the State Board of Education on August 27, 2014 – 70 O.S. § 11-103.6a
Superintendent Hofmeister
- (Action) (h) Discussion and possible action on the Steering Committee's recommendation to appoint an Executive Director to assist members of the Steering Committee as previously approved by the State Board of Education on August 27, 2014 – 70 O.S. § 11-103.6a – **Superintendent Hofmeister**
- (i) Report and possible discussion on the development of the process to be utilized by the State Board of Education to adopt revised English Language Arts/Mathematics state subject matter standards pursuant to the provisions of H.B. 3399 – 70 O.S. § 11-103.6a – **Amy Ford, State Board of Education Member**

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**
- (1) Chapter 25. Finance
Subchapter 5. Budgeting and Business Management
Section 210:25-5-4. Accounting [AMENDED]
- (2) Chapter 25. Finance
Subchapter 5. Budgeting and Business Management
Section 210:25-5-5. Auditing [AMENDED]
- (3) 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
Section 210:35-3-86. Qualifications: personnel records [AMENDED]
- (Action) (b) Discussion and possible action on an application for emergency suspension of the teaching certificate of Sean L. Catron – OAC 210:1-5-6, OAC 210:1-5-6, 75 O.S. § 314, and 70 O.S. § 3-104 - **Yolanda Downing, Assistant General Counsel**
- (Action) (c) Discussion and possible action on revocation of teaching certification and certificate number of Eric W. Mowery – OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104 - **Yolanda Downing, Assistant General Counsel**

11. 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.

12. INFORMATION TO THE BOARD

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14. ADJOURNMENT