

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

AGENDA

Thursday, July 23, 2015

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. STATE SUPERINTENDENT

Information from the State Superintendent

- ESEA Reauthorization
- Teacher of the Year (TOY)
- TLE Commission meeting
- Waiver Granted

4. BOARD – ADMINISTRATIVE

(Action) (a) Discussion and possible action on minutes of the May 28, 2015 State Board of Education regular meeting

(Action) (b) Discussion and possible action on minutes of the June 25, 2015 State Board of Education regular meeting

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

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2015-2016 school year and other requests:

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Beggs Public Schools, Okmulgee County
Bethel Public Schools, Pottawatomie County
Moore Public Schools, Cleveland County
Stilwell Public Schools, Adair County
- (Action) (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Bethel Public Schools, Pottawatomie County
Buffalo Valley Public Schools, Latimer County
Checotah Public Schools, McIntosh County
Crowder Public Schools, Pittsburg County
Gore Public Schools, Sequoyah County
Harmony Public Schools, Atoka County
Hugo Public Schools, Choctaw County
- (Action) (c) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Reydon Public Schools, Roger Mills County
Vici Public Schools, Dewey County
- (Action) (d) **Length of School Day-Flexible day - 70 O. S. § 1-109**
Checotah Public Schools, McIntosh County
Frederick Public Schools, Tillman County
Shawnee Public Schools, Pottawatomie County
- (Action) (e) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Adair Public Schools, Mayes County
Boswell Public Schools, Choctaw County
Crowder Public Schools, Pittsburg County
Depew Public Schools, Creek County
Dickson Public Schools, Carter County
Felt Public Schools, Cimarron County
Heavener Public Schools, LeFlore County
Marble City Public Schools, Sequoyah County
Morrison Public Schools, Noble County
Norman Dimensions Academy, Cleveland County
Pawnee Public Schools, Pawnee County
Southern Nazarene School for Children, Oklahoma County
Stilwell Public Schools, Adair County
Tecumseh Public Schools, Pottawatomie County
- (Action) (f) **Library Media Specialist – 70 O.S. § 3-126**
Bennington Public Schools, Bryan County
Blanchard Public Schools, McClain County
Guymon Public Schools, Texas County
Hennessey Public Schools, Kingfisher County
Hennessey Lower Elementary and High School
McAlester Public Schools, Pittsburg County

Muldrow Public Schools, Sequoyah County
Stilwell Public Schools, Adair County
Stilwell Elementary, Middle School and High School

- (Action) (g) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**
Indianola Public Schools, Pittsburg County
Stilwell Public Schools, Adair County
- (Action) (h) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – 70 O. S. § 6-187

All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

7. DEPUTY CHIEF OF STAFF – Heather Griswold

- (a) Report on the EngageOK Summer Conference

8. CHIEF OF STAFF – Lt. Col. (R) Lance Nelson

- (a) Update on status of the Alexis Rainbow Arts Academy – **David Kinney, Assistant Attorney General**
- (Action) (1) Discussion and possible action on Board approval of Superintendent’s decision to withhold payment of state aid for Alexis Rainbow Arts Academy for failure to comply with Oklahoma Public School Audit Law – 70 O.S. § 22-112, 70 O.S. § 3-104, 70 O.S. § 3-136 and OAC 210:25-5-5 – **David Kinney, Assistant Attorney General**
- (Action) (2) Discussion and possible action on Board approval of Superintendent’s decision to withhold payment of state funds for Alexis Rainbow Arts Academy for failure to comply with State Board of Education reporting requirements – 70 O.S. § 18-116, 70 O.S. § 3-104, 70 O.S. § 3-136 and OAC 210:25-5-5 - **David Kinney, Assistant Attorney General**
- (b) Report on accreditation recommendations for school sites with warning or probation for the 2015-2016 school year – OAC 210:35-3-201 – **Lynn Jones, Executive Director, Accreditation Standards**
- (c) Report on deficiency counts by district – OAC 210:35-3 – **Lynn Jones, Executive Director, Accreditation Standards**
- (d) Report on accreditation recommendations for the 2015-2016 school year – OAC 210:35-3-201 – **Lynn Jones, Executive Director, Accreditation Standards**
- (Action) (e) Discussion and possible action on district and site accreditation recommendations for the 2015-2016 school year - OAC 210:35-3-201- **Lynn Jones, Executive Director, Accreditation Standards**

9. EDUCATOR EFFECTIVENESS AND POLICY - Dr. Robyn Miller, Deputy Superintendent

- (Action) (a) Discussion and possible action on the Residency Program - **Dr. Robyn Miller, Deputy Superintendent**
- (Action) (b) Discussion and possible action to amend the list of alternate tests for assessments that can be used as alternate test for driver's permit tests for driver's license or permit application - Section 6-107.3 Title 47 – **Melissa White, Executive Director, Counseling/ACE**

10. 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
Norman15-0001
OKC15-0002
- (Action) (b) **Recommendation:**
Denial based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements
OKC15-0003
Muskogee15-0004
- (1) Discussion and possible action to Convene into Executive Session for purpose of engaging in deliberations on ACE appeal listed in Agenda Item 10 (a) and (b) - 25 O. S. Section 307(B) (8)
- a. Vote to Convene into Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Discussion and possible action regarding the matter discussed Executive Session

11. FINANCIAL SERVICES – Matt Holder, Chief Operations Officer

- (Action) (a) Discussion and possible action on the awarding of grants for a program of parent education – 70 O.S. § 10-105.3 – **Dr. Rene Axtell, Assistant State Superintendent, Special Education**

12. ACADEMIC AFFAIRS and PLANNING – Dr. Cindy Koss, Deputy Superintendent

- (a) Report on the U.S. Department of Education (USDE) Approval of Oklahoma's Elementary and Secondary Education Act (ESEA) Flexibility Waiver Extension Request- **Dr. Cindy Koss, Deputy Superintendent**
- (b) Update on the English Language Arts/Mathematics State Academic Standards pursuant to the provisions of H.B. 3399 – 70 O.S. § 11-103.6a - **Dr. William Radke, Executive Director**

13. LEGAL SERVICES

- (a) Discussion and possible action on the adoption of the following emergency rule amendments pursuant to the *Oklahoma Administrative Procedures Act*, 75 O.S. § 253 – **Lori Murphy, Assistant General Counsel**
- (Action) (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**]
- (Action) (2) Title 210. State Department of Education
Chapter 10. School Administration and Instructional Services
Subchapter 13. Student Assessment
210:10-13-22. Implementation of a system of school improvement and accountability [**AMENDED**]
- (Action) (b) Discussion and possible action on whether the Board will hear the application for Revocation of the Oklahoma School Teaching Certification of Sean L. Catron on a date certain in Executive Session or utilize a hearing officer pursuant to the State Board of Education’s rules OAC 210:1- 56 (f)(1), OAC 210:20-9-98, 70 O.S. § 3-104 and 25 O.S. § 307(B)(7). – **Yolanda Downing, Assistant General Counsel**
- (Action) (c) Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. 2001, § 307 (B) (1) for the purpose of discussing legal representation and applicants for the State Board of Education –
1. Vote to Convene in Executive Session
 2. Vote to Acknowledge Return to Open Session
 3. Discussion and possible action regarding the matter discussed in Executive Session

14. NEW BUSINESS (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S. 2011§ 311.)

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16. ADJOURNMENT (Action)