

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

AGENDA

Thursday, June 25, 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

4. BOARD – ADMINISTRATIVE

(Action) (a) Discussion and possible action on minutes of the April 23, 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**
Bartlesville Public Schools, Washington County
Frederick Public Schools, Tillman County
Hominy Public Schools, Osage, County
Purcell Public Schools, McClain County
Shawnee Public Schools, Pottawatomie County

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- (Action) (b) **Administrative Services – OAC 210:35-3-45**
Wynona Public Schools, Osage County
- (Action) (c) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Eldorado Public Schools, Jackson County
Kinta Public Schools, Haskell County
- (Action) (d) **Length of School Day - 70 O. S. § 1-109**
Ft. Gibson Public Schools, Muskogee County
Lane Public Schools, Atoka County
- (Action) (e) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Fairview Public Schools, Major County
Fletcher Public Schools, Comanche County
Hominy Public Schools, Osage County
LeFlore Public Schools, LeFlore County
Lomega Public Schools, Kingfisher County
Sterling Public Schools, Comanche County
Stidham Public Schools, McIntosh County
Twin Hills Public Schools, Okmulgee County
Wynnewood Public Schools, Garvin County
- (Action) (f) **Library Media Specialist – 70 O.S. § 3-126**
Bokoshe Public Schools, LeFlore County
Jay Public Schools, Delaware County
Mustang Public Schools, Canadian County
Navajo Public Schools, Jackson County
- (Action) (g) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Fletcher Public Schools, Comanche County
Lane Public Schools, Atoka County
LeFlore Public Schools, LeFlore County
Smithville Public Schools, McCurtain County
Sterling Public Schools, Comanche County
- (Action) (h) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**
Lomega Public Schools, Kingfisher County
Stillwater Public Schools, Payne County
- (Action) (i) **Saturday School - 70 O.S. § 1-112**
Flower Mound Public Schools, Comanche County
- (Action) (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

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) Update on EngageOK Summer Conference

8. FINANCIAL SERVICES – Matt Holder, Chief Operations Officer

- (Action) (a) Discussion and possible action on the proposed Qualified Zone Academy Bond Allocations OAC 210:40-83-3 - **Nancy Hughes, Executive Director, State Financial Accounting**
- (Action) (b) Discussion and possible action on withholding further payment of state aid for Alexis Rainbow Charter School for failure to comply with Oklahoma Public School Audit Law - 70 O.S. § 22-112, 70 O.S. § 3-104 and OAC 210:25-5-5 - **Nancy Hughes, Executive Director, State Financial Accounting**
- (Action) (c) Discussion and possible action on the updated status of the Alexis Rainbow Charter School after withholding of state funds for failure to comply with State Board of Education reporting requirements –70 O.S. §18-116, 70 O.S. § 3-104 and OAC 210:25-5-5 - **Nancy Hughes, Executive Director, State Financial Accounting**

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

- (Action) (a) Discussion and possible action to amend list of alternate tests for Oklahoma ACE End-of-Instruction Exams to meet ACE graduation requirements – 70 O.S. § 1210.523 - **Melissa White, Executive Director, Counseling/ACE**
- (Action) (b) **ACE Appeal Recommendation:**
Action based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements - 70 O.S. § 1210.523

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- (1) Discussion and possible action to Convene into Executive Session for purpose of engaging in deliberations on ACE appeal listed in Agenda Item 9 (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

10. GOVERNMENT AFFAIRS – Carolyn Thompson, Director

- (a) Legislative Update
- (Action) (b) Discussion and possible action on the FY16 Education Budget

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

- (Action) (a) Discussion and possible action on the School Competitive Grants Pool Program – **Dr. Cindy Koss, Deputy Superintendent**
- (b) Report and discussion on the Gifted and Talented Education Annual Report for the 2014-2015 academic year pursuant to 70 O.S. §1210.301-307 – **Dr. Cindy Koss, Deputy Superintendent**
- (Action) (c) Discussion and possible action to approve a Focused Field of Study for a Pre-Engineering Academy at Chisholm Trail Technology Center, Kingfisher County – 70 O.S. § 11-103.6a - **Dr. Cindy Koss, Deputy Superintendent**
- (Action) (d) Discussion and possible action to approve a Focused Field of Study for a Computer Science Academy at Francis Tuttle Technology Center, Oklahoma County - 70 O.S. § 11-103.6a - **Dr. Cindy Koss, Deputy Superintendent**
- (e) Update on the English Language Arts/Mathematics state subject matter standards pursuant to the provisions of H.B. 3399 – 70 O.S. § 11-103.6a - **Dr. William Radke, Executive Director**

12. LEGAL SERVICES

- (Action) (a) Discussion and possible action on the adoption of the following emergency rules pursuant 75 O.S. § 253 – **Lori Murphy, Assistant General Counsel**
- (Action) (1) 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) 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) In the matter of the revocation of the teaching certification of Kristen Lynn Betz; OAC 210:1-5-6, OAC 210:20-9-98 and 70 O.S. § 3-104, and 25 O.S. O.S. § 307(B)(7) and (B)(8) – **Yolanda Downing, Assistant General Counsel**
1. Discussion and possible action to utilize a hearing officer pursuant to OAC 210:1-5-6(f)(1) to conduct an individual proceeding
 2. Discussion and possible action to Convene into Executive Session for purposes of engaging in discussion on any matter where disclosure of information would violate confidentiality requirements of state or federal law and engaging in deliberation or rendering final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act

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- a. Vote to Convene into Executive Session
- b. Vote to Acknowledge Return to Open Session
- c. Discussion and possible action regarding the matter discussed in Executive Session

3. Discussion and/or possible action to render decision in the revocation hearing of the teaching certification of Kristen Lynn Betz

(Action) (c) In the matter of the revocation of the teaching certification of Cory Lyndon Henton; OAC 210:1-5-6, OAC 210:20-9-98 and 70 O.S. § 3-104, and 25 O.S. § 307(B)(7) and (B)(8) – **Yolanda Downing, Assistant General Counsel**

1. Discussion and possible action to utilize a hearing officer pursuant to OAC 210:1-5-6(f)(1) to conduct an individual proceeding
2. Discussion and possible action to Convene into Executive Session for purposes of engaging in discussion on any matter where disclosure of information would violate confidentiality requirements of state federal law and engaging in deliberation or rendering final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act

- a. Vote to Convene into Executive Session
- b. Vote to Acknowledge Return to Open Session
- c. Discussion and possible action regarding the matter discussed in Executive Session

3. Discussion and/or possible action to render decisions in the revocation hearing of the teaching certification of Cory Lyndon Henton

(Action) (d) 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

13. 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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15. ADJOURNMENT (Action)