

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

AGENDA

Thursday, October 27, 2016

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. STATE SUPERINTENDENT

Information from the State Superintendent

- Recognition of Department Employee for the month of October – **Debbie King, Executive Assistant to Deputy State Superintendent Cindy Koss**

4. BOARD - ADMINISTRATIVE

- (Action)
- (a) Discussion and possible action on minutes of the September 22, 2016, regular State Board of Education meeting
 - (b) Presentation on “ShapED My Life” – **Phil Bacharach, Senior Policy Advisor**

5. PUBLIC COMMENT

Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) 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. In its sole discretion, the time limit may be extended by consent of the Board. 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 2016-2017 school year, and other requests:

(Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**

Wilson Public Schools, Carter County
Lexington Public Schools, Cleveland County
Little Axe Public Schools, Cleveland, County
Pioneer-Pleasant Vale Public Schools, Garfield County
Keota Public Schools, Haskell County
Stigler Public Schools, Haskell County
Blackwell Public Schools, Kay County
Red Oak Public Schools, Latimer County
Prague Public Schools, Lincoln County
Idabel Public Schools, McCurtain County
Valliant Public Schools, McCurtain County
Okemah Public Schools, Okfuskee County
Harrah Public Schools, Oklahoma County
Quinton Public Schools, Pittsburg County
Bethel Public Schools, Pottawatomie County
Macomb Public Schools, Pottawatomie County
Catoosa Public Schools, Rogers County
Duncan Public Schools, Stephens County
Frederick Public Schools, Tillman County
Collinsville Public Schools, Tulsa County
Skiatook Public Schools, Tulsa County
Sperry Public Schools, Tulsa County
Bartlesville Public Schools, Washington County

(Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**

Burlington Public Schools, Alfalfa County
Springer Public Schools, Carter County
Taloga Public Schools, Dewey County
McCurtain Public Schools, Haskell County
Red Oak Public Schools, Latimer County
Billings Public Schools, Noble County
Luther Public Schools, Oklahoma County
Dewar Public Schools, Okmulgee County
Wilson Public Schools, Okmulgee County
Justice Public Schools, Seminole County
Gans Public Schools, Sequoyah County
Texhoma Public Schools, Texas County
Porter Consolidation, Wagoner County

(Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**

Timberlake Public Schools, Alfalfa County
Okeene Public Schools, Blaine County
Riverside Public Schools, Canadian County
Yukon Public Schools, Canadian County
Fox Public Schools, Carter County

Wilson Public Schools, Carter County
Woodall Public Schools, Cherokee County
Little Axe Public Schools, Cleveland County
Lexington Public Schools, Cleveland County
Geronimo Public Schools, Comanche County
Kansas Public Schools, Delaware County
Ninnekah Public Schools, Grady County
McCurtain Public Schools, Haskell County
Whitfield Public Schools, Haskell County
Wapanucka Public Schools, Johnston County
Ringwood Public Schools, Johnston County
Snyder Public Schools, Kiowa County
Cameron Public Schools, LeFlore County
Fanshawe Public Schools, LeFlore County
Spiro Public Schools, LeFlore County
Agra Public Schools, Lincoln County
Chandler Public Schools, Lincoln County
Meeker Public Schools, Lincoln County
Greenville Public Schools, Love County
Ringwood Public Schools, Major County
Washington Public Schools, McClain County
Davis Public Schools, Murray County
Sulphur Public Schools, Murray County
Braggs Public Schools, Muskogee County
Porum Public Schools, Muskogee County
Ryal Public Schools, McIntosh County
Paden Public Schools, Okfuskee County
Harrah Public Schools, Oklahoma County
Jones Public Schools, Oklahoma County
Mid-Del Public Schools, Oklahoma County
Putnam City Public Schools, Oklahoma County
Morris Public Schools, Okmulgee County
Okmulgee Public Schools, Okmulgee County
Preston Public Schools, Okmulgee County
Bowring Public Schools, Osage County
Turkey Ford Public Schools, Ottawa County
Yale Public Schools, Payne County
Quinton Public Schools, Pittsburg County
Earlsboro Public Schools, Pottawatomie County
Macomb Public Schools, Pottawatomie County
South Rock Creek Public Schools, Pottawatomie County
Chelsea Public Schools, Rogers County
Konawa Public Schools, Seminole County
Brushy Public Schools, Sequoyah County
Grandview Public Schools, Stephens County
Goodwell Public Schools, Texas County
Skiatook Public Schools, Tulsa County
Owasso Public Schools, Tulsa County
Tulsa Public Schools, Tulsa County
Union Public Schools, Tulsa County
Okay Public Schools, Wagoner County

Wagoner Public Schools, Wagoner County
Waynoka Public Schools, Woods County
Mooreland Public Schools, Woodward County

Three Year Request

Harmony Public Schools, Atoka County
Carnegie Public Schools, Caddo County
Hulbert Public Schools, Cherokee County
Peggs Public Schools, Cherokee County
Cache Public Schools, Comanche County
Leach Public Schools, Delaware County
Enid Public Schools, Garfield County
Alex Public Schools, Grady County
Blackwell Public Schools, Kay County
Panama Public Schools, LeFlore County
Coyle Public Schools, Logan County
Warner Public Schools, Muskogee County
Billings Public Schools, Noble County
Mason Public Schools, Okfuskee County
Crooked Oak Public Schools, Oklahoma County
Cleveland Public Schools, Pawnee County
Savanna Public Schools, Pittsburg County
Gore Public Schools, Sequoyah County
Texhoma Public Schools, Texas County
Berryhill Public Schools, Tulsa County

- (Action) (d) **Library Media Specialist – 70 O. S. § 3-126**
Cherokee Public Schools, Alfalfa County
Lookeba-Sickels Public Schools, Caddo County
Yukon Public Schools, Canadian County
Norman Public Schools, Cleveland County
Enid Public Schools, Garfield County
Maysville Public Schools, Garvin County
Meeker Public Schools, Lincoln County
Mid-Del Public Schools, Oklahoma County
Oklahoma City Public Schools, Oklahoma County
Western Heights Public Schools, Oklahoma County
Muskogee Public Schools, Muskogee County
Asher Public Schools, Pottawatomie County
Tulsa Public Schools, Tulsa County

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

- (Action) (f) Request approval for Family of Faith Christian School, an accredited private school, to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - **70 O. S. § 13-101.2**

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. ASSESSMENT and ACCOUNTABILITY – Dr. Katie Dunlap, Deputy Superintendent

- (a) Report on the study and development of state assessments pursuant House Bill 3218 (2016)
- (Action) (b) Discussion and possible action on the issuance of Annual Reports (A-F Report Card) pursuant to **70 O.S. §1210.545, OAC 210:10-13-22**

8. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs

- (Action) (a) Discussion and possible action on the FY18 State Department of Education Legislative budget request - **70 O. S. § 3-104**

9. LEGAL SERVICES – David Kinney, General Counsel

- (a) Discussion and possible action on the adoption of the following rule amendments pursuant to the Oklahoma Administrative Procedures Act, 75 O. S. § 250 et seq. – **Lori Murphy, Assistant General Counsel**
- (Action) (1) **210:10-1-4. Length of term [AMENDED]**
- (Action) (2) **210:10-13-16. Student exceptions and exemptions related to graduation requirements for end-of-instruction exams [REVOKED]**
- (Action) (3) **210:25-5-10. The encumbrance clerk [AMENDED]**
210:25-5-11. The school district treasurer [AMENDED]
- (Action) (4) **210:35-3-186. Site and buildings: size and space; accessibility; maintenance; health and safety [AMENDED]**
- (Action) (5) **210:35-25-3. Annual student dropout reports to local school boards [AMENDED]**

10. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel, State Board of Education

- (Action) (a) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8) for the purpose of discussing possible action to issue emergency orders summarily suspending the teacher certificate and certificate number of 1) **Paul Bianchi**; 2) **Elizabeth Hebert**; and 3) **Julie Boshers** pending individual proceedings for revocation or other action - **70 O. S. § 3-104; 75 O. S. § 314; OAC 210-1-5-6**

Agenda
October 27, 2016

Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8) for the purpose of discussing possible action to reinstate the teacher certificate and certificate number of Marsha **Gore** – **70 O. S. § 3-104; 75 O. S. § 314; OAC 210-1-5-6**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

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

12. ADJOURNMENT (Action)