

**REGULAR MEETING OF THE  
STATE BOARD OF EDUCATION  
2300 NORTH LINCOLN BOULEVARD  
OKLAHOMA STATE CAPITOL BUILDING  
SENATE ROOM 535/5<sup>TH</sup> FLOOR  
OKLAHOMA CITY, OKLAHOMA  
AGENDA**

**Thursday, December 18, 2014**

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. **BOARD – ADMINISTRATIVE**
  - (Action) (a) Discussion and possible action on minutes of the November 19, 2014 State Board of Education regular meeting
  - (b) Presentation by Access Midstream on their efforts to donate a weather radio to every Oklahoma school
  - (Action) (c) Discussion and possible action to accept the resignation of the Board Executive Secretary and direct the State Department of Education to post the job-description to fill the Executive Board Secretary position – 70 O.S. § 3-104
4. **STATE SUPERINTENDENT**
  - (a) Information from the State Superintendent
  - (b) Recognition of Debra Billy Choctaw, Oklahoma City Public Schools, as the 2014 National Indian Education Association Classroom Teacher of the Year
  - (c) Recognition of Desa Dawson, Director of World Language Education, as the 2014 State Supervisor of the Year (SSOY) by the National Council of State Supervisors for Languages (NCSSFL)
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**  
Caney Valley Public Schools, Washington County  
Henryetta Public Schools, Okmulgee County
- (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**  
Mangum Public Schools, Greer County
- (c) **Library Media Services – OAC 210:35-5-71**  
Owasso Public Schools, Tulsa County
- (d) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**  
Stillwater Public Schools, Payne County
- (e) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**  
Cordell Public Schools, Washita County
- (f) Request approval for Corn Bible Academy, an Association of Christian School International (ACSI) accredited private school, to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - 70 O.S. 13-101.2
- (g) 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. FINANCIAL SERVICES – Mathangi Shankar, Director**

- (Action) (a) Discussion and possible action of on the Proposed Qualified Zone Academy Bond Allocations – OAC 210:40-83-3 – **Nancy Hughes, Executive Director, Financial Accounting**

**8. ACADEMIC AFFAIRS**

- **Office of Accreditation and Compliance, Dr. Larry Birney, Assistant State Superintendent**

- (Action) (a) Discussion and possible action on the results of an SDE audit of Alexis Rainbow Arts Academy, including possible action to:
- (1) Require the school to produce records and submit identified reports to the State Board of Education – 70 O.S. § 3-104 and 70 O.S. § 18-116; and
  - (2) The possible withholding of state funds until compliance is achieved – 70 O.S. § 3-104 and 70 O.S. § 18-116
- (b) Presentation and discussion regarding Okay Public Schools A-F grade – **Mark Hayes, Principal, Okay High School**

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

- (c) Presentation and discussion on the Visual Arts Scholarship Event (VASE) – **Nancy Nortz, Oklahoma State Fair**
- (d) Presentation and discussion on the Oklahoma Advisory Council on Indian Education Annual Report – **Jim Parrish, Chairman, Oklahoma Advisory Council**

- (e) Presentation and discussion on the Think Through Math program results for the first semester of the 2014-2015 school year – **Jeff Downs, Executive Director, STEM, and Louis Piconi, Think Through Math**
- **Office of School Turnaround – Richard Caram, Assistant State Superintendent**
- (Action) (f) Discussion and possible action on the approval of a charter school sponsorship contract between the Office of Juvenile Affairs and the State Board of Education - 70 O.S. § 3-132 – **Kimberly Richey, General Counsel**
- **Office of Educator Effectiveness**
- (Action) (g) 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**
- **Office of Assessments, Lisa Chandler, Assistant State Superintendent**
- (Action) (h) Discussion and possible action on the recommendation to the Oklahoma Department of Central Services to award a testing contract for End-of-Instruction Assessments – 70 O.S. § 1210.523 and § 1210.508; 74 O.S. § 85.5
- (Action) (i) Discussion and possible action on the recommendation to the Oklahoma Department of Central Services to award a testing contract for Science and Social Studies Assessments in grades 5 and 8 and Geography Assessment in grade 7 – 70 O.S. § 1210.523 and § 1210.508; 74 O.S. § 85.5

## 9. 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 10. School Administration and Instructional Services  
Subchapter 1. General Provisions  
Section 210:10-1-18. Transfers [AMENDED]
  - (2) Chapter 15. Curriculum and Instruction  
Subchapter 4. Common Core State Standards  
Section 210:15-4-1. Purpose [REVOKED]  
Section 210:15-4-2. Definitions [REVOKED]  
Section 210:15-4-3. Adoption and implementation [REVOKED]
  - (3) Chapter 15. Curriculum and Instruction  
Subchapter 34. Supplemental Online Course Procedures  
Section 210:15-34-1. General Provisions [AMENDED]
  - (4) Chapter 20. Staff  
Subchapter 9. Professional Standards: Teacher Education and Certification  
Section 210:20-9-105. Non-traditional certification in special education [NEW]

State Board of Education Meeting Agenda  
December 18, 2014

- (Action) (b) Discussion and possible action on revocation of teaching certification and certificate number of Pamela Reeder – OAC 210:1-5-6, OAC 210:20-9-98, 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 Jared Feroli – OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104 - **Yolanda Downing, Assistant General Counsel**

**10. NEW BUSINESS**

**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.)

**11. INFORMATION TO THE BOARD**

**12. PUBLIC COMMENT**

The State Board of Education shall hear public comment on any 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.

**13. ADJOURNMENT**