

**Minutes of the Regular Meeting of the
STATE BOARD OF EDUCATION
OLIVER HODGE EDUCATION BUILDING:
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20
OKLAHOMA CITY, OKLAHOMA**

April 25, 2013

The State Board of Education met in regular session at 9:41 a.m. on Thursday, April 25, 2013, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 9:30 a.m. on Wednesday, April 24, 2013.

The following were present:

Ms. Kalee Isenhour, Secretary to the State Board of Education
Ms. Terrie Cheadle, Administrative Assistant

Members of the State Board of Education present:

State Superintendent Janet Barresi, Chairperson of the Board
MG (R) Lee Baxter, Lawton
Ms. Amy Ford, Durant
Mr. Brian Hayden, Enid
Mr. William "Bill" Price, Oklahoma City

Members of the State Board of Education not present:

Ms. Joy Hofmeister, Tulsa
Mr. William "Bill" Shdeed, Oklahoma City

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

Superintendent Barresi called the State Board of Education regular meeting to order at 9:41 a.m. and welcomed everyone to the meeting. Ms. Isenhour called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Barresi led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

**MARCH 27, 2013 SPECIAL BOARD OF
EDUCATION MEETING MINUTES APPROVED**

Board Member Ford made a motion to approve the minutes of the March 27, 2013 special State Board of Education meeting. Board Member Baxter seconded the motion. The motion carried with the following votes: Mr. Price, yes; General Baxter, yes; Mr. Hayden, yes; and Ms. Ford, yes.

**MARCH 28, 2013 REGULAR BOARD OF
EDUCATION MEETING MINUTES APPROVED**

Board Member Ford made a motion to approve the minutes of the March 28, 2013, regular State Board of Education meeting. Board Member Baxter seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; General Baxter, yes; and Mr. Hayden, yes.

STATE SUPERINTENDENT

**Recognition of Mrs. Tammera Mittelstet,
Stillwater Public Schools, as the Winner of Oklahoma's
2012 Milken Family Foundation Educator Award**

Superintendent Barresi recognized Ms. Tammera Mittelstet on receiving the 2012 Milken Family Foundation Educator Award. Ms. Mittelstet is a teacher at Will Rogers Elementary and High Park in the Stillwater Public Schools District.

**Oklahoma State Winners of the 2012-2013
Siemens Awards for Advanced Placement**

**Holly Stuart, Senior, Enid Public Schools
Jimmy Wu, Senior, Oklahoma School of
Science and Mathematics**

Superintendent Barresi recognized and commended Ms. Holly Stuart and Mr. Jimmy Wu, on being named as the Oklahoma state winners of the 2012-2013 Siemens Awards for Advanced Placement. The signature program of the Siemens Foundation is administered by the College Board to recognize top achievers in AP program courses and awards a \$2,000 college scholarship to a male and female student in each state.

CONSENT DOCKET APPROVED

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2012-2013 and 2013-2014 school years, and other requests:

- (a) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Calera Public Schools, Bryan County
Coleman Public Schools, Johnston County
Noble Public Schools, Cleveland County
- (b) **Library Media Services – OAC 210:35-7-61 and 210:35-5-71**
Union Public Schools, Union Elementary School, Tulsa County
Tulsa Public Schools, TRAICE Elementary School, Tulsa County
- (c) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Yukon Alternative Learning Experience, Canadian County
- (d) **Saturday School – 70 O. S. § 1-112**
Flower Mound Public Schools, Comanche County
- (e) **Planning Period – OAC 210:35-5-71 and OAC 210:35-7-41**
Sapulpa Public Schools, Sapulpa Middle School, Creek County
- (f) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (g) Request approval on exceptions to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187

Board Member Ford made a motion to approve the Consent Docket. Board Member Hayden seconded the motion. The motion carried with the following votes: Mr. Price, yes; General Baxter, yes; Mr. Hayden, yes; and Ms. Ford, yes.

TEACHER CERTIFICATION

Teacher Certification Production Report

Superintendent Barresi said Mr. Jeff Smith, Executive Director, Teacher Certification, is present to answer questions from the Board, if needed.

This was a report only and no action was required.

FIRST-YEAR SUPERINTENDENTS

First-year superintendent(s) attending the meeting were Ms. Kaylin Coody Superintendent, Hilldale Public Schools and Ms. Kathy Berry, Superintendent, Nowata Public Schools.

ACADEMIC AFFAIRS

Office of Educational Support

Update on ACE Exceptions and Exemptions

Ms. Melissa White, Executive Director, Counseling/ACE said Board Members were provided the most recent ACE graduation self-reported survey sent to schools on March 4, 2013, the same day test scores were due on the testing window. Currently, we are in the middle of a testing window, ACT between the survey and responses, as well as numerous students working on projects. Once the testing window closes and the year is over, these numbers will be higher. Another update will be presented in the summer and scores are released. Schools were contacted if there was inconsistent or inaccurate data to verify or to edit any reporting errors. Also, training was provided on end of course projects for school districts. Ms. White said the August update will be prepared per Board Members request alphabetized by schools and districts, districts that have and have not met requirements, and submitted in electronic format.

This was a report only and no action was required.

Update on Quinton Public Schools

Ms. White said in October 2012 she visited Quinton Public Schools and reviewed student transcripts due to the concerns of the Regional Accreditation Officer (RAO). There had been a changeover in the computer information systems that made the transcripts hard to follow and figure out what was going on. I revisited the district in December 2012 to review the progress at which time other concerns were noticed. These were brought to the Administration's attention and immediately fixed. In January 2013, it was determined information had been falsified. Students were not enrolled in six rigorous hours and were being given the option to leave school at any time. They were attending core classes, but departing school to report to work. The district was advised of the state law requirements. During another visit, we noticed students were enrolled in six rigorous hours, but when it was brought down to the teacher level as to which classes students were enrolled, the students were interviewed. We realized all students were enrolled in one class provided by one instructor. The district allowed students to actually leave and grades were being awarded to those students for the classes. Since that time

the local board and administration terminated the individual in charge of making those decisions. At this time all students are in proper courses and the courses are verified to meet their needs for the remainder of this school year. Work with the district is ongoing to ensure students are given the education experience they deserve. The flexibility given to senior students had been the school culture for approximately three years.

Superintendent Barresi responding to Board Member's accountabilities concerns said the reason for bringing this to the board's attention was due to the reports on the two schools regarding their accountability and transparency. These school districts have dealt with individuals appropriately and the SBE will have an opportunity to further review at a future board meeting.

This was a report only and no action was required.

Teacher and Leader Effectiveness (TLE) Report

Superintendent Barresi said Ms. Kerri White, Assistant State Superintendent, Office of Educational Support is present to answer questions from the Board, if needed.

This was a report only no action was required.

Office of Instruction

Advanced Placement (AP) Report to the Nation for the 2011-2012 Academic Year – Pursuant 70 O.S. § 1210.701-730

Ms. Cathy Seward, Director, Advanced Placement (AP) said it was a great day for AP and Advancement Via Individual Determination (AVID) as we visited Harding Charter Prep School's AVID program today. Ms. Seward introduced Ms. Rachel Henley who will present the AVID grants program information at the May 2013, SBE meeting. The student achievement report for all AP tests given in an academic year is presented in the fall. A second report is presented in the spring regarding cohort data from the AP Report to the Nation concerning last May graduating seniors only. The AP test is taken during the freshman, sophomore, junior or senior year, and is accumulative data on this particular group of students.

Ms. Seward reviewed Oklahoma graduation requirements and statistics, state and national ratings and comparisons, student populations/ethnic exam and score percentages, college board/statewide closing the gap strategies, advanced placement and advanced coursework strategic plans, and professional development.

Superintendent Barresi said Board Members will receive additional information in this year's budget proposal and the recommended AP strategic five-year plan. I have had discussions with the Oklahoma Regents for Higher Education about considering AP acceptance for admissions requirements.

This was a report only and no action was required.

Recommended K-3 Grade Reading Assessments Approved

Ms. Teri Brecheen, Executive Director, Reading and Literacy, presented a recommendation request for the Oklahoma K-3 formative assessment rubrics. In 2011, House Bill 2511 struck the language of “no more than three formative assessments for K-3 students.” All publishers were sent a request for information (RFI) to submit their K-3 reading formative assessments to apply for the process. Approximately 13 reading assessment tools were received, two outside evaluators were hired to oversee the process, and 120 statewide K-3 teachers reviewed/evaluated the formative assessments. Ms. Brecheen reviewed publisher requirements; qualified reviewer selections; assessments rubric, competencies, tools, timetables, scoring and professional development; school district selection and choice; and age appropriate tests, student performance/progress/improvement, and restrictions.

Ms. Brecheen said it was determined that each assessment had strengths stronger in some areas than in other tests. These types of tests can be used as a diagnostic tool in the districts. Cost was not considered in what publishers submitted; only what is measured was strictly looked at. School districts can access the publisher information on the State Department of Education (SDE) Website, as well as REAC3H coaches will continue providing assistance and information to districts.

Superintendent Barresi said provider ratings and a consumer report evaluation can be provided to board members to reassess providers next year.

Board Member Hayden made a motion to approve the request and Board Member Ford seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Hayden, yes; General Baxter, yes; and Mr. Price, yes.

Office of Accountability and Assessments

Report on Schools and Districts Identified with Excessive Oklahoma State Testing Program Irregularities

Ms. Maridyth McBee, Assistant State Superintendent, said the United States Department of Education requires the SDE to monitor districts on whether they are doing the appropriate procedures for testing. The four different ways assessments are monitored include eraser analysis for students who take paper assessments, mark and erase a wrong answer, and mark the correct answer. These types are recorded and flagged to be investigated should the number of erasers exceed the state average. The number of students tested is verified compared to enrollment to ensure no discrepancies. Selected school districts are randomly monitored on site during the testing window to observe testing procedures. Ms. McBee reviewed and discussed the Oklahoma State Testing Program (OSTP) irregularity summary report for the 2011-2012 school year.

This was a report only and no action was required.

LEGISLATIVE UPDATE

Mr. Joel Robison, Chief of Staff, said today is the deadline for all bills from the other House to pass the floor of the opposite House. Senate Bills must be off the House floor by the end of today and House Bills had to be off the Senate floor Wednesday. Wednesday was the Senate’s last day to work this week. We are two-thirds through the

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April 25, 2013

legislative session and many bills have come and gone. Now is an appropriate time to see what remains and will significantly impact the decisions the SBE will make in the future. Mr. Robison overviewed House Bill 1035, 1038, 1233, 1313, 1385, 1422, 1658, 2131 and Senate Bill 170, 207, 226, 256, 257, 283, 426, 574, and 638.

ADJOURNMENT

Board Member Ford made a motion to adjourn at 11:45 a.m. and Board Member Price seconded the motion. The motion carried unanimously.

The next regular meeting of the State Board of Education will be held on Thursday, May 23, 2013, at 9:30 a.m. p.m. The meeting will convene at the State Department of Education, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

Janet Barresi, Chairperson of the Board

Kalee Isenhour, Secretary to the State Board