

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

August 20, 2013

The State Board of Education met in special session at 9:00 a.m. on Tuesday, August 20, 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 8:50 a.m. and reposted at 11:45 a.m. on Monday, August 19, 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. William “Bill” Price, Oklahoma City
Mr. William “Bill” Shdeed, Oklahoma City (left at 11:48 a.m./returned at 11:57 a.m.)

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

Superintendent Barresi called the State Board of Education special meeting to order at 9:00 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.

STATE SUPERINTENDENT

**Recognition of Alyson Glass as winner of the 2013
Bob Costas Grant for the Teaching of Writing**

Superintendent Barresi introduced and congratulated Ms. Alyson Glass, English and Language Arts teacher and Chair of the English Department, Geronimo Public Schools, Geronimo, Oklahoma, on receiving the 2013 Bob Costas Grant for the Teaching of Writing. Ms. Glass will use the grant award to introduce her students to the world of professional writing through activity workshops and organize a creative writing club that publishes a literary magazine.

Superintendent Barresi said prior to today's State Board of Education special meeting the agenda was publicly posted at 8:50 a.m., Monday, August 19, 2013. She advised the agenda contained a typographical error stating the wrong day of the week, Thursday instead of Tuesday. A corrected agenda was posted at 11:45 a.m. on the State Department of Education (SDE) website, the front entrances of the SDE, and distributed through three mailing lists.

The meeting is called to order in compliance with the Notice of a Public Meeting provided to the Secretary of State, 48-hours in advance, in order to ensure all members of the public received a full 24 hour notice of the meeting in a form that contains accurate information. Therefore, this Board will recess until 11:45 a.m., and the full agenda will be considered as posted when the Board reconvenes at 11:45 a.m.

Please note the agenda items are unchanged from the original posting at 8:50 a.m. The items to be discussed have not been altered or changed in any way. We will provide staff to stay present in the room during this period of recess to advise any members of the public that should arrive late to allow them to have information they need and an opportunity to attend the full meeting.

RECESS

The State Board of Education special meeting recessed at 9:06 a.m.

RECONVENED

Superintendent Barresi reconvened the State Board of Education special meeting at 11:46 a.m. Ms. Isenhour called the roll and ascertained there was a quorum.

JULY 25, 2013 REGULAR BOARD OF EDUCATION MEETING MINUTES APPROVED

Board Member Ford made a motion to approve the minutes of the July 25, 2013, regular State Board of Education meeting. Board Member Price seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; General Baxter, yes; and Mr. Shdeed, yes.

STATE SUPERINTENDENT

Information from the State Superintendent

Superintendent Barresi thanked Board Members for attending the special Board meeting on August 12, 2013, to approve donated items for Project Meet the Need. Volunteers and organizations throughout the United States have provided and distributed supplies and book donations to many schools. It is the beginning of the school year and we wish all the teachers well.

Superintendent Barresi attended the first day of school at Two Lakes Elementary in the Putnam City School District along with Dr. Rhodes who is the new superintendent. Two Lakes Elementary is located in a high poverty area within the district and has a high transient population. The leadership and staff are to be commended on their organized efforts in working together, focus/vision for children, and unrelenting devotion to their students. It is these type stories of schools that will be reported throughout the state on how their organization works, communications network, and character of the professional learning communities.

Governor Fallin's Science, Technology, Education, and Mathematics (STEM) Summit is being held today, and SDE is well represented. Invitations and recommendation requests were sent throughout the education community.

Employee Service Recognitions

Superintendent Barresi presented "Congratulations on a Job Well Done" certificates and service pins from Governor Mary Fallin and the State Department of Education to Ellen Schmeder, Regional Coordinator, Tulsa-30 years; Lou Ann Mullens, Program Manager, Special Ed-Sooner Start, Durant-30 years; and Dave Peeler, Coordinator, Printing Services-25 years. Superintendent Barresi thanked all for their faithful and dedicated service to the Citizens of Oklahoma.

CONSENT DOCKET APPROVED

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

- (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Anadarko Public Schools, Caddo County
Elk City Public Schools, Beckham County
Hobart Public Schools, Kiowa County
Lexington Public Schools, Cleveland County
Roland Public Schools, Sequoyah County
Stilwell Public Schools, Adair County
Stroud Public Schools, Lincoln County
- (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Achille Public Schools, Bryan County
Antlers Public Schools, Pushmataha County
Buffalo Valley Public Schools, Latimer County
Caddo Public Schools, Bryan County
Haywood Public Schools, Pittsburg County
Kiowa Public Schools, Pittsburg County
Latta Public Schools, Pontotoc County
Lawton Public Schools, Comanche County
Moyers Public Schools, Pushmataha County
Quinton Public Schools, Pittsburg County
Stonewall Public Schools, Pontotoc County
- (c) **Cooperative Agreements for Alternative Education Programs –70 O. S. § 1210.568**
Ringling Public Schools, Jefferson County
Milburn Public Schools, Johnston County
- (d) **Length of School Day - 70 O. S. § 1-109**
Miami Public Schools, Ottawa County
- (e) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Elgin Public Schools, Comanche County
Elk City Public Schools, Beckham County
Hardesty Public Schools, Texas County
Mountain View-Gotebo Public Schools, Kiowa County
Stilwell Public Schools, Adair County
Watonga Public Schools, Blaine County
Waurika Public Schools, Jefferson County
- (f) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Colcord Public Schools, Delaware County
 Colcord Elementary
 Colcord High School
Fort Towson Public Schools, Choctaw County
Guthrie Public Schools, Logan County
 Cotteral Elementary

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Hennessey Public Schools, Kingfisher County
Hennessey Lower Elementary
Hydro-Eakley Public Schools, Caddo County
Elementary
Middle
High School
Norman Public Schools, Cleveland County
Adams Elementary
Lakeview Elementary
Snyder Public Schools, Kiowa County
Elementary
High Schools

- (g) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**
Krebs Public Schools, Pittsburg County
Okemah Public Schools, Okfuskee County
- (h) **Superintendent Certification - 70 O. S. § 3-126**
Oklahoma City Public Schools, Oklahoma County
- (i) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (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
- (k) Request approval for Oklahoma Bible Academy, an Association of Christian Schools International (ASCI) accredited private school, wishing to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - 70 O.S. § 13-101.2
- (l) Request approval for Undercroft Montessori School, an American Montessori Society and AdvancedED private school, wishing to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - 70 O.S. § 13-101.2
- (m) Request approval for Oklahoma Christian School, Association of Christian Schools International (ACSI) and Oklahoma Private Schools Accrediting Commission (OPSAC), wishing to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program – 70 O.S. § 13-101.2
- (n) Request approval of sponsorship/donations from Andrea McLauchlan, Masonic Charity Foundation, Oklahoma Education Association, and Project Meet the Need donations – 70 O.S. § 3-104 (12)

Board Member Ford made a motion to approve the Consent Docket with the exception of item #6 (h). Board Member Price seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Mr. Price, yes; and Ms. Ford, yes.

Board Member Ford made a motion to approve a one year waiver request for Consent Docket item #6 (h). Board Member Shdeed seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; General Baxter, yes; and Mr. Shdeed, 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.

ACADEMIC AFFAIRS

Office of Accountability and Assessments

Report on the HumRRO Study and discrepancy review analyzing the effect of the online testing interruptions that occurred on April 29-30, 2013

Ms. Maridyth McBee, Assistant State Superintendent, Office of Accountability and Assessments, reported the results from the Human Resources Research Organization (HumRRO) independent study on the impact of the disruptions on student test scores during the server outage experienced during the spring 2013 testing window. Ms. McBee said Dr. Art Thacker, HumRRO, was scheduled to present the report summary but due to the meeting time change could not reschedule his flight. Dr. Thacker is willing to return should the SBE desire. Ms. McBee reviewed the HumRRO report summary and conclusion.

This was a report only and no action was required.

Report on the Department's response to the HumRRO Study and discrepancy review

Ms. McBee presented a report on the State Department of Education (SDE) response to the HumRRO study recommending retaining all scores of the students who tested on April 29 and 30 and also scored proficient and advanced. The SDE will not report scores for those students who scored limited knowledge or unsatisfactory. Those students will retake end of instruction (EOI) tests, and students in 6 through 8 grades will not have a score for this year's test.

An issue with discrepancies occurred partly as a result of the interruptions but did not have to do with the exact same study nor studies by HumRRO. When the student raw scores and summary scores from the comprehensive two week report were received, we found they differed. The second day disruption was a major impact. On Tuesday in their haste to get the system ready for participation, CTB did not perform a final check. As a result, when CTB received the scores back for processing, a set of scores was deleted making the raw score correct and the two week score depressed. Ms. McBee reviewed the steps for student scoring and options, CTB testing data verification, and reports.

This was a report only no action was required.

Office of Educator Effectiveness

Update on Teacher and Leader Effectiveness (TLE)

Dr. Kerri White, Assistant State Superintendent, Office of Educator Effectiveness, presented a report on the teacher and leader effectiveness system purpose/theory of action. Ms. White reviewed educator/research student achievement factors, SDE leadership, professional development and learning opportunities; conference updates, TLE Commission activity; UPD value-added vendor, stakeholders; and Office of Educator scheduled activity/opportunities.

This was a report only and no action was required.

**Achieving Classroom Excellence test exemption scores
to implement provisions of Senate Bill 559 Approved**

Ms. Melissa White, Executive Director, Counseling/ACE, presented a request to exempt cut scores on alternate tests for the Oklahoma ACE end-of-instruction examinations in order to meet ACE graduation requirements per Senate Bill 559.

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

**Adult Education and Literacy Allocations for
the 2013-2014 Fiscal Year (FY2014) Tabled**

Ms. Pam Blundell, Executive Director, Lifelong Learning, presented a request for state and federal funding allocations for adult education and literacy.

Board Member Ford made a motion to table the item for additional information and clarification. Board Member Baxter seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; General Baxter, yes; and Mr. Shdeed, yes.

Office of Instruction

**Withholding state aid for Gifted and Talented programs
of school districts not meeting the August 1 deadline for
submission of an expenditure report Approved**

Mr. Joel Robison, Chief of Staff, presented a request to withhold four school districts' state aid for gifted and talented programs that failed to submit required expenditure reports by the August 1 deadline. Once expenditure reports are received funds are released.

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

FINANCIAL SERVICES

Payment of late federal program claims Approved

Mr. Daniel Fryar, Assistant Director, Titles I, II, VI, X, presented a request to pay federal claims to three schools that did not file by the August 1 deadline.

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

Ms. Sonia Johnson, Director, 21st Century Community Learning Centers, Titles IV, Part B, presented a request to pay federal claims to Darlington Public School District due to late filing after the August 1 deadline.

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

Ms. Anita Eccard, Director of Finance, Special Education, presented a request to pay federal claims to six school districts that did not file by the August 1 deadline.

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

FY2014 shared Superintendent Salary Assistance applications report

Ms. Renee McWaters, Executive Director, State Aid, advised on the twelve school districts sharing superintendent shared state paid benefits.

This was a report only and no action was required.

LEGAL SERVICES

Policy regarding procedures for access and release of student data developed in accordance with House Bill 1989, the Student Data Accessibility, Transparency and Accountability Act of 2013 Approved

Ms. Stephanie Moser Goins, Assistant General Counsel, presented a request for SDE policy addressing a component of House Bill 1989 requiring the SBE to adopt policies and procedures governing privacy and access to student data within the student information system. Ms. Goins reviewed policy access and release of student data, restrictions, changes, request for information, SBE responsibilities.

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

CONSENT DOCKET – ACE APPEALS

Recommendation: Dismissal based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements
Oklahoma City 13-0006 **Approved**

Convene into Executive Session

Board Member Ford made a motion to convene into Executive Session at 1:28 p.m. Board Member Price seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; General Baxter, yes; and Mr. Shdeed, yes.

Return to Open Session

Board Member Shdeed made a motion to return to Open Session at 1:35 p.m. Board Member Price seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Mr. Price, yes; and Ms. Ford, yes.

Superintendent Barresi said no action or vote was taken during Executive Session, and discussion regarded the item under consideration.

Board Member Ford made a motion to accept the denial recommendation for Oklahoma City 13-0006. Board Member Price seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; General Baxter, yes; and Mr. Shdeed, yes.

PUBLIC COMMENT

Individuals signed up to address/discuss the HumRRO study and April 2930, 2013, online testing discrepancy and interruption included Ms. Linda Hampton, OEA, Oklahoma City, Oklahoma.

ADJOURNMENT

Board Member Ford made a motion to adjourn. Board Member Price seconded the motion. There being no further business Board Members unanimously agreed to adjourn the meeting at 1:44 p.m.

The next regular meeting of the State Board of Education will be held on Thursday, September 26, 2013, at 9:30 a.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