

**Minutes of the Special Meeting of the
STATE BOARD OF EDUCATION
STATE CAPITOL, SENATE ROOM 535
2300 NORTH LINCOLN BOULEVARD
OKLAHOMA CITY, OKLAHOMA**

July 23, 2014

The State Board of Education met in special session at 2:11 p.m. on Wednesday, July 23, 2014, in the Senate Room 535 of the State Capitol at 2300 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 12:45 p.m. on Tuesday, July 22, 2014.

The following were present:

Ms. Kalee Isenhour, Secretary to the State Board of Education

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
Ms. Cathryn Franks, Roosevelt
Mr. William "Bill" Price, Oklahoma City
Mr. William "Bill" Shdeed, Oklahoma City (Departed at 5:29 p.m.)

Members of the State Board of Education not present:

Mr. Daniel Keating, Tulsa

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 2:11 p.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.

**JUNE 26, 2014 STATE BOARD OF EDUCATION
REGULAR MEETING MINUTES APPROVED**

Board Member Ford made a motion to approve the minutes of the June 26, 2014, regular State Board of Education meeting. Board Member Shdeed seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Price, yes; and Ms. Ford, yes.

STATE SUPERINTENDENT

Information from the State Superintendent

Superintendent Barresi said approximately 5,000 teachers, administrators, educators, and parents/community attended the VISION2020 conference last week. Over 300 professional development opportunities were presented and three outstanding key note speakers presented during general session each day of the conference. The 12 finalists for the 2015 Teacher of the Year (TOY) were recognized and the winner will be named in September at the Oklahoma State Fair. Students from various schools performed during the opening and the Kiowa Black Leggings Warrior Society presented and retired the colors. This coincided with the announcement of the Indian Education Resource now available to educators on the State Department of Education (SDE) website. The resource provides vetted Indian Education resources and lesson plans from each the state's 39 Tribes, and it has been a labor of love. A special thanks to Dwight Pickering, Director, SDE-Indian Education, and the many Tribal Leaders who serve on the Oklahoma Advisory Council on Indian Education. Mr. Pickering will present information regarding the website at the August State Board of Education (SBE) meeting. Conference sessions on the Standards Revision process conducted by Teri Brecheen, Assistant State Superintendent were well attended. The rollout, constituency and educator input, CareerTech and Indian Tribes were explained; and will be presented later on in the meeting. We hope it will impress the SBE that the desire is to be totally transparent and inclusive of all Oklahomans across the spectrum is a very important process. Many across the state have applied to be involved and a part of the process.

School districts were notified this week of the initial state aid allocations for fiscal year 2015. There is a \$38.60 increase in per pupil funding and the initial allocation for

FY15 is \$3,077.20 per student as compared to the \$3,038.60 received in FY14. The state appropriation to schools for the funding formula during the new fiscal year after the adjustment pursuant to the Attorney General's Question 201-47 is approximately \$1.9 million. Factoring in projected cost for new and virtual charter schools the initial allocation to districts for FY15 is \$1,800,293. The additional \$80 million funding for K-12 public education was significantly less than the SDE requested, in light of escalating health care cost and growing student population and the funding was the only increase given to a state agency this year.

The end-of-instruction cut scores for social studies will be released today and other assessment results will be released on July 30. The cut scores were set by the Commission on Education Quality and Accountability and a three year phase-in approach was recommended.

Recognition of 2014 U.S. Presidential Scholars and Semifinalists

Superintendent Barresi recognized and commended Cody Crow, Comanche High School and Shelby Wilkinson, Crossings Christian Schools on being selected 2014 U.S. Presidential Scholars. The 2013 Presidential Scholars program semifinalists included Michelle Han, Cascia Hall Preparatory School; Peyton Lepp, Broken Arrow High School; William Long, Norman High School North; and Reed Shafer Ray, Norman High Schools.

Employee Service Recognitions

Superintendent Barresi presented Iona Martin, Financial Specialist, Financial Accounting with a 30 year certificate and service pin, and thanked her for faithful and dedicated service to the citizens of Oklahoma.

First-Year Superintendents

First-year superintendent(s) attending the meeting were Carl Johnson, Jones Public Schools.

CONSENT DOCKET APPROVED

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 – OAC 210:35-29-2 and 210:35-3-46**
 - Collinsville Public Schools, Tulsa County
 - Elk City Public Schools, Beckham County
 - Hominy Public Schools, Osage County
 - Kinta Public Schools, Haskell County
 - Moore Public Schools, Cleveland County
 - Norman Public Schools, Cleveland County
 - Perry Public School, Noble County
 - Red Oak Public Schools, Latimer County
 - Shawnee Public Schools, Pottawatomie County
 - Stilwell Public Schools, Adair County

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- (b) **Adjunct Teachers – 70 O.S. § 6-122.3**
Mill Creek Public Schools, Johnston County
- (c) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Caney Valley Public Schools, Atoka County
Checotah Public Schools, McIntosh County
Colbert Public Schools, Bryan County
Harmony Public Schools, Atoka County
Hugo Public Schools, Choctaw County
Mill Creek Public Schools, Johnston County
Olustee Public Schools, Jackson County
Quinton Public Schools, Pittsburg County
- (d) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Red Oak Public Schools, Latimer County
Kinta Public Schools, Haskell County
- (e) **Length of School Day - 70 O. S. § 1-109**
Crescent Public Schools, Logan County
Frederick Public Schools, Tillman County
- (f) **Library Media Services – OAC 210:35-5-71 and OAC 210:35-9-71**
Elgin Public Schools, Comanche County
Middle and High School
Elk City Public Schools, Beckham County
Felt Public Schools, Cimarron County
Howe Public Schools, LeFlore County
Indianola Public Schools, Pittsburg County
Norman Dimensions Academy, Cleveland County
Pawnee Public Schools, Pawnee County
Perry Public Schools, Noble County
- (g) **Library Media Specialist – 70 O.S. § 3-126**
Colcord Public Schools, Delaware County
Colcord High School
Edmond Public Schools, Oklahoma County
Clegern Elementary School
Elgin Public Schools, Comanche County
Middle and High Schools
Frederick Public Schools, Tillman County
Middle School
Oklahoma City Public Schools, Oklahoma County
Oklahoma Centennial High School
Stilwell Public Schools, Adair County
Middle School
Stilwell Public Schools, Adair County
High School
Tahlequah Public Schools, Cherokee County
Greenwood Elementary School
Tahlequah Public Schools, Cherokee County
Heritage Elementary School

- (h) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**
Hanna Public Schools, McIntosh County
- (i) **Principal Certificate – 210:35-9-46**
Wynona Public Schools, Osage County
- (j) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**
Lone Star Public Schools, Creek County
Bethany Public Schools, Oklahoma County
- (k) Request approval for St. John Nepomuk Catholic School, an Oklahoma Conference of Catholic Schools Accrediting Association (OCCSAA) 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 Special Care Private School, an AdvancedEd and National Association for the Education of Young Children (NAEYC) 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 on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – 70 O. S. § 6-187
- (n) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202

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

FINANCIAL SERVICES

Qualified Zone Academy Bond Allocations Approved

Nancy Hughes, Executive Director, OCAS, presented a request to authorize issuance of \$350,000 to Eufaula Public Schools from the QZAB 2013 allocation. Eufaula Public Schools requested funds for roof and HVAC equipment renovations at the high school.

Board Member Ford made a motion to approve the request to allocate \$350,000 of QZAB funds to Eufaula Public Schools. Board Member Franks seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Price, yes; and Ms. Ford, yes.

Report on Financial Status of Panola Public Schools

Ms. Hughes presented a report on the financial status of Panola Public Schools and said on August 13, 2013 Panola Public Schools submitted their district revenue and expenditures data to the SDE-Office of Financial Accounting at which time a financial specialist reviewed the data. Ms. Hughes reviewed the findings of the schools revenue shortfall, auditor report, and SDE requirements.

Brad Corcoran, Interim Superintendent, Andy Fugitt, School Attorney and Jerry Lessel, Panola School Board President were present and provided update on compliance. Mr. Fugitt said funds were raised and payrolls were covered for May, June and July.

Superintendent Barresi commended Mr. Corcoran for his hard work along with Ms. Hughes and her staff. The school board should be concerned about the quality of the academic programs and student services. They will also need the support of the community.

Superintendent Barresi suggested that Panola School District submit monthly reports to track their progress. The SDE will continue to offer help, support and prayers.

Request for Proposals (RFPs) submitted pursuant to the State Board of Education's Competitive Grant Pool Program (Solicitation#: 2650000290) Approved

Joel Robison, Chief of Staff, presented request for proposals (RFPs) for the competitive grant pool. The competitive grant program allocates appropriated funds to groups that apply. This year appropriations were increased by approximately \$5.3 million after across the board budget cuts. Proposals were very popular with many profits and not-for-profit groups that provide services for schools. Basically, what we want to identify are programs that will enhance student learning, and help schools become successful in meeting the requirements of the education reforms. Over 40 groups of applications were received and requests totaled \$14 million. Staff members from the SDE-Department of Instruction, Teacher Effectiveness, Department Services, and Purchasing reviewed and scored only the merit of body of each application proposal. Mr. Robison reviewed the vendor groups, scoring process and rankings, and funding award proposals.

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

ACADEMIC AFFAIRS

Office of Instruction

Gifted and Talented Education Annual Report Approved

Timmie Spangler, Director, Gifted and Talented presented the 2013-2014 Annual Gifted and Talented (GT) Education Program report. Ms. Spangler reviewed the total statewide student enrollment; students identified as GT and by ethnicity, enrollment

percentages and GT identified per ethnicity; better methods to properly identify GT students, and breakdown per school of GT students.

Sonny Bates, Superintendent, Ardmore City Public Schools was presented and presented a school update report.

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

Implement Priority Academic Student Skills (PASS) subject matter standards in English Language Arts and Mathematics as the subject matter standards implemented statewide required by House Bill 3399 Tabled

Kimberly Richey, General Counsel, presented a request tabled from the June 26, 2014, SBE meeting to implement the Priority Academic Student Skills (PASS) subject matter standards for statewide implementation. House Bill 3399 authorizes and requires the SBE to implement subject matter standards in English Language Arts (ELA) and mathematics in place prior to the revisions adopted by the SBE in June 2010. This is an effort to demonstrate compliance with the revision of House Bill 3399 which directs all Oklahoma schools to implement PASS standards until the new standards and assessments are developed by the SBE. The law directs the SBE to adopt the PASS standards and implement them until new standards are revised.

Board Member Baxter 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; Ms. Franks, yes; General Baxter, yes; and Mr. Shdeed, yes.

Standards Adoption Plan which outlines the process utilized to Adopt new English Language Arts and Mathematics subject matter standards pursuant to HB3399 Tabled

Superintendent Barresi said the standards are aligned to House Bill 3399 and the law. The philosophy of the bill and its authors is the importance of assuring the input of all Oklahomans is incorporated. In this process there is opportunity to be involved throughout and to make the process as transparent as possible. It is important the standards are researched based, data driven, and classroom teachers have input opportunities into writing the standards. Members of the Legislature suggested we review other state standards and globally, and as the committees began the work they will have opportunities to do that.

Board Members reviewed and discussed the revision processes to certify the new standards as college, career and citizen ready; agency participants with SDE/SBE - Chancellor of Higher Education, Executive Director of CareerTech, Oklahoma Department of Commerce; committee/agency definition agreements, appointments; Steering and Executive Committee legislative constituent representatives, Cooperative Council for Oklahoma School Administration (CCOSA), Oklahoma State School Boards Association (OSSBA), and United Suburban Schools Association (USSA); standards creation/development teams, regional participants; draft reviewers, assessment design

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committee; public comment/hearing, final draft, November 2015 legislative hearing, SBE adoption, legislative consideration and Governor's signature; and process timelines.

Representative Jason Nelson was present and discussed House Bill 3399 and State Board of Education requirements.

Board Members discussed concerns that included cost and budget appropriations, process and development; selection process and time tables; committee selection process, professional organizations/entities participation; public comment/hearings; standards accountability; provisions for additional subject standards, public comment; board review of standards/depth of knowledge; constituent organization and volunteer inclusion; higher education PASS review, potential loss of waiver; and consults with State Career Tech Board/Oklahoma State Regents for Higher Education/Department of Commerce.

Board Member Baxter made a motion to table the request until the August 27, 2014 SBE meeting. Board Member Ford seconded the motion.

Board Member Ford requested the application process continue forward and asked if any technical information was needed. The motion carried with the following votes: Mr. Shdeed, yes; General Baxter, yes; Ms. Franks, yes; Mr. Price, yes; Ms. Ford, yes and Superintendent Barresi, no.

RECESS

Superintendent Barresi recessed the State Board of Education meeting at 4:50 p.m.

RECONVENE

Superintendent Barresi reconvened the State Board of Education meeting at 5:05 p.m.

**Oklahoma Parents as Teachers (OPAT)
Parent Training Program Grants Approved**

Ms. Michelle Reeves, Project Coordinator, Early Childhood, presented a recommendation request to approve 37 school districts to receive OPAT program grants for the 2014-15 school year.

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

Office of Accountability and Assessment

Report on Accreditation Recommendations for school site with warning or probation for the 2014-2015 school year; Report on Deficiency Counts by District; Report on Accreditation Recommendations for the 2014-2015 school year; and District and Site Accreditation Recommendations for the 1013-2014 School Year Approved

Lynn Jones, Executive Director, Accreditation/Standards presented reports on accreditation recommendations for school sites with warning or probation; deficiency counts by districts; accreditation recommendations; and district accreditation recommendations districts and sites schools for the 2014-2015 school year. Ms. Jones introduced SDE-Regional Accreditation Officers that cover the multi-county territories, and serve as liaisons to schools, and perform the legislative mandated audits.

Board Members requested in-depth information pertaining to district and school site deficiencies and possible removal of other waived criteria items, and a proposed RAO school district/site checklist.

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

LEGAL SERVICES

Emergency Revocation and Amendment of State Board of Education Rules pursuant House Bill 3399

Stephanie Moser Goins, Assistant General Counsel presented revocation and amendment of the following State Board of Education rules:

1. CHAPTER 15. Curriculum and Instruction
Subchapter 4. Common Core State Standards [REVOKED]
210:15-4-1. Purpose [REVOKED]
210:15-4-2. Definitions [REVOKED]
210:15-4-3. Adoption and Implementation [REVOKED]

Board Member Franks motioned to approve the emergency rule revocation request. Board Member Baxter seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Ms. Franks, yes; and General Baxter, yes.

2. CHAPTER 15. Curriculum and Instruction
Subchapter 34. Supplemental Online Course Procedures
210:15-34-1. General Provisions [AMENDED]

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Board Member Ford motioned to approve the emergency rule request. Board Member Franks seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Franks, yes; Mr. Price, yes; and Ms. Ford, yes.

Emergency Rules Adoption Approved

Ms. Moser Goins, Assistant General Counsel presented an emergency action on the following State Board of Education rule pursuant House Bill 2683.

CHAPTER 20. Staff
Subchapter 9. Professional Standards: Teacher Education and
Certification Part 9. General Provisions 210:20-9-105. Non-traditional
certification in special education

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

Ms. Moser Goins, Assistant General Counsel presented an emergency action on the following State Board of Education rule pursuant House Bill 2626.

CHAPTER 10. School Administration and Instructional Services
Subchapter 1. General Provisions
210:10-1-18. Transfers

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

INFORMATION TO THE BOARD

Superintendent Barresi informed Dr. Robert Sommers has resigned his positions as Executive Director, Oklahoma Department of Career and Technology Education and the Oklahoma Secretary of Education. The State Board of Career and Technology has appointed Dr. Marci Mack as Interim Executive Director.

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ADJOURNMENT

Board Member Price made a motion to adjourn and Board Member Franks seconded the motion. There being no further business Board Members unanimously agreed to adjourn the meeting at 5:45 p.m.

The next regular meeting of the State Board of Education will be held on Wednesday, August 27, 2014, at 1:00 p.m. The meeting will convene at the State Capitol, Senate Room 535, State Capitol, 2300 North Lincoln Blvd., Oklahoma City, Oklahoma.

Janet Barresi, Chairperson of the Board

Kalee Isenhour, Secretary to the State Board