

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

June 27, 2013

The State Board of Education met in regular session at 9:43 a.m. on Thursday, June 27, 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 9:15 a.m. on Wednesday, June 26, 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 (left at 10:56 a.m./returned at 11 a.m.)
MG (R) Lee Baxter, Lawton
Ms. Amy Ford, Durant (left at 11:10 a.m./returned at 11:12 a.m. and left at 11:36 a.m./returned at 11:40 a.m.)
Mr. William “Bill” Price, Oklahoma City
Mr. William “Bill” Shdeed, Oklahoma City (left at 11:12 a.m./returned at 11:15 a.m.)

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 9:43 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.

**MAY 23, 2013 REGULAR BOARD OF
EDUCATION MEETING MINUTES APPROVED**

Board Member Ford made a motion to approve the minutes of the May 23, 2013, regular State Board of Education meeting. Board Member Price seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Mr. Price, yes; General Baxter, yes; and Ms. Ford, yes.

STATE SUPERINTENDENT

Information from the State Superintendent

Superintendent Barresi gave updates on damage of May tornadoes and storms, school district relocation and rebuilding plans, student relocations/emergency transfers, legislative per pupil funding protection assessments, district impact future disasters, continuous assistance; Project Meet the Need launch/website, Red Cross/United Way/Feed the Children organizations, teaching certificate fee waivers; VISION2020 Conference, media communications, Governor's office, FEMA, Land Commission allocations, federal program waivers, and C³ Grant Pool and process.

Employee Service Recognitions

Superintendent Barresi presented Ms. Vonna Anderson a recognition certificate and service pin from Governor Mary Fallin and the State Department of Education for 35 years of dedicated service to the citizens of Oklahoma.

**Recognition of Union Public Schools, Independent District #9,
for receiving the National Association of Music Merchants
Foundation Designation of Best Communities for Music Education**

Superintendent Barresi recognized and commended Ed Tackett, Director of Fine Arts, and Matthew McCready, Assistant Director at Union Public Schools on receiving the National Association of Music Merchants (NAMM) Foundation the Best Communities for Music Education. The foundation acknowledges schools and districts

across the United States for their commitment to and support for music education in schools.

**Recognition of Neil Hill a Winner of the 2013 AP Award for Teachers
and Alyson Glass as Winner of the 2013 Bob Costas Grant
for the Teaching of Writing**

Superintendent Barresi recognized Neil Hill on receiving the 2013 Southwestern Regional Advanced Placement (AP) for Teachers Award from the College Board. Mr. Hill is an AP European and US History teacher at Putnam City West High School.

Also recognized was Alyson Glass on receiving the College Board's 2013 Bob Costas Grants for the Teaching of Writing in the southwestern region. Ms. Glass is a teacher and chair of the English department at Geronimo Junior High and High School.

Recognition of 2013 U.S. Presidential Scholars and Semifinalists

Superintendent Barresi recognized the 2013 US Presidential Scholar recipients Sarah Keglovits, Holland Hall School, Stephen Slater, Booker T. Washington High School, and Claire Thompson, Union High School (not present).

The 2013 U.S. Presidential Semifinalists recognized were Lydia Bradford, Edmond Santa Fe High School, Seth Neal, Broken Bow High School, and Jared Ontko, Classen School of Advanced Studies.

**Recognition of Winners of U.S. Army's eCYBERMISSION
National Science, Technology, Engineering, and
Mathematics (S.T.E.M.) Competition from Skiatook High School**

Superintendent Barresi said the United States Army's eCYBERMISSION Award competition is a national Science, Technology, Engineering and Mathematics (STEM) competition. It is designed to inspire student interest in STEM subjects, challenge students in grades 6 through 9 to develop solutions to real-world problems in their local communities. Superintendent Barresi commended Skiatook High School STEM team members Sarah Smith, Kathryn Adams, Mary Loveless, Trey Martinez and Michael Lewis, team advisor and technology teacher.

**Recognition of Mrs. Annetta McCoy, Counselor, U.S. Grant High School
and Mrs. Jae Strickland, Principal, Hayes Elementary,
for their outstanding Commitment to Education**

Superintendent Barresi recognized two Oklahoma City Public Schools District educators for outstanding commitment to education, and involving the community and parents in innovative programs. Jae Strickland, Principal, Hayes Elementary was honored for her outstanding accomplishments. Mrs. Annetta McCoy, Counselor, US Grant High School, for her 25-year career as an educator positively influencing the lives of children.

**Recognition of Think Through Math Students and
their Charitable Actions for the May Tornado Victims**

Superintendent Barresi recognized and thanked students in Oklahoma and across the nation for participating in the Think Through Math program by donating dollars to help tornado victims. Students earned points by solving math problems and \$1 for completing 400 problems. Emily Robertson, Think Through Math-Norman requested the company designate the Central Oklahoma Chapter of the American Cross and they matched student's donations up to \$5,000. The student donations totaled \$6,720, and with the Think Through Math match an \$11,873 check was presented to Jake Peters, Regional Development Officer, Red Cross of Central 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**
Beggs Public Schools, Okmulgee County
Purcell Alternative School, McClain County
Okmulgee Public Schools, Okmulgee County
Shawnee Public Schools, Pottawatomie County
- (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Bennington Public Schools, Bryan County
Braggs Public Schools, Muskogee County
Broken Bow Public Schools, McCurtain County
Colbert Public Schools, Bryan County
Durant Public Schools, Bryan County
Lane Public Schools, Atoka County
Sterling Public Schools, Comanche County
- (c) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210-568**
Eldorado Public Schools, Jackson County
- (d) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Braggs Public Schools, Muskogee County
Omega Public Schools, Kingfisher County
Elementary and Secondary
Sterling Public Schools, Comanche County
Wynnewood Public Schools, Garvin County
- (e) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Allen Bowden Public Schools, Creek County
Mannford Elementary School, Creek County
Nowata Public Schools, Nowata County
Glenn Moore Elementary School, Middle Schools, and High Schools

- (f) **Planning Period – OAC 210:35-9-41 and OAC 210:35-7-41**
Lomega Elementary School, Kingfisher County
- (a) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license – **70 O. S. § 6-202**
- (h) Request for Crooked Oak Public Schools, Oklahoma County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4
- (i) Request for Frederick Public Schools, Tillman County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4

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

This was a report only and no action was required.

ACADEMIC AFFAIRS

Office of Educational Support

Teacher and Leader Effectiveness (TLE) Report

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

Superintendent Barresi said the federal TLE implementation delay request did not take flexibility away. The change in state legislation was related to reviewing the importance of a complex program, implementation, and was done very well. It was decided that the first year implementation would be 2014-2015, and the first year decisions will be made for human capital is 2015-2016. Arne Duncan, Secretary of Education, submitted an opportunity for two waivers for states to apply. One for implementation of TLE for human capital hiring and firing decisions only was not a waiver for implementation of the program. The Legislature made the appropriate decision that was best for Oklahoma therefore no need to apply for a waiver.

Ms. White said the teacher feedback survey of the report was specific about the Oklahoma process, in response to Board Member Baxter's question.

This was a report only and no action was required.

**Request For Proposals (RFPs) Submitted Pursuant to the State
Board of Education's Competitive Grant Pool Program.
(Oklahoma C³ Competitive Grant Pool Program: Solicitation #:2650000247)
Approved**

Ms. White presented components of the request for proposals that through direct services to students or through services to teachers, administrators or stakeholders, the Oklahoma C³ Competitive Grant Pool recipients will impact the College, Career and Citizen Readiness of Oklahoma students.

Mr. Keith Hicks, Purchasing Director, said the purpose of not disclosing information through the selection process is to protect the integrity of that selection process without the risk of protest. The Administrative Code Central Purchasing rule 580, section 16-7-32d restricts agencies from any disclosure during the selection pre-award process until the State Purchasing Director approves the award of a contract. Once the SBE approves the recommendations, awards will be made this afternoon.

Board Member Ford made a motion to approve the grant pool award requests to RFP-1 \$75,000; RFP-2 \$70,000; RFP-3 \$275,000; RFP-4 \$50,000; RFP-5 \$125,000; RFP-6 \$1,000,050; RFP-7 \$50,000; RFP-8 \$200,000; RFP-9 \$445,000; RFP-10 \$185,000; RFP-11 \$114,000; RFP-12 \$86,000; and RFP-13 \$75,000; which totals \$2.8 million appropriation.

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

Board Member Ford made a motion directing the SDE to review any current RFPs relating to the use of federal funds, and to hold purchase orders to determine whether vendors receiving contracts as a result of the SDE process today are participating in a concurrent RFP process that may result in a collusion or supplanting issue.

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

Office of Accountability and Assessments

**Standards Setting Results and Performance Level Descriptors
for OCCT and OMAAP Biology I EOI Assessments Approved**

Ms. Maridyth McBee, Assistant State Superintendent, Office of Accountability and Assessments, presented requests recommending new cut scores for Biology I which was the end-of-instruction (EOI) regular test and modified assessment. Content standards in all subjects are periodically reviewed, per the law, every six years but often times more frequently. Ms. McBee reviewed the standard setting results, performance level descriptors, EOI assessments; and AP test comparisons and changes.

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

C³ Schools

Proposed C³ Partnership Schools Approved

Mr. Richard Caram, Assistant State Superintendent, School Support and C³ Schools, presented a request recommending C³ partnership from Cohort 1 to Cohort 2 status that included:

Wewoka High School; Kenwood Public School; Mannsville Public School; McLain Junior High School and Burroughs Elementary School-Tulsa Public Schools; Marcus Garvey Leadership Charter School, Bodine Elementary-Oklahoma City Public Schools; Graham High School-Graham Public Schools and Dustin Elementary-Dustin Public Schools.

Mr. Caram reviewed selection processes; district capacity determination (DCD) reports/scoring, site background, historical data submission, collaboration teams, scorings, SBE authorities, and school leadership and evaluations.

Responding to Teacher and Leader Effectiveness (TLE) superintendent evaluation question, Ms. Kerri White said the law does not require school boards to use the TLE system to evaluate a superintendent. Some districts use the McREL or Marzano Leadership frameworks which are designed to evaluate and review superintendent's performance or use similar rigorous models not approved for and not designed for principals but have similar requirements of superintendents. The percentage data has been collected on the number of school boards using these. School districts could be asked to share their evaluation processes if they are interested in doing so.

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

LEGAL SERVICES

Adoption of Emergency Rules

Ms. Stephanie Moser Goins, Assistant General Counsel presented the following emergency rules for adoption:

Chapter 30. School Facility and Transportation; Subchapter 5. Transportation – 210:30-5-8. School Bus Driver Certification [NEW] Approved

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

**Chapter 15. Curriculum and Instruction; Subchapter 34.
Supplemental Online Course Procedures – 210:15-34-1.
General Provisions [AMENDED] Approved**

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

**School Administration and Instructional Services;
Subchapter 1. General Provisions – 210:10-1-18.
Transfers [AMENDED] Approved**

Kim Richey, General Counsel, reviewed open and emergency transfers/limitations, school district local control, rule language/clarification, appeals process, legislative intent/changes, SBE authority, and accreditation data collection by SDE.

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

**Staff; Subchapter 9. Professional Standards: Teacher Education
and Certification; Part 9. Teacher Certification – 210:20-9-105.
Non-Traditional Certification in Special Education [NEW] Approved**

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

CONSENT DOCKET - ACE APPEALS

Recommendation: Denial based upon verified evidence meeting the
Criteria for granting an exception to ACE graduation requirements –
Oklahoma City 13-0003, Oklahoma City 13-0004

Convene into Executive Session

Board Member Ford made a request to convene into Executive Session at 12:11 p.m. Board Member Price seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Mr. Price, yes; General Baxter, yes; and Ms. Ford, yes.

Return to Open Session

Board Member Ford made a motion to return to Open Session at 12:45 p.m. Board Member Price seconded the motion. The motion carried with the following votes: Ms. Ford, yes; General Baxter, yes; Mr. Price, yes; and Mr. Shdeed, yes.

Superintendent Barresi said no action was taken on any item under consideration during Executive Session.

Board Member Baxter made a motion to approve the waiver request for OK13-0003. Board Member Shdeed seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Mr. Price, yes; General Baxter, yes; and Ms. Ford, yes.

Board Member Baxter made a motion to approve the waiver request for OK13-0004. Board Member Shdeed seconded the motion. The motion carried with the following votes: Ms. Ford, yes; General Baxter, yes; Mr. Price, yes; and Mr. Shdeed, yes.

NEW BUSINESS

Board Member Ford stated her reason for the second part of the motion regarding the C³ grants process.

Ms. White said the SBEs direction to the SDE through the motion would have been an action for the department anyway. It was directly relevant to the agenda item because we were aware that at least one of the applicants for the grant pool has applied for an open RFP under federal funds. It cannot be discussed because it is a separate RFP process but was very important under the agenda item to address in order to cover all bases.

Board Member Shdeed reported Dr. Ramona Paul had suffered a stroke. Superintendent Barresi said Dr. Paul is the pioneer that made early childhood education possible for the state of Oklahoma. She was tireless in her efforts and is part of her legacy, professionally and personally. We recognize all her contributions to the profession and our continued prayers for her ongoing improvement.

Superintendent Barresi said the list of out of town SBE meetings will be provided at the July 25, 2013 meeting.

PUBLIC COMMENT

The final public comment period had several individuals signed up; however, Superintendent Barresi called the SBE and public's attention to the descriptor on the Public Comment Sign-in forms "for the qualifications to be able to speak" under public comment for this current meeting do not qualify under those items. We are working with individuals who signed up and will work with them if we have not been able to address them. We anticipate there are future items that will allow them to make comment because it will be directly related to their intended concerns. Going forward we continue to find opportunities for them to join in the public comment period.

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the State Board of Education
June 27, 2013

ADJOURNMENT

Board Member Shdeed made a motion to adjourn at 12:52 p.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, July 25, 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