

**STATE BOARD OF EDUCATION  
2500 NORTH LINCOLN BOULEVARD  
STATE BOARD ROOM, SUITE 1-20  
OKLAHOMA CITY, OKLAHOMA  
AGENDA**

**Tuesday, March 25, 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. (Action)
  - (a) Discussion and possible action on minutes of the March 4, 2014 State Board of Education special meeting
4. **STATE SUPERINTENDENT**
  - (a) Information from the State Superintendent
  - (b) Recognition of the 2013 Love’s Creative SPARKS! Recipients
  - (c) Presentation on the 2013-2014 Teach for America Oklahoma Annual Review – **Lance Tackett, Executive Director, Teach for America**

**5. PUBLIC COMMENT**

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**6. CONSENT DOCKET (Action)**

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**  
Wewoka Public Schools, Seminole County
- (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**  
Allen Public Schools, Pontotoc County  
Kingfisher Public Schools, Kingfisher County  
Marietta Public Schools, Love County  
Navajo Public Schools, Jackson County  
Noble Public Schools, Cleveland County  
Porter Consolidated Public Schools, Wagoner County  
Wewoka Public Schools, Seminole County

State Board of Education Meeting  
Agenda  
March 25, 2014

- (c) **Length of School Day - 70 O. S. § 1-109**  
Skiatook Public Schools, Tulsa County
- (d) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**  
Lone Star Public Schools, Creek County  
South Rock Creek Public Schools, Pottawatomie County  
Shawnee Public Schools, Pottawatomie County  
Marietta Public Schools, Love County
- (e) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (f) 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 on FY2014 General Fund Balance Penalties – 70 O. S § 18-200.1(G) – **Renée McWaters, Executive Director, State Aid**
  - (a) Sayre Public Schools
  - (b) Kiowa Public Schools
  - (c) Hammon Public Schools
  - (d) Freedom Public Schools
  - (e) Taloga Public Schools
- (Action) (b) Discussion and possible action on school districts who did not meet the Administrative Cost criteria for 2012-2013 school year – 70 O.S. § 18-124, 70 O.S. § 5-135.2, and 210:25-5-4 – **Nancy Hughes, Executive Director, Financial Accounting/OCAS/Audits**
  - (a) Coleman Public Schools
  - (b) Discovery Charter School
  - (c) Dover Public Schools
  - (d) Fanshawe Public Schools
  - (e) Freedom Public Schools
  - (f) Greasy Public Schools
  - (g) Mannsville Public Schools
  - (h) Oaks Mission Public Schools
  - (i) Straight Public Schools

**8. ACADEMIC AFFAIRS**

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

- (Action) (a) Discussion and possible action on the adoption of Oklahoma Academic Standards for Science – 70 O.S. § 11-103.6a – **Tiffany Neill, Director, Science**

**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.* – **Stephanie Moser Goins, Assistant General Counsel**
- (1) Chapter 40. Grants and Programs-In-Aid; Subchapter 87. Rules For Payments to Charter Schools – 210:40-87-3. Distribution and reporting of state-appropriated funds to charter school sponsors and charter schools ~~Guidelines for payment~~
  - (2) Chapter 15. Curriculum and Instruction; Subchapter 3. ~~Priority Academic Student Skills~~ Oklahoma Academic Standards. Part 3. Pre-Kindergarten and Kindergarten – 210:15-3-5.6. Science. Part 9. Science
    - 210:15-3-70. Overview and organization of standards
    - 210:15-3-70.1. Science standards for grades 1 through 12
    - 210:15-3-70.2 Definitions
    - 210:15-3-71. Standards for inquiry, physical, life, and earth/space science for grade 1
    - 210:15-3-72. Standards for inquiry, physical, life, and earth/space science for grade 2
    - 210:15-3-73. Standards for inquiry, physical, life, and earth/space science for grade 3
    - 210:15-3-74. Standards for inquiry, physical, life, and earth/space science for grade 4
    - 210:15-3-75. Standards for inquiry, physical, life, and earth/space science for grade 5
    - 210:15-3-76. Standards for inquiry, physical, life, and earth/space science for grade 6
    - 210:15-3-77. Standards for inquiry, physical, life, and earth/space science for grade 7
    - 210:15-3-78. Standards for inquiry, physical, life, and earth/space science for grade 8
    - 210:15-3-79. Physical science - standards for inquiry and the physical sciences for high school
    - 210:15-3-80. Biology I – standards for inquiry and the biological sciences for high school
    - 210:15-3-81. Chemistry – standards for inquiry and chemistry for high school
    - 210:15-3-82. Physics – standards for inquiry and physics for high school
    - 210:15-3-83. Earth and Space Science and Environmental Science – standards for inquiry, Earth and Space Science and Environmental Science and environmental science for high school

State Board of Education Meeting  
Agenda  
March 25, 2014

- (Action) (b) Discussion and possible action to convene into Executive Session for purposes of confidential communications between a public body and its attorney concerning a pending claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, pursuant to 25 O. S. § 307 (B)(4)

Proposed action or claim to be discussed is *Shannon Ainsworth and Wendy Pratt vs. State of Oklahoma, ex rel, The Oklahoma State Board of Education, and the Oklahoma State Department of Education (CJ-2012-7089)*

- (a) Convene into Executive Session
- (b) Return to Open Session
- (c) Possible action

**10. CHIEF OF STAFF – Joel Robison, Chief of Staff**

- (a) Legislative Update

**11. NEW BUSINESS**

**12. INFORMATION TO THE BOARD**

**13. PUBLIC COMMENT**

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**14. ADJOURNMENT**