

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

AGENDA

Wednesday, November 20, 2013

1. Call to order and roll call – 9:30 a.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 October 29, 2013 State Board of Education regular meeting
 - (b) Discussion and possible action on minutes of the November 6, 2013 State Board of Education special meeting

4. STATE SUPERINTENDENT

- (a) Information from the State Superintendent

5. PUBLIC COMMENT

The State Board of Education shall hear public comment on any **Action** item listed on the current Board of Education meeting agenda. Public comments will be limited to only those subject matters covered in the current meeting agenda. Public comment will not be taken on issues relating to: (1) pending litigation against OSDE, OSBE, or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against OSDE employees; or (5) disciplinary action, suspension or termination of an OSDE employee. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the Board Meeting. Sign up must be completed prior to the scheduled start time of the meeting. The individual signing in must select one of the two public comment periods on the agenda to participate in. Only individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. Each speaker will be allocated three (3) minutes for presentation. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

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**
Catoosa Public Schools, Rogers County
Luther Public Schools, Oklahoma County
- (b) **Adjunct Teachers – 70. O.S. § 6-122.3**
Oklahoma City Public Schools, Oklahoma County
Vanoss Public Schools, Pontotoc County

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- (c) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Fort Gibson Public Schools, Muskogee County
Kingfisher Public Schools, Kingfisher County
Smithville Public Schools, McCurtain County
Stidham Public Schools, McIntosh County
Vanoss Public Schools, Pontotoc County
- (d) **Length of School Day - 70 O. S. § 1-109**
Jay Public Schools, Delaware County
- (e) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Blair Public Schools, Jackson County
Greenville Public Schools, Love County
Lookeba-Sickles Public Schools, Caddo County
Pauls Valley Public Schools, Garvin County
St. Paul's Lutheran School, Garfield County
Stidham Public Schools, McIntosh County
Union Public Schools, Tulsa County
- (f) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Chouteau Mazie Public Schools, Mayes County
Deer Creek Public Schools, Oklahoma County
Grove Valley Elementary School
Kingfisher Public Schools, Kingfisher County
Gilmour Elementary School
Heritage Elementary School
Oologah-Talala Public Schools, Rogers County
Upper Elementary School
Union Public Schools, Tulsa County
Anderson Elementary School
- (g) **Planning Period – OAC 210:35-7-41 and OAC 210:35-9-41**
Vanoss Public Schools, Pontotoc County
- (h) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (i) 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. TEACHER CERTIFICATION – Jeff Smith, Executive Director

- (a) Teacher Certification Production Report

9. FINANCIAL SERVICES – Mathangi Shankar, Director

- (Action) (a) Discussion and possible action on payment of late Special Education claims – OAC 210:25-3-7(12) – **Anita Eccard, Director of Finance**

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- (Action) (b) Discussion and possible action to pay severance to former school employees – 70 O.S. § 7-203(B)(1)(c) – **Mathangi Shankar, Director, Financial Services**
- (1) Kimberly Crawford, Farris Public Schools
 - (2) David Rogers, Farris Public Schools
 - (3) JoAnn Mixon, Farris Public Schools

10. LEGAL SERVICES – Kimberly Richey, General Counsel

- (a) Discussion on Track 1 and Track 2 proposed administrative rules currently in promulgation – **Stephanie Moser Goins, Assistant General Counsel**
- (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 *Epic 1 on 1 Charter School v. State of Oklahoma, ex rel. Oklahoma State Department of Education, Oklahoma State Board of Education, and Janet Barresi, State Superintendent of Public Instruction for the State of Oklahoma* (CV-2013-2356)
- (a) Convene into Executive Session
 - (b) Return to Open Session
 - (c) Possible action

11. NEW BUSINESS

12. INFORMATION TO THE BOARD

13. PUBLIC COMMENT

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14. ADJOURNMENT