

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

AGENDA

Tuesday, October 29, 2013

Swearing in of newly appointed Board members: Ms. Cathryn Franks
Mr. Daniel Keating

1. Call to order and roll call – 10 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 September 11, 2013 State Board of Education regular meeting
 - (b) Discussion and possible action on 2014 State Board of Education Meeting dates
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Recognition of Mr. Peter Markes, 2014 Oklahoma Teacher of the Year

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

Blackwell Public Schools, Kay County
Bridge Creek Public Schools, Grady County
Harrah Public Schools, Oklahoma County
Henryetta Public Schools, Okmulgee County
Kellyville Public Schools, Creek County
Keota Public Schools, Haskell County
McAlester Public Schools, Pittsburg County
McCurtain Public Schools, Haskell County
Okemah Public Schools, Okfuskee County
Paoli Public Schools, Garvin County
Prague Public Schools, Lincoln County
Skiatook Public Schools, Tulsa County
Sperry Public Schools, Tulsa County
Valliant Public Schools, McCurtain County
Wilson Public Schools, Carter County
Wilson Public Schools, Okmulgee County

(b) Adjunct Teachers – 70. O.S. § 6-122.3

Macomb Public Schools, Pottawatomie County

(c) Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111

Amber-Pocasset Public Schools, Grady County
Bethel Public Schools, Pottawatomie County
Choctaw Nation Public Schools, Bryan County
Cottonwood Public Schools, Coal County
Haworth Public Schools, McCurtain County
LeFlore Public Schools, LeFlore County
Olustee Public Schools, Jackson County
Shady Point Public Schools, LeFlore County
Soper Public Schools, Choctaw County
Wanette Public Schools, Pottawatomie County
Wetumka Public Schools, Hughes County
Whitesboro Public Schools, LeFlore County

(d) Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568

Big Pasture Public Schools, Cotton County
Billings Public Schools, Noble County
Dewar Public Schools, Cotton County
Haworth Public Schools, McCurtain County
Keyes Public Schools, Cimarron County
Merritt Public Schools, Beckham County
Stuart Public Schools, Hughes County
Tonkawa Public Schools, Kay County

State Board of Education Meeting
Agenda
October 29, 2013

- (e) **Length of School Day - 70 O. S. § 1-109**
Cottonwood Public Schools, Coal County
Piedmont Public Schools, Canadian County

- (f) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Agra Public Schools, Lincoln County
Anadarko Public Schools, Caddo County
Asher Public Schools, Pottawatomie County
Blackwell Public Schools, Kay County
Deer Creek-Lamont Public Schools, Grant County

Elk City Public Schools, Beckham County
Forest Grove Public Schools, McCurtain County
Harrah Public Schools, Oklahoma County
Moss Public Schools, Hughes County
Paoli Public Schools, Garvin County
Putnam City Public Schools, Oklahoma County
Ringwood Public Schools, Major County
Red Oak Public Schools, Latimer County
Ryal Public Schools, McIntosh County
Shidler Public Schools, Osage County
Waynoka Public Schools, Woods County
White Rock Public Schools, Lincoln County

- (g) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Bowlegs Public Schools, Seminole County
Holdenville Public Schools, Hughes County
McAlester Public Schools, Pittsburg County
Midway Public Schools, McIntosh County
Sapulpa Public Schools, Creek County
Strother Public Schools, Seminole County

- (h) **Planning Period – OAC 210:35-7-41 and OAC 210:35-9-41**
Antlers Public Schools, Pushmataha County
Battiest Public Schools, McCurtain County
Bridge Creek Public Schools, Grady County
Burns Flat Public Schools, Washita County
Chickasha Public Schools, Grady County
Crowder Public Schools, Pittsburg County
Dewar Public Schools, Okmulgee County
Dibble Public Schools, McClain County
Foyil Public Schools, Rogers County
Gracemont Public Schools, Caddo County
Lukfata Public Schools, McCurtain County
Ninnekah Public Schools, Grady County
Midwest City-Del City Public Schools, Oklahoma County
Oaks Mission Public Schools, Delaware County
Roff Public Schools, Pontotoc 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

7. TEACHER CERTIFICATION – Jeff Smith, Executive Director

- (a) Teacher Certification Production Report

8. SPECIAL EDUCATION SERVICES – Rene Axtell, Assistant State Superintendent

- (a) Report on Oklahoma Parents as Teachers (OPAT) Annual Program Evaluation – **Michelle Reeves, Project Coordinator, Early Childhood**

9. ACADEMIC AFFAIRS

- **Office of Educational Support – Kerri White, Assistant State Superintendent**

- (a) Report on Title IV, Part B (21st Century Community Learning Centers) Grant Awards – **Sonia Johnson, Director, 21st Century Community Learning Centers**
- (Action) (b) Discussion and possible action on Teacher Advancement Program (TAP) Teaching Performance Standards Evaluation Framework recommended by the Teacher and Leader Effectiveness Commission - 70 O.S. § 6-101.16– **Kerri White, Assistant State Superintendent**

10. 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**
- (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) Peggy Reynolds, Graham Public Schools
 - (2) Kimberly Crawford, Farris Public Schools
 - (3) David Rogers, Farris Public Schools
 - (4) JoAnn Mixon, Farris Public Schools
 - (5) Brenda Barnett, Dustin Public Schools

State Board of Education Meeting
Agenda
October 29, 2013

- (Action) (c) Discussion and possible action on the Qualified Zone Academy Bond (QZAB) allocations as authorized under the American Recovery and Reinvestment Act of 2009 (ARRA) and under § 54E(c)(2) of the Internal Revenue Code – OAC 210:40-83-3 – **Nancy Hughes, Executive Director, Financial Accounting**
- (Action) (d) Discussion and possible action on the FY15 State Department of Education legislative budget request – 70 O.S. § 3-104 – **Joel Robison, Chief of Staff**

11. CONSENT DOCKET – ACE APPEALS (Action)

- (a) **Recommendation:**
Approval based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements - 70 O.S. § 1210.523
Meeker 13-0008
Oklahoma City 13-0009
- (b) Discussion and possible action to Convene into Executive Session for purposes of engaging in deliberations in ACE appeals listed in Consent Docket Agenda Item 11
(a) - 25 O. S. Section 307(B)(8)
 - (a) Convene into Executive Session
 - (b) Return to Open Session
 - (c) Possible action

12. NEW BUSINESS

13. INFORMATION TO THE BOARD

14. PUBLIC COMMENT

The State Board of Education shall hear public comment on any 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.

15. ADJOURNMENT