

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

September 11, 2013

The State Board of Education met in regular session at 9:32 a.m. on Wednesday, September 11, 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 9:00 a.m. on Tuesday, September 10, 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
MG (R) Lee Baxter, Lawton
Ms. Amy Ford, Durant (left at 10:14 a.m./returned at 10:17 a.m.)
Mr. William "Bill" Price, Oklahoma City
Mr. William "Bill" Shdeed, Oklahoma City (left at 10:14 a.m./returned 10:17 a.m. and left at 11:30 a.m./returned at 11:32 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 9:32 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.

**AUGUST 12, 2013 SPECIAL BOARD OF
EDUCATION MEETING MINUTES APPROVED**

Board Member Baxter made a motion to approve the minutes of the August 12, 2013, special State Board of Education meeting. Board Member Ford seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Mr. Price, yes; General Baxter, yes; and Ms. Ford, yes.

**AUGUST 15, 2013 SPECIAL BOARD OF
EDUCATION MEETING MINUTES APPROVED**

Board Member Ford made a motion to approve the minutes of the August 15, 2013, special State Board of Education meeting. 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.

**AUGUST 20, 2013 SPECIAL BOARD OF
EDUCATION MEETING MINUTES APPROVED**

Board Member Ford made a motion to approve the minutes of the August 20, 2013, special State Board of Education meeting. 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.

STATE SUPERINTENDENT

Information from the State Superintendent

Superintendent Barresi said the 2014 Teacher of the Year (TOY) Ceremony is scheduled September 17, 2014, held at the Oklahoma State Fair Grounds. We are grateful for Elaine Hutchinson, 2013 TOY winner, for her wonderful job representing teachers all over Oklahoma, and at the national competition. She and staff members attended a school turnaround seminar at the University of Virginia Darden School of Management-Curry School of Education, September 7-9, 2013. Meetings are scheduled with schools that will benefit from the school turnaround program. The first statewide “Road Rally” outreach was last evening, September 10, 2013, at Central Elementary School, Putnam City Public School District. A grant sponsored by the G.E. Foundation assist outreach teams to meet with parents and communities regarding the Oklahoma Academic Standards. The next road rally outreach is a tailgate scheduled at Ardmore Public Schools.

Recognition of Norman High School and Bartlesville High School on being named Top 40 Debate High Schools in America by the National Forensic League

Superintendent Barresi said Norman High School and Bartlesville High School were recognized in the Top 40 Debate High Schools In America by the National Forensic League. Students that placed among the top district tournaments qualified to compete at the National Forensic League National Speech and Debate Tournaments. Participants recognized included Norman High School students Nathan Thompson and Nicky Halterman with Kasey Harrison, Speech and Debate coach; and Bartlesville High School student Lawrence Zhou with Linda Shipley, Speech and Debate coach.

CONSENT DOCKET APPROVED

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2012-2013 and 2013-2014 school years, and other requests:

- (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
 - Bethel Public Schools, Pottawatomie County
 - Choctaw-Nicoma Park Public Schools, Oklahoma County
 - Cimarron Public Schools, Major County
 - Hilldale Public Schools, Muskogee County
 - Idabel Public Schools, McCurtain County
 - Little Axe Public Schools, Cleveland County
 - Macomb Public Schools, Pottawatomie County
 - Norman Public Schools, Cleveland County
 - Perry Public Schools, Noble County
 - Pond Creek-Hunter Public Schools, Grant County
 - Putnam City Public Schools, Oklahoma County

- (b) **Adjunct Teachers – 70. O.S. § 6-122.3**
 - Crutchcho Public Schools, Oklahoma County
 - Wapanucka Public Schools, Johnston County

- (c) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Battiest Public Schools, McCurtain County
Bethel Public Schools, Pottawatomie County
Boswell Public Schools, Choctaw County
Checotah Public Schools, McIntosh County
Clayton Public Schools, Pushmataha County
Coleman Public Schools, Johnston County
Greenville Public Schools, Love County
Lukfata Public Schools, McCurtain County
Mangum Public Schools, Greer County
Milburn Public Schools, Johnston County
Mill Creek Public Schools, Johnston County
Nashoba Public Schools, Pushmataha County
Ringling Public Schools, Jefferson County
Roff Public Schools, Pontotoc County
Terral Public Schools, Jefferson County
Tipton Public Schools, Tillman County
Wapanucka Public Schools, Johnston County
Wright City Public Schools, McCurtain County
- (d) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Central Public Schools, Sequoyah County
Cheyenne Public Schools, Roger Mills County
Gans Public Schools, Sequoyah County
Preston Public Schools, Okmulgee County
Reydon Public Schools, Roger Mills County
- (e) **Length of School Day - 70 O. S. § 1-109**
Caney Public Schools, Atoka County
Crescent Public Schools, Logan County
Tulsa Public Schools, Tulsa County
- (f) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Cheyenne Public Schools, Roger Mills County
Davis Public Schools, Murray County
Elgin Public Schools, Comanche County
Fairview Public Schools, Major County
Freedom Public Schools, Woods County
Frontier Public Schools, Noble County
Glencoe Public Schools, Payne County
Greasy Public Schools, Adair County
Howe Public Schools, LeFlore County
Indianola Public Schools, Pittsburg County
Jones Public Schools, Oklahoma County
Macomb Public Schools, Pottawatomie County
- (g) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Deer Creek Public Schools, Oklahoma County
Medford Public Schools, Grant County
Tulsa Public Schools, Tulsa County

- (h) **Planning Period – OAC 210:35-7-41 and OAC 210:35-9-41**
Jones Public Schools, Oklahoma 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
- (k) Request for Checotah Public Schools, McIntosh County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4
- (l) Request for Preston Public Schools, Okmulgee County, to use \$50,000 of its general fund to make expenditures for capital needs – OAC 210:25-5-4
- (m) Request approval of sponsorship/donations from Choctaw Nation of Oklahoma – 70 O.S. § 3-104 (12)

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.

SPECIAL EDUCATION SERVICES

Update on the effects of Sequestration and its impact on IDEA Part B Allocations

Ms. Rene Axtell, Assistant State Superintendent, Special Education Services and Ms. Anita Eccard, Director of Finance, Special Education reported on the affects to special education resources due to Sequestration. Ms. Axtell reviewed United States Department of Education (USDE) budget reduction, State Department of Education (SDE) school district notifications and initiatives, and request for proposal (RFP) process.

Update on the status of Boot Camp Programs

Ms. Tricia Hansen, Special Education Specialist, Special Education Services, reported status of the Boot Camp programs that included enrollment, higher education affiliates, provisional certifications, district wide special education teacher positions, camp participant testimonials, future collaborations, provider applicants, program assistance, and data analysis/results/distribution.

ACADEMIC AFFAIRS

Office of Educational Support

Adult Education and Literacy Allocations for the 2013-2014 Fiscal Year (FY2014) *Adult Education and Family Literacy Act (AEFLA) Approved*

Ms. Kerri White, Assistant State Superintendent, Office of Educational Support, presented a list of federal grants awarded to 31 Adult Learning Centers in Oklahoma and the Department of Corrections. Ms. White reviewed state and federal funding sources, allocation recommendations, statewide services; examine program transition, Adult Basic Education cost reductions/out source, student/adults served; Corrections Education state program requirement/assessments/effectiveness/ funding formula.

Board Member Shdeed 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.

Office of Accountability and Assessments

Update on Assessment and A-F Report Card

Ms. Maridyth McBee, Assistant State Superintendent, Office of Accountability and Assessment, said she will present recommendations for final report card and test scores at the October 24, 2013, State Board of Education meeting. Ms. McBee reviewed school district/student data availability, weekly webinars and ongoing communications, student performance/achievement/growth and bonus point postings, October 10, 2013 data review; assessments/2014-2015 assessments, blueprint tests, Grades 3-8 bidding process preparation, and recommendations to SBE.

FINANCIAL SERVICES

Payment of Late Federal Program Claims Approved

Ms. Anita Eccard, Director of Finance, Special Education, presented a request to pay federal claims to two school districts that did not file by the August 1 deadline.

Board Member Baxter 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.

Ms. Sonia Johnson, Director, Title IV, Part B-21st Century Community Centers, presented a request to pay federal claims to three school districts and one community based organization due to late filing after the August 1 deadline.

Board Member Baxter made a motion to approve the request 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.

LEGAL SERVICES

Rules promulgation update on House Bill 2055 and Presentation of proposed State Board of Education Rule adoption schedule

Ms. Kimberly Richey, General Counsel, said rules season was earlier this year. Ms. Richey reviewed legislative changes to the rule promulgation process, House Bill 2055 approval process, and SBE approved rules submittal.

Ms. Stephanie Moser Goins, Assistant General Counsel presented and reviewed the proposed rule schedule, tracks, and deadlines.

CONSENT DOCKET – ACE APPEALS

Recommendation: Denial based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements – Oklahoma City 13-0007 **Denied**

Convene into Executive Session

Board Member Ford made a motion to convene into Executive Session at 11:32 a.m. Board Member Price seconded the motion. The motion carried with the following votes: Ms. Ford, yes; General Baxter, yes; Mr. Price, yes; and Superintendent Barresi, yes.

Return to Open Session

Board Member Shdeed made a motion to return to Open Session at 11:51 a.m. Board Member Ford seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Mr. Price, yes; General Baxter, yes; and Ms. Ford, yes.

Superintendent Barresi said no action or vote was taken during Executive Session and discussion regarding the item under consideration.

Board Member Shdeed made a motion to deny the recommendation of denial for Oklahoma City 13-0007 and approve the request for waiver. Board Member Baxter seconded the motion. The motion did not carry by the following votes: Ms. Ford, yes; General Baxter, no; Mr. Price, no; and Mr. Shdeed, yes.

Board Member Baxter made a motion to approve the recommendation to deny the waiver request. Board Member Price seconded the motion. The motion carried with the following votes: Mr. Shdeed, no; Mr. Price, no; General Baxter, no; and Ms. Ford, no.

Minutes of the Regular Meeting of
the State Board of Education
September 11, 2013

Board Member Ford made a motion to grant the waiver request for Oklahoma City 13-0007. 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.

PUBLIC COMMENT

Individuals signed up to address/discuss special education included Ms. Sarah Baker, Oklahoma Speech and Hearing Association (OSHA), Oklahoma City.

SPECIAL EDUCATION SERVICES

Update on the effects of Sequestration and its impact on IDEA Part B Allocations

Superintendent Barresi requested Ms. Axtell respond to comments regarding the Oklahoma Assistive Technology Center request for proposal (RFP), status of RFPs, future proposals, and services/trainings.

ADJOURNMENT

Board Member Ford made a motion to adjourn. Board Member Shdeed seconded the motion. There being no further business Board Members unanimously agreed to adjourn the meeting at 12:20 p.m.

The next regular meeting of the State Board of Education will be held on Thursday, October 24, 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