

**REGULAR MEETING OF THE
STATE BOARD OF EDUCATION
2300 NORTH LINCOLN BOULEVARD
OKLAHOMA STATE CAPITOL BUILDING
SENATE ROOM 535/5TH FLOOR
OKLAHOMA CITY, OKLAHOMA
AGENDA**

Thursday, September 25, 2014

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 August 27, 2014 State Board of Education special meeting
 - (b) Discussion and possible action on minutes of the September 17, 2014 State Board of Education special meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Presentation of Achievement Awards for Excellence in Annual Financial Reporting
 - (c) Presentation of certificates recognizing Steve Zhang, Norman North High School, and Define Altan, Casady High School, as Oklahoma's AP Scholars
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 2014-2015 school year and other requests:

 - (a) **Abbreviated School Day – 70 O.S. § 1210.567 and OAC 210:35-29-2**
Bartlesville Public Schools, Washington County
Blackwell Public Schools, Kay County
Bridge Creek Public Schools, Grady County
Choctaw Nation, Bryan County
Choctaw Nicoma Park Public Schools, Oklahoma County

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Clinton Public Schools, Custer County
Harrah Public Schools, Oklahoma County
Idabel Public Schools, McCurtain County
Keota Public Schools, Haskell County
Little Axe Public Schools, Cleveland County
Paoli Public Schools, Garvin County
Pocola Public Schools, LeFlore County
Pond Creek Hunter Public Schools, Grant County
Pryor Public Schools, Mayes County
Putnam City Public Schools, Oklahoma County

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

Panama Public Schools, LeFlore County
Wapanucka Public Schools, Johnston County

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

Bennington Public Schools, Bryan County
Bridge Creek Public Schools, Grady County
Clayton Public Schools, Pushmataha County
Cottonwood Public Schools, Coal County
Haywood Public Schools, Pittsburg County
Holly Creek Public Schools, McCurtain County
LeFlore Public Schools, LeFlore County
Lukfata Public Schools, McCurtain County
Milburn Public Schools, Johnston County
Rock Creek Public Schools, Bryan County
Shady Point Public Schools, Coal County
Springer Public Schools, Carter County
Stonewall Public Schools, Pontotoc County
Tipton Public Schools, Tillman County
Wapanucka Public Schools, Johnston County
Welch Public Schools, Craig County
Wetumka Public Schools, Hughes County
Wright City Public Schools, McCurtain County

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

Big Pasture Public Schools, Cotton County
Billings Public Schools, Noble County
Burlington Public Schools, Alfalfa County
Central High Public Schools, Stephens County
Freedom Public Schools, Woods County
Gans Public Schools, Sequoyah County
Goodwell Public Schools, Texas County
Milburn Public Schools, Johnston County
Oologah Talala Public Schools, Rogers County
Ringling Public Schools, Jefferson County
Stuart Public Schools, Hughes County
Texhoma Public Schools, Texas County
Turpin Public Schools, Beaver County

(e) **Length of School Day - 70 O. S. § 1-109**

Tulsa Public Schools, Tulsa County

(f) **Library Media Services – OAC 210:35-5-71 and OAC 210:35-9-71**

Alex Public Schools, Grady County
Bartlesville Public Schools, Washington County

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Blackwell Public Schools, Kay County
Bridge Creek Public Schools, Grady County
Coweta Public Schools, Wagoner County
Dover Public Schools, Kingfisher County
Freedom Public Schools, Woods County
Harrah Public Schools, Oklahoma County
Kingston Public Schools, Marshall County
Leach Public Schools, Delaware County
Midway Public Schools, McIntosh County
Pocola Public Schools, LeFlore County
Ringwood Public Schools, Major County
Waurika Public Schools, Jefferson County
Wetumka Public Schools, Hughes County

- (g) **Library Media Specialist – 70 O.S. § 3-126**
Muskogee Public Schools, Muskogee County
Early Childhood Center
- (h) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**
Bridge Creek Public Schools, Grady County
Burs Flat Dill City Public Schools, Washita County
Dewar Public Schools, Okmulgee County
Gracemont Public Schools, Caddo County
Jones Public Schools, Oklahoma County
Lukfata Public Schools, McCurtain County
Marietta Public Schools, Love County
Mid-Del Public Schools, Oklahoma County
Kerr Middle Schools
Mid-Del Public Schools, Oklahoma County
Monrone Middle School
Mid-Del Public Schools, Oklahoma County
High School
Ponca City Public Schools, Kay County
East Middle School
Ponca City Public Schools, Kay County
High School
Ringling Public Schools, Jefferson County
Stigler Public Schools, Haskell County
Stilwell Public Schools, Adair County
- (i) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**
Haworth Public Schools, McCurtain County
- (j) Request approval of sponsorship/donations from Access Midstream – 70 O.S. § 3-104 (12)
- (k) 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. **ACADEMIC AFFAIRS**

- **Office of School Turnaround – Richard Caram, Assistant State Superintendent**
 - (a) Initial presentation by the Office of Juvenile Affairs on the application seeking sponsorship of a charter school by the State Board of Education - 70 O.S. § 3-132 – **Sam Duell, Executive Director of School Choice and John Pugh, Office of Juvenile Affairs**

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- (b) Discussion and report on the 21st Century Community Learning Centers Grant Awards – ESEA, Title IV, Part B - **Sonia Johnson, Director, 21st Century**

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

- (Action) (c) Discussion and possible action on the appointment of the full membership of a Steering Committee to perform specific duties, as directed by the State Board of Education and to implement provisions of H.B. 3399 – 70 O.S. § 11-103.6a – **Mrs. Amy Ford, State Board of Education Member**

- **Office of Educator Effectiveness – Kerri White, Assistant State Superintendent**

- (Action) (d) Discussion and possible action concerning districts that have not completed the Teacher and Leader Effectiveness (TLE) Qualitative Report, including possible withholding of State Aid payments – 70 O.S. § 6-101.10 – **Jenyfer Glisson, Executive Director**

8. OFFICE OF ASSESSMENT – Lisa Chandler, Assistant State Superintendent

- (Action) (a) Discussion and possible action on the approval of a sole source contract with CTB-McGraw Hill to conduct testing for the 2014 winter testing window – 70 O.S. § 1210.523 and §1210.508; 74 O.S. § 85.45j; OAC 580:16-7-3; OAC 580:165-13; – **Lisa Chandler, Assistant Superintendent**

9. FINANCIAL SERVICES – Mathangi Shankar, Director

- (a) Report on Hulbert Public Schools and Seminole Public Schools improper expenditures in fiscal year 2014 – **Nancy Hughes, Executive Director, Financial Accounting**

10. NEW BUSINESS

11. INFORMATION TO THE BOARD

12. PUBLIC COMMENT

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13. ADJOURNMENT