

Minutes of the Regular Meeting of the

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

December 15, 2016

The State Board of Education met in regular session at 1:05 p.m. on Thursday, December 15, 2016, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 12:50 p.m. on Wednesday, December 14, 2016.

The following were present:

Ms. Terrie Cheadle, Chief Executive Secretary
Mr. Brad Clark, General Counsel

Members of the State Board of Education present:

State Superintendent Joy Hofmeister, Chairperson of the Board
Mr. Daniel Keating, Tulsa
Mr. William "Bill" Flanagan, Claremore
Mr. William "Bill" Price, Oklahoma City
Mr. Robert J. Ross, Oklahoma City

Members of the State Board of Education not present:

MG (R) Lee Baxter, Lawton
Ms. Cathryn Franks, Roosevelt

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

State Superintendent Joy Hofmeister called the State Board of Education regular meeting to order at 1:05 p.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Hofmeister 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.

STATE SUPERINTENDENT

Information from the State Superintendent

Superintendent Hofmeister updated State Board members on the discussions and feedback from seven (7) Education Town Hall meetings; Teacher Shortage Task Force final report and teacher shortage crisis; “Engage OK on the Road” 6 (six) summer conferences, budget comparison/savings and reinvestments. The 2017 “On the Road” summer conferences are scheduled for July 10-20.

Superintendent Hofmeister said she appreciated each member, and thanked them for a great year working on behalf of the students of Oklahoma, those in classrooms and district leadership.

**Recognition of Department Employee
for the Month of September**

Superintendent Hofmeister introduced Ms. Shelly Perkins, Coordinator I, Office of Educator Effectiveness as the employee for the month of December.

First-Year Superintendents

First-year superintendent Bob Weckstein, Frontier Public Schools attended the meeting.

BOARD ADMINISTRATIVE

**November 15, 2016 Regular Meeting Minutes
of the State Board of Education Approved**

Board member Ross moved to approve the minutes of the November 17, 2016, regular meeting. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Flanagan, yes; Mr. Ross, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

PUBLIC COMMENT

Signed up to address the statewide system of student assessments and assessment requirements included Robert Ruiz, Choice Matters for Kids; Gary Jones, OKC parent; Christina McDougall, School Speech Pathologist; David Duvall, Oklahoma Education Coalition; Shawn Hime, OSSBA; Katherine Bishop, OEA; Kathy Seibold, Impact Tulsa; Kirt Hartzler, Union PS; Cecilia Woods, Millwood PS; Tracy McDaniel, KIPP; Craig McVay, El Reno PS; Chris Brewster, Santa Fe Charter School and Timmy Young, Shawnee.

CONSENT DOCKET Approved

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2016-2017 school year and other requests:

- (a) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – **70 O. S. § 6-187**

Board member Flanagan moved to approve the Consent Docket. Board member Ross seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Keating, yes; Mr. Ross, yes; Mr. Flanagan, yes; and Superintendent Hofmeister, yes.

GOVERNMENT AFFAIRS

Adopt a statewide system of student assessments and assessment requirements required by House Bill 3218, Laws 2016

Carolyn Thompson, Chief of Government Affairs said House Bill 3218 required the State Board of Education to study and develop a statewide system of student assessments and requirements in consultation with the Oklahoma State Regents for Higher Education, Commission for Education Quality and Accountability, State Board of Career and Technology Education Oklahoma Secretary of Education and Workforce Development. Ms. Thompson reviewed the five instructions of the 2016 legislation, SBE adoption/deadline, and State Department of Education presentation.

Dr. Juan D'Brot, Sr. Associate, National Center for the Improvement and Educational Assessment, presented the recommendations for a statewide system of student assessments, determination of a means for ensuring student accountability, and ways to make the school testing program more efficient and effective specific to the assessments for grades 3-8 and high school based on HB 3218 requirements.

Board members asked questions and discussed growth chart target/goals.

Dr. Marianne Perie, Director of the Center for Assessment and Accountability Research and Design-University of Kansas, presented the study and recommendations for the accountability system as a part of the assessment requirements. Assessment research; ESSA definition, purpose, category, requirements; achievement gap potentials/progress/closures and graduation rates were reviewed.

Board members asked questions and discussed current and new state assessment program/data, accountability components and proficiency reduction.

Superintendent Hofmeister asked to move to Agenda item 8 (a) and break for 10 minutes before continuing Agenda item 7.

ACADEMIC AFFAIRS and PLANNING

Recognition of Ms. Tara Kauk, National Indian Education Association 2016 Classroom Teacher of the Year

Dwight Pickering, Director, SDE Indian Education, said the Oklahoma Council for Indian Education nominated member Tara Kauk for the National Indian Education Classroom Teacher of the Year. Ms. Kauk was announced the winner at the National Indian Education Association (NIEA) national conference October 5, 2016, in Reno, Nevada.

Ms. Kauk taught 22 years, 11 years as a First grade teacher and currently in her 11th year as a Kindergarten teacher at Frontier Public Schools in Red Rock. She is a member of the Otoe-Missouria Tribe of Oklahoma. Present today with Ms. Kauk are Mr. Bob Weckstein, Superintendent Frontier Public School District, and her husband Aaron Kauk.

(Superintendent Hofmeister recessed at 4:12 p.m. and returned at 4:22 p.m.)

GOVERNMENT AFFAIRS

Adopt a statewide system of student assessments and assessment requirements required by House Bill 3218, Laws 2016

Dr. Cindy Koss, Deputy Superintendent, Academic Affairs, updated on required consultations and feedback pursuant House Bill 3218 held June through December 2016; and presented the study and recommendations for multi measures approach to graduation requirements, determination and study of performance level on assessments at which students will be provided remediation or intervention, and proposed recommendations as part of the assessment requirements.

Board member Ross moved to approve the statewide system of student assessments recommendation as provided in Section 4 of House Bill 3218. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Flanagan, yes; Mr. Ross, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Board member Ross moved to approve the Assessment Requirement recommendation as provided in Section 5 of House Bill 3218 with inclusion of the PowerPoint received and reviewed today. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Flanagan, yes; Mr. Ross, yes; Mr. Keating, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

(Board member Keating left at 4:33 p.m.)

LEGAL SERVICES

Amended Rules Adoption Approved

Lori Murphy, Assistant General Counsel, Legal Services, presented a request to adopt the following rule amendments:

(1) **210:20-23-3. Requirements for new and incumbent school board member training [AMENDED]**

Board member Price moved to approve the amended rule. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Ross, yes; Mr. Flanagan, yes; and Superintendent Hofmeister, yes.

(2) **210:35-3-47. School reports and records [AMENDED]**

Board member Ross moved to approve the amended rule. Board member Price seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Ross, yes; Mr. Flanagan, yes; and Superintendent Hofmeister, yes.

(3) **210:35-9-31. Program of studies and graduation requirements [AMENDED]**

Board member Ross moved to approve the amended rule. Board member Price seconded the motion. The motion carried with the following votes: Mr. Flanagan, yes; Mr. Ross, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

STATE BOARD OF EDUCATION OFFICE

Resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8) for the purpose of discussing possible action to issue emergency orders summarily suspending the teacher certificate and certificate number of Kendra Barnes and Christopher Bivins; and

Resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8) for the purpose of discussing possible action to accept the Hearing Officer's recommended proposed Orders to revoke the teaching certificates of James Wilson, Todd Smith, and Brandon Parker pursuant OAC 210:1-5-6; 75 O. S. § 314, and Oklahoma Statutes 70 O. S. § 3-104; and

**Resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8) for the purpose of discussing possible settlement of pending proceedings to revoke the teacher certificate of Jonathan Booth – 70 O. S. § 3-104; 75 O. S. § 314; OAC 210-1-5-6
Convene into Executive Session**

Board member Price moved to convene into Executive Session at 4:59 p.m. Board member Ross seconded the motion. The motion carried with the following votes: Mr. Flanagan, yes; Mr. Ross, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Brad Clark, General Counsel, State Board of Education remained in the Executive Session.

Return to Open Session

Board member Flanagan moved to return to Open Session at 4:50 p.m. Board member Ross seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Ross, yes; Mr. Flanagan, yes; and Superintendent Hofmeister, yes.

Superintendent Hofmeister said no decisions were made on the matters discussed in the Executive Session.

Board member Ross moved to issue emergency orders summarily suspending the teacher certificate and certificate number of **Kendra Barnes** and **Christopher Bivins**. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Flanagan, yes; Mr. Ross, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

Board member Ross moved to accept the Hearing Officer recommended proposed orders to revoke the teaching certificates of **James Wilson, Todd Smith, and Brandon Parker**. Board member Price seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Ross, yes; Mr. Flanagan, yes; and Superintendent Hofmeister, yes.

Board member Ross moved to reinstate the teaching certificate of **Jonathan Booth**. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Flanagan, yes; Mr. Ross, yes; Mr. Price, yes; and Superintendent Hofmeister, yes.

ADJOURNMENT

Board member Flanagan moved to adjourn the meeting at 4:45 p.m. Board member Ross seconded the motion. Board members unanimously agreed.

The next regular meeting of the State Board of Education will be held on Thursday, January 26, 2017, at 9:30 a.m. The meeting will convene at the State Department of Education-State Board Room, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

Joy Hofmeister, Chairperson of the Board

Terrie Cheadle, Chief Executive Secretary