

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

Wednesday, July 23, 2014

1. Call to order and roll call – 2:00 p.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 June 26, 2014 State Board of Education regular meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Recognition of 2014 U.S. Presidential Scholars and Semifinalists
5. **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 – OAC 210:35-29-2 and 210:35-3-46**
Collinsville Public Schools, Tulsa County
Elk City Public Schools, Beckham County
Hominy Public Schools, Osage County
Kinta Public Schools, Haskell County
Moore Public Schools, Cleveland County
Norman Public Schools, Cleveland County
Perry Public School, Noble County
Red Oak Public Schools, Latimer County
Shawnee Public Schools, Pottawatomie County
Stilwell Public Schools, Adair County
- (b) **Adjunct Teachers – 70 O.S. § 6-122.3**
Mill Creek Public Schools, Johnston County
- (c) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Caney Valley Public Schools, Atoka County
Checotah Public Schools, McIntosh County
Colbert Public Schools, Bryan County
Harmony Public Schools, Atoka County
Hugo Public Schools, Choctaw County
Mill Creek Public Schools, Johnston County
Olustee Public Schools, Jackson County
Quinton Public Schools, Pittsburg County

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- (d) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Red Oak Public Schools, Latimer County
Kinta Public Schools, Haskell County
- (e) **Length of School Day - 70 O. S. § 1-109**
Crescent Public Schools, Logan County
Frederick Public Schools, Tillman County
- (f) **Library Media Services – OAC 210:35-5-71 and OAC 210:35-9-71**
Elgin Public Schools, Comanche County
Middle and High School
Elk City Public Schools, Beckham County
Felt Public Schools, Cimarron County
Howe Public Schools, LeFlore County
Indianola Public Schools, Pittsburg County
Norman Dimensions Academy, Cleveland County
Pawnee Public Schools, Pawnee County
Perry Public Schools, Noble County
- (g) **Library Media Specialist – 70 O.S. § 3-126**
Colcord Public Schools, Delaware County
Colcord High School
Edmond Public Schools, Oklahoma County
Clegern Elementary School
Elgin Public Schools, Comanche County
Middle and High Schools
Frederick Public Schools, Tillman County
Middle School
Oklahoma City Public Schools, Oklahoma County
Oklahoma Centennial High School
Stilwell Public Schools, Adair County
Middle School
Stilwell Public Schools, Adair County
High School
Tahlequah Public Schools, Cherokee County
Greenwood Elementary School
Tahlequah Public Schools, Cherokee County
Heritage Elementary School
- (h) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**
Hanna Public Schools, McIntosh County
- (i) **Principal Certificate – 70 O.S. § 5-106**
Wynona Public Schools, Osage County
- (j) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**
Lone Star Public Schools, Creek County
Bethany Public Schools, Oklahoma County
- (k) Request approval for St. John Nepomuk Catholic School, an Oklahoma Conference of Catholic Schools Accrediting Association (OCCSAA) private school, to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - 70 O.S. 13-101.2

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- (l) Request approval for Special Care Private School, an AdvancedEd and National Association for the Education of Young Children (NAEYC) private school, to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - 70 O.S. 13-101.2
- (m) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – 70 O. S. § 6-187
- (n) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202

6. FINANCIAL SERVICES – Mathangi Shankar, Director

- (Action) (a) Discussion and possible action on the proposed Qualified Zone Academy Bond Allocations – OAC 210:40-83-3 – **Nancy Hughes, Executive Director, OCAS**
- (b) Discussion and report on financial status of Panola Public Schools – 70 O.S. § 8-106 and OAC 210:1-3-2 – **Nancy Hughes, Executive Director, OCAS**
- (Action) (c) Discussion and possible action on the Request For Proposal's (RFP's) submitted pursuant to the State Board of Education's Competitive Grant Pool Program (Solicitation #: 2650000290) – 70 O.S. § 3-104; 74 O.S. § 85.10; OAC 580: 16-3-9; H.B. 3513– **Joel Robison, Chief of Staff**

7. ACADEMIC AFFAIRS

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

- (Action) (a) Discussion and possible action on the Gifted and Talented Education Annual Report – 70 O.S. § 1210.301-307 – **Timmie Spangler, Director, Gifted and Talented**
- (Action) (b) Discussion and possible action to implement Priority Academic Student Skills (PASS) subject matter standards in English Language Arts and Mathematics as the subject matter standards implemented statewide as required by H.B. 3399 – 70 O.S. § 11-103.6a – **Kimberly Richey, General Counsel**
- (Action) (c) Discussion and possible action on the Standards Adoption Plan, which outlines the process utilized to adopt new English Language Arts and Mathematics subject matter standards pursuant to H.B. 3399 – 70 O.S. § 11-103.6a – **Teri Brecheen, Executive Director, Literacy**
- (Action) (d) Discussion and possible action on the Oklahoma Parents as Teachers (OPAT) Parent Training Program Grants – 70 O.S. § 10-105.3 – **Michelle Reeves, Director of Oklahoma Parents as Teachers**

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

- (e) Update and discussion on the implementation of the Teacher and Leader Effectiveness Evaluation System

- **Office of Accountability and Assessment – Lisa Chandler, Assistant State Superintendent**

(f) Report on accreditation recommendations for school sites with warning or probation for the 2014-2015 school year – OAC 210:35-3-201 – **Lynn Jones, Executive Director, Accreditation/Standards**

(g) Report on deficiency counts by district – OAC 210:35-3 – **Lynn Jones, Executive Director, Accreditation/Standards**

(h) Report on accreditation recommendations for the 2014-2015 school year - OAC 210:35-3-201 – **Lynn Jones, Executive Director, Accreditation/Standards**

(Action) (i) Discussion and possible action on district and site accreditation recommendations for the 2013-2014 school year - OAC 210:35-3-201- **Lynn Jones, Executive Director, Accreditation/Standards**

8. LEGAL SERVICES – Kimberly Richey, General Counsel

(Action) (a) Discussion and possible action of emergency revocation and amendment of the following State Board of Education rules pursuant to HB 3399 – 70 O.S. § 11-103.6a and 75 O.S. § 253 – **Stephanie Moser Goins, Assistant General Counsel**

1. CHAPTER 15. Curriculum and Instruction
Subchapter 4. Common Core State Standards
210:15-4-1. Purpose [REVOKED]
210:15-4-2. Definitions [REVOKED]
210:15-4-3. Adoption and Implementation [REVOKED]

2. CHAPTER 15. Curriculum and Instruction
Subchapter 34. Supplemental Online Course Procedures
210:15-34-1. General Provisions [AMENDED]

(Action) (b) Discussion and possible emergency action on the following State Board of Education rules pursuant to HB 2683 – 70 O.S. § 11-103.6a and 75 O.S. § 253 – **Stephanie Moser Goins, Assistant General Counsel**

1. CHAPTER 20. Staff. Subchapter 9. Professional Standards: Teacher Education and Certification, Part 9. Teacher Certification
210:20-9-105. Non-traditional certification in special education [NEW]

(Action) (c) Discussion and possible emergency action on the following State Board of Education rules pursuant to HB 2626 and other corresponding legislation – 70 O.S. § 11-103.6a and 75 O.S. § 253 – **Stephanie Moser Goins, Assistant General Counsel**

1. CHAPTER 10. School Administration and Instructional Services
Subchapter 1. General Provisions. 210:10-1-18. Transfers [AMENDED]

9. INFORMATION TO THE BOARD

10. ADJOURNMENT