

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

AGENDA

Thursday, March 26, 2015

1. Call to order and roll call – 1:00 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. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - Leadership Team addition
 - ESEA Reauthorization and Waiver
 - Education Rally Monday, March 30, 2015
 - (b) Recognition of Pryor High School as a *State School of Character* by Character.org
4. **BOARD – ADMINISTRATIVE**
 - (Action) (a) Discussion and possible action on minutes of the February 16-17, 2015 joint special meeting of the State Board of Education-Standards Setting Steering Committee
 - (Action) (b) Discussion and possible action to approve a Resolution honoring William F. “Bill” Shdeed, State Board of Education member
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; (5) disciplinary action, suspension or termination of an OSDE employee; or (6) Any administrative proceeding initiated by the Board pursuant to the provisions Administrative Procedures Act. 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.

Posted by Terrie Cheadle on Wednesday, March 25, 2015 at 12:55 p.m.

6. CONSENT DOCKET

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2014-2015 school year and other requests:

- (Action) (a) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Marietta Public Schools, Love County
Porter Consolidated, Wagoner County
- (Action) (b) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**
Chickasha Public Schools, Grady County
Stillwater Public Schools, Payne County
- (Action) (c) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – 70 O. S. § 6-187
- (Action) (d) Request approval of an alternative Summer Academy Reading Program (SARP) for Union Public Schools – OAC 210:15-27-1; 70 O.S. § 1210.508C; 70 O.S. § 3-104

All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

7. FINANCIAL SERVICES – Mathangi Shankar, Director

- (Action) (a) Discussion and possible action on FY2015 General Fund Balance Penalties – 70 O. S § 18-200.1(G) – **Renée McWaters, Executive Director, State Aid**
 - (a) Sayre Public Schools
 - (b) Fargo Public Schools
 - (c) Calvin Public Schools
 - (d) Kiowa Public Schools
 - (e) Hammon Public Schools
 - (f) Waynoka Public Schools
 - (g) Freedom Public Schools
 - (h) Taloga Public Schools
 - (i) Sweetwater Public Schools

8. ACADEMIC AFFAIRS and PLANNING – Cindy Koss, Deputy Superintendent

- (Action) (a) Discussion and possible action to permit Tulsa Technology Center to offer AP Studio Art 2-D course for Fine Art credit– 70 O.S. § 11-103.6 – **Melissa White, Executive Director, Counseling/ACE**
- (Action) (b) Discussion and possible action on behalf of Oklahoma Department of Career and Technology Education to offer Core Credit in Science and Math credit - 70 O.S. § 11-103.6 – **Melissa White, Executive Director, Counseling/ACE**
- (Action) (c) Discussion and possible action the adoption of revised/new subject matter standards for World Languages pursuant to 70 O.S. § 11-103.6a– **Desa Dawson, Director, World Languages**

- (d) Presentation on the current status of the ESEA Flexibility Waiver – **Cindy Koss, Deputy Superintendent, Academic Affairs and Planning**

9. LEGAL SERVICES – Kimberly Richey, General Counsel

- (a) Discussion and possible action on proposed administrative rules pursuant to Administrative Procedures Act, 75 O.S. 250, *et. Seq.* – **Lori Murphy, Assistant General Counsel**
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- (Action) (1) Chapter 1. State Board of Education
Subchapter 5. Due Process
210:1-5-6. Suspension and/or revocation of certificates [AMENDED]
 - (Action) (2) Chapter 10. School Administration and Instructional Services
Subchapter 1. General Provisions
210:10-1-5. Audits [AMENDED]
 - (Action) (3) Chapter 10. School Administration and Instructional Services
Subchapter 1. General Provisions
210:10-1-22. Criteria for extended day schedule [NEW]
 - (Action) (4) Chapter 10. School Administration and Instructional Services
Subchapter 13. Student Assessment
210:10-13-11. Testing students with disabilities [AMENDED]
 - (Action) (5) Chapter 10. School Administration and Instructional Services
Subchapter 13. Student Assessment
210:10-13-23. Emergency exemptions [NEW]
 - (Action) (6) Chapter 15. Curriculum and Instruction
Subchapter 13. Special Education
210:15-13-7. Lindsey Nicole Henry Scholarship for Students with Disabilities Program [AMENDED]
 - (Action) (7) Chapter 15. Curriculum and Instruction
Subchapter 13. Special Education
210:15-13-8. High needs risk pool funding [NEW]
 - (Action) (8) Chapter 15. Curriculum and Instruction
Subchapter 35. English Language Learner Programs [NEW]
 - (Action) (a) **210:15-35-1. Definitions [NEW]**
 - (Action) (b) **210:15-35-2. Responsibilities of school districts [NEW]**
 - (Action) (c) **210:15-35-3. Assessments [NEW]**
 - (Action) (9) Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification **210:20-9-96. Requirements for renewal or reissuance of certificates [AMENDED]**

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- (10) Chapter 20. Staff
Subchapter 41. Teacher and Leader Effectiveness [NEW]
 - (Action) (a) **210:20-41-1. Teacher and Leader Effectiveness System overview [NEW]**
 - (Action) (b) **210:20-41-2. Quantitative components of the Teacher and Leader Effectiveness System [RESERVED]**
 - (Action) (c) **210:20-41-3. Qualitative components of the Teacher and Leader Effectiveness System [NEW]**

- (Action) (11) Chapter 25. Finance
Subchapter 3. Funding Criteria
210:25-3-4. Personnel [AMENDED]

- (Action) (12) Chapter 25. Finance
Subchapter 3. Funding Criteria
210:25-3-8. "Economically disadvantaged" status [NEW]

- (13) Chapter 30. School Facilities and Transportation
Subchapter 5. Transportation
 - (Action) (a) **210:30-5-5. Transportation routes and boundaries [AMENDED]**
 - (Action) (b) **210:30-5-6. School buses [AMENDED]**
 - (Action) (c) **210:30-5-8. School bus driver certification [AMENDED]**

- (Action) (14) Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools
Subchapter 25. Student Entrance and Progression Through the System
210:35-25-2. Student entrance and progression through the system [AMENDED]

- (15) Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools
Subchapter 29. Alternative Education Academies, Programs, and Schools
 - (Action) (a) **210:35-29-2. Definitions [AMENDED]**
 - (Action) (b) **210:35-29-7. Abbreviated day schedule [AMENDED]**
 - (Action) (c) **210:35-29-8. Requirements for alternative education programs [NEW]**

- (Action) (b) Discussion and possible action to amend the Oklahoma State Department of Education Student Data Policy approved to implement provisions of the Student Data Accessibility, Transparency and Accountability Act of 2013, **70 O. S. § 3-168 – Kimberly Richey, General Counsel**

- (Action) (c) Discussion and possible action to approve a data governance process to implement provisions of the Student Data Accessibility, Transparency and Accountability Act of 2013, **70 O. S. § 3-168 – To Be Announced**

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10. NEW BUSINESS

11. PUBLIC COMMENT

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12. ADJOURNMENT