

**STATE BOARD OF EDUCATION
LAWTON PUBLIC SCHOOLS
SHOEMAKER EDUCATION CENTER
AUDITORIUM
753 FORT SILL BOULEVARD
LAWTON, OKLAHOMA**

AGENDA

Thursday, August 27, 2015

Swearing in of newly appointed Board member – **Mr. William E. “Bill” Flanagan**

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**
Information from the State Superintendent
 - Welcome – **Dr. Tom Deighan, Superintendent, Lawton Public Schools**
 - Standards writing update
 - Update on ACT Pilot Program
 - Recognition of Mr. Shawn Sheehan, 2015 Oklahoma Teacher of the Year (TOY)
4. **BOARD – ADMINISTRATIVE**

(Action) (a) Discussion and possible action on minutes of the July 23, 2015 State Board of Education regular meeting

(Action) (b) Discussion and possible action to appoint Bradley Clark as General Counsel for the State Board of Education

(c) Review and discussion on the proposed 2016 State Board regular meeting dates - 70 O.S. § 3-102
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.

**Posted by Keith Mitchell, Executive Director of Communication, Lawton Public Schools,
on Wednesday, August 26, 2015 at 12:00 p.m.**

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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

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2015-2016 school year and other requests:

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Anadarko Public Schools, Caddo County
Lexington Public Schools, Cleveland County
McAlester Public Schools, Pittsburg County
Evening Program
Pawhuska Public Schools, Osage County
Perry Public Schools, Noble County
Quinton Public Schools, Pittsburg County
Stroud Public Schools, Lincoln County
- (Action) (b) **Adjunct Teachers – 70 O. S. § 6-122.3 and OAC 210:20-37-2**
Wapanucka Public Schools, Johnston County
Teacher Troy Bornman and Teacher Tanya Russell
- (Action) (c) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Bishop Public Schools, Comanche County
Central Public Schools, Sequoyah County
Keyes Public Schools, Cimarron County
Milburn Public Schools, Johnston County
- (Action) (d) **Length of School Day-Flexible day - 70 O. S. § 1-109**
Caney Valley Public Schools, Washington County
Tannehill Public Schools, Pittsburg County
Vinita Public Schools, Craig County
- (Action) (e) **Library Media Services – OAC 210:35-5-71, OAC 210:35-7-61 and 210:35-9-71**
Bartlesville Public Schools, Washington County
Berryhill Public Schools, Tulsa County
Blair Public Schools, Jackson County
Braggs Public Schools, Muskogee County
Caney Valley Public Schools, Washington County
Depew Public Schools, Creek County
Elgin Public Schools, Comanche County
Elk City Public Schools, Beckham County
Eufaula Public Schools, McIntosh County
Fairview Public Schools, Major County
Cornelsen Elementary and Chamberlain Middle School

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Fanshawe Public Schools, LeFlore County
Frontier Public Schools, Noble County
Greasy Public Schools, Adair County
Hardesty Public Schools, Texas County
Leach Public Schools, Delaware County
Paden Public Schools, Okfuskee County
Perry Public Schools, Noble County
Ponca City Public Schools, Kay County
Putnam City Public Schools, Oklahoma County
Tannehill Public Schools, Pittsburg County
Tuttle Public Schools, Grady County
Watonga Public Schools, Blaine County
Wetumka Public Schools, Hughes County

(Action) (f) **Library Media Specialist – 70 O.S. § 3-126**

Muldrow Public Schools, Sequoyah County
Edmond Public Schools, Oklahoma County
Cleghern Elementary
Holdenville Public Schools, Hughes County
Salina Public Schools, Mayes County
Tahlequah Public Schools, Cherokee County
Tulsa Public Schools, Tulsa County
Academy Central Elementary, McKinley Elementary, McClain Seventh
Grade Academy, Anderson Elementary, Dual Language Academy, Jackson
Elementary, Early Childhood Development Center, Hamilton Elementary,
Hamilton Elementary, Lindbergh Elementary and Whitman Elementary

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

Altus Public Schools, Jackson County
Anadarko Public Schools, Caddo County
Braggs Public Schools, Muskogee County
Caddo Public Schools, Bryan County
Caney Public Schools, Atoka County
Coalgate Public Schools, Coal County
Friend Public Schools, Grady County
Holly Creek Public Schools, McCurtain County
Leach Public Schools, Delaware County
Milburn Public Schools, Johnston County
Nashoba Public Schools, Pushmataha County
Paden Public Schools, Okfuskee County
Roff Public Schools, Pontotoc County
Quinton Public Schools, Pittsburg County
Tannehill Public Schools, Pittsburg County
Tuttle Public Schools, Grady County
Wapanucka Public Schools, Johnston County
Wetumka Public Schools, Hughes County

(Action) (h) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**

Dewey Public Schools, Washington County
Leach Public Schools, Delaware County
Tuttle Public Schools, Grady County
Wapanucka Public Schools, Johnston County

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- (Action) (i) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**
Bethany Public Schools, Oklahoma County
- (Action) (j) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates (list attached) – 70 O. S. § 6-187

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. CHIEF OF STAFF – Lt. Col. (R) Lance Nelson

- (a) Report on the Oklahoma Youth Academy Charter School of the Board of Juvenile Affairs from the Office of Juvenile Affairs (OJA) 70 O.S. § 3-132-
David Kinney, Assistant Attorney General

8. FINANCIAL SERVICES – Matt Holder, Chief Operations Officer

- (Action) (a) Discussion and possible action on payment of late federal program claims listed below OAC 210:25-3-7(12) - **Matt Holder, Chief Operations Officer**
- Titles I, II, III, VI, X
 - Title IV, Part B - 21st Century Community Learning Centers
 - Title I, Elementary and Secondary School Act, Section 1003(g) – School Improvement Grants (SIG)
- (Action) (b) FY2016 shared superintendent salary assistance applications report – 70 O.S. § 7-203 and 70 O.S. § 5-106A

9. ACADEMIC AFFAIRS and PLANNING – Dr. Cindy Koss, Deputy Superintendent

- (Action) (a) Discussion and possible action on the School Improvement Grants (SIG) – Section 1003(g) of ESEA - **Dr. Cindy Koss, Deputy Superintendent**
- (b) 2014-2015 Oklahoma School Testing Program (OSTP) Results - **Dr. Cindy Koss, Deputy Superintendent**

10. EDUCATOR EFFECTIVENESS AND POLICY - Dr. Robyn Miller, Deputy Superintendent

- (Action) (a) Discussion and possible action on the publishing and making publically available the following reports listed below – 70 O.S. § 3-168 (c); OAC 210:1-3-8.1 (d) (1) (B) – **David Kinney, Assistant Attorney General**
- (1) Low Income Report
 - (2) Enrollment Report
 - (3) Dropout Report
 - (4) Graduation Report

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11. LEGAL SERVICES

- (a) Discussion and possible action on the adoption of the following emergency rule amendments pursuant to the *Oklahoma Administrative Procedures Act*, 75 O.S. § 253 – **Lori Murphy, Assistant General Counsel**

- (Action) (1) Title 210. State Department of Education
Chapter 1. State Board of Education
Subchapter 3. Departmental Precepts
210:1-3-8.1. Student Data Accessibility, Transparency, and Accountability Act [AMENDED]

- (Action) (2) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification
Part 9. Teacher Certification
210:20-9-95. Effective date of teaching certificates [AMENDED]

- (Action) (3) Title 210. State Department of Education
Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification
Part 9. Teacher Certification
210:20-9-98. Administrative requirements of teacher certification [AMENDED]

- (Action) (4) Title 210. State Department of Education
Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools
Subchapter 9. Additional Standards for Secondary Schools
Part 7. Standard IV: Curriculum, Instruction, Assessment and Climate
210:35-9-31. Program of studies and graduation requirements [AMENDED]

- (Action) (b) In the matter of the suspension of the teaching certification of Cameron K. Kedy; OAC 210:1-5-6, OAC 210:20-9-98 and 70 O.S. § 3-104, and 25 O.S. § 307(B)(7) and (B)(8) – **Bradley Clark, General Counsel, State Board**
 - 1. Discussion and possible action to utilize a hearing officer pursuant to OAC 210:1-5-6(f)(1) to conduct an individual proceeding

- (Action) (c) In the matter of the suspension of the teaching certification of Joseph Leon Love; OAC 210:1-5-6, OAC 210:20-9-98 and 70 O.S. § 3-104, and 25 O.S. § 307(B)(7) and (B)(8) – **Bradley Clark, General Counsel, State Board**
 - 1. Discussion and possible action to utilize a hearing officer pursuant to OAC 210:1-5-6(f)(1) to conduct an individual proceeding

12. ACE APPEALS

- (Action) (a) **Recommendation:**
Approved based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements - 70 O.S. § 1210.523
OKC15-0004
Durant15-0006
- (Action) (b) **Recommendation:**
Dismissal based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements- 70 O.S. § 1210.523
Millwood15-0005
- (1) Discussion and possible action to Convene into Executive Session for purpose of engaging in deliberations on ACE appeal listed in Agenda Item 12 (a) and (b) - 25 O. S. Section 307(B) (8)
- a. Vote to Convene into Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Discussion and possible action regarding the matter discussed Executive Session

13. **NEW BUSINESS** (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S. 2011§ 311.)

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15. ADJOURNMENT (Action)

NOTICE

A majority of the members of the State Board of Education and staff will be attending a dedication ceremony of Freedom Elementary School-Lawton Public Schools on Thursday, August 27, 10:00 a.m., at Freedom Elementary School Gymnasium, 5720 Geronimo Road, Fort Sill, OK. This is not a “meeting” as defined under the Oklahoma Open Meeting Action and no board business will be concluded.