

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

**AGENDA**

**Thursday, December 17, 2015**

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. **STATE SUPERINTENDENT**  
Information from the State Superintendent
  - Recognition of Department Employee for the month of December – **Michael Tamborski, Executive Director of Accountability**
4. **BOARD – ADMINISTRATIVE**  
(Action) (a) Discussion and possible action on minutes of the November 12, 2015 State Board of Education (SBE) regular meeting
5. **PUBLIC COMMENT**  
Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) 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. In its sole discretion, the time limit may be extended by consent of the Board. 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**  
Stigler Public Schools, Haskell County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**  
Billings Public Schools, Noble County  
Central High Public Schools, Stephens County
- (Action) (c) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**  
Dover Public Schools, Kingfisher County
- (Action) (d) 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. ACADEMIC AFFAIRS and PLANNING – Dr. Cindy Koss, Deputy Superintendent**

- (a) Presentation and discussion on the Oklahoma Advisory Council on Indian Education Annual Report – **Lucyann Harjo, Chairman, Oklahoma Advisory Council on Indian Education**
- (b) Recognition of Ms. Yvonne Hensley, Edmond Public Schools, 2015 National Indian Education Association Classroom Teacher of the Year – **Dwight Pickering, Director, Indian Education**
- (Action) (c) Discussion and possible action on the school accountability system report due by December 31, 2015 pursuant to 70 O.S. §1210.545 (A)(2) – **Dr. Cindy Koss, Deputy Superintendent, Academic Affairs and Planning and Dr. Deborah Gist, Superintendent, Tulsa Public Schools**
- (d) Report on the Every Student Succeeds Act (ESSA) – **Dr. Cindy Koss, Deputy Superintendent, Academic Affairs and Planning and Matt Holder, Chief Operations Officer**

**8. EDUCATOR EFFECTIVENESS AND POLICY RESEARCH - Dr. Robyn Miller, Deputy Superintendent**

- (a) Presentation and discussion on the Teacher Shortage Taskforce – **Dr. Robyn Miller, Deputy Superintendent, Educator Effectiveness and Policy Research**

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- (Action) (b) Discussion and possible action to approve a Resolution relating to the work of the Teacher Shortage Task Force – **Dr. Robyn Miller, Deputy Superintendent, Educator Effectiveness and Policy Research**
- (Action) (c) Discussion and possible action to approve the Teacher and Leader Effectiveness quantitative measures – **Dr. Robyn Miller, Deputy Superintendent, Educator Effectiveness and Policy Research**

**9. LEGAL SERVICES – David Kinney, General Counsel**

- (a) Discussion and possible action on the adoption of the following administrative rule amendments pursuant to the *Oklahoma Administrative Procedures Act*, 75 O.S. § 250 *et seq.* – **Lori Murphy, Assistant General Counsel**
- (Action) (1) Title 210. State Department of Education  
Chapter 10. School Administration and Instructional Services  
Subchapter 1. General Provisions  
**210:10-1-13. Educational services for children in residential care, treatment, or emergency shelter facilities [AMENDED]**
- (Action) (2) Title 210. State Department of Education  
Chapter 15. Curriculum and Instruction  
Subchapter 3. Priority Academic Student Skills  
Part 15. Oklahoma Standards for World Languages  
**210:15-3-133 through 210:15-3-137 [REVOKED]**
- (Action) (3) Title 210. State Department of Education  
Chapter 20. Staff  
Subchapter 27. Support Personnel  
**210:20-27-1. Support personnel; reporting requirements [AMENDED]**
- (Action) (4) Title 210. State Department of Education  
Chapter 25. Finance  
Subchapter 3. Funding Criteria  
**210:25-3-4. Personnel [AMENDED]**
- (Action) (5) Title 210. State Department of Education  
Chapter 25. Finance  
Subchapter 7. Classification of financial transactions  
**210:25-7-1. Oklahoma Cost Accounting System [AMENDED]**
- (Action) (b) Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. 2001 §§ 307 (B) (7) and (8) for the purpose of discussing possible action to issue emergency orders summarily suspending the teacher certificates of **Amanda Bristow, Sarah E. Crichley**, and/or **R. J. Ramer** pending individual proceedings for revocation or other action – OAC 210:1-5- 6(e), 75 O.S. § 314, and 70 O.S. § 3- 104 – **Brad Clark, General Counsel, State Board of Education**

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1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matter discussed in Executive Session

(Action) (c) Discussion and possible action to utilize a hearing officer to conduct individual proceedings for revocation or other action on the teacher certificates of:

1. **Amanda Bristow**
2. **Sarah E. Crichley**
3. **R. J. Ramer**

OAC 210:1-5-6(f) (1) - **Brad Clark, General Counsel, State Board of Education**

**10. 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.)

**11. ADJOURNMENT** (Action)