

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

AGENDA

Thursday, April 28, 2016

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 April – **Molly Brown, Administrative Assistant, Office of Assessments**
4. **BOARD - ADMINISTRATIVE**

(Action)
 - (a) Discussion and possible action on minutes of the March 24, 2016, regular State Board of Education meeting
 - (b) Presentation of “ELEVATE” - chronicles of the positive, inspiring, and innovative matters in Oklahoma public schools – **Phil Bacharach, Senior Policy Advisor**
 - (c) Presentation on Stroud Public School’s Academic Performance Production Bonus Plan - 70 O. S. § 5-141.2, 70 O. S. § 5-141.3
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.

Posted by Terrie Cheadle on Wednesday, April 27, 2016 at 9:00 a.m.

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 (Action)

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

- (Action) (a) **Adjunct Teachers – 70 O. S. § 6-122.3 and OAC 210:20-37-2**
Carnegie Public Schools, Caddo County
Crooked Oak Public Schools, Oklahoma County
- (Action) (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Durant Public Schools, Bryan County
Marietta Public Schools, Love County
Navajo Public Schools, Jackson County
- (Action) (c) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**
Shawnee Public Schools, Pottawatomie, County
- (Action) (d) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Panola Public Schools, Latimer County
Vinita Public Schools, Craig County
- (Action) (e) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**
Cimarron Public Schools, Major County
- (Action) (f) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – 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. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs

- (a) Legislative Update

8. FINANCIAL SERVICES - Matt Holder, Chief Operations Officer

- (Action) (a) Discussion and possible action on FY2016 General Fund Balance Penalties pursuant to 70 O. S § 18-200.1(G) – **Matt Holder, Chief Operations Officer**

Sayre Public Schools, Beckham County
Fargo Public Schools, Ellis County
Frontier Public Schools, Noble County

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Kiowa Public Schools, Pittsburg County
Hammon Public Schools, Roger Mills County
Waynoka Public Schools, Woods County
Freedom Public Schools, Woods County
Taloga Public Schools, Dewey County

9. LEGAL SERVICES - David Kinney, General Counsel

- (a) Update on Gage Public School District annexation election (I039) pursuant to 70 O. S. § 7-101.1(B); OAC 210:1-3-2 – **David Kinney, General Counsel**
- (Action) (b) Discussion and possible action on proceeds to the state by escheat for deposit in the State Public Common School Building Equalization Fund pursuant to 70 O.S. §3-104(21) - **David Kinney, General Counsel**
- (Action) (c) Discussion and possible action to 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 certificates of 1) **Chance Marsey**; 2) **James Wilson**; 3) **Jeffery Riles**; 4) **Whitney Fetters**; 5) **Sandra Mayfield**; and 6) **Victoria Dacalio** pending individual proceedings for revocation or other action - 70 O.S. § 3- 104; 75 O.S. § 314; OAC 210-1-5-6; and

Discussion and possible action on reinstating the teaching certificate of **Pamela Reeder** – **Brad Clark, General Counsel, State Board of Education**

- 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

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. § 311.)

11. ADJOURNMENT (Action)