

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

AGENDA

Thursday, March 24, 2016

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
4. **BOARD - ADMINISTRATIVE**
(Action) (a) Discussion and possible action on minutes of the February 25, 2016, regular State Board of Education 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. ** Comments relating to Item 10(a) will be heard at the time of discussion and consideration of that agenda item.**

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) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Antlers Public Schools, Pushmataha County
Lexington Public Schools, Cleveland County
Mangum Public schools, Greer County
- (Action) (b) **Library Media Specialist Certificate Exemption – 70 O.S. § 3-126**
Tulsa Public Schools, Tulsa County
- (Action) (c) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**
Sayre Public Schools, Beckham County
Fargo Public Schools, Ellis County
Frontier Public Schools, Noble County
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
- (Action) (d) 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 for Shawnee Public Schools, Pottawatomie, County –70 O. S § 18-200.1(G) – **Renée McWaters, Executive Director, State Aid**
- (Action) (b) Discussion and possible action to amend the adjusted Fiscal Year 2016 Budget as a result of the supplemental appropriation received – **Carolyn Thompson, Chief of Government Affairs**

9. LEGAL SERVICES - David Kinney, General Counsel

- (a) Possible public comments by Grant-Goodland Public School District administration, school patrons, and board of education members relating to possible full-state intervention pursuant to 70 O. S. § 1210.543
- (Action) (b) Discussion and possible action for full state intervention of Grant-Goodland Dependent School District - 70 O. S. §§3-104, 5-103, and 70 O. S. §1210.543 – **David Kinney, General Counsel**
- (Action) (c) Discussion and possible action on proposed administrative rules pursuant to the 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 13. Student Assessment
210:10-13-22. Implementation of a system of school improvement and accountability [AMENDED]
- (2) Title 210. State Department of Education
Chapter 15. Curriculum and Instruction
Subchapter 37. Workplace Safety Training in Schools [NEW]
210:15-37-1. Workplace Safety Training in Schools [NEW]
- (3) Title 210. State Department of Education
Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools

Subchapter 3. Standards for Elementary, Middle Level, Secondary, and Career and Technology Schools
210:35-3-228. Required application criteria to be considered for requests for deregulations, waivers of statutory requirements, and participation in the School District Empowerment Program [AMENDED]
- (4) Title 210. State Department of Education
Chapter 40. Grants and Programs-in-Aid
Subchapter 87. Rules for Payments to Charter Schools
210:40-87-5. Charter school application [AMENDED]
210:40-87-7. Charter school contracts [NEW]
210:40-87-8. Appeals for sponsorship to the State Board of Education [NEW]
210:40-87-9. Application for renewal of charter school contracts [NEW]

- (Action) (d) Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. 2001 §§ 307 (B) (4), (7) and (8) for the purpose of discussing possible settlement of pending proceedings to revoke the teacher certificates of **Marsha Gore** and **Amanda Bristow** - 70 O.S. § 3- 104 – **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. 2011§ 311.)
- 11. ADJOURNMENT** (Action)