

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

**AGENDA**

**Thursday, October 22, 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 employees for years of service to the state of Oklahoma:

<b>Jodi Forcucci</b> , Regional Coordinator, SoonerStart	25 years
<b>Shaun Kondos</b> , Regional Coordinator, SoonerStart	35 years
  - Recognition of Department Employee for the month of October – **Vicki Crofford, Payroll & Benefits Coordinator, Human Resources**
4. **BOARD – ADMINISTRATIVE**  
(Action) (a) Discussion and possible action on minutes of the September 24, 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**  
Blackwell Public Schools, Kay County  
Catoosa Public Schools, Rogers County  
Clinton Public Schools, Custer County  
Harrah Public Schools, Oklahoma County  
Henryetta Public Schools, Okmulgee County  
Kellyville Public Schools, Creek County  
Keota Public Schools, Haskell County  
Luther Public Schools, Oklahoma County  
Midwest City/Del City Public Schools, Oklahoma County  
Okemah Public Schools, Okfuskee County  
Prague Public Schools, Lincoln County  
Putnam City Public Schools, Oklahoma County  
Skiatook Public Schools, Tulsa County  
Sperry Public Schools, Tulsa County  
Watts Public Schools, Adair County  
Wayne Public Schools, McClain County  
Wilson Public Schools, Carter County
- (Action) (b) **Adjunct Teachers – 70 O. S. § 6-122.3 and OAC 210:20-37-2**  
Chouteau Mazie Public Schools, Mayes County  
Cottonwood Public Schools, Coal County  
Haworth Public Schools, McCurtain County  
Marietta Public Schools, Love County  
St. Paul's Lutheran School, Garfield County  
Vanoss Public Schools, Pontotoc County
- (Action) (c) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**  
Cement Public Schools, Caddo County  
Chattanooga Public Schools, Comanche County  
Cherokee Public Schools, Alfalfa County  
Freedom Public Schools, Woods County  
Greenville Public schools, Love County  
Haskell Public Schools, Muskogee County  
Haywood Public Schools, Pittsburg County  
Latta Public Schools, Pontotoc County  
Lookeba-Sickles Public Schools, Caddo County  
Lukfata Public Schools, McCurtain County  
Mannsville Public Schools, Johnston County  
Mill Creek Public Schools, Johnston County  
Moyers Public Schools, Pushmataha County  
Newcastle Public Schools, McClain County  
Oilton Public Schools, Creek County  
Olustee Public Schools, Jackson County  
Ringling Public Schools, Jefferson County  
Rock Creek Public Schools, Bryan County  
Shady Point Public Schools, LeFlore County  
Soper Public Schools, Choctaw County  
Springer Public Schools, Carter County

Stonewall Public Schools, Pontotoc County  
Stratford Public Schools, Garvin County  
Tushka Public Schools, Atoka County  
Vanoss Public Schools, Pontotoc County  
Wainwright Public Schools, Muskogee County  
Wanette Public Schools, Pottawatomie County  
Welch Public Schools, Craig County  
Whitesboro Public Schools, LeFlore County  
Wright City Public Schools, McCurtain County

(Action) (d) **Cooperative Agreements for Alternative Education Programs – 70**

**O. S. § 1210.568**

Burlington Public Schools, Alfalfa County  
Carney Public Schools, Lincoln County  
Cordell Public Schools, Washita County  
Dewar Public Schools, Okmulgee County  
Gans Public Schools, Sequoyah County  
Grant Public Schools, Choctaw County  
Hollis Public Schools, Harmon County  
Justice Public Schools, Seminole County  
Okay Public Schools, Wagoner County  
Tonkawa Public Schools, Kay County  
Turpin Public Schools, Beaver County

(Action) (e) **Early Release of School - 70 O. S. § 1-109**

Avant Public Schools, Osage County  
Catoosa Public Schools, Rogers County  
Miami Public Schools, Ottawa County  
Idabel Public Schools, McCurtain County  
Pryor Public Schools, Mayes County  
Wagoner Public Schools, Wagoner County

(Action) (f) **Library Media Services – OAC 210:35-5-71, OAC 210:35-7-61 and 210:35-9-71**

Agra Public Schools, Lincoln County  
Alex Public Schools, Grady County  
Blackwell Public Schools, Kay County  
Brushy Public Schools, Sequoyah County  
Carnegie Public Schools, Caddo County  
Chelsea Public Schools, Rogers County  
Coleman Public Schools, Johnston County  
Empire Public Schools, Stephens County  
Enid Public Schools, Garfield County  
Waller MS  
Enid Public Schools, Garfield County  
Longfellow MS  
Enid Public Schools, Garfield County  
Hoover ES  
Enid Public Schools, Garfield County  
Eisenhower ES & McKinley ES  
Enid Public Schools, Garfield County  
Adams ES & Hayes ES  
Enid Public Schools, Garfield County  
Enid HS  
Goodwell Public Schools, Texas County

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Grandfield Public Schools, Tillman County

Grandview Public Schools, Stephens County  
Greenville Public Schools, Love County  
Gypsy Public Schools, Creek County  
Harrah Public Schools, Oklahoma County  
    Russel Babb ES, Reynold ES & Smith ES  
Harrah Public Schools, Oklahoma County  
    Middle School and High School  
Hollis Public Schools, Harmon County  
Lexington Public Schools, Cleveland County  
    High School  
Minco Public Schools, Grady County  
Ninnekah Public Schools, Grady County  
Okay Public Schools, Wagoner County  
Osage Public Schools, Mayes County  
Owasso Public Schools, Tulsa County  
Pawhuska Public Schools, Osage County  
Pocola Public Schools, LeFlore County  
Prague Public Schools, Lincoln County  
Ringwood Public Schools, Major County  
Seminole Public Schools, Seminole County  
Shady Point Public Schools, LeFlore County  
Shilder Public Schools, Osage County  
Union Public Schools, Tulsa County  
    Various Elementaries  
Union Public Schools, Tulsa County  
    Darnaby, Briarglen, Jarman, & Clark ES  
Union Public Schools, Tulsa County  
    7<sup>th</sup>/8<sup>th</sup> Grade Center, 8<sup>th</sup> Grade Center, 8<sup>th</sup>/9<sup>th</sup> Grade Center &  
    Union High School  
Vian Public Schools, Sequoyah County  
Wagoner Public Schools, Wagoner County  
Waurika Public Schools, Jefferson County  
    Elementary & Middle Schools  
Waurika Public Schools, Jefferson County  
    High School  
Waynoka Public Schools, Woods County  
Weatherford Public Schools, Custer County  
    High School  
Weatherford Public Schools, Custer County  
    Burcham ES  
Webbers Falls Public Schools, Muskogee County  
White Rock Public Schools, Lincoln County  
Woodland Public Schools, Osage County  
Wilson Public Schools, Carter County

(Action)      (g)      **Library Media Specialist Certificate Exemption – 70 O.S. § 3-126**  
Allen-Bowden Public School, Creek County  
Butner Public Schools, Seminole County  
Enid Public Schools, Garfield County  
    Longfellow MS  
Enid Public Schools, Garfield County  
    Prairie View ES  
Laverne Public Schools, Harper County  
Lookeba-Sickles Public Schools, Caddo County

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Midway Public Schools, McIntosh County  
Oklahoma City Public Schools, Oklahoma County  
Various Schools  
Sapulpa Public Schools, Creek County  
Tulsa Public Schools, Tulsa County  
Springdale ES  
Western Heights Public Schools, Oklahoma County  
Greenvale ES & Winds West ES  
Wilburton Public Schools, Latimer County

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

Broken Bow Public Schools, McCurtain County  
High School  
Broken Bow Public Schools, McCurtain County  
Johnson MS  
Burns Flat-Dill City Public Schools, Washita County  
Canadian Public Schools, Pittsburg County  
Chickasha Public Schools, Grady County  
Cleveland Public Schools, Pawnee County  
High School  
Cleveland Public Schools, Pawnee County  
Middle School  
Collinsville Public Schools, Tulsa County  
Cushing Public Schools, Payne County  
Depew Public Schools, Creek County  
Edmond Public Schools, Oklahoma County  
Enid Public Schools, Garfield County  
Gracemont Public Schools, Caddo County  
Hanna Public Schools, McIntosh County  
Haworth Public Schools, McCurtain County  
Jones Public Schools, Oklahoma County  
Keys Public Schools, Cherokee County  
Mangum Public Schools, Greer County  
Marietta Public Schools, Love County  
Midwest City-Del City Public Schools, Oklahoma County  
Monroney MS  
Midwest City-Del City Public Schools, Oklahoma County  
Kerr MS  
Midwest City-Del City Public Schools, Oklahoma County  
Midwest City HS  
Oktaha Public Schools, Muskogee County  
Oologah-Talala Public Schools, Rogers County  
Quinton Public Schools, Pittsburg County  
Stigler Public Schools, Haskell County  
Stillwater Public Schools, Payne County  
Vanoss Public Schools, Pontotoc County  
Wainwright Public Schools, Muskogee County  
Walters Public Schools, Cotton County  
Watts Public Schools, Adair County

(Action) (i) Request approval for Lawton Christian School, an accredited private school, to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - 70 O.S. 13-101.2

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- (Action) (j) Request approval for St. Philip Neri Catholic School, an accredited private school through the Oklahoma Conference of Catholic Schools Accrediting Association (OCCSAA), to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program - 70 O.S. 13-101.2
- (Action) (k) 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**

- (Action) (a) Discussion and possible action on amendments to the district and site accreditation recommendations for the 2015-2016 school year-OAC 210:35- 3-201 – **Lynn Jones, Executive Director, Accreditation Standard**

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

- (a) Equity Forum Report – **Dr. Robyn Miller, Deputy Superintendent**

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

- (Action) (a) Discussion and possible action to transfer the State Board awarded Year 2 Advancement Via Individual Determination (AVID) Grant pursuant to 70 O.S. § 3-104 et seq. from Harris-Jobe Elementary School-Muskogee Public Schools due to the closure of Grant-Foreman Elementary School-Muskogee Public Schools - **Dr. Cindy Koss, Deputy Superintendent**
- (b) Update on the English Language Arts/Mathematics State Academic Standards pursuant to the provisions of H.B. 3399 – 70 O.S. § 11-103.6a - **Dr. Cindy Koss, Deputy Superintendent and Dr. William Radke, Executive Director**
- (Action) (c) Discussion and possible action on the issuance of Annual Reports (A-F Report Card) pursuant to 70 O.S. §1210.545 and State Board of Rules – **Matt Holder, Chief Operations Officer**

**10. FINANCIAL SERVICES – Matt Holder, Chief Operations Officer**

- (a) Discussion on the FY17 State Department of Education legislative budget request- **Matt Holder, Chief Operations Officer; Carolyn Thompson, Director, Government Affairs; and Mathangi Shankar, Director**

**11. GOVERNMENT AFFAIRS – Carolyn Thompson, Director**

- (a) Interim Study Update - **Carolyn Thompson, Director**

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

- (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, General Counsel**
- (b) Discussion and possible action on the adoption of the following 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 13. Student Assessment  
**210:10-13-2. Oklahoma School Testing Program (OSTP) scope and general administration [AMENDED]**

(Action) (2) Title 210. State Department of Education  
Chapter 20. Staff  
Subchapter 9. Professional Standards: Teacher Education and Certification  
Part 9. Teacher Certification  
**210:20-9-98. Administrative requirements of teacher certification [AMENDED]**

(Action) (3) 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) (4) Title 210. State Department of Education  
Chapter 40. Grants and Programs-in-Aid  
Subchapter 75. Parent Education Programs  
**210:40-75-2. Definitions [AMENDED]**  
**210:40-75-4. Program requirements for the Oklahoma Parents as Teachers Program [AMENDED]**  
**210:40-75-6. Funding [AMENDED]**  
**210:40-75-7. Solicitation, acceptance, and evaluation of district applications for state-funded grants for programs of parent education [AMENDED]**

(Action) (c) 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 an emergency order summarily suspending the teacher certificate of **Marty Len McBride** pending individual proceeding 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) (d) Discussion and possible action to utilize a hearing officer to conduct an individual proceeding for revocation or other action on the teacher certificate of **Marty Len McBride** - OAC 210:1-5-6(f)(1)

**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.)

**14. ADJOURNMENT** (Action)