

**Minutes of the Special Meeting of the
STATE BOARD OF EDUCATION
OLIVER HODGE EDUCATION BUILDING
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20
OKLAHOMA CITY, OKLAHOMA**

March 4, 2014

The State Board of Education met in special session at 9:05 a.m. on Tuesday, March 4, 2014, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 8:30 p.m. on Sunday, March 2, 2014.

The following were present:

Ms. Kalee Isenhour, Secretary to the State Board of Education
Ms. Terrie Cheadle, Administrative Assistant

Members of the State Board of Education present:

State Superintendent Janet Barresi, Chairperson of the Board
Ms. Amy Ford, Durant
Ms. Cathryn Franks, Roosevelt
Mr. William "Bill" Price, Oklahoma City
Mr. William "Bill" Shdeed, Oklahoma City

Members of the State Board of Education not present:

MG (R) Lee Baxter, Lawton
Mr. Daniel Keating, Tulsa

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

Superintendent Barresi called the State Board of Education regular meeting to order at 9:05 a.m. and welcomed everyone to the meeting. Ms. Isenhour called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Barresi led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

**JANUARY 23, 2014 STATE BOARD OF EDUCATION
REGULAR MEETING MINUTES APPROVED**

Board Member Ford made a motion to approve the minutes of the January 23, 2014, regular State Board of Education meeting. Board Member Shdeed seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Mr. Price, yes; Ms. Franks, yes; and Ms. Ford, yes.

STATE SUPERINTENDENT

Information from the State Superintendent

Superintendent Barresi thanked Board Members for attending the special meeting and said today's meeting is in wake of the February 27 State Board of Education meeting held at Enid High School. There was an administrative error in filing a timely 10-day change of venue notice prior to the meeting with the Secretary of State's office. The filing problem had not been brought to our attention until shortly afterward. The mistake was certainly unintentional. Notices of the meeting were posted on the Oklahoma State Department of Education (OSDE) Web site on February 4 and on February 20 via email to the news media, superintendents, and other education stakeholders.

It is with an abundance of caution and importance to reconsider all action items presented at the February 27 meeting so the validity of the decisions by the SBE will not be questioned. I regret the mix-up and appreciate your coming today, particularly Board Members who had a lengthy commute.

Superintendent Barresi said Dr. Maridyth McBee is to retiring this month and I want to thank her for all her work. Dr. McBee has headed the Office of Assessment and Accountability, and been a tremendous asset to OSDE and education in Oklahoma. She will be sorely missed.

CONSENT DOCKET APPROVED

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2013-2014 school year and other requests:

- (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Mid-Del Public Schools, Oklahoma County
- (b) **Library Media Specialist Exemption – 70 O. S. § 3-126**
Jenks Public Schools, Tulsa County
Jenks Middle School
- (c) **Planning Period – OAC 210:35-7-41 and OAC 210:35-9-41**
Ponca City Public Schools, Kay County
Ponca City High School
- (d) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (e) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – 70 O. S. § 6-187

Board Member Price made a motion to approve the Consent Docket. Board Member Ford seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Ms. Franks, yes; Mr. Price, yes; and Mr. Shdeed, yes.

FINANCIAL SERVICES

Proposed Qualified Zone Academy Bond Allocations Approved

Nancy Hughes, Executive Director, Financial Accounting presented a qualified zone academy bond (QAZB) request of \$150,000 for Lane Public Schools to renovate the gymnasium for more classroom space.

Board Member Price made a motion to approve the request. Board Member Ford seconded the motion. The motion carried with the following votes: Mr. Price, yes; Ms. Franks, yes; Ms. Ford, yes; and Mr. Shdeed, yes.

ACADEMIC AFFAIRS

Office of Educator Effectiveness

TLE Commission Recommendations regarding Student Academic Growth for Non-Tested Grades and Subjects as well as the Effectiveness Ranges for Composite Teacher and Leader Effectiveness System (TLE) Scores of the TLE Evaluation System Approved

Kerri White, Assistant State Superintendent, Office of Educator Effectiveness presented and reviewed the Teacher Leader and Effectiveness Commission (TLE) recommendations for a five-tier rating system and four processes for teachers of non-tested grades and subjections.

Recommendation #22: The TLE Commission recommends that the Oklahoma State Board of Education set the following procedures for the TLE Composite Score for each teacher and leader as defined by 70 O.S. § 6-101.16:

- a. Retain the decimal place values (up to two decimal places) as established and provided by each component score until the end of the calculation;
- b. Combine the component scores for each teacher and leader by multiplying the Qualitative Component by 0.50, multiplying the Student Academic Growth Component by 0.35, multiplying the Other Academic Measure Component by 0.15, and then adding all three together;
- c. Establish the five-tier rating system for the TLE Composite Score as:
 - Superior: 4.80-5.00
 - Highly Effective: 3.80-4.79
 - Effective: 2.80-3.79
 - Needs Improvement: 1.80-2.79
 - Ineffective: 1.00-1.79

Board Member Ford made a motion to approve recommendation #22. Board Member Price seconded the motion. The motion carried with the following votes Mr. Shdeed, yes; Mr. Price, yes; Ms. Franks, yes; and Ms. Ford, yes.

Recommendation #23: The TLE Commission recommends that the Oklahoma State Board of Education adopt a Student Learning Objective/Student Outcome Objective (SLO/SOO) structure for the Student Academic Growth Component of the TLE for teachers and leaders of non-tested grades and subjects. The structure would include required components to address each of the following essential questions:

1. What are the most important knowledge/skill(s) I want my students to attain by the end of the interval of instruction?
2. Where are my students now (at the beginning of instruction) with respect to the objective?
3. Based on what I know about my students, where do I expect them to be by the end of the interval of instruction?
4. How will they demonstrate their knowledge/skill(s) at the end of interval of instruction?

Board Member Ford made a motion to approve recommendation #23. Board Member Price seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Mr. Price, yes; Ms. Franks, yes; and Ms. Ford, yes.

Recommendation #24: The TLE Commission recommends that the Oklahoma State Board of Education require districts to develop Student Academic Growth policies as described below.

District Student Academic Growth policies must:

1. Follow the guidelines adopted by the Oklahoma State Board of Education.
2. Require that each teacher and each leader for whom a Value Added Result is available use the Value Added Result as their Student Academic Growth Component.

3. Require that each teacher and each leader for whom a Value Added Result is not available use an SLO/SOO as their Student Academic Growth Component.
 - a. Require that each teacher and each leader's SLO/SOO include all required components to address each of the essential questions as adopted by the Oklahoma State Board of Education.
 - b. Require that each teacher and each leader's SLO/SOO be developed based on training provided by or approved by the Oklahoma State Department of Education.
 - c. Only allow for use of SLOs/SOOs that demonstrate Student Academic Growth impacted by the teacher or leader in order to provide actionable feedback that the teacher or leader can use to improve student experiences.
 - d. Address the process used to develop and approve the SLO/SOO for each teacher and each leader, including required and optional stakeholder involvement, timelines, and criteria.
 - e. Create an SLO/SOO evaluation rating for each teacher and each leader on a scale from 1.00-5.00, including two decimal places.

Board Member Ford made a motion to approve recommendation #24. Board Member Price seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Ms. Franks, yes; Mr. Price, yes; and Mr. Shdeed, yes.

Recommendation #25: The TLE Commission recommends that the Oklahoma State Board of Education continue to convene groups of stakeholders, including teachers and administrators of non-tested grades and subjects, in order to develop recommended practices for a variety of content areas and teacher/leader types. Recommended practices developed by these groups might include such things as example SLOs/SOOs; suggested assessments/measures/tools for students to demonstrate their knowledge and skills; and/or identification of the most important knowledge/skill(s) for particular grades and subjects.

Board Member Ford made a motion to approve recommendation #25. Board Member Shdeed seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Mr. Price, yes; Ms. Franks, yes; and Ms. Ford, yes.

Office of Accountability and Assessments

Annual Report (A-F Report Card) to Epic 1 on 1 Charter School pursuant 70 O. S. § 1210.545 and State Board of Education Rules Approved

Board Member Ford made a motion to approve the request. Board Member Price seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Ms. Franks, yes; Mr. Price, yes; and Mr. Shdeed, yes.

Office of Instruction

First Year Advancement Via Individual Determination (AVID) Grants Approved

Lori Boyd, Director of Advanced Placement presented a recommendation request to award \$277,000 for nine First Year AVID grants to six school districts.

Board Member Ford made a motion to approve the request. Board Member Shdeed seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Mr. Price, yes; Ms. Franks, yes; and Ms. Ford, yes.

Second Year Advancement Via Individual Determination (AVID) Grants Approved

Ms. Boyd presented a recommendation request to award \$432,000 for twelve Second Year AVID grants to nine school districts.

Board Member Ford made a motion to approve the request. Board Member Shdeed seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Ms. Franks, yes; Mr. Price, yes; and Mr. Shdeed, yes.

LEGAL SERVICES

Proposed Administrative Rules Approved

Stephanie Moser Goins, Assistant General Counsel presented a request for the following proposed administrative rules for adoption:

Chapter 1. State Board of Education; Subchapter 3. Departmental Precepts – 210:1-3-8.1. Student Data Accessibility, Transparency and Accountability Act Approved

Board Member Ford made a motion to approve the request. Board Member Shdeed seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Mr. Price, yes; Ms. Franks, yes; and Ms. Ford, yes.

Chapter 1. State Board of Education; Subchapter 3. Departmental Precepts – 210:1-3-11. Open Records Act Approved

Board Member Price made a motion to approve the request. Board Member Ford seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Ms. Franks, yes; Mr. Price, yes; and Mr. Shdeed, yes.

Chapter 10. School Administration and Instructional Services; Subchapter 1. General Provisions – 210:10-1-18. Transfers Approved

Board Member Ford made a motion to approve the request. Board Member Price seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Mr. Price, yes; Ms. Franks, yes; and Ms. Ford, yes.

Chapter 10. School Administration and Instructional Services; Subchapter 1. General Provisions – 210:10-1-21. Emergency administration of anaphylaxis medication in public schools Approved

Board Member Ford made a motion to approve the request. Board Member Shdeed seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Ms. Franks, yes; Mr. Price, yes; and Mr. Shdeed, yes.

Chapter 20. Staff; Subchapter 9. Professional Standards: Teacher Education and Certification. Part 9. Teacher Certification - 210:20-9-110. Alternative placement teaching certificates Approved

Board Member Ford made a motion to approve the request. Board Member Price seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Ms. Franks, yes; Mr. Price, yes; and Ms. Ford, yes.

Chapter 10. School Administration and Instructional Services; Subchapter 3. Child Nutrition Program. Part 5. National School Lunch Program – 210:10-3-51. National School Lunch Program Part 7. School Breakfast Program – 210:10-3-71. School Breakfast Program. Part 9. Summer Food Services Program for Children – 210:10-3-91. Summer food services program for children Approved

Board Member Ford made a motion to approve the request. Board Member Price seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Mr. Price, yes; Ms. Franks, yes; and Ms. Ford, yes.

Chapter 25. Finance; Subchapter 5. Budgeting and Business Management; Part 2. Personnel and Procedures 210:25-5-10. The encumbrance clerk 210:25-5-11. The school district treasurer Approved

Board Member made Ford a motion to approve the request. Board Member Price seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Ms. Franks, yes; Mr. Price, yes; and Mr. Shdeed, yes.

Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools. Subchapter 5. Additional Standards for Elementary School; Part 13. Standard VII: The Media Program – 210:35-5-74. Statement of the standard Subchapter 7. Additional Standards for Middle Level School Part 13. Standard VII: The Media Program 210:35-7-64 – Statement of the standard Subchapter 9. Additional Standards for Middle Level Schools Part 13. Standard VII: The Media Program 210:35-9-74 – Statement of the standard Approved

Board Member Price made a motion to approve the request. Board Member Ford seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Mr. Price, yes; Ms. Franks, yes; and Ms. Ford, yes.

**Chapter 35. Standards for Accreditation of Elementary, Middle Level,
Secondary, and Career and Technology Schools. Subchapter 27. Proficiency
Based Promotion 210:35-27-1. Purpose and scope 210:35-27-2. Proficiency
based promotion and evaluations of student placement 210:35-27-3.
Appropriate notation for credit in required curriculum area(s) completed
through examination Approved**

Board Member Ford made a motion to approve the request. Board Member Price seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Ms. Franks, yes; Mr. Price, yes; and Mr. Shdeed, yes.

CHIEF OF STAFF

Supplemental Funds for Fiscal Year 2014 Approved

Joel Robison, Chief of Staff, presented a supplemental budget appropriation request of \$6,540,794 to fund the Flexible Benefits Allowance for FY2014.

Board Member Price made a motion to approve the request. Board Member Shdeed seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Mr. Price, yes; Ms. Franks, yes; and Ms. Ford, yes.

ADJOURNMENT

Board Member Shdeed made a motion to adjourn. Board Member Price seconded the motion. There being no further business Board Members unanimously agreed to adjourn the meeting at 9:56 a. m.

The next regular meeting of the State Board of Education will be held on Tuesday, March 25, 2014, at 1:00 p.m. The meeting will convene at the State Department of Education, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

Janet Barresi, Chairperson of the Board

Kalee Isenhour, Secretary to the State Board