

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

October 29, 2013

The State Board of Education met in regular session at 10:06 a.m. on Tuesday, October 29, 2013, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 9:40 a.m. on Monday, October 28, 2013.

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
MG (R) Lee Baxter, Lawton
Ms. Amy Ford, Durant (left at 11:33 am/returned 11:35 am)
Mr. William "Bill" Price, Oklahoma City
Mr. William "Bill" Shdeed, Oklahoma City (left at 11:11 am/returned 11:14 am)
Mr. Daniel Keating, Tulsa
Ms. Cathryn Franks, Roosevelt

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 10:06 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.

**SEPTEMBER 11, 2013 REGULAR BOARD OF
EDUCATION MEETING MINUTES APPROVED**

Board Member Ford made a motion to approve the minutes of the September 11, 2013, 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; General Baxter, yes; Ms. Ford, yes; Mr. Keating, abstain; and Ms. Franks, abstain.

**2014 STATE BOARD OF EDUCATION
MEETING DATES APPROVED**

Superintendent Barresi presented the 2014 State Board meeting dates for approval.

Board Member Ford made a motion to amend the June 26, 2013 to June 26, 2014 and approve the 2014 meeting dates. Board Member Shdeed seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Ford, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Mr. Shdeed, yes.

STATE SUPERINTENDENT

Information from the State Superintendent

Prior to the meeting Superintendent Barresi introduced and swore in Ms. Cathryn Franks and Mr. Daniel Keating to the State Board of Education.

First-Year Superintendents

First-year superintendent(s) attending the meeting were Scott Morgan, Roff Public Schools; David Morrow, Bridge Creek Public School; Dixie Swearingen, Webbers Falls Public Schools; Fred Rhodes, Putnam City Public Schools; Elaine Stith, MetroTech; Charles McMahan, Okay Public Schools; Tom Schroeder, Texhoma Public Schools; Kelly Husted, Keota Public Schools; Chris Carter, Weleetka Public Schools; Robert Romines, Moore Public Schools; Darci Lingle, Taloga Public Schools; and Victor Salcedo, Vian Public Schools.

A-F Report Card

Superintendent Barresi stated it was decided to delay presenting the A-F Report Card today. When the report cards were released on October 16, it was realized there was a glitch in the system in the calculation of the 25 percentile, and this was fixed in an open environment online. We knew this was frustrating to districts and we issued an apology as well as a letter of explanation on Friday, October 18, 2013. The verification window was extended to Monday, October 28, 10 a.m. and additional assessments were included from the winter administration of the end-of-instructions (EOI) that also required a change statewide in the grades where it was affected. Districts have had several verification windows to the June-raw scores, September-verification, and the October 28-extension. Since October 16 approximately 1,133 data verification requests were received in addition to the 30-day correction window. While we sincerely apologize for the system glitch we do also rely on districts to view their data and make corrections during these two review windows. The grade card will be presented at the special meeting and I thank Board Members for agreeing to the meeting. The grade card must be 100 percent accurate.

Board Member Baxter asked when the last series of changes went out to districts. Were changes sent out as late as Saturday?

Superintendent Barresi said we are making these changes in a transparent environment so they can be viewed online as they are done. Our team is steadily working through the verification requests and as mistakes are found/brought up by the districts or if something needs adjusted; it is done online in an open and transparent environment.

Board Member Baxter asked if yesterday's deadline would or would not apply in cases where changes are made after Monday. If a change is made and the district does not think the change is correct, do they have a way to go back and ask for it to be changed?

Superintendent Barresi said only as a result of what we have. There were three opportunities for them to view their data and verify it. With that ponderous amount of time and the extended time we feel confident that they have worked very hard to submit all of the information. If there were further challenges we talked with districts and generally found it was almost always around interpretation of the state law and how we interpret that.

Later in the meeting Mr. Joel Robison, Chief of Staff, will present the 2015 fiscal year budget. The budget request includes a large increase for public school funding but also includes an increase for performance based funds. The increase is to reward schools that have a high percentage of students receiving free and-reduced priced meals but despite that have achieved high academic results, grade achievement or improvement in achievement level. Included is a request for continued implementation of education reforms and state health care cost. I appreciate the Board's consideration of the request. The Teacher and Leader Effectiveness Commission met and are recommending a new qualitative observational framework for optional use only.

The Eisenhower High School, Lawton Public Schools, Tulsa Memorial High School, Tulsa Public Schools, Enid Public Schools and U. S. Grant High School, Oklahoma City Public Schools, received National Science and Math Initiative (NMSI) grants to train teachers. Partnership funding sources are Exxon Mobile, Northrop

Grumman, Tulsa Community Foundation and Kaiser Foundation. Lawton Eisenhower students who passed the advancement placement (AP) test received incentive checks as well as their teachers and Lawton Eisenhower received the NMSI School of the Year award.

Oklahoma will celebrate a 106th birthday. To commemorate, SDE is sponsoring the READ Oklahoma (ReadOK) event November 15 on the Capitol Complex campus. Governor Fallin's Christmas Tree Lighting ceremony is scheduled December 3 and several school districts will provide decorations for trees throughout the State Capitol building.

**Recognition of Mr. Peter Markes,
2014 Oklahoma Teacher of the Year**

Superintendent Barresi introduced and presented a Citation recognizing Mr. Peter Markes the 2014 Teacher of the Year (TOY). Mr. Markes is a teacher at Edmond North High School, Edmond Public Schools. Dr. David Goins, Superintendent, Edmond Public School, was also present.

CONSENT DOCKET APPROVED

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2012-2013 and 2013-2014 school years, and other requests:

- (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Blackwell Public Schools, Kay County
Bridge Creek Public Schools, Grady County
Harrah Public Schools, Oklahoma County
Henrietta Public Schools, Okmulgee County
Kellyville Public Schools, Creek County
Keota Public Schools, Haskell County
McAlester Public Schools, Pittsburg County
McCurtain Public Schools, Haskell County
Okemah Public Schools, Okfuskee County
Paoli Public Schools, Garvin County
Prague Public Schools, Lincoln County
Skiatook Public Schools, Tulsa County
Sperry Public Schools, Tulsa County
Valliant Public Schools, McCurtain County
Wilson Public Schools, Carter County
Wilson Public Schools, Okmulgee County
- (b) **Adjunct Teachers – 70. O.S. § 6-122.3**
Macomb Public Schools, Pottawatomie County
- (c) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Amber-Pocasset Public Schools, Grady County
Bethel Public Schools, Pottawatomie County
Choctaw Nation Public Schools, Bryan County
Cottonwood Public Schools, Coal County

Haworth Public Schools, McCurtain County
LeFlore Public Schools, LeFlore County
Olustee Public Schools, Jackson County
Shady Point Public Schools, LeFlore County
Soper Public Schools, Choctaw County
Wanette Public Schools, Pottawatomie County
Wetumka Public Schools, Hughes County
Whitesboro Public Schools, LeFlore County

(d) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**

Big Pasture Public Schools, Cotton County
Billings Public Schools, Noble County
Dewar Public Schools, Cotton County
Haworth Public Schools, McCurtain County
Keyes Public Schools, Cimarron County
Merritt Public Schools, Beckham County
Stuart Public Schools, Hughes County
Tonkawa Public Schools, Kay County

(e) **Length of School Day - 70 O. S. § 1-109**

Cottonwood Public Schools, Coal County
Piedmont Public Schools, Canadian County

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

Agra Public Schools, Lincoln County
Anadarko Public Schools, Caddo County
Asher Public Schools, Pottawatomie County
Blackwell Public Schools, Kay County
Deer Creek-Lamont Public Schools, Grant County
Elk City Public Schools, Beckham County
Forest Grove Public Schools, McCurtain County
Harrah Public Schools, Oklahoma County
Moss Public Schools, Hughes County
Paoli Public Schools, Garvin County
Putnam City Public Schools, Oklahoma County
Ringwood Public Schools, Major County
Red Oak Public Schools, Latimer County
Ryal Public Schools, McIntosh County
Shidler Public Schools, Osage County
Waynoka Public Schools, Woods County
White Rock Public Schools, Lincoln County

(g) **Library Media Specialist Exemption – 70 O. S. § 3-126**

Bowlegs Public Schools, Seminole County
Holdenville Public Schools, Hughes County
McAlester Public Schools, Pittsburg County
Midway Public Schools, McIntosh County
Sapulpa Public Schools Creek County
Strother Public Schools, Seminole County

- (h) **Planning Period – OAC 210:35-7-41 and OAC 210:35-9-41**
Antlers Public Schools, Pushmataha County
Battiest Public Schools, McCurtain County
Bridge Creek Public Schools, Grady County
Burns Flat Public Schools, Washita County
Chickasha Public Schools, Grady County
Crowder Public Schools, Pittsburg County
Dewar Public Schools, Okmulgee County
Dibble Public Schools, McClain County
Foyil Public Schools, Rogers County
Gracemont Public Schools, Caddo County
Lukfata Public Schools, McCurtain County
Ninnekah Public Schools, Grady County
Midwest City-Del City Public Schools, Oklahoma County
Oaks Mission Public Schools, Delaware County
Roff Public Schools, Pontotoc County
- (i) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (j) 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 Ford made a motion to approve the Consent Docket. Board Member Price seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; Ms. Ford, yes; and General Baxter, yes.

TEACHER CERTIFICATION

Teacher Certification production report

Superintendent Barresi said staff was present to answer questions from the Board, if needed.

This was a report only and no action was required.

SPECIAL EDUCATION SERVICES

Report on Oklahoma Parents as Teachers (OPAT) Annual Program Evaluation

Ms. Michelle Reeves, Project Coordinator, Early Childhood presented the 2012-2013 Oklahoma parents as teachers (home visiting) program (OPAT) evaluation report. Ms. Reeves reviewed OPAT budget, program requirements/provisions, children and families served, parent visitations/service needs, educator provider requirements/trainings.

This was a report only and no action was required.

ACADEMIC AFFAIRS

Office of Educational Support

Report on Title IV, Part B (21st Century Community Learning Centers Grant Awards)

Ms. Sonia Johnson, Director, 21st Century Community Learning Centers presented a request to award 13 school districts/community-based organizations 21st Century Community Learning Center grant. The program is mandated by No Child Left Behind funded under Title IV, part B of the *Elementary and Secondary Education Act*. It is the only funding source dedicated to before and after school summer learning opportunities that provide activities designed to complement K-12 regular academic student programs.

This was a report only and no action was required.

Teacher Advancement Program (TAP) Teaching Performance Standards Evaluation Framework recommended by the Teacher and Leader Effectiveness (TLE) Commission Approved

Ms. Kerri White, Assistant State Superintendent, Office of Educational Support, presented an additional qualitative option recommended by the teacher and leader evaluation (TLE) system for school districts. The TLE system is designed to provide districts with options for evaluating teachers and leaders. The qualitative portion or observational piece, typically classroom observation but also observation of teachers in various roles, is 50 percent of the overall evaluation system when fully implemented in 2015-2016. Ms. White reviewed and discussed teacher framework options/interests, state criteria, requirements, analysis, and implementation; State Board of Education approvals, evaluation model design, structure, observation frameworks and allowance, and bonus system concerns/structuring.

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

FINANCIAL SERVICES

Payment of Late Special Education Claims Approved

Ms. Anita Eccard, Director of Finance, Special Education, presented a request to pay federal claims to six schools/school districts that did not file by the August 1 deadline.

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

Pay Severance to Former School Employees Approved

Ms. Mathangi Shankar, Director, Financial Services, presented a request for a one time severance payment to Peggy Reynolds, Graham Public Schools; Kimberly Crawford, Farris Public Schools; David Rogers, Farris Public Schools; JoAnn Mixon, Farris Public Schools; and Brenda Barnett, Dustin Public Schools. These employees were not hired by the receiving districts and not given severance payments following the annexation and consolidation of the respective school districts pursuant to Section 7-2 Title 70 (c). Approximately \$116,000 will be disbursed from the School Consolidation Assistance Fund. Currently there is \$6 million in the fund for FY14 and \$3.4 million have been appropriated.

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

Qualified Zone Academy Bond (QZAB) allocations as authorized under the *American Recovery and Reinvestment Act of 2009 (ARRA)* and under §54E(c)(2) of the Internal Revenue Code

Ms. Nancy Hughes, Executive Director, Financial Accounting, presented a request to award qualified zone academy bonds (QAZB) to 11 school districts. The bonds must be used to renew existing schools in the district only.

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

FY15 State Department of Education Legislative Budget Request Approved

Mr. Joel Robison, Chief of Staff, presented the proposed legislative budget request. Mr. Robison reviewed budget items that included: Financial Support to schools-state aid and school performance incentive; Instructional Materials; alternative education, competitive grant pool, National Board Teacher Bonus transfer, flexible benefit allowance, ACE remediation, AP teacher training, test fees, AVID and National Math and Science Initiative, Charter School Incentive Fund, Think Through Math, Reading Sufficiency, REAC³H Coaches, SDE agency operations, adult education, legislation, and average daily membership percentages and numbers, and teacher pay incentives/increases, teacher shortage taskforce recruitment recommendations; and local district disciplinary practices and professional development opportunities.

Board Member Ford made a motion to approve the FY2015 SDE budget request. Board Member Shdeed seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Ford, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Mr. Shdeed, yes.

CONSENT DOCKET – ACE APPEALS

Recommendation: Approval based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements **Approved**
Meeker 13-0008 Oklahoma City 13-0009

Convene into Executive Session

Board Member Price made a motion to convene into Executive Session at 11:58 a.m. Board Member Ford seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; Ms. Ford, yes; and General Baxter, yes.

Return to Open Session

Board Member Ford made a motion to return to Open Session at 12:18 p.m. Board Member Baxter seconded the motion. The motion carried with the following votes: General Baxter, yes; Ms. Ford, yes; Ms. Franks, yes; Mr. Keating, yes; Mr. Price, yes; and Mr. Shdeed, yes.

Superintendent Barresi said no action was taken on any items discussed during Executive Session.

Board Member Ford made a motion to approve granting an exception to the ACE graduation requirements request for Meeker 13-0008 and Oklahoma City 13-0009. Board Member Price seconded the motion. The motion carried with the following votes: Mr. Shdeed, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; Ms. Ford, yes; and General Baxter, yes.

NEW BUSINESS

Board Member Baxter requested a discussion regarding deaf children/students for a future meeting. The Oklahoma School for the Deaf does not fall under the SBE purview of which I do not understand. I would like to know what the exact system is for caring for deaf children's education needs in the state. There had been satellite offices throughout the state and deaf students were receiving services in Chickasha, Oklahoma but now students are transported to Sulfur, Oklahoma for services.

Superintendent Barresi said the Oklahoma School for the Deaf and School for the Blind are operated under the Department of Rehabilitative Services. Ms. Axtel will present current information regarding services provided to students through their districts and request the Oklahoma School for Deaf to present to the SBE in the future.

ADJOURNMENT

Superintendent Barresi reminded members of the special SBE meeting scheduled Wednesday, November 6, 2013 at 1:00 p.m.

Board Member Ford 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 12:24 p.m.

Minutes of the Regular Meeting of
the State Board of Education
October 29, 2013

The next regular meeting of the State Board of Education will be held on Thursday, November 20, 2013, at 9:30 a.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