

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

**AGENDA**

**Thursday, February 25, 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 State Superintendent Joy Hofmeister
  - Recognition of employees for years of services to the state of Oklahoma:  
**Martha Eaves, Events Coordinator** **35 years**
  
  - Recognition of Department Employee for the month of February – **Cory Ingram, Multi-Media Production Coordinator, Communications**

**4. BOARD – ADMINISTRATIVE**

- (Action) (a) Discussion and possible action on minutes of the January 28, 2016, State Board of Education 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.

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**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**  
Porter Consolidated, Wagoner County
- (Action) (b) **Library Media Specialist Certificate Exemption – 70 O.S. § 3-126**  
Oklahoma City Public Schools, Oklahoma County  
Britton Elementary
- (Action) (c) 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. LEGAL SERVICES – David Kinney, General Counsel**

- (a) Report on enhancements for the Oklahoma Public School Audit and Financial Reporting requirements - **David Kinney, General Counsel**
- (Action) (b) Discussion and possible action on withholding state aid payment of Grant-Goodland Dependent School District, C003 for failure to comply with Oklahoma Public School Audit Law - 70 O.S. §§ 22-101, 108(D), 112, 113, 70 O.S. § 3-104 and OAC 210:25-5-5 - **David Kinney, General Counsel**
- (Action) (c) Discussion and possible action on issuing an administrative order placing Grant-Goodland Dependent School District, C003, under full state intervention pursuant to 70 O. S. § 3-104, 5-103, 70 O. S. § 1210.543 – **David Kinney, General Counsel**
- (Action) (d) Discussion and possible action on mandatory annexation of Gage Public School District (I039) pursuant to 70 O. S. § 7-101.1(B); OAC 210:1-3-2- **David Kinney, General Counsel**
- (Action) (e) Report on corrective actions; discussion and possible action on the June 30, 2015 and prior years' audit reports for Swink Public School District – 70 O.S. § 3-104; 70 O.S. § 22-104; 70 O.S. § 22-108; 70 O.S. §§ 22-112 and 113; and OAC 210:25-5-5 – **David Kinney, General Counsel**
- (Action) (f) 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**

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- (Action)
- (1) Title 210. State Department of Education  
Chapter 1. State Board of Education  
Subchapter 3. Departmental Precepts  
**210:1-3-8.1. Student Data Accessibility, Transparency and Accountability Act [AMENDED]**
  - (2) Title 210. State Department of Education  
Chapter 15. Curriculum and Instruction  
Subchapter 27. Reading Sufficiency Act  
**210:15-27-1. Reading Sufficiency Plans and Summer Academy Reading Programs [AMENDED]**  
**210:15-27-2. Good cause exemptions for promotion under the Reading Sufficiency Act [AMENDED]**  
**210:15-27-3. Standards for mid-year promotion of retained third graders [AMENDED]**  
**210:15-27-4. Program of reading instruction [NEW]**
  - (3) Title 210. State Department of Education  
Chapter 20. Staff  
Subchapter 9. Professional Standards: Teacher Education and Certification  
Part 9. Teacher Certification  
**210:20-9-91. Application for new certificates [AMENDED]**
  - (4) Title 210. State Department of Education  
Chapter 20. Staff  
Subchapter 9. Professional Standards: Teacher Education and Certification  
Part 9. Teacher Certification  
**210:20-9-102. Career development program for paraprofessionals [AMENDED]**
  - (5) Title 210. State Department of Education  
Chapter 25. Finance  
Subchapter 5. Budgeting and Business Management  
**210:25-5-5. Auditing [AMENDED]**
  - (6) Title 210. State Department of Education  
Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools  
Subchapter 7. Additional Standards for Middle Level Schools  
**210:35-7-41. Staffing: pupil/professional staff ratio [AMENDED]**  
Subchapter 9. Additional Standards for Secondary Schools  
**210:35-9-41. Staffing: pupil/professional staff ratio [AMENDED]**

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- (Action) (g) 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 emergency orders summarily suspending the teacher certificate of **Patricia Catlin, Marsha Gore, Buck Hammers, Austin Quinton, Jandolyn Overton, Jimmy Steinbach and Kyle Whitmus** pending individual proceedings 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**
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) (h) Discussion and possible action to utilize a Hearing Officer to conduct individual proceedings for revocation or other action on the teacher certificates of **Patricia Catlin, Marsha Gore, Buck Hammers, Austin Quinton, Jandolyn Overton, Jimmy Steinbach and Kyle Whitmus** – OAC 210:1-5-6(f) (1) - **Brad Clark General Counsel, State Board of Education**
- (Action) (i) Discussion and possible action to authorize the utilization of a Hearing Officer to conduct individual proceedings for revocation or other action in all proceedings on certificates and licenses where criminal charges have been filed against the individual - OAC 210:1-5-6 - **Brad Clark General Counsel, State Board of Education**

9. **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.)

10. **ADJOURNMENT** (Action)